

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

October 29, 2025

The Board and Teams 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, five inhabitants from the board area, plus two online.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

The minutes from October 1st were accepted with amendments. The minutes from October 15th were read and accepted by Jim Moshonsky, seconded by Dave Harris. All in favour and approved. Carried.

SECRETARY / TREASURERS REPORT:

The list of payments and deposits are listed and read out by Donna Hawryluk. Monthly regular expenditures were read, as well as cheques cashed. The current bank balance is not available as banking access is still in progress and has not been finalized.

CORRESPONDENCE

Nothing to report.

ON GOING BUSINESS

Acting Fire Chief Baxter provided an update on the Fire Department, stating that there have been no call outs since the last meeting.

The RFQ for snowplowing for the 2025/2026 season is under review.

NEW BUSINESS:

Chairperson Jim Moshonsky spoke to comments posted on social media regarding disparaging remarks towards the board. He reiterated the support of the Board to provide tools and training for the Fire Team to conduct their job efficiently and safely. The Board is 100% in support of the efforts of the Fire Team. Negative perception is not valued on social media, nor acceptable. A team effort needs to be embraced moving forward.

A meeting held in the city with available Board members and the Fire Marshall to discuss directives, with a Fire Chief not in place. With no Chief, there will be no department, and existing OFM equipment can be appropriated. Financial provisions for this are reflected in the budget. Communications with Fire Marshall have been with the Fire Chief and will now also be including the Board.

Budget items were reviewed and discussed. The Board is still seeking a new Chief, and the future of the Fire Department uncertain, contingencies have been put in place to accommodate the financial demands of these circumstances. There is an ongoing hope that the Board will not require these funds for such, if, at which time, the funds will be reassigned to appropriate needs. DZ training is mandatory for driver use of pumper truck. Failure to have this puts us at risk of liabilities. New equipment purchases are on hold until the future of the Fire Team has been determined. There have been water and electrical pump issues shared with the community center. A temporary resolve with the electrical and water has been completed with invoice pending. A more permanent resolve is expected in the spring and will be reviewed at that time.

The quote for the accountant is to be accepted as we will be conducting an audit for the fiscal year 2024/2025.

Approved by Chairperson Jim Moshonsky, seconded by Dave Harris.

The board reviewed and approved **By-law #5 Funding Agreement - 2025-2026**. Whereas, The Shebandowan Local Services Board has read and accepted the agreement between the Shebandowan LSB and HIS MAJESTY THE KING IN RIGHT OF ONTARIO as represented by the Minister of Northern Development (the "Province") for Local Services Board funding for the period October 29, 2025 to September 30, 2026. Motion to approve by Dave Harris, seconded by Jim Moshonsky. All in favour, none opposed. Carried.

DELEGATIONS OR DISCUSSIONS FROM THE FLOOR:

None to report.

MEETING: Meeting Wednesday November 12, 2025 at 7:00 p.m. In person and Teams.

The meeting adjourned at 8:43 pm. Motion by Brenda McManus, seconded by Richard Baxter.

Motion to approve the minutes by Dave Bel, seconded by David Harris. All approved.

Treasurer's Report
October 16 to October 29, 2025

Since the last meeting, the following have been paid:

The following pre-authorized payments:

Sarjeant Propane (tank rental)	\$89.27
--------------------------------	---------

The following cheques have been made:

Rick Baxter (Honourarium)	\$700.00
Donna Hawryluk (Honourarium)	\$700.00
Donna Hawryluk (office supplies)	\$37.81
Donna Hawryluk (Starlink – November)	\$158.20
Kristine Martyn (Sage Software renewal for 2025/2026)	\$1,727.77
Kristine Martyn (Starlink - October)	\$158.20

Deposits:

MTOB	\$1,426.25
MTOB	\$2,567.25

The current bank balance is:

Bank Balance for Maintenance Reserve Account	\$
Bank Balance for Truck Account	\$
Bank Balance for Reserve Account	\$
Bank Balance for Visa Reserve Account	\$