

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

February 5, 2025

The Hybrid meeting was called to order by Kathy Moshonsky, the board chairperson at 7:01 pm.

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

In attendance: Kathy Moshonsky, Chairperson; Kristine Martyn, Board Member; Lorraine Chisty, Board Member; Tina Fraser, Board Member.; Regrets: Jeff Spittlehouse, Board Member; Tracey Johnson, Fire Chief; and 18 inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Revised Minutes from Nov 13, 2024 Budget meeting was reviewed by the board. There were no errors or omissions. A motion was made that the minutes be accepted and passed on the 5th day of February 2025. All in favour, with none opposed. Carried.

Revised Minutes from Nov 13, 2024 General meeting was reviewed by the board. There were no errors or omissions. A motion was made that the minutes be accepted and passed on the 5th day of February 2025. All in favour, with none opposed. Carried.

Minutes from January 8, 2025 Budget meeting were reviewed by the board. There were no errors the letter from Dave Harris was omitted and will be attached to be put on website. A motion was made that the minutes be accepted and passed on the 5th day of February 2025. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

The list of payments and deposits is included. The current bank balance is \$25,481.01. The Support Vehicle fund balance is \$622.30, and the maintenance reserve account balance is \$25,389.99 and the Visa Reserve balance is \$2,198.53

CORRESPONDENCE

Richard Brochu looking to get fire number. We need to get all the info and prepare everything so he can have a fire number and his neighbour.

Ministry of Northern Development has completed the Modernization of the Northern Services Board Act. This was read out by Kathy Moshonsky. Kathy stated she would put it on the Shebandowan LSB website.

ON GOING BUSINESS

Fire Chief Johnson provided an update on the Fire Department. Chief Johnson. stated that there were two calls since the last meeting one highway accident and one call that was cancelled just before the Fire department got there. Chief Johnson and Deputy Chief Baxter attended the Chiefs meeting in January

Chief Johnson wanted to take care of procurement of a few items on the budget.

1. Rescue lights and Radios Quote from Spectrum Group for 4005.00 plus tax
2. Fuel Cabinets storage quote from Herbert Williams is 1678.00 plus tax
3. Watson Power pump – quote from Valley Protection and services in the amount of 9843 plus tax
4. AED – quote from AED for Life 2295.00 plus tax

After much discussion the board was going to procure all of the items Chief Johnson had quotes for but then a discussion regarding the amount of 17,821.00

Wayne Scott had a question regarding how much is in our bank right now and the amount of the items Chief Johnson wanted to procure would be leaving us a little tight on cash in the bank. Jim Moshonsky also objected to spending this amount right now the board should stage these items and not get them all at once.

Tina Fraser asked Chief Johnson what the two most important items would be that you need right now.

It was decided by the board to only purchase the pump from Valley Protection in the amount of 9843 plus tax and the rescue lights and radios in the amount of 4005.00 plus tax. The total for both would be 13,848.00 The board will wait on the other two items till the money is in the bank.

Chief Johnson stated she would like to get a priority on getting old topper sold and an agreement to be able to buy a new topper as soon as it is sold, but the board can not approve until sold. The board will have to call an emergency meeting if the topper sells then Chief Johnson can get permission to procure a new topper.

NEW BUSINESS:

911 will need to be postponed till next meeting when Jeff Spittlehouse is at the meeting.

Jeff spoke to MTO regarding the highway signs, and they said they were on it.

Kathy has been in talks with our accountant Derek from LCPS Chartered Accountants regarding if the board should be giving T4's to everyone receiving money over 500.00 from the Board.

It was decided to talk to Derek to get T4A's done

Ministry of Northern Development has completed the Modernization of the Northern Services Board Act meeting Kathy summarized what was said at the online meeting. This will be put on the Website.

DELEGATIONS OR DISCUSSIONS FROM THE FLOOR:

NEXT MEETING: General Meeting Wednesday, March 12,2025 at 7 p.m. Hybrid Meeting

The meeting was adjourned at 8:08 pm. Motion by Lorraine Christy seconded by Tina Fraser.

Treasurer's Report
January 1 to 26, 2025

Since the last meeting, the following have been paid:

The following pre-authorized payments:

Jan 7, 2025	Sarjeant Propane	\$1849.95
Jan 8, 2025	Hydro One	\$151.84
Jan 10, 2025	TBay Tel	\$84.75

The following cheques have been made

Dec 16, 2024	Municipality of Oliver Paipoonge (Share of Radios)	\$566.98
Dec 20, 2024	Len Adduono (extra for snowplowing)	\$200.00
Jan 13, 2025	TD Visa (pump repair, Dom. Motors idle, utility room tap and cart boat pump and hose reel for Hall)	\$948.44
Jan 13, 2025	Kristine Martyn (Starlink Dec, Postage stamps)	\$270.07
Jan 13, 2025	Thunder Bay Area Zone One Mutual Aid membership	\$200.00
Jan 15, 2025	Kristine Martyn (Treasurer Honorarium Jan)	\$700.00
Jan 15, 2025	Tracey Johnson (Chief Honorarium Jan)	\$700.00
Jan 22, 2025	TD Visa (hose, batteries, wall cabinet)	\$524.42

Deposits

Jan 23, 2025	Bell Refund	\$9.49
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The current bank balance is	\$25,481.01
Bank Balance for Maintenance Reserve Account	\$25,389.99
Bank Balance for Truck Account	\$622.30
Bank Balance Visa Reserve Account	\$2,198.53
