

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Saturday, May 31, 2014
Held at PELLATT COMMUNITY CENTRE

Present:

Board Members: Barry Baltessen(BB), Gord Fox(GF), Jim Johnson(JJ),
Duane Johnston(DJ), Robert Wares(RW)

Inhabitants: 18 were present

Opening:

Barry Baltessen (BB) called the meeting to order at 10:00 a.m.

1) Approve Board Meeting Minutes from November 23, 2013: Judy Grieder moved for acceptance of the meeting minutes. Ralph Webb seconded the motion. All approved. Carried.

2) Approve Audit Statement for Year Ending September 30, 2013: Jim Johnson gave an overview of the audit statement. Jim Johnson moved to approved the audit statement. Rob Wares seconded the motion. All approved. Carried.

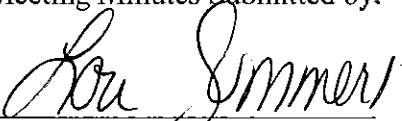
BE IT ENACTED as **By-Law 22/2014** of the Corporation that the audited statement be approved for the year ending September 30, 2013 which was completed by BDO Canada LLP, chartered accountants.

3/4) Approve interim Budget/ Request for Second Installment from Ministry of Northern Development and Mines Grant: Barry Baltessen reviewed the interim budget and process for second installment of the Ministry of Northern Development and Mines grant. Duane Johnston moved to accept the interim budget and grant application. Gord Fox seconded the motion. All approved. Carried.

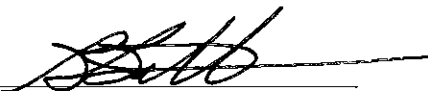
BE IT ENACTED as **By-Law 23/2014** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley approved the interim budget and are therefore able to make application to the Ministry of Northern Development and Mines for the second installment of the Local Services Board Operating grant in the amount of \$1,235.

Adjournment: Robert Wares moved to adjourn the meeting. Seconded by Duane Johnston. Meeting was adjourned at 10:10 a.m.

Meeting Minutes Submitted by:


Lori Summers - Secretary

Approved by:


Barry Baltessen - Chair

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Saturday, November 23, 2013
Held at PELLATT COMMUNITY CENTRE

Present:

Board Members: Barry Baltessen(BB), Gord Fox(GF), Jim Johnson(JJ),
Duane Johnston(DJ), Robert Wares(RW)

Inhabitants: 18 were present

Opening:

Barry Baltessen (BB) called the meeting to order at 1:00 p.m.

1) Election Meeting Minutes and Board Meeting Minutes from August 7, 2013: Jim Johnson moved for acceptance of the meeting minutes. Duane Johnston seconded the motion. All approved. Carried.

2) Annual Budget and Tax Levy for the Year Ending September 30, 2014:

BE IT ENACTED as **By-Law 14/2013** of the Corporation that the statement of estimates of revenue and expenses for the fiscal year of the Corporation ended September 30, 2014 attached hereto be approved and that each property within the Board Area as determined by the Municipal Property Assessment Corporation(MPAC) and in conjunction with the Online Property Tax Analysis (OPTA) be assessed the sum of approximately \$60.00 for such fiscal year.

3) BE IT ENACTED as By-Law 15/2013 that the Local Services Board of Pellatt, Pelican, Umbach, Gidley direct the Chair, Mr. Barry Baltessen to inform the Minister of Finance that PPUG requests that the Minister of Finance collect the Levy set by PPUG for "fire protection" only and remit same to PPUG in accordance with the Northern Services Board Act.

4) BE IT ENACTED as By-Law 16/2013 of the Corporation, be amended, that Ms. Lori Summers be appointed as the Secretary of the Board of the Local Services Board of Pellatt, Pelican, Umbach and Gidley for the fiscal year ending September 30th, 2014, and is to be paid an honorarium of two thousand-five hundred dollars(\$2,500.) as determined by the Board.

5) BE IT ENACTED as By-Law 17/2013 of the Corporation that BDO Canada LLP, chartered accountants, be appointed auditors of the Corporation for the fiscal year ended September 30, 2014, at a remuneration of \$2,000 plus applicable taxes.

- 6) BE IT ENACTED as **By-Law 18/2013** of the Corporation that the commercial liability, employee dishonesty and office contents insurance underwritten by Grain Insurance and Guarantee Company in the amount of \$600 plus applicable taxes.
- 7) BE IT ENACTED as **By-Law 19/2013** that the provision of fire protection contract between The Local Services Board of Pellatt, Pelican, Umbach and Gidley and Pellatt United Firefighters Inc., dated as October 1, 2013 attached hereto is approved.
- 8) BE IT ENACTED as **By-Law 20/2013** that the agreement for rental of office space between The Local Services Board of Pellatt, Pelican, Umbach and Gidley and Pellatt Community Club Inc., dated as of October 1, 2013 attached hereto is approved.
- 9) BE IT ENACTED as **By-Law 21/2013** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley make application to the Ministry of Northern Development and Mines for the Local Services Board Operating grant in the amount of \$2,470.

BB commented that The Local Services Board of Pellatt, Pelican, Umbach and Gidley was pleased to be able to support Pellatt United Firefighters which provides not only fire protection but also first response and emergency response crew for all local inhabitants.

Adjournment: Robert Wares moved to adjourn the meeting. Seconded by Duane Johnston. Meeting was adjourned at 1:25 p.m.

Meeting Minutes Submitted by:


Lori Summers - Secretary

Approved by:


Barry Baltessen - Chair

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Wednesday, August 7, 2013
Held at PUFF Fire Hall

Present:

Board Members: Barry Baltessen(BB), Gord Fox(GF), Jim Johnson(JJ),
Duane Johnston(DJ), Robert Wares(RW)

Inhabitants: 22 were present

Opening:

The meeting was called to order at 7:05 p.m. by Barry Baltessen (BB)

BB outlined the agenda for the meeting:

- 1) Elect a Chair;
- 2) Appoint a Secretary and Establish Honorarium;
- 3) Appoint Executive Committee;
- 4) General Discussion from the Floor

1) Election of Chair: Rob Wares nominated Barry Baltessen as the Chair. Jim Johnson seconded the motion. BB asked three times for additional nominations for chairpersons. No nominations came forward.

BE IT ENACTED as **By-Law 11/2013** of the Corporation that Mr. Barry Baltessen will be appointed as the Chairman of the Board of the Local Services Board of Pellatt, Pelican, Umbach and Gidley for the fiscal year ending September 30th, 2014. ENACTED this 7th day of August 2013. Unanimously approved by the Board as By-Law 11/2013.

2) Appoint Secretary: Barry Baltessen made a motion to appoint Lori Summers as secretary for this fiscal year. Gord Fox seconded the motion.

BE IT ENACTED as **By-Law 12/2013** of the Corporation that Ms. Lori Summers be appointed as the Secretary of the Board of the Local Services Board of Pellatt, Pelican, Umbach and Gidley for the fiscal year ending September 30th, 2014, and is to be paid an honorarium as determined by the Board. ENACTED this 7th day of August 2013. Unanimously approved by the Board as By-Law 12/2013.

3) Appoint Executive Committee: Jim Johnson moved that all five board members be appointed to the Executive Committee. Duane Johnston seconded the motion.

BE IT ENACTED as **By-Law 13/2013** of the Corporation that the Local Services Board of Pellatt, Pelican, Umbach and Gidley establish an Executive Committee for the fiscal year ending September 30th, 2014, and such committee be comprised of all members of

the Board of Directors and the Secretary of the Board. ENACTED this 7th day of August 2013. Unanimously approved by the Board as By-Law 13/2013.

BB asked for questions from the floor regarding questions, concerns or issues.

Ian Tucker inquired regarding multiple levies assessed on property owners. BB explained that the levy is applied to each taxed property.

Lori Summers gave a brief overview of feedback from the telephone and email inquiries received from inhabitants. A majority of the inquiries were regarding clarification of what the levy specifically pertained to as the tax bill did not give an explanation of the levy. For the most part inhabitants were satisfied once the levy was clarified. Some inquiries were referred to MPAC for further clarification on rules and guidelines.


A further discussion took place regarding the option of using an assessed value of property versus or per property levy or the use of a mill rate. Further inquiries will be made in this regard and it will be discussed at a future meeting. Ken Pride also put forward the situation of a 25% discount to farmland as is applied to tax bills.

Dave Kemp asked if there currently was an evacuation and inclement weather emergency procedure in place. BB explained this was not the forum for such a discussion and follow-up should be made with PUFF directly, perhaps at their general meeting on August 24, 2013.

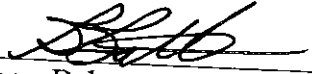
An inquiry was also made if any Trans Canada Pipeline properties were on the tax roll. Currently none could be identified. This will be clarified at the next meeting.

Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Barry Baltessen. Meeting was adjourned at 7:35 p.m.

Meeting Minutes Submitted by:


Lori Summers - Secretary

Approved by:


Barry Baltessen - Chair

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Election Meeting Minutes
Meeting held Wednesday, August 7, 2013
Held at PUFF Fire Hall

Present:

Inhabitants: 22 were present

Opening:

The meeting was called to order at 7:00 p.m. by Barry Baltessen (BB)

BB welcomed and thanked all in attendance for coming. BB gave a brief overview of the inaugural year of the Local Services Board (LSB) of Pellatt, Pelican, Umbach, and Gidley (PPUG).

1) Board Meeting Minutes from February 9, 2013: Jim Johnson moved for the acceptance of the meeting minutes of February 9, 2013. Duane Johnston seconded the motion. All approved.

2) Election of Board Members: All current board members put their names forward to be elected to the board for a second year term. BB asked for additional board member nominations from the floor to be considered for the fiscal year (October 1st to September 30th), current year ending September 30, 2014. Nominations from the floor were requested three times. No nominations came forward. Nominations were closed. Therefore by acclamation the existing board will carry on for the next year.

Board members will be:

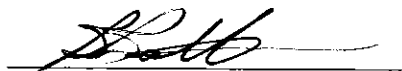
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|--------------------|-------------------|
| 1) Barry Baltessen | 4) Jim Johnson |
| 2) Robert Wares | 5) Duane Johnston |
| 3) Gord Fox | |

The first board meeting commenced immediately following the announcement of the board members.

Meeting Minutes Submitted by:


Lori Summers - Secretary

Approved by:


Barry Baltessen - Chair