

# PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes  
Meeting held Saturday, April 25, 2015  
Held at PELLATT COMMUNITY CENTRE

## **Present:**

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

Inhabitants: 20 were present

## **Opening:**

Barry Baltessen (BB) called the meeting to order at 10:02 a.m.

**1) Approve Board Meeting Minutes from November 15, 2014:** Rob Wares moved for acceptance of the meeting minutes. Duane Johnston seconded the motion. All approved. Carried.

**2) Approve Audit Statement for Year Ending September 30, 2014:** Jim Johnson gave an overview of the audit statement. Jim Johnson moved to approve the audit statement. Gord Fox seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 34/2015** of the Corporation that the audited statement be approved for the year ending September 30, 2014 which was completed by BDO Canada LLP, chartered accountants.

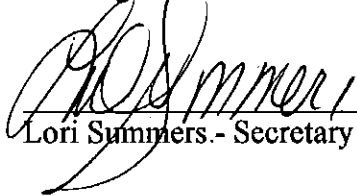
**3/4 ) Approve interim Budget/ Request for Second Installment from Ministry of Northern Development and Mines Grant:** Barry Baltessen reviewed the interim budget and process for second installment of the Ministry of Northern Development and Mines grant. Duane Johnston moved to accept the interim budget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

BE IT ENACTED as **By-Law 35/2015** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley approve the interim budget and 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.

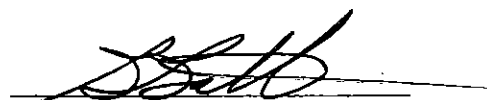
Barry Baltessen provided a brief overview of an initiative to implement 911 service into the immediate area of Pellatt, Pelican, Umbach and Gidley. This initiative is in the preliminary planning stages with the intent to hold public information/awareness sessions for the inhabitants.

**Adjournment:** Robert Wares moved to adjourn the meeting. Seconded by Barry Baltessen. Meeting was adjourned at 10:35 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 Saturday, November 15, 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: 15 were present

By Invitation: Frank Bastone, Ministry of Northern Development and Mines –  
declined

**Opening:**

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

**1) Approve Election Meeting Minutes and Board Meeting Minutes from August 23, 2014:** Barry Baltessen moved for acceptance of the meeting minutes. Rob Wares seconded the motion. All approved. Carried.

**2) Annual Budget and Tax Levy for the Year Ending September 30, 2015:**

BB reviewed the annual budget for the fiscal year of October 1, 2014 to September 30, 2015 explaining the rising cost of heating and general utilities as the main reason for the increase in the Pellatt United Firefighters Inc. funding agreement to \$65,000 resulting in \$68,416 to be collected from the properties in the catchment area through a levy. Work has continued to further perfect the Municipal Property Assessment Corporation(MPAC) property list. Presently there are 1,069 properties.

In discussions with the Minister of Finance Department it was decided that the by-law be passed to acknowledge the total funding requirement as per the annual budget with the levy per property to be calculated after the Municipal Property Assessment Corporation(MPAC) data is entered into the Online Property Tax Analysis (OPTA) system, in accordance with the current deadlines set by the Ministry, in February of 2015

BE IT ENACTED as **By-Law 27/2014** of the Corporation that the statement of estimates of revenue and expenses for the fiscal year of the Corporation ended September 30, 2015 attached hereto be approved. The per property levy will be determined upon confirmation of 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) to collect the total sum of \$68,416.00. Ken Pride moved that By-Law 27/2014 be accepted, and Dieter Schmidt seconded. Unanimously approved as By-Law 27/2014. ENACTED this 15<sup>th</sup> day of November 2014.

**3) Request for Levy to be Collected:**

BE IT ENACTED as **By-Law 28/2014** 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. Barry Baltessen moved that By-Law 28/2014 be accepted, and Duane Johnston seconded. Unanimously approved by the Board as By-Law 28/2014. ENACTED this 15<sup>th</sup> day of November 2014.

**4) Request for Funding from Ministry of Northern Development and Mines:**

BE IT ENACTED as **By-Law 29/2014** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley make application to the Ministry of Northern Development and Mines for the first instalment of the Local Services Board Operating grant in the amount of \$1,235. Barry Baltessen moved that By-Law 29/2014 be accepted, and Jim Johnson seconded. Unanimously approved by the Board as By-Law 29/2014. ENACTED this 15<sup>th</sup> day of November 2014.

**5) Auditor Contract:**

BE IT ENACTED as **By-Law 30/2014** of the Corporation that BDO Canada LLP, chartered accountants, be appointed auditors of the Corporation for the fiscal year ended September 30, 2015, at an estimated remuneration amount of \$2,200 plus applicable taxes. Jim Johnson moved that By-Law 30/2014 be accepted, and Gord Fox seconded. Unanimously approved by the Board as By-Law 30/2014. ENACTED this 15<sup>th</sup> day of November 2014.

**6) Insurance Contract:**

BE IT ENACTED as **By-Law 31/2014** of the Corporation that the commercial liability, employee dishonesty and office contents insurance underwritten by Grain Insurance and Guarantee Company in the amounts and for the premium attached hereto of approximately \$650 plus applicable taxes is approved. Duane Johnston moved that By-Law 31/2014 be accepted, and Rob Wares seconded. Unanimously approved by the Board as By-Law 31/2014. ENACTED this 15<sup>th</sup> day of November 2014.

**7) PELLATT UNITED FIREFIGHTERS Contract:**

BE IT ENACTED as **By-Law 32/2014** 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, 2014 attached hereto is approved. Rob

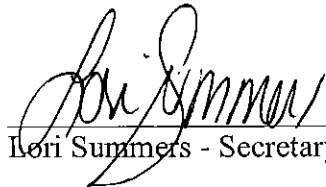
Wares moved that By-Law 32/2014 be accepted, and Duane Johnston seconded.  
Unanimously approved by the Board as By-Law 32/2014. ENACTED this 15<sup>th</sup> day of  
November 2014.

**8) Pellatt Community Centre Rental Agreement:**


BE IT ENACTED as **By-Law 33/2014** 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, 2014 attached hereto is approved.  
Barry Baltessen moved that By-Law 33/2014 be accepted, and Gord Fox seconded.  
Unanimously approved by the Board as By-Law 33/2014. ENACTED this 15<sup>th</sup> day of  
November 2014.

**Adjournment:** Barry Baltessen moved to adjourn the meeting. Seconded by Rob  
Wares. Meeting was adjourned at 1:14 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 Saturday, August 23, 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: 17 were present

By Invitation: Frank Bastone, Ministry of Northern Development and Mines –  
declined

**Opening:**

The meeting was called to order at 10:05 a.m. by Barry Baltessen (BB)

**1) Board Meeting Minutes from May 31, 2014:** Ralph Webb moved for the acceptance of the meeting minutes of May 31, 2014. Joyce Chevrier seconded the motion. All approved.

**2) Election of Chair:** Jim Johnson nominated Barry Baltessen as the Chair. Duane Johnston seconded the motion.

BE IT ENACTED as **By-Law 24/2014** 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 30<sup>th</sup>, 2015. ENACTED this 23<sup>rd</sup> day of August 2014. Unanimously approved by the Board as By-Law 24/2014.

**3) Appoint Secretary:** Barry Baltessen made a motion to appoint Lori Summers as secretary for this fiscal year. Rob Wares seconded the motion.

BE IT ENACTED as **By-Law 25/2014** 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 30<sup>th</sup>, 2015, and is to be paid an honorarium of two thousand five hundred (\$2,500). ENACTED this 23<sup>rd</sup> day of August 2014. Unanimously approved by the Board as By-Law 25/2014.

**4) Appoint Executive Committee:** Duane Johnson moved that all five board members be appointed to the Executive Committee. Gord Fox seconded the motion.

BE IT ENACTED as **By-Law 26/2014** of the Corporation that the Local Services Board of Pellatt, Pelican, Umbach and Gidley establish an Executive Committee for the fiscal year ending September 30<sup>th</sup>, 2015, and such committee be comprised of all members of the Board of Directors and the Secretary of the Board. ENACTED this 23<sup>rd</sup> day of

August 2014. Unanimously approved by the Board as By-Law 26/2014.

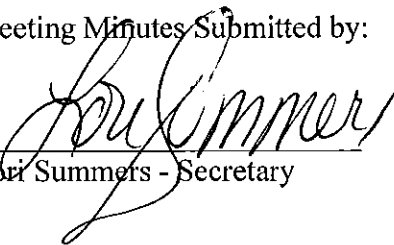
BB explained accomplishments of the past year and our plans for the upcoming year.

BB and Lori Summers have met with the KEEMAN LSB and hope to work with them on correcting the current MPAC tax rolls to reclaim properties that have inadvertently been designated to their tax roll.

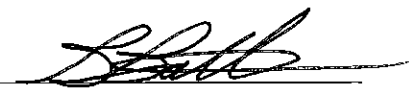
BB asked for questions from the floor regarding questions, concerns or issues.

**Adjournment:** Meeting was adjourned at 10:20 a.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 Saturday, August 23, 2014  
Held at Pellatt Community Centre

**Present:** Inhabitants: 15 were present

**By Invitation:** Frank Bastone, Ministry of Northern Development and Mines – declined

**Opening:**

The meeting was called to order at 10:02 a.m. by Barry Baltessen (BB)

BB welcomed all in attendance.

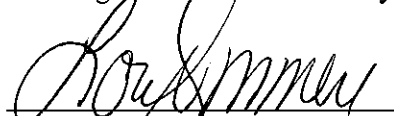
BB asked for nominations from the floor for individuals who would like to put their name forward to be elected as a board member. Nominations were asked for three times and there were none. Nominations were closed.

The five current board members all indicated they would be prepared to sit on the board for the coming fiscal year beginning October 1, 2014 to September 30, 2015. Therefore by acclamation the current members will continue for another year.

Board members will be:

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

Meeting Minutes Submitted by:

  
Lori Summers - Secretary

Approved by:

  
Barry Baltessen – Chair