

# PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes  
Meeting held Saturday, May 25, 2019  
Held at PELLATT COMMUNITY CENTRE

## **Present:**

Board Members: Barry Baltessen, Gord Fox  
Duane Johnston,, Robert Wares

Absent: Mark Boese

Inhabitants: 21 were present

## **Opening:**

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

**1) Approve Board Meeting Minutes from November 17, 2018:** Rob Wares moved for acceptance of the meeting minutes. Gord Fox seconded the motion. All approved. Carried.

**2) Approve Audit Statement for Year Ending September 30, 2018:** Barry Baltessen gave an overview of the audit statement. Rob Wares moved to approve the audit statement. Duane Johnston seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 89/2019** of the Corporation that the audited statement be approved for the year ending September 30, 2018 which was completed by BDO Canada LLP, chartered accountants.

**3 & 4) Approve 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. Rob Wares moved to accept the interim budget and grant application. Gord Fox seconded the motion. All approved. Carried.

BE IT ENACTED as **By-Law 90/2019** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley approve the interim budget.

BE IT ENACTED as **By-Law 91/2019** that the Local Services Board of Pellatt, Pelican, Umbach, Gidley 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.

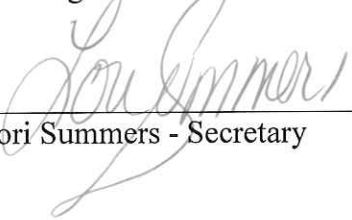
Barry Baltessen gave an update on the status of the implementation of the 911 Service. As of December 5, 2018 the implementation of 911 Emergency Service is complete and operating. It is anticipated that maintaining the signage (repair and new road signs) as well as updating the contact list will be ongoing. The contract with the consultant has been extended for one more year. After this time the maintenance of the operation should be self sufficient within the parameters of the board.

Rob Wares commented on the issues he is having with the task of succeeding in finding correct addresses for all property owners in our catchment area. Adding also that party lines are not compatible with the 911 service.

Barry Bennett (Fire Chief of P.U.F.F.) thanked the board for their commitment to this service describing the incredible impact it has made in six months improving the efficiency of locating properties for emergency services. He has received positive feedback from the OPP, Ambulance and other service providers as well. "The system is working."

**Adjournment:** Robert Wares moved to adjourn the meeting. Seconded by Duane Johnston. Meeting was adjourned at 1:30 p.m.

Meeting Minutes Submitted by:



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Lori Summers - Secretary

Approved by:



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Barry Baltessen – Chair