

Gogama Local Services Board
Monthly Board Meeting – December 17, 2019
Gogama Community Centre at 7:00 P.M.

MINUTES

1. **Call meeting to order and Roll Call**

Daniel Mantha, presiding as Chairperson, called the meeting to order at 7:18PM.

Present

Absent with Regrets

Daniel Mantha – Chairperson
Gilles Veronneau – Vice Chairperson
Rachelle Minarik – Board Member
Paul Derkacz – Board Member
Andre Jodouin – Board Member

2. **Declaration of conflict of interest** – As the meeting progresses.

3. **Acceptance of agenda**

The Chairperson asked for a motion to accept the agenda.

The motion to accept the agenda was moved by Gilles Veronneau and seconded by Rachelle Minarik.

Motion Carried

4. **Acceptance of minutes**

4.1 September 5, 2019 meeting minutes

The Chairperson asked for a motion to approve the September 5, 2019 meeting minutes.

The motion to approve the September 5, 2019 meeting minutes was moved by Gilles Veronneau and seconded by Andre Jodouin.

Motion Carried

4.2 October 8, 2019 meeting minutes

The Chairperson asked for a motion to defer the approval of the October 8, 2019 meeting minutes to the next meeting.

The motion to defer the approval of the October 8, 2019 meeting minutes to the next meeting was moved by Gilles Veronneau and seconded by Paul Derkacz.

Motion Carried

5. **New Business**

5.1 Correspondence: None

5.2 Administrative Portfolio:

5.2.1 Holiday Hours of Operation

The Chairperson asked the Board to consider what dates they wished to close the office during the Christmas holidays. The Board discussed the matter and agreed that the Board Office would be closed from December 24th to the 27th and on January 1st, 2020.

The Chairperson asked for a motion to approve the office closure during the Christmas Holidays.

The motion to approve the office closure during the Christmas Holidays was moved by Andre Jodouin and seconded by Paul Derkacz.

Motion Carried

5.3 Garbage Collection Portfolio:

5.3.1 Garbage Collection/Disposal

The Secretary-Treasurer advised the Board that the Garbage Contractor has provided the Board with photos of garbage bins that are buried in snow and has advised the Board that garbage was not picked up at these locations in the event the Board receives complaints.

5.4 Financial Portfolio: None

5.5 Fire Protection Portfolio:

5.5.1 Fire Protection Services – Update

The Secretary-Treasurer advised the Board that the I/A Fire Chief still has not submitted the GFPT financial documents as she stated she would. The Board discussed the matter and directed the Secretary-Treasurer to draft a correspondence to OFMEM for follow up.

5.6 Library Portfolio:

5.6.1 Library Operating Grant

The Secretary-Treasurer advised the Board that the Board Office had received the Library operating grant in the amount of \$1338.00.

5.7 Recreation Portfolio:

5.7.1 Manager/Custodian Monthly Report

The Manager/Custodian reports no issues.

The Secretary-Treasurer advised the Board that the Manager/Custodian training regarding hall bookings will commence this week with the vetting of licences from a booking.

5.7.2 Maintenance Monthly Report

The Maintenance contractor reports no issues and has fixed the generator building door so that it may be properly secured and locked. The gas cans have been moved back to the generator building and the Generator Maintenance and Inspection contractor has been made aware.

8.8 Water/Sewer Portfolio:

8.8.1 Request to purchase potable water

The Board office received a request for Woods, sub-contractor to IAMGOLD to purchase potable water from Gogama. The Secretary-Treasurer advised the Board on the details. The Board discussed the matter and agreed that if OCWA feels the system can sustain the request without compromising water/sewer services to the community, they are agreeable.

The Chairperson asked for a motion to approve the sale of potable water to IAMGold or subcontractors.

The motion to approve the sale of potable water to IAMGold or subcontractors was moved by Paul Derkacz and seconded by Gilles Veronneau.

Motion Carried

6. Deputations or Delegations or Discussions from the floor - None

7. **Adjournment**

Having no further board business to discuss, the Chairperson asked for a motion to adjourn the meeting.

The motion to adjourn the meeting at 8:34PM was moved by Gilles Veronneau and seconded by Rachelle Minarik.

Motion Carried



Christine Bedard – Secretary-Treasurer



Daniel Mantha - Chairperson
Sr. D. Mantha,