

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF ELECTION MEETING

August 30th, 2025

The meeting was called to order by Kathy Moshonsky, the board chairperson at 10:02 am in the Shebandowan Community Centre. The Chairperson welcomed all who were in attendance and reminded everyone that the meeting is recorded to assist in preparing the minutes of this meeting.

In attendance: Kathy Moshonsky, Chairperson; Kristine Martyn, Board Member; Jeff Spittlerhouse, Board Member; Lorraine Christy, Board Member; Tracey Johnson, Fire Chief; and 21 inhabitants. Regrets: Tina Fraser, Board Member.

Disclosures of Interest: None

Kristine Martyn reviewed the nomination and voting rules per the Northern Services Board Act: the nominee/voter must be present, at least 18 years of age, a Canadian citizen, a resident or property owner.

Kathy Moshonsky polled the current board members asking if they would let their name stand for re-election: Jeff Spittlerhouse, No; Lorraine Christy, No; Kristine Martyn, No; Kathy Moshonsky, No.

Kathy Moshonsky asked the secretary/treasurer if any mailed in nominations have been received. Kristine Martyn replied that there are none received,

Kathy Moshonsky then asked if there were any nominations from the floor. Jim Moshonsky nominated Dave Bel he agreed to let his name stand, Dave Harris nominated Jim Moshonsky he agreed to let his name stand. Brenda McManus was nominated she agreed to let her name stand. Joanne Noble was nominated she agreed to let her name stand, Dave Harris was nominated he agreed to let his name stand, Wayne Scott was nominated he agreed to let his name stand and Donna Hawryluk was nominated she agreed to let her name stand. Chief Johnson wanted to hear from each candidate, Kathy then asked each candidate if they would like to state why they would like to be on the board for the inhabitants to hear. With 7 candidates on the ballot for the 5 board positions, a secret ballot vote was then held. After the vote, Adrienne Polhill counted the ballots, with Kristine Martyn, the secretary/treasurer recording the results.

Kristine Martyn then announced the board members for the 2025-2028 fiscal years:

DAVE BEL

JIM MOSHONSKY

BRENDA MCMANUS

DAVE HARRIS

DONNA HAWRYLUK

A motion was made to destroy the ballots. Moved by Lorraine Christy and seconded by Jeff Spittlehouse. All in favour, with none opposed.

The meeting was adjourned at 10:28 am. Moved by Lorraine Christy and seconded by Kristine Martyn

SHEBANDOWAN LOCAL SERVICES BOARD
MINUTES OF 1st MEETING OF NEW BOARD

August 30th, 2025

The meeting was called to order by Dave Harris at 10:28 am.

He reminded everyone that the meeting was recorded on to assist in preparing the minutes of this meeting.

In attendance: Jim Moshonsky, Board Member; Dave Bel, Board Member; Dave Harris, Board Member; Brenda McManus, Board Member; Donna Hawryluk, Board Member; Kristine Martyn, Secretary/Treasurer; and 20 inhabitants from the board area.

Disclosures of Interest: None

The new board members met to select a chairperson for the 2025-2028 fiscal years. Dave Harris nominated Jim Moshonsky as Chairperson. Dave Bel was nominated but stated he thought Jim would be a good chair. Jim accepted the nomination. All the remaining board members were in favour, with none opposed. Jim stated he was about making sure that safety was a priority number one, along with giving the fire team the tools and resources they need. He also stated that he had fiscal responsibility to the inhabitants.

The board members then discussed the secretary/treasurer position. Kristine Martyn stepped down as secretary/treasurer. Chief Johnson asked for the ministry rules for conduct in when voting as a fire team member on the board. Jim thanked the last board for all they have done. All the remaining board members were in favour, none opposed. Jim Moshonsky then stated that the board would like anyone to send in resumes for the secretary/treasurer position to shebandowanlsb@gmail.com and they will decide at a later date.

First meeting for fiscal year 2025-2028: General Meeting Wednesday, October 8th @ 7:00pm - Hybrid

The meeting was adjourned at 10:45 am. Motion by Dave Harris and seconded by Brenda McManus.

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

August 30th, 2025

The meeting was called to order by Kathy Moshonsky, the board chairperson at 10:45 am.

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

In attendance: Kathy Moshonsky, Chairperson; Kristine Martyn, Board Member; Jeff Spittlerhouse, Board Member; Lorraine Christy, Board Member; Tracey Johnson, Fire Chief; and 21 inhabitants.
Regrets: Tina Fraser, Board Member.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous General meeting dated July 23, 2025 were reviewed by the board. A motion was made that the minutes be accepted and passed on the 30th day of August 2025. Moved by Jeff Spittlehouse and seconded by Lorraine Christy. 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 \$97,375.01. The Support Vehicle fund balance is \$629.29, and the maintenance reserve account balance is \$31,470.56 and the Visa Reserve balance is \$2,223.28

CORRESPONDENCE

Kathy Moshonsky stated that to date we have not received any resumes for the fire chief position. Kathy will ask the OFM (Ontario Fire Marshall) what the next step is if we do not get any interest.

An inhabitants inquired how many members are on the fire team. Chief Johnson stated that we have 6 active members on the fire team and one more that does public education and flagging. Kathy then asked if there are any of the active fire team willing to step into the fire chief position and the answer was no. Kathy then asked Deputy Chief Richard Baxter if he would be interested in stepping into the chief position. An inhabitant questioned Chief Johnson why she is stepping down and her answer was that she does not feel that her opinion was respected.

ONGOING BUSINESS:

Chief Johnson stated that it has been reasonably quiet. We have had a few calls to get the billing done by September. The roll out deck has been ordered and should be installed in the next week, and the door skins are being finalized and ordered and up. The new signs for Crecent point lane, road ect. are to be installed by Adam Dubinsky soon.

NEW BUSINESS

Kristine asked if we could accept the Provident insurance for the fire fighters. Moved by Lorraine Christy and seconded by Kathy Moshonsky.

The other insurance policy with for general liability and vehicles will be decided at the next meeting. The Abuse/Harassment policy will need to be updated, and the questionnaires need to be filled out.

Jim Moshonsky asked that the Zoom subscription be cancelled as discussed last year we have Teams with our Microsoft subscription

Jim Monshonsky stated that the extension for the truck topper is ready to be installed.

Fire Chief Johnson will have the incentive payout figures to the board at the beginning of September.

NEXT MEETING: General Meeting Thursday, September 11th @ 7:00 pm – Hybrid

First meeting for fiscal year 2025-2028: General Meeting Wednesday, October 8th @ 7:00pm - Hybrid

The meeting was adjourned at 11:13 am. Motion by Lorraine Christy and seconded by Kristine Martyn.

Treasurer's Report
July 14 to Aug 15, 2025

Since the last meeting, the following have been paid:

The following pre-authorized payments:

Aug 10, 2025	TBay Tel	\$84.75
Aug 10, 2025	Hydro One	\$120.48

The following cheques have been made

July 17, 2025	Kristine Martyn (Treasurer Honorarium)	\$700.00
July 17, 2025	Tracey Johnson (Chief Honorarium)	\$700.00
July 25, 2025	Lake Shebandowan Community Centre (Taxes)	\$234.00
Aug 12, 2025	Kristine Martyn (Starlink Aug)	\$158.20
Aug 12, 2025	Kristine Martyn (Stinson 911 signs)	\$321.41
Aug 12, 2025	DJS & Associates (Assigning Civic Addresses)	\$508.50
Aug13, 2025	TD Visa (911 Signage, Annual on Rescue ect)	\$475.71
Aug 15, 2025	Kristine Martyn (Treasurer Honorarium)	\$700.00
Aug 15, 2025	Tracey Johnson (Chief Honorarium)	\$700.00

Deposits

The current bank balance is	\$97,375.01
Bank Balance for Maintenance Reserve Account	\$31,470.56
Bank Balance for Truck Account	\$629.29
Bank Balance Visa Reserve Account	\$2,223.28
