

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

May 12th, 2022

The virtual (Zoom) meeting was called to order by Wayne Scott, the board chairperson at 7:00 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; David Bel, Board Member; David Harris, Board Member; Linda Braun, MN DMNR representative; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and two inhabitants from the board area. Regrets: Kathy Moshonsky, Board Member; and John Perrier, Board Member.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous General meeting dated March 2nd, 2022 were reviewed by the board. No errors or omissions were noted. A motion was made that the minutes be accepted and passed on the 12th day of May 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; Conmee Emergency Services for mutuals in December; Receiver General for the Radio Authorization renewal; Richard Baxter for an expense report for mileage and a required medical; Minister of Finance for fire call taking and alerting and the annual administration fee; Lynn Scott for an expense report for office supplies; Tracey Johnson for an expense report for mileage; TD Visa for an expense report for training meals; Canvas Collective for the website hosting; Adduono Property Services, Len Adduono for snowplowing; 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 The pre-authorized payments to Tbaytel, Hydro One, Bell Canada, and Superior Propane have been withdrawn.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, and the PLT levy. The current bank balance is \$112,192.26.

CORRESPONDENCE:

Wayne Scott read correspondence received from Peter Humphries. Peter stated that the virtual meetings have been a great way to stay informed for those who are not at camp most of the time. He hopes that in the future, a hybrid model with in-person and virtual participants can occur.

ONGOING BUSINESS:

Fire Chief Johnson submitted an update on the fire department. Since the last meeting the department has had a few calls: a chimney fire, but the house was saved; a medical call; and a motor vehicle collision that was cancelled. She refused a call for a tree on the hydro line during a power outage.

The department has 6 new members and are currently working on first response training. The Shebandowan Community Centre will be forwarding billing for rental of the hall for training. Fire Chief Johnson has asked if there is funding available in the budget for new T-shirts. Lynn Scott will review the budget and advise the board.

Fire Chief Johnson has also asked the board to review the mileage rate. With the new members, there is not enough seats in the vehicles for everyone. She has said that the CRA has set the rates at \$0.61. Board Chair Wayne Scott has said that Lynn Scott will review the budget to see if an adjustment can be made this year, and that this is something that will be looked at next budget year.

Fire Chief Johnson suggested that we look into funding from the Northern Ontario Heritage Fund for the support vehicle and dry hydrants. Linda Braun has indicated that rolling stock is not eligible for this funding, but if we give her some ideas of what we are seeking funding for, she can advise what type of funding would be available.

NEW BUSINESS:

The board reviewed the Bell Canada Next Generation 9-1-1 Authority Service Agreement. The board passed By-law #12-2021-2022 to authorize the execution of an agreement between Bell Canada and the Shebandowan Local Services Board for the purposes of implementing the Next Generation 9-1-1 Authority Service Agreement. Moved by David Harris and seconded by David Bel. All in favour, with none opposed.

NEXT MEETING: General Meeting Thursday, June 23rd, 2022 @ 7:00 pm – Virtual Meeting

The meeting was adjourned at 7:29 pm. Motion by David Harris and seconded by David Bel.