

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

August 20th, 2022

The meeting was called to order by Wayne Scott, the board chairperson at 10:07 am.

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; Tracey Johnson, Fire Chief; Linda Braun, MENDMNRF representative; Lynn Scott, Secretary/ Treasurer; and seven inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous General meeting dated June 23rd, 2022 were reviewed by the board. A motion was made that the minutes be accepted and passed on the 20th day of August 2022. Moved by David Harris, and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following cheques have been issued: Emergency North Training for FireCon registrations; TD Visa for an expense report for the hotel for FireCon and pop and water for the hall; SPI Health & Safety for the coveralls; and the monthly honorariums. The monthly pre-authorized payments to Tbaytel, Hydro One, Bell Canada, and Superior Propane have been withdrawn.

The GIC has matured and been reinvested, with the interest deposited to the account. Deposits have been received for a couple of call-outs in May. The current bank balance is \$101,937.51.

The agreement with Bell for NextGen 9-1-1 has been signed, and we have received the fully signed copy back.

CORRESPONDENCE:

After multiple attempts to contact the MTO in regards to the missing highway signage, Wayne Scott was able to contact the supervisor, and did receive a phone call back. The signs had been ordered a long time ago, but the order got lost. They have been re-ordered. [Blue Jay Road, and Thunder Road]

ONGOING BUSINESS:

Fire Chief Johnson asked for the contact at MTO for highway signage. The MNR has the fire hazard sign that she would to install along the highway. Wayne Scott replied that the department is Corridor Management, and will forward the contact information.

Fire Chief Johnson provided an update on the fire department. The department has received 8 medical, and 5 fire (no structures) calls. The department was unable to attend two of the medical calls, as no one was available.

Training is on-going, and turnout gear is being requisitioned by the OFM. The Rescue was in for the annual servicing in July.

One member who is registered for FireCon cannot attend, so Richard will be attending in their place.

The department has 13 members, including a trainer and a public education person.

NEXT MEETING: General Meeting Wednesday, September 21st 2022 at 7:00 pm-Virtual Meeting

The meeting was adjourned at 10:24 am. Motion by John Perrier and seconded by Kathy Moshonsky.