

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

June 23rd, 2022

The virtual (Zoom) meeting was called to order by David Harris, acting board chairperson at 7:00 pm.

David Harris 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; Kathy Moshonsky, Board Member; John Perrier, Board Member; Linda Braun, MNDMNRF representative; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and one inhabitant from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous General meeting dated May 12th, 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 23rd day of June 2022. Moved by David Bel, and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

There were a couple of items arising from the previous meeting minutes. Fire Chief Johnson had requested additional funds to purchase T-shirts for new members. David Bel has requested a manpower roster from the Chief, who indicated that the department now has 12 members. The request for funds for T-shirts has been deferred to the Fire Department report.

The other item arising from the previous minutes was the discussion of mileage fees. The Secretary/ Treasurer, Lynn Scott, has indicated that the mileage rate could increase from \$0.40 to \$0.50 per kilometre and the flat rate to Thunder Bay from \$60.00 to \$70.00 and still be within the mileage budget. David Bel made a motion to raise the mileage rates to \$0.50 per kilometer, and \$70.00 flat rate to Thunder Bay. This was seconded by John Perrier. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following cheques have been written: TD Visa for an expense report for training meals; Tracey Johnson for expense reports for mileage; Thermal Mechanical Systems Inc. for an invoice for plumbing issues in the washrooms at the fire hall; Municipality of Oliver Paipoonge for the communications share; Thunder Bay Area Zone One Mutual Aid Association for the annual member dues; TD Visa for Norton and green lights for personal vehicles; and the monthly honorariums. The pre-authorized payments to Tbaytel, Hydro One, Bell Canada have been withdrawn. Also, funds have been transferred to the reserve accounts for the MTO highway signage fees and building maintenance and Rescue replacement, as per the budget.

The second advance from the MNDRMF has been received. The current bank balance is \$106,093.70.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the Fire Department. The department has responded to 7 calls since the last meeting, mostly medical, one MVC (motor vehicle collision), and one MNR for a tree on the Hydro line.

At the present time, the OFM has no turnout gear to provide for the new firefighters. Fire Chief Johnson would like to purchase 4 sets of coveralls in order to train the new recruits, and have them using the wildfire pumps. She will get the pricing and forward to the board for their prompt review.

The OFM is coming out to do sizing for the new turnout gear, and do fit testing for the new firefighters. Fire Con is going ahead this year. The OFM is going to pay for 4 people to attend, and Fire Chief Johnson would like to send an additional 3 members. The board has requested Chief Johnson to get the costing for the courses, hotel, and meals that would be required per member, and forward to the Board Members so that they can determine if we can accommodate 3 members to attend FireCon, as we would like.

Fire Chief Johnson has indicated that she will be away on holidays from July 6th to 12th, and has arranged for Automatic-Aid for Conmee to cover fire calls.

In regards to the T-shirts, the board has decided to set the budgetary priorities as coveralls, and Fire Con, hoping to send 3 people if funding permits.

Dave Bel asked Fire Chief Johnson the current status of the department members in regards to training. The new members have all completed the First Response training, and all but 1 of the existing roster recertified in First Response. The new members are currently working on the Fire training. Of the current roster, 5 members are fire trained, and the OFM requires a minimum of 2 people on board for the pumper to respond.

NEW BUSINESS:

Date and time for the Election meeting: Saturday, August 20th @ 10 am in the Shebandowan Community Centre.

NEXT MEETING: Election Meeting Saturday, August 20th, 2022 @ 10:00 am Immediately followed by First meeting of the New Board, Immediately followed by General Meeting .

The meeting was adjourned at 7:37pm. Motion by David Harris and seconded by Kathy Moshonsky