

PELLATT PELICAN UMBACH GIDLEY LOCAL SERVICES BOARD

Public Meeting Minutes
Meeting held Sunday, November 20th, 2022
@ PUFF Community Centre

Present:

Board Members: Barry Baltessen (BB), Jocelyn Mauthe (JM), Margie Szymesko (MS),
Lori Summers (LS), Rob Wares (RW)

Inhabitants: 11 were present

Opening:

Barry Baltessen (BB) called the meeting to order at 10:07 a.m.

1) Approve Election Meeting Minutes from August 27th, 2022: Rob Wares moved for acceptance of the meeting minutes. Jocelyn Mauthe seconded the motion. All approved. Carried.

Approve Board Meeting Minutes from August 27th, 2022: Rob Wares moved for acceptance of the meeting minutes. Jocelyn Mauthe seconded the motion. All approved. Carried

2) Annual Budget and Tax Levy for the Year Ending September 30, 2023:

BB reviewed the annual budget for the fiscal year of October 1, 2022 to September 30, 2023. Total budget expenditures are slightly lower than the previous year actual expenses offset by a reduction in the surplus at year-end, resulting in a slight increase of \$2,000 in the levy. The PUFF commitment remains at \$80,000 for the coming fiscal year. The total fiscal amount collected by the levy will be 87,333.

BE IT ENACTED as **By-Law 137/2022** of the Corporation that the statement of estimates of revenue and expenses for the fiscal year of the Corporation ended September 30, 2023 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 \$87,333. Lori Summers moved that the By-Law 137/2022 be accepted, and Rob Wares seconded. Unanimously approved by the Board, and everyone in attendance, on the 20th day of November 2022.

3) Request for Levy to be Collected:

BE IT ENACTED as **By-Law 138/2022** 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. Jocelyn Mauthe moved that the By-Law 138/2022 be accepted, and Lori Summers seconded. Unanimously approved by the Board on the 20th day of November 2022.

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

BE IT ENACTED as **By-Law 139/2022** 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. Rob Wares moved that the By-Law 139/2022 be accepted, and Lori Summers seconded. Unanimously approved by the Board on the 20th day of November 2022.

5) Auditor Contract:

BE IT ENACTED as **By-Law 140/2022** of the Corporation that BDO Canada LLP, chartered accountants, be appointed auditors of the Corporation for the fiscal year ended September 30, 2023, at an estimated remuneration amount of \$3,750 plus applicable taxes. Lori Summers moved that the By-Law 140/2022 be accepted, and Jocelyn Mauthe seconded. Unanimously approved by the Board on the 20th day of November 2022.

6) Insurance Contract:

BE IT ENACTED as **By-Law 141/2022** 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 \$987.12 is approved. Rob Wares moved that the By-Law 141/2022 be accepted, and Jocelyn Margie Szymesko seconded. Unanimously approved by the Board on the 20th day of November 2022.

7) PELLATT UNITED FIREFIGHTERS Contract:

BE IT ENACTED as **By-Law 142/2022** that the provision of fire protection contract between The Local Services Board of Pellatt, Pelican, Umbach and Gidley and Pellatt United Firefighters Inc., in the amount of \$80,000, dated October 1, 2022 attached hereto is approved. Lori Summers moved that the By-Law 142/2022 be accepted, and Rob Wares seconded. Unanimously approved by the Board on the 20th day of November 2022.

8) North Bay OPP/Bell Agreement

BE IT ENACTED as **By-Law 143/2022** 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. Rob Wares moved that the By-Law 143/2022 be accepted, and Lori Summers seconded. Unanimously approved by the Board on the 20th day of November 2022.

9) Ministry Submission of Power of Recreation

BB reported that PPUG has submitted most of the paperwork to MNM to proceed with adding the Power of Recreation. A by-law is required to complete the file.

BE IT ENACTED as **By-Law 144/2022** that, based on the outcome of a vote conducted at the August 27th, 2022 board meeting, The Local Services Board of Pellatt, Pelican, Umbach and Gidley make application for the additional Power of Recreation to the Ministry of Northern Mines and Development. Lori Summers moved that the By-Law 144/2022 be accepted, and Jocelyn Mauthe seconded. Unanimously approved by the Board on the 20th day of November 2022.

Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Margie Szymesko. Meeting was adjourned at 10:25 a.m.

Meeting Minutes Submitted by:



Lori Summers - Secretary

Approved by:



Barry Baltessen – Chair