

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

May 10th, 2023

The hybrid 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; John Perrier, Board Member; David Bel, Board Member; David Harris, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and five inhabitants from the board area. Regrets: Kathy Moshonsky, Board Member.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous General meeting dated March 8th, 2023 were reviewed by the board. No errors or omissions were noted. A motion was made that the minutes be accepted and passed on the 10th day of May 2023. 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: TD Visa for expense reports for office supplies, hall supplies and repairs, and training meals; BDO Canada for the audit and HST rebates; Lynn Scott for expense reports for the monthly Starlink subscriptions; Tracey Johnson for an expense report for mileage; Municipality of Oliver Paipoonge for the communications share; Len Adduono, Adduono Property Services for snowplowing; and the monthly honorariums. The pre-authorized payments to Tbaytel, Hydro One, Bell Canada, and Superior Propane have been withdrawn.

The PLT Levy from the Minister of Finance has been deposited to the account. With this received, the budgeted funds for the Support Vehicle, the highway MTO signage (year 3 of 5), and the building maintenance and Rescue replacement have been transferred into the appropriate savings accounts.

The current bank balance is \$89,963.22.

The current balance in the Support Vehicle savings account is \$42,953.43.

CORRESPONDENCE:

Correspondence received includes information regarding outdoor burning regulations which has been forwarded to the Fire Chief. Also, Hydro One inquired about the axel limits on roads, and they were directed to contact MTO.

ONGOING BUSINESS:

Fire chief Johnson provided an update on the Fire department activities. It has been fairly quiet for the department. A fire call was received regarding carbon monoxide pooling in a house, which was caused from a recall on the on-demand hot water tank. The department has responded to 2 Motor vehicle incidents recently, one near Upsala and one near Bylunds. The department has received a call for a truck fire, but was unavailable, so Kam was called in to put out the fire.

Stroke training has been completed.

The NFPP has completed their sign-offs on legacy training and funding. The NFPP wants the department to send in 2 sets of gear for the annual inspections and cleaning. The gear would be gone for 3 weeks. Fire Chief Johnson stated that she could afford to send only 1 set of gear away at a time. Without the gear, the fire fighter would be unavailable for fire calls, and some of the necessary training.

John Perrier provided an update on the projects he is working on at the fire hall. He has purchased 2 lights for the exterior of the building and is hoping to have them installed next week. In regard to the leaking that happened this spring in the fire hall, John was able to access the attic and determined that the dormer over the door was not done correctly. John will have Nordex requote their work for the capping of the doors, and eavestrough installation to include removing the dormer, fixing the metal roofing, adding 1 snow stop, and add flashing on the windows. In regard to the major project, the fuel tank, John stated that he is just waiting for half-loads to be removed before this project can proceed.

NEW BUSINESS:

David Bel asked Fire Chief Johnson if she would be putting anything on the website about open burning since the May long weekend is coming up soon. She has put it on the community centre page and the fire department Facebook page.

DELEGATIONS OR DISCUSSIONS FROM THE FLOOR:

Brenda McManus has asked that the cheques values be reported in the Treasurers report.

NEXT MEETING: Election Meeting Saturday August 19th, 2023 at 10:00 am in the Shebandowan Community Centre

Special Meeting to discuss the Support Vehicle for the Fire Department: Wednesday June 28th, 2023 at 7:00 pm - Hybrid

The meeting was adjourned at 7:32 pm. Motion by David Bel and seconded by David Harris.