

Local Services Board of Gogama
Monthly Board Meeting –February 5th, 2015
Gogama Community Centre – 7:00 p.m.

1. Call meeting to order at 7:00 and roll call

Attendance:

Andre Jodouin – Chairperson & presiding
Gerry Talbot – Secretary
Michel Veronneau – Board Member
Roxanne Veronneau – Board Member
Gilles Veronneau– Board Member
Claude Secord – Vice-Chairperson

2. Declaration of Conflict of Interest based on the agenda items of discussion

3. Acceptance of agenda:

Moved by Claude Secord seconded by Gilles Veronneau

Motion Carried

4. Acceptance of minutes from previous meeting:

- Monthly Board meeting January 8th, 2015

- Motion to approve monthly board meeting minutes of January 8/15
Acceptance moved by Gilles Veronneau & seconded by Mike Veronneau

Motion Carried

5. Disbursement: Monthly budget reports:

-The secretary presented the monthly budget reports to the Board. Mr. Talbot made mention of the SRNMIP Capital Grant being balanced and all government monies received. Mr. Talbot also mentioned the Library budget report showing the fundraising amounts as per board request. There were no further questions from the board members.

Motion to approve the monthly budget reports:

Moved by Roxanne Veronneau seconded by Gilles Veronneau

Motion Carried

6. UNFINISHED BUSINESS:

6.0 – **Administrative Portfolio:** No unfinished business to report

6.1 – **Garbage Collection Portfolio:** No unfinished business to report

6.2 – **Financial Portfolio:** No unfinished business to report.

6.3 – **Fire Protection Portfolio:** No unfinished business to report

6.4 -**Library Portfolio:** No unfinished business to report.

6.5 - **Recreation Portfolio:** No unfinished business to report

6.6 - **Water/Sewer Portfolio:** The secretary presented a copy of the repair estimate for the 5HP high lift pump for review by the board. It was recommended by Claude Secord and Michel Veronneau that the repair cost was too high and it would be more efficient to purchase a new pump instead when required. The pump would be kept as a back-up should one of the new pumps break down. A discussion then took place regarding the two 30hp high lift pumps and to determine if the board would move forward to having one of them repaired. It was agreed that Richard Gravelle would speak with the supplier to determine which pump would be repaired. It was also decided to move forward with the repairs in early Spring.

Motion to not have the 5hp repaired and to move forward with the repair of one of the 30hp pumps as per quotation from the supplier Xylem Canada Company – Sudbury.

Moved by Mike Veronneau and seconded by Claude Secord

Motion Carried

7. - **By-Laws:** No by-laws to be passed

8. - **NEW BUSINESS:**

8.0 – **CORRESPONDENCE:**

- Newsletter from France Gelin

-Email from OLS-North regarding training for Board and Library Staff members: The secretary reported to the board members that the OLS-North was willing to come to Gogama to provide an Orientation session to board members and Library Staff on the topics of Public Library Act, Roles & Responsibilities, etc. The secretary was directed to check with the Library staff regarding scheduling and availability and report back to the chairperson for final decision

-Summer Experience 2015: The secretary reported to the board members that an email was received stating that the government Summer Experience Program was now available for applications. The secretary mentioned to the board members that from a discussion with Cheryl Naveau of IAMGOLD that there was a very good chance that they would be offering the Youth program again this summer in partnership with the LSB and Local Roads Board as well as other groups in the community. The board agreed to work with the IAMGOLD Youth Program.

- 8.1 – **Administrative Portfolio:** No new business to report

- 8.2 – **Garbage Collection Portfolio:** No new business to report

- 8.3 – **Financial Portfolio:**

- Received final reimbursement of \$13,500.00 from the SRNMIP Capital Program
- Received signed agreement for the OCIF Formula Component –Contribution Agreement for \$25,000.00.
- The date for the annual Financial Audit has been set for February 17th, 2015
- The OCLF Library Grant should be received in the near future. Contribution Agreement already received.
- OPTA upload notification now received. Will upload User fee information February 23rd and 24th.

-8.4 – **Fire Protection Portfolio:** No new business to report.

- 8.5 - **Library Portfolio:** No new business to report

- 8.6 - Recreation Portfolio:

-The secretary reported that a furnace breakdown had occurred and that the furnace had been repaired.
-The Community Centre Building Manager had a request for the use of outdoor recreational activities and pig roast during the day and a Stag & Doe in the evening. The board discussed the matter and agreed not to approve the use of the rink facilities due to liabilities and that refusal of similar outdoor activities had been refused in the past for the same expressed reasons.

The chairperson asked for a motion for the decision taken.

Moved by Claude Secord and seconded by Mike Veronneau

Motion Carried

- 8.7 - Water/Sewer Portfolio:

-Rick Gravelle WWT1 licence: Claude Secord reported to the board that Rick Gravelle had obtained an exam result of 69% on January 21st, 2015 and that the next exam date was scheduled for April. Mr. Secord also reported that clarification on some acronym terms had been obtained in order to focus his studies on those sections of the exam.

-The secretary clarified to the board members the cost of writing the exam to be \$115.00 instead of the \$500.00 cost previously reported to the board members.

-The secretary reported to the board members that the cost from OCWA to act as Overall Responsibility Operator would be \$2,000.00 per month. The secretary also reported that a request had been made to OWWCO for a review of the exam results to possibly acquire one extra point that would give Mr. Gravelle a passing mark of 70%. The board discussed the matter and agreed to wait for the results of the exam review before a final decision was taken for moving forward with the ORO position.

-Continuous Monitoring Board: Claude Secord updated the board members on the status of the continuous monitoring board stating that the board had been disconnected and that a new alarm system had been installed and that MOE had been notified. The Non-Compliance item reported in the water inspection audit report has been finalized.

-Decision of which project to be undertaken with OCIF Formula Based grant: The secretary reported to the board members that a requirement of the OCIF Formula-Based grant was to identify the project to be carried out and that the project report was to be submitted prior to March 15th, 2015. The projects that had been discussed were:

- The drilling of monitoring wells at the lagoon site
- The insulation of the water pipes in the water distribution building
- The removal of trees and brush and irrigation of the Lagoon Expansion cells

The board discussed the matter and agreed that the priority was the drilling of the monitoring wells due to a request by MOE to provide samples from the monitoring wells in question.

A motion was requested by the chairperson on the agreed priority.

Moved by Claude Secord and seconded by Gilles Veronneau

Motion carried

-9.0 - Deputations or Delegations or Discussions from the public – None received

-10.0 Adjournment:

- Having no more business to discuss, the chairperson asked for a motion to adjourn.

Moved by Gilles Veronneau to adjourn the meeting.

Gerry Talbot
Secretary

Andre Jodouin
Chairperson

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