

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Saturday, November 23, 2019
Held at PELLATT COMMUNITY CENTRE

Present:

Board Members: Barry Baltessen(BB), Gord Fox(GF),
Duane Johnston(DJ), Lori Summers (LS), Rob Wares(RW)

Inhabitants: 11 were present

Opening:

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

1) Approve Election Meeting Minutes from September 7, 2019: Gord Fox moved for acceptance of the meeting minutes. Rob Wares seconded the motion. All approved. Carried.

Approve Board Meeting Minutes from September 7, 2019: Duane Johnston moved for acceptance of the meeting minutes. Gord Fox seconded the motion. All approved. Carried.

2) Annual Budget and Tax Levy for the Year Ending September 30, 2020:

BB reviewed the annual budget for the fiscal year of October 1, 2019 to September 30, 2020. The anticipated levy, based on the 1067 properties listed on the current tax role, with \$73,381.32 requested to be collected, will be \$68.77 per property. There are 14 properties which have been added to the MPAC list as a result of the 911 project. Trusting these properties will be added to the OPTA tax role, the levy would be \$67.88

BE IT ENACTED as **By-Law 95/2019** of the Corporation that the statement of estimates of revenue and expenses for the fiscal year of the Corporation ended September 30, 2020 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 \$73,381.32. Ralph Webb moved that the By-Law 95/2019 be accepted, and Ian Tucker seconded. Unanimously approved by the Board, and everyone in attendance, on the 23rd day of November 2019.

3) Request for Levy to be Collected:

BE IT ENACTED as **By-Law 96/2019** 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 and remit same to PPUG in accordance with the Northern Services Board Act. Duane Johnston moved that the By-Law 96/2019 be accepted, and Gord Fox seconded. Unanimously approved by the Board on the 23rd day of November 2019.

4) Application for Grant from Ministry of Northern Development and Mines

BE IT ENACTED as **By-Law 97/2019** 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. Lori Summers moved that the By-Law 97/2019 be accepted, and Rob Wares seconded. Unanimously approved by the Board on the 23rd day of November 2019.

5) Auditor Contract:

BE IT ENACTED as **By-Law 98/2019** of the Corporation that BDO Canada LLP, chartered accountants, be appointed auditors of the Corporation for the fiscal year ended September 30, 2020, at an estimated remuneration amount of \$3,750 plus applicable taxes. Rob Wares moved that the By-Law 98/2019 be accepted, and Gord Fox seconded. Unanimously approved by the Board on the 23rd day of November 2019.

6) Insurance Contract:

BE IT ENACTED as **By-Law 99/2019** of the Corporation that the commercial liability, employee dishonesty and office contents insurance underwritten by BFL CANADA Insurance Services Inc. in the amounts and for the premium attached hereto of approximately \$837 plus applicable taxes is approved. Lori Summers moved that the By-Law 99/2019 be accepted, and Duane Johnston seconded. Unanimously approved by the Board on the 23rd day of November 2019.

7) PELLATT UNITED FIREFIGHTERS Contract:

BE IT ENACTED as **By-Law 100/2019** 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, 2019 attached hereto is approved. Rob Wares moved that the By-Law 100/2019 be accepted, and Lori Summers seconded. Unanimously approved by the Board on the 23rd day of November 2019.

8) Pellatt Community Centre Rental Agreement:

BE IT ENACTED as **By-Law 101/2019** 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, 2019 attached hereto is approved. Duane Johnston moved that the By-Law 101/2019 be accepted, and Gord Fox seconded. Unanimously approved by the Board on the 23rd day of November 2019.

9) North Bay OPP/Bell Agreement

BE IT ENACTED as **By-Law 102/2019** that the agreement between The Local Services Board of Pellatt, Pelican, Umbach and Gidley and North Bay Call Centre for 911 emergency call routing services in the amount of \$2,392.10. Rob Wares moved that the By-Law 102/2019 be accepted, and Lori Summers seconded. Unanimously approved by the Board on the 23rd day of November 2019.

Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Duane Johnston. Meeting was adjourned at 1:15 p.m.

Meeting Minutes Submitted by:


Lori Summers - Secretary

Approved by:


Barry Baltessen - Chair