

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

March 2nd, 2022

The virtual (Zoom) meeting was called to order by Wayne Scott, the board chairperson at 7:01 pm.

The Chairperson welcomed all who were in attendance, and reminded everyone that the meeting is recorded to assist in preparing the minutes.

In attendance: Wayne Scott, Chairperson; Kathy Moshonsky, Board Member; David Bel, Board Member; David Harris, Board Member; John Perrier, Board Member; Linda Braun, MNDMNRF representative; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and two inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous General meeting dated December 8th, 2021 were reviewed by the board. No errors or omissions were noted. A motion was made that the minutes be accepted and passed on the 2nd day of March 2022. Moved by David Harris, and seconded by David Bel. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following cheques have been issued: Municipality of Oliver-Paipoonge for the communications share; Minister of Finance for fire call taking and alerting; Adduono Property Services, Len Adduono for snowplowing; Minister of Finance for the 911 Dispatching Service contract (Primary-PSAP); BDO Canada LLP for the audit and HST rebate submissions; TD Visa for an expense report for the water bottles for appreciation; and the monthly honorariums. The pre-authorized payments to Tbaytel, Hydro One, Bell Canada, and Superior Propane have been withdrawn.

Deposits that have been received include: the Minister of Finance for MTO call-outs from September 2021, reimbursement for fuel for the pumper from the OFM, the first advance from the MNDMNRF, and the Receiver General for the HST/PST rebates. The current bank balance is \$61,506.88.

CORRESPONDENCE:

We have received some correspondence from a gentleman with property on Goldie Road looking for a property address number. We have asked for clarification on the property location and will get our subcontractor to assign a number once the information is received.

ONGOING BUSINESS:

Fire Chief Johnson submitted an update on the fire department. Since the last meeting the department has attended 3 calls: 2- MVC, and a transport fire. An invoice has been received from Conmee for Mutual Aid on a couple of calls.

The department has received advice that they are now allowed to start training again.

NEW BUSINESS:

The audit was reviewed by the board and inhabitants present at the meeting. By-law #10-2021-2022 to accept the audit from BDO Canada LLP was then passed. Moved by John Perrier and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

The revenues and expenses incurred to date, were reviewed by the board and inhabitants present at the meeting. These were compared against the approved budget. Also, the figures from the audit will be transferred to the MNMNRFB workbook for submission for their consideration and payment of second advance of the LSB's operating grant. By-law #11-2021-2022 to submit the interim budget was then passed. Moved by David Harris and seconded by David Bel. All in favour, with none opposed. Carried.

DELEGATIONS OR DISCUSSIONS FROM THE FLOOR:

Brenda McManus questioned when we would have in-person meetings again. Since Linda Braun was on the call, Fire Chief Johnson asked if we could get her input based on the Ministry's direction. Linda Braun indicated that they have not received any direction from the Ministry yet on in-person meetings, but that is their preferred method. After some discussion, it was decided to schedule the meeting as virtual, and change to in-person if allowed.

NEXT MEETING: General Meeting Thursday, May 12th, 2021 @ 7:00 pm – Virtual Meeting

The meeting was adjourned at 7:28 pm. Motion by David Harris and seconded by David Bel.