

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

October 1, 2025

The Zoom meeting was called to order by Jim 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: Jim Moshonsky Chairperson, David Harris Board Member, David Bel Board Member, Brenda McManus Board Member, Donna Hawryluk Secretary/Treasurer, Richard Baxter acting Fire Chief, 4 inhabitants from the board area, plus 2 online.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

The minutes from September 11, 2025, election meeting was reviewed by the board. The minutes were amended to reflect sincere appreciation for the outgoing Chief Johnson, together with thanks for the Deputy Chief Baxter for stepping up for the interim of a new Chief reinstated. Gratitude was also reflected for the efforts of the outgoing board for their service to the community, as well as thanking outgoing Secretary/Treasurer. A motion was made by David Harris and seconded by David Bel that the minutes be accepted and passed on the October 1, 2025. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

The list of payments and deposits are included and read out by Donna Hawryluk. Cheques cashed for the month were read. The current bank balance is \$43526.06. A donation for \$100.00 was received.

CORRESPONDENCE

Richard will formally submit contact information for Acting Chief role.

Future correspondence to "all inhabitants" (posted meetings) will be BCC'd to ensure privacy.

Sign in sheets for community attendees will continue to be available at beginning of meetings.

ON GOING BUSINESS

Acting Fire Chief Baxter provided an update on the Fire Department, stating that we have had MV 2 calls in the past few weeks. Door skins are expected to be installed next week.

NEW BUSINESS:

The Abuse Policy will be appended to existing harassment policy.

The board is seeking ongoing recruitment for a Fire Chief. We prefer to fill the Chief role but will work with nearby departments and LSB's to assist, if required. A contract would need to be formalized.

RFQ for snowplowing for the 2025/2026 season will be completed and posted. This will include amendments to reflect required shovelling at the fuel tank and doorways to the Fire Hall.

DELEGATIONS OR DISCUSSIONS FROM THE FLOOR:

None to report.

MEETING: Meeting Wednesday October 15, 2025 at 7:00 p.m. In person and Teams.

The meeting was adjourned at 7:42 pm. Motion by Dave Bel, seconded by Dave Harris.

Treasurer's Report

Sept 4-19, 2025

Since the last meeting, the following have been paid:

The following pre-authorized payments:

Sept 10, 2025 TBay Tel	\$84.75
Sept 10, 2025 Hydro One	\$114.43

The following cheques have been made

Sept 9, 2025 Minister of Finance (911 Calls for Apr-Jun 2025)	\$75.00
Sept 9, 2025 Provident Insurance (Fire Fighters)	\$2,635.20
Sept 9, 2025 Kristine Martyn (Sept Starlink)	\$158.20
Sept 9, 2025 Kent Sign Co (911 Road Signs)	\$1,322.10
Sept 9, 2025 Municipality of Oliver Paipoonge (Shared Communications)	\$566.98
Sept 15, 2025 Tracery Johnson (Sept Honorarium)	\$700.00
Sept 15, 2025 Kristine Martyn (Sept Honorarium)	\$700.00
Sept 11, 2025 Fire Fighters Bonus Incentive Incentive	\$37,460.27
Sept 11, 2025 Basic Incentive for Fire Fighters	\$5,000.75

Bonus Incentive total brought in for 2025 season was 49,947.02

Deposits

Aug 12,2025 Donation (Sandy Sitar & John Blott)	\$100.00
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The current bank balance is	\$46,151.46
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