

PELLATT PELICAN UMBACH GIDLEY LOCAL SERVICES BOARD

Public Meeting Minutes
Meeting held Saturday, November 21st, 2020
Held at via ZOOM

Present:

Board Members: Barry Baltessen(BB), Gord Fox(GF),
Jocelyn Mauthe(JM), Lori Summers (LS), Rob Wares(RW)

Inhabitants: 6 were present

Opening:

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

1) Approve Election Meeting Minutes from August 29th, 2020: Jocelyn Mauthe moved for acceptance of the meeting minutes. Rob Wares seconded the motion. All approved. Carried.

Approve Board Meeting Minutes from August 29th, 2020: Jocelyn Mauthe 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, 2021:

BB reviewed the annual budget for the fiscal year of October 1, 2020 to September 30, 2021. The anticipated levy, based on the 1067 properties listed on the current tax role, with \$72,175.31 requested to be collected with a levy of \$67.64 per property.

BE IT ENACTED as **By-Law 109/2020** of the Corporation that the statement of estimates of revenue and expenses for the fiscal year of the Corporation ended September 30, 2021 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 \$72,175.31. Gord Fox moved that the By-Law 109/2020 be accepted, and Jocelyn Mauthe seconded. Unanimously approved by the Board, and everyone in attendance, on the 21st day of November 2020.

3) Request for Levy to be Collected:

BE IT ENACTED as **By-Law 116/2020** 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. Rob Wares moved that the By-Law 116/2020 be accepted, and Lori Summers seconded. Unanimously approved by the Board on the 21st day of November 2020.

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

BE IT ENACTED as **By-Law 110/2020** 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. Gord Fox moved that the By-Law 110/2020 be accepted, and Jocelyn Mauthe seconded. Unanimously approved by the Board on the 21st day of November 2020.

5) Auditor Contract:

BE IT ENACTED as **By-Law 111/2020** of the Corporation that BDO Canada LLP, chartered accountants, be appointed auditors of the Corporation for the fiscal year ended September 30, 2021, at an estimated remuneration amount of \$3,750 plus applicable taxes. Lori Summers moved that the By-Law 111/2020 be accepted, and Rob Wares seconded. Unanimously approved by the Board on the 21st day of November 2020.

JM suggested that the audit contract perhaps been tendered for the 2021/2022 year.

6) Insurance Contract:

BE IT ENACTED as **By-Law 112/2020** 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 of approximately \$1000 plus applicable taxes is approved. Rob Wares moved that the By-Law 112/2020 be accepted, and Jocelyn Mauthe seconded. Unanimously approved by the Board on the 21st day of November 2020.

7) PELLATT UNITED FIREFIGHTERS Contract:

BE IT ENACTED as **By-Law 113/2020** 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, 2020 attached hereto is approved. Gord Fox moved that the By-Law 113/2020 be accepted, and Lori Summers seconded. Unanimously approved by the Board on the 21st day of November 2020.

8) Pellatt Community Centre Rental Agreement:

BE IT ENACTED as **By-Law 114/2020** 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, 2020 attached hereto is approved. Gord Fox moved that the By-Law 114/2020 be accepted, and Rob Wares seconded. Unanimously approved by the Board on the 21st day of November 2020.

9) North Bay OPP/Bell Agreement

BE IT ENACTED as **By-Law 115/2020** 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 approximately \$2,500. Lori Summers moved that the By-Law 115/2020 be accepted, and Gord Fox seconded. Unanimously approved by the Board on the 21st day of November 2019.

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

Meeting Minutes Submitted by:



Lori Summers - Secretary

Approved by:



Barry Baltessen – Chair