

**Local Services Board of Gogama**  
Monthly Board Meeting – July 2<sup>nd</sup>, 2015  
Gogama Community Centre – 7:00 p.m.

1. Call meeting to order at 7:00

**Attendance:**

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

2. **Declaration of Conflict of Interest based on agenda topics:** No conflicts to declare

**3. Acceptance of agenda:**

-The Chairperson asked for a motion to approval the agenda.

Moved by Gilles Veronneau seconded by Claude Secord Motion Carried

**4. Acceptance of minutes:**

-Monthly board meeting June 4<sup>th</sup>, 2015

Moved by Claude Secord seconded by Gilles Veronneau Motion Carried

-Special meeting with Shearwater EES June 9<sup>th</sup>, 2015

Moved by Gilles Veronneau seconded by Claude Secord Motion Carried

**5. Disbursements: Monthly budget reports – Gerry or Roxanne**

- The Secretary reported:

- some minor deficits in the Admin portfolios due extra expenses during the CN Derailment
- made members aware of the Capacity dollar amount of \$5542.00 for major & minor capital projects
- Library budget indicated budget in the black for all projects and mentioned the proposed JASI project and IT upgrades
- Reported the increase of hall rental revenues (\$22331.00) due to CN renting of hall for duration of the train derailment. Also reported the purchase of new tables for the centre with the money approved in the budget for this purpose
- Sewage budget Item Equipment R&M would be in deficit due to repairs of lift pump but anticipate ability to cover the deficit in other portfolios
- Reported \$8000.00 transfer from Water budget to Reserve Fund

Having no more questions on the budget report, the Chairperson asked for a motion to accept the treasurer's report as presented.

Moved by Claude Secord seconded by Gilles Veronneau Motion Carried

## 6. UNFINISHED BUSINESS:

### 6.1 Administrative Portfolio

- **Review of Inspection work to be done by priority:** The Secretary reported to the Board that he had listed the Major Capital, Minor Capital and Student Program work as per board request made at the June 4<sup>th</sup> board meeting. There were 15 Major Capital, 35 Minor Capital and 9 Student Program projects identified. The Secretary mentioned that the next step would be to prioritize the major and minor projects for budget planning purposes realizing. The board members agreed that a board meeting to discuss the prioritizing of the projects should be held. The Secretary suggested that he could prepare a draft prioritized list for the board and the board members could confirm or change the priorities if required at the proposed meeting. The board members agreed and once the prioritized list is complete, the board members would be advised a meeting date would be set.

6.2- **Garbage Collection:** No unfinished business to report

6.3-**Financial Portfolio:** No unfinished business to report

6.4-**Fire Protection Portfolio:** No unfinished business to report

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

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

6.7-**Water/Sewer Portfolio:** No unfinished business to report

7. -**By-Laws:** None to be passed.

### 8.-New Business:

#### 8.0 – Correspondence:

-MNR notification of Open House for Pineland and Temiskaming Forests

-Letter from Hydro One advising of proposed Mattagami Dam Hydroelectric Generating Station Project

#### 8.1- Administrative Portfolio:

-**Gogama Citizens Committee (GCC) and GLSB meeting Update:** The secretary reported that the draft reply comments were sent to all board members and the members of the GCC for review and possible changes or omissions. No reply had been received as of yet. Mr. Talbot also made mention that Shearwater Ryan Wheeler had provided comments on the GCC Consultation Report and the draft reply comments.

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

8.3 – **Fire Protection:** Mr. Secord made mention that some people had asked if the GFD was going to remove the old cars at the fire hall. The Secretary was directed to send an email to the Fire Chief advising that the board was requesting that the vehicles be removed.

#### 8.4- Financial Portfolio:

-The Interim Budget 2<sup>nd</sup> advance request had been prepared and sent to MNM for approval

### 8.5- Recreation Portfolio:

- The Secretary reported on the quotations obtained on the purchase of 30 new tables for the centre. The board agreed to move forward with the purchase and the Chairperson asked for motion.

Moved by Claude Secord seconded by Mike Veronneau

Motion carried

The Secretary also mentioned that there was some ceiling lights in the hall that were not functional and that some emitted a buzzing sound indication possible ballast replacement. The board agreed to obtain a price on the replacement of all lights with more energy efficient ones. The Secretary was asked to report back at the August meeting.

### 8.6- Water/Sewer Portfolio:

-The secretary reported that Glen Macdonald would carry out the scraping and painting of the water pipes in the Water Distribution plant followed by Insulcana insulating all the pipes.

-The Secretary reported that an application for a conditional licence had been submitted to OWWCO for approval to allow him to operate as the ORO for the sewer system.

-Mr. Secord reported that damages had been incurred on one of the high lift sewage pump and that it was attributed to having one phase Hydro One power outage. The cost of the damages was quoted at \$1532.00. The board agreed to submit a claim to Hydro One for the damages. The secretary also mentioned that he had been in contact with Hydro One for the possibility of holding a public meeting to explain why there were so many power outages in the last month.

9. Deputations or delegations from the floor: None

10. Adjournment: Having no further business to discuss, the Chairperson asked for a motion to close the meeting.

Moved by Claude Secord to close the meeting.

---

Gerry Talbot  
Secretary

---

Andre Jodouin  
Chairperson