

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

June 25, 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.; Jeff Spittlehouse, Board Member; Lorraine Christy, Board Member; Tracey Johnson, Fire Chief; and 11 inhabitants from the board area. Regrets: Tina Fraser, Board Member

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes from May 14, 2025, general meeting was reviewed by the board. There were no errors or omissions, A motion was made by Jeff Spittlehouse and seconded by Kathy Moshonsky that the minutes be accepted and passed on the 25th day of June 2025. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

The list of payments and deposits are included and read out by Kristine Martyn. The current bank balance is \$95,129.61. The Support Vehicle fund balance is \$627.46, and the maintenance reserve account balance is \$31,371.58 and the Visa Reserve balance is \$2,216.79

CORRESPONDENCE

The LSB received a letter from Greg Stirrett regarding the high-water level in Shebandowan. This is not something we are privy to. I was asked to give Jim Moshonsky email to talk to him.

We received an email regarding gov't funding and Kristine said she would look into see if any of the funding might be able to help us as a board.

Kathy mentioned that as of June 25, 2025, we have not received any response for a new Fire Chief. It will be going into the Loon in July and is posted on the LSB Facebook site. As well it has been posted at Shabaqua Store and Odena in Kakabeka Falls.

Letter to Chief Johnson for the 100th anniversary for the Shebandowan

ON GOING BUSINESS

Fire Chief Johnson provided an update on the Fire Department. Chief Johnson stated there have been 3 medical calls and three fire calls two on the highway and one with a tree on the line in their yard. Chief Johnson will be sending bills to the MNR and there was one MVC.

Chief Johnson spoke to Kent signs in regard to the lane, Blvd. ect signs and the cost is 117.00 plus tax each and we need *ten* signs. We also need the hardware for them. Chief Johnson has asked Adam Dubinsky for a price to install. Chief Johnson has not received it yet but expects it won't be too much. Chief Johnson would like the ok to go ahead and order the signs. It was within budget so the signs will be ordered.

Chief Johnson and Deputy Chief Baxter attended the Chiefs meeting and said things have been quiet.

The fire fighters Kyle, Sean, Kristine and Richard attended the CPR and first response course and everyone passed.

NEW BUSINESS:

No new business

DELEGATIONS OR DISCUSSIONS FROM THE FLOOR:

NEXT MEETING: General Meeting Wednesday, July 23, 2025, at 7 p.m. Zoom Meeting

MEETING: Election Meeting Saturday August 30, 2025, at 10 a.m. In Person Meeting to Vote

The meeting was adjourned at 7:19 pm. Motion by Kristine Martyn seconded by Lorraine Christy.

Treasurer's Report

May 2 to June 14, 2025

Since the last meeting, the following have been paid:

The following pre-authorized payments:

May 6, 2025	Sarjeant Propane	\$1,779.09
May 12, 2025	TBay Tel	\$84.75
May 13, 2025	Hydro One	\$147.27
June 10, 2025	TBay Tel	\$84.75
June 11, 2025	Hydro One	\$132.12

The following cheques have been made

May 20, 2025	Kristine Martyn (Treasurer Honorarium)	\$700.00
May 20, 2025	Tracey Johnson (Chief Honorarium)	\$700.00
May 20, 2025	Kristine Martyn (Starlink May)	\$158.20
June 9, 2025	Minister of Finance (911 Calls)	\$515.00
June 9, 2025	Municipality of Oliver Paipoonge (shared communications)	\$1,133.96
Jun 9, 2025	Kristine Martyn (Starlink June)	\$158.20
Jun 9, 2025	TD Visa (Fuel, 2 Fire Extinguishers, First Response Meal)	\$231.39
Jun 13, 2025	Shebandowan Community Centre (ettransfer by mistake)	\$500.00

Deposits

May 6, 2025	MTO	\$3,499.30
May 21, 2025	MTO	\$3,423.00
May 28, 2025	MTO	\$1,141.00
June 9, 2025	E-transfer from Goldshore Resources by mistake	\$500.00

The current bank balance is	\$95,129.61
Bank Balance for Maintenance Reserve Account	\$31,371.58
Bank Balance for Truck Account	\$627.46
Bank Balance Visa Reserve Account	\$2216.79