

Gogama Local Services Board
Monthly Board Meeting—February 22, 2024
Community Centre—6:00 PM

MINUTES

1. Call meeting to order and roll call

Peter Corbiere, Chairperson called the meeting to order

Board Members Present:

- Peter Corbiere-Chairperson
- Lisa Fortin-Secretary/Treasurer
- Edmond Chenier-Board Member
- Mark Smith-Board Member
- Margaret Armstrong-Assistant Secretary

Members of the public present:

There were members of the public present.

2. Declaration of conflict of interest:

As the meeting progresses

3. Acceptance of agenda:

Moved Peter Corbiere Seconded Mark Smith Motion Carried

4. Acceptance of minutes

4.1 Acceptance of December 12, 2023 and January 17, 2024 meeting minutes

Moved Mark Smith Seconded Peter Corbiere Motion Carried

5.0. Disbursement:

5.1. Monthly Budget Review : Bank Statements given to Portfolio Liasons

5.1.1. Monthly Budget Report

Moved Peter Corbiere Seconded Mark Smith Motion Carried

5.1.2. GFD Bank Statement

5.1.3. Library Bank Statement

5.1.4. Recreation Team Bank Statement

6. New Business:

6.1. Administrative Portfolio: Update:

Lisa Fortin retrieved the email password for GLSB email address online access to Bell account to see the interned and phone accounts; the signatories were changed and removed the old secretary. Added a new member, Mark Smith. Now there are three signatories in case it's needed (we only need two but have third for backup). The laptop has been recovered with all the files and programs.

6.1.1. Contracts:

Secretary has been hired and contract signed from February 1st/2024 to September 30th/2024

6.2. Financial Portfolio:

None.

6.3. Garbage Collection/Disposal Portfolio: (Information provided to Board in advance via email). Update to be provided by Edmond Chenier. One issue was resolved since last meeting about the bin.

6.4. Fire Protection Portfolio:

6.4.1. Fire Chief's Report

No update.

6.4.2. Fire Department Update:

Update provided to the Board by Pete Corbiere.

Quotes are available for fire hall and we will defer for now as we lost a very good colleague. We will defer estimates for the bathrooms until further discussions.

6.5. Library Portfolio:

Portfolio Board member Mark Smith update:

- Mark Smith to replace lights.
- Put in a proposal to IAMGOLD for a donation to Library funds and will find out about it in May/2024

6.6 Recreation Portfolio:

6.6.1 Manager Custodian Monthly Report: None

6.7 Water/Sewer Portfolio:

6.7.1. Testmark Reports:

Given to Mark Smith for January-February 2024.

OCWA was in January-did a chlorine reading.

Samples of flowmeters are posted on GLSB bulletin board.

In dealing with OCWA: from September 2023-

December 31, 2023 we are \$35,198.00 in arrears for

payment to OCWA. GLSB members are dealing with them

and will make arrangements to make payments. There will

be difficulties in creating a budget from October 2023 with

arrears from August 2023. Lisa Fortin stated that GLSB

received an email and because there are outstanding

invoices GLSB is in a position where there are the funds are

available but GLSB needs to determine what has been

paid and what has not been paid. The options are to pay

the amounts or get them automatically withdrawn from

the GLSB bank account. Board members decided to get

them automatically withdrawn.

Moved Mark Smith Seconded Ed Chenier Motion Carried

7. Deputations or Delegations or Discussions from the floor:

Peter Corbiere stated that GLSB is caught up with Watershed business. CONN Electric gave quotes to the Fire Department. about ordering equipment and for the water main break. There is no local contractor and CONN Electric from Timmins is costly and GLSB will try to find a local contractor. This matter will be discussed and will be deferred until a later date.

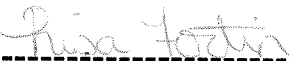
Questions from the public:

- The OCWA arrears amount of \$35,198.00: Mark Smith and Lisa Fortin answered that bills have not been paid since August-September of 2023 and that bills from the Watershed have not been paid since August 2023 and are caught up.
- Due to losing a board member there will be a bi -election for a replacement but the election will only be for one member. The GLSB needs 5 members.

8. Adjournment:

As there was no more Board business to discuss, the Chairperson asked for a motion to adjourn the meeting.

Moved Lisa Fortin Seconded Pete Corbiere Motion Carried



Secretary



Chair person