

Shebandowan Local Services Board Meeting Minutes

February 18, 2026

Time: 7:00 PM

Location: Shebandowan Community Centre & Online

Chairperson: Jim Moshonsky

Attendance:

- Jim Moshonsky (Chairperson)
- David Harris (Board Member)
- David Bel (Board Member)
- 5 Inhabitants (In-person)
- 6 Inhabitants (Online)

Disclosures of Interest: None declared at the opening. (Note: Jim Moshonsky later recused himself during the New Business section regarding the Secretary/Treasurer appointment).

Call to Order & Administrative Business

The meeting was called to order at 7:00 PM by Board Chair, Jim Moshonsky. The Chairperson welcomed all attendees and reminded everyone that the meeting was being recorded to assist in the preparation of the minutes.

- **Approval of Past Minutes:** The minutes from the January 21, 2026, meeting were reviewed.
- **Motion:** Moved by Dave Harris, seconded by Dave Bel. **Approved and carried.**

Secretary/Treasurer's Report

Presented by Jim Moshonsky:

- The list of payments was read aloud.
- No deposits were noted for this period.
- Monthly regular expenditures and written cheques were reviewed and read to the attendees.

Correspondence & Resignations

David Harris summarized three recent communications:

1. **Office of the Fire Marshal (OFM):** Advised that Oliver Paipoonge has received council approval and will respond to motor vehicle collisions in the Shebandowan area for the foreseeable future.
2. **Ministry of Natural Resources (MNR):** Terminated their contract with the Shebandowan LSB until a new fire department is fully operational. A new agreement will be negotiated at that time.

3. **911 Next Generation Communications System:** Debbie Smith informed the board about an upcoming nationwide implementation. This will require local maps to be reformatted at an undetermined cost to the LSB.

Board Resignation: Jim Moshonsky announced that Donna Hawryluk has resigned from her positions as Board Member and Secretary/Treasurer. This leaves two vacancies on the board that must be filled.

Ongoing Business

- **Fire Department Update:** Acting Fire Chief Richard Baxter reported that one new firefighter has joined the team. The recruit has completed online and first-response training. An expense report for mileage will be submitted for reimbursement.
 - **Incident Report:** One house fire was reported in the area; Kaministiquia Fire responded to the call.
 - **Fire Chief Search:** Jim Moshonsky reached out to the OFM regarding the status of the new Fire Chief's application following an interview on February 6th. The OFM stated they are still evaluating and will respond in a couple of weeks. The Chair expressed disappointment regarding the delay given the board's current operational situation.
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New Business

- **Upcoming By-Election:** A by-election will be held to fill the two vacant board seats on **Tuesday, March 10, 2026, at 7:00 PM** at the Shebandowan Community Centre. Nominations and voting will be conducted **in-person only**. Notices will be posted at the community centre, on the LSB website, and sent to the email registry. Requirements and responsibilities are available in the *Guide to Inhabitants* on the Shebandowan LSB website.
- **Appointment of Secretary/Treasurer:** Chair Jim Moshonsky recused himself from this discussion due to a conflict of interest. Dave Harris nominated Kathy Moshonsky as the replacement.
- **Motion (Amended Bylaw #2B):** Moved by Dave Harris, seconded by Dave Bel. **Approved** by a majority of the present board members.
- **Banking Authority:** An amended bylaw to approve signing and banking authority for Kathy Moshonsky was introduced.
- **Motion (Amended Bylaw #3B):** Moved by Dave Bel, seconded by Dave Harris. **Approved** by a majority of the present board members.
- **Public Inquiry:** Attendee Tracy Johnson questioned the legality of appointing a new Secretary/Treasurer with only three active board members. Jim Moshonsky clarified that he had previously confirmed with Ministry Contact Jordyn Ekstrom that a three-member board constitutes a quorum, and passing bylaws with one member recused is legally sound.

MEETING: By-law Election and General meeting to be held Tuesday March 10, 2026 at 7:00pm. Voting and nominations to be in person only.

Treasurer's Report
JANUARY 22 to FEBRUARY 18, 2026

Since the last meeting, the following have been paid:

The following pre-authorized payments:

Hydro One - February	\$ 187.33
TBayTel - February	\$ 84.75

The following cheques have been made:

Richard Baxter (mileage for annual truck inspection (January 12, 2026)	\$ 70.00
Donna Hawryluk (mileage to/from OFM, MPP, acct mtgs January 26, 2026)	\$ 80.00
Jim Moshansky (stationery and postage for mail out)	\$ 491.17
David Bel (postage for mail out, mileage for OFM/MPP mtgs January 26, 2026)	\$ 903.89
Clow Darling (boiler service)	\$3848.34
David Bel mileage TBay (MPP, OFM, chief mtgs Jan 26 2026)	\$ 80.00
Meal recruitment for chief – 5 ppl Jan 26 2026	\$ 97.93

Visa Payments:

Metro Supplies (water, Gatorade, etc)	\$ 63.34
Annual Truck Inspection	\$ 327.69

Deposits:

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The current bank balance is:

Bank Balance for Business Investor Account	\$ 2242.43
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Bank Balance for Community Plan Plus	\$ 10196.38
Bank Balance for Business Investor Account	31,761.28
TD 1 Year Cashable GIC	\$