

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

March 12, 2025

The Hybrid meeting was called to order by Kathy Moshonsky, the board chairperson at 7:00 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; Regrets: Tina Fraser, Board Member.; Regrets: Jeff Spittlehouse, Board Member; Tracey Johnson, Fire Chief; and 13 inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes from February 5, 2025, general meeting was reviewed by the board. There were no errors or omissions A motion was made by Kristine Martyn and seconded by Lorraine Christy that the minutes be accepted and passed on the 12th day of March 2025. All in favour, with none opposed. Carried.

By-Law # 14 -2024-2025 Audit Acceptance was motioned by Lorraine Christy and seconded by Kathy Moshonsky and passed on this 12th day of March 2025. All in favour, with none opposed. Carried.

Kristine Martyn read out the interim budget. Question arises by Lyane regarding a loss on the interim statement, but it will not be a loss because of the carry over for the prior year. Kristine Martyn will fix so that the balance is correct.

By-Law # 15 -2024-2025 Interim Budget was motioned by Kathy Moshonsky and seconded by Lorraine Christy and passed on this 12th day of March 2025. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

The list of payments and deposits are included. The current bank balance is \$25,216.92. The Support Vehicle fund balance is \$623.49, and the maintenance reserve account balance is \$25,441.23 and the Visa Reserve balance is \$2,202.74

CORRESPONDENCE

Regarding 911 and Jeff Spittlehouse was not in attendance, but Kristine spoke to Jeff Spittlehouse and he agreed to look after the 911 and any numbers that might need to be added. Tracey Johnson and David Harris also said they could help since they were the ones that helped to implement the 911 program.

A few road signs need to be fixed, and I will ask Jeff Spittlehouse to contact the MTO to replace the signs.

Kathy had an email from Ontario Hydro regarding the dam. Chief Johnson said we are still wanting to use the dam site. Hydro is asking the Shebandowan LSB to sign an agreement.

Ongoing issue for the T'4s. It will be put into budget for 2025 to make sure that T4A's are done.

ON GOING BUSINESS

Fire Chief Johnson provided an update on the Fire Department. Chief Johnson brought up the topper issue. Should the LSB modify the existing topper and the inhabitants that were in the meeting agreed to try to modify the topper. Chief Johnson does not want the short topper to be modified and put on the truck. Chief Johnson asked the board to start to look to higher a part time chief. Chief Johnson and Deputy Chief Baxter left the meeting. Kathy Moshonsky motioned to have the topper modified and Lorraine seconded. All in favour, with none opposed. Carried.

Jim Moshonsky offered to draw up something to retrofit the topper and Mike Zygmunt offered to help. The Board is hoping to get Chief Johnson's advice on the modification.

NEW BUSINESS:

The Fuel Cabinets storage quote from Herbert Williams is 1678.00 plus tax and the AED – quote from AED for Life 2295.00 plus tax will be able to be ordered this month.

DELEGATIONS OR DISCUSSIONS FROM THE FLOOR:

NEXT MEETING: General Meeting Wednesday, May 14, 2025, at 7 p.m. Hybrid Meeting

The meeting was adjourned at 7:50 pm. Motion by Lorraine Christy seconded by Kathy Moshonsky.

Treasurer's Report
February 1-28, 2025

Since the last meeting, the following have been paid:

The following pre-authorized payments:

Feb 10, 2025	TBay Tel	\$84.75
Feb 11, 2025	Hydro One	\$188.86
Feb 28, 2025	Sarjeant Propane	\$2,239.06

The following cheques have been made

Feb 6, 2025	Microsoft Canada Renewal	\$89.27
Feb 10, 2024	Richard Baxter (Milage and Medical)	\$270.00
Feb 10, 2025	Len Adduono (1/2 of Snowplow contract payment)	\$1900.00
Feb 12, 2025	Ministry of Finance (Annual PPSAP)	\$84.15
Feb 17, 2025	Kristine Martyn (Treasurer Honorarium Jan)	\$700.00
Feb 17, 2025	Tracey Johnson (Chief Honorarium Jan)	\$700.00
Feb 18, 2025	TD Visa (office sup, utility sink and fire Supp)	\$467.81
Feb 26, 2025	TD Visa (office supplies and fire Supplies)	\$214.14
Feb 26, 2025	Kristine Martyn (Starlink)	\$158.20
Feb 26, 2025	Valley Fire Protection and Service (New Pump)	\$11,122.59

Deposits

Feb 26, 2025	MTO	\$1,119.72
Feb 26, 2025	MTO	\$4,199.02
Feb 26, 2025	MNR	\$12,636.00

\$25,216.92

The current bank balance is

\$25,441.23

Bank Balance for Maintenance Reserve Account

\$623.49

Bank Balance for Truck Account

\$2,202.74

Bank Balance Visa Reserve Account