

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

May 14, 2025

The Hybrid meeting was called to order by Kathy Moshonsky, the board chairperson at 7:07 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; Tracey Johnson, Fire Chief; and 18 inhabitants from the board area. Regrets: Lorraine Chisty, Board Member; Regrets: Tina Fraser, Board Member

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes from March 12, 2025, general meeting was reviewed by the board. There were no errors but one omission, which was added to minutes regarding Chief Johnson and Deputy Chief Baxter leaving the meeting. A motion was made by Jeff Spittlehouse and seconded by Kathy Moshonsky that the minutes be accepted and passed on the 14th day of May 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 \$95,445.68. The Support Vehicle fund balance is \$626.49, and the maintenance reserve account balance is \$31,320.22 and the Visa Reserve balance is \$2,213.37

One inhabitant questioned the cost for Accounting Audit, we don't need an audit next year so it should be lower.

CORRESPONDENCE

Turn Key requestion the 911 listing of addresses on the lake for fibre to be available to Shebandowan residences. By sending the list to Turn Key hopefully they can have it available to all residences and not just a few. This was motioned by Kristine Martyn and 2nd by Kathy Moshonsky. All in favour, with none opposed. Carried. Hopefully try to get an open house regarding the fibre for inhabitants.

The Board received the resignation from Fire Chief Tracey Johnson. We need a replacement by Sept 30, 2025. Tracey intends on saying on the team. Mr. Harris stated that there are procedures on the OFM agreement. This will tell us how positions are filled. Kathy will look into what needs to be done going forward. Chief Johnson stated that the fire department usually puts forth a name to take over as chief and the LSB also would. The OFM is the one that makes the final decision.

ON GOING BUSINESS

Fire Chief Johnson provided an update on the Fire Department. Chief Johnson stated there have been a few medical calls. The fire fighters Kyle, Sean, Kristine and Laura attended the exterior fire fighter course, and all passed one year in advance of the deadline. Chief Johnson hopes to have an open house regarding wildfire prevention. Would ask Valley fire protection to attend.

Chief Johnson requested the amount left for the truck fund and donations. Kristine Martyn will get that number for Chief Johnson.

NEW BUSINESS:

The committee for the Shebandojam has asked for permission to use the internet for the day of Shebandojam. The Board has decided to grant permission for the day and add a new password that is deleted after.

Jim stated that they are still working on the topper modifications and hopefully will be done soon.

Dawna from the historical committee for Shebandowan is asking for permission for the use of the firehall on July 19, 2025, for the 100-year celebration of the first car to Shebandowan. There will be displays and classic cars to come out to celebrate the anniversary. Chief Johnson asked that they contact her to give her all the particulars, but Chief Johnson does not see an issue with giving access. One of the inhabitants suggested to work together and the Fire Department could have their event at the same time, with a possible recruitment day as well.

Wayne Scott asking about the road signs and Jeff Spittlehouse stated that they MTO is working on it.

Liane Zygmunt asked that when anyone from the floor speaks that maybe they come up to speak so the ones that are online can hear what they are saying.

DELEGATIONS OR DISCUSSIONS FROM THE FLOOR:

NEXT MEETING: General Meeting Wednesday, June 25, 2025 at 7 p.m. Hybrid Meeting

The meeting was adjourned at 7:38 pm. Motion by Kristine Martyn seconded by Jeff Spittlehouse.

Treasurer's Report

March 1 to May 2, 2025

Since the last meeting, the following have been paid:

The following pre-authorized payments:

Mar 10, 2025	TBay Tel	\$84.75
Mar 13, 2025	Hydro One	\$182.84
Apr 10, 2025	TBay Tel	\$84.75
Apr 13, 2025	Hydro One	\$181.53

The following cheques have been made

Mar 4, 2025	Receiver General (Radio Authorization Renewal)	\$353.50
Mar 11, 2025	Kristine Martyn (Starlink)	\$158.20
Mar 11, 2025	Minister of Finance (Alerting Service)	\$120.00
Mar 17, 2025	Kristine Martyn (Treasurer Honorarium)	\$700.00
Mar 17, 2025	Tracey Johnson (Chief Honorarium)	\$700.00
Mar 19, 2025	TD Visa (Home Depot, Can. Tire)	\$106.32
Mar 20, 2025	TD Visa (Bolts, plumbing supplies)	\$49.52
Mar 26, 2025	Kristine Martyn (Hebert Williams Fuel Cabinet)	\$1,948.97
Apr 1, 2025	Berrn Consulting (AED)	\$2,593.35
Apr 1, 2025	Canvas Collective (Web Hosting renewal)	\$431.65
Apr 2, 2025	LCPS (Sept 2024 Year End Audit)	\$6,836.50
Apr 2, 2025	Tracey Johnson (Milage)	\$70.00
Apr 21, 2025	Kristine Martyn (Treasurer Honorarium)	\$700.00
Apr 21, 2025	Tracey Johnson (Chief Honorarium)	\$700.00
Apr 21, 2025	Kristine Martyn (Starlink)	\$158.20
Apr 21, 2025	Spectrum Group (Blue tooth Radios, Light Bars)	\$4,361.80
Apr 30, 2025	Len Adduono (2 nd installment plowing)	\$1,900.00

Deposits

Mar 5, 2025	MTO	\$559.86
Mar 12, 2025	MTO	\$6,298.74
Mar 24, 2025	Receiver General (GST and PST Apr-Sept 2024)	\$3,353.61
Mar 27, 2025	Receiver General (GST and PST Oct 2023 – Mar 2024)	\$7,758.05
Apr 2, 2025	Tax Levy	\$74,529.00
Apr 11, 2025	MTO	\$1,679.58
May 1, 2025	Transfer of Capital Asset money to Capital Asset Account	\$5,750.00
The current bank balance is		\$95,445.68
Bank Balance for Maintenance Reserve Account		\$31,320.22
Bank Balance for Truck Account		\$626.49
Bank Balance Visa Reserve Account		\$2,213.37