

## Local Services Board of Gogama

Monthly Board Meeting – September 11<sup>th</sup>, 2015 - Gogama Community Centre – 7:00 p.m.

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

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

2. Declaration of Conflict of Interest – None to be declared

3. Acceptance of agenda

Moved by Claude Secord seconded by Mike Veronneau Motion Carried

### 4. Acceptance of minutes from previous meeting:

-Motion to approve monthly board meeting minutes of August 13<sup>th</sup>, 2015

Acceptance moved Roxanne Veronneau by seconded by Claude Secord Motion Carried

-Motion to accept Board Election Minutes of September 3<sup>rd</sup>, 2015

Acceptance by Mike Veronneau seconded by Gilles Veronneau Motion Carried

### 5. Disbursement: Monthly budget reports:

-The secretary presented the monthly budget reports to the Board indicating that overall, there were some deficits in budget. Although there may be some line items that may be in a deficit mode, there were enough monies in other line items to cover the deficit. The overall review of all portfolios presented a surplus at September 30<sup>th</sup>, 2015.

Motion to approve the monthly budget reports:

Moved by Mike Veronneau and seconded by Claude Secord Motion Carried

### 6. UNFINISHED BUSINESS:

#### 6.0 – Administrative Portfolio:

- Review of Inspection Work to be done by priority – To be reviewed at the end of the regular meeting

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:** No unfinished business to report

7. - **By-Laws:**

-To approve by-law 2015-2016-1 for renewal of Insurance contract with current broker

Moved by Mike Veronneau seconded by Claude Secord

Motion Carried

8. - **NEW BUSINESS:**

8.0 – **CORRESPONDENCE:**

- Newsletter from IAMGOLD announcing temporary closure of the mine site

8.1 – **Administrative Portfolio:**

- **By-law allowing inhabitants to stand by proxy in writing for LSB annual elections:** The board members discussed the matter at length and agreed that if people are interested in standing for elections, they should make the effort to be present at the election meeting. The chairperson asked for a motion for the election process to remain status quo and follow the NSBA Act.

Moved by Mike Veronneau and seconded by Roxanne Veronneau

Motion Carried

- **Notification of Provincial Land Tax Review meeting October 7/15 at 7:00 pm:** The secretary reported to the board members that the Ministry of Finance would be hosting a public meeting to be held at the Community centre at 7:00 pm. This meeting would present an opportunity for the people of Gogama and Area to ask questions regarding the PLT Review that took place in the Spring and the ongoing process. The secretary will be doing a general mail out advising all people concerned.

-**Email from MNR regarding the long term sampling of fish:** The secretary presented a copy of an email received from MNR regarding the matter and the board members applauded the efforts of MNR for presenting and requesting that CN carry out more fish sampling on a short and long term. This request confirmed what the board was asking CN to do as well. The secretary was directed to send a thank you email to Heidi of MNR for the email.

- **Fundraising workshop September 25<sup>th</sup>, 2015 in Timmins:** The secretary reported to the Board members information regarding the workshop and that Roxanne Veronneau had expressed a willingness to attend on behalf of the board at a registration cost of \$125.00. The board agreed with the request and Mrs Veronneau will be attending the workshop. Mr. Talbot stated that he was also attending on behalf of the Gogama Chamber of Commerce. The chairperson asked for a motion approving the attendance to the workshop.

Moved by Claude Secord seconded by Mike Veronneau

Motion Carried

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

- 8.3 – **Financial Portfolio:** No new business to report

- 8.4 – **Fire Protection Portfolio:**

- **Renewal of Fire Protection Services Agreement:** The secretary reported to the Board members that it was time once again to renew the agreement which will be expiring at the end of September 30/15.

The Board agreed that it should be renewed and the chairperson asked for a motion to renew the agreement.

Moved by Mike Veronneau seconded by Gilles Veronneau

Motion Carried

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

- 8.6 - **Recreation Portfolio:**

- 30 new tables have arrived and the remaining 14 tables will be arriving within the next two weeks

- **Recreation Committee Activities:** Roxanne Veronneau expressed a willingness to plan recreational type fundraising activities in support of the Recreation Program. She mentioned having a Halloween Dance in October for starters. She would lead the organizing of the activities and ask local people to provide assistance in organizing the activities. She asked the secretary if there was any monies remaining from the previous Recreation Committee portfolio. The secretary replied that the monies were transferred to the Board for the purpose of purchasing a PA system and to buy new tables and chairs for the hall. Mr. Talbot stated that he would verify and confirm that the information provided was accurate.

8.7 - **Water/Sewer Portfolio:**

-Application for conditional licence for Rick Gravelle has been received with the condition that the 12 month training period still has to be served to qualify as the Overall Responsibility Operator for the Board's Sewer System.

-Application to Take Water application not yet received.

-Claude Seord met with employees of Poly Fusion for obtaining budget quotes from to remove trees in expansion cells at lagoon site. Mr. Seord will follow up with Poly Fusion for the budget price for work to be done in 2015-2016.

-The last water sample of the Makami River for MOE has been completed this month as well as the sampling of the monitoring wells. Mr. Talbot will be compiling all of the upstream and downstream sampling results received from Testmark Laboratories and will be emailing the results to MOE in Sudbury. The analysis of the results will provide the Board with information that may allow for increasing the C of A for connections to the town sewer system.

9.0 - Deputations, delegations from the floor: No deputations from the general public were submitted.

10.8- Adjournment.

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

Moved by Claude Seord to adjourn the meeting.

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Gerry Talbot  
Secretary

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Andre Jodouin  
Chairperson