

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Meeting Minutes
Meeting held Saturday, August 19th, 2023 at 11:00 a.m.
Held at Pellatt Community Centre

Present:

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

Inhabitants: 13 were present

Opening:

The meeting was called to order at 11:04 p.m. by Barry Baltessen (BB)

BB noted an amendment to the agenda that was released with adding Firemart Contract as agenda item number 7.

1) Board Meeting Minutes from April 29th, 2023: Margie Szymeski moved for the acceptance of the meeting minutes of April 29th, 2023. Lori Summers seconded the motion. All in favour.

2) Election of Chair: Rob Wares nominated Barry Baltessen as the Chair. Jocelyn Mauthe seconded the motion. All in favour.

BE IT ENACTED as **By-Law 148/2023** 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 30th, 2024. ENACTED this 19th day of August 2023. Unanimously approved by the Board as By-Law 148/2023.

3) Appoint Secretary: Margie Szymeski made a motion to appoint Lori Summers as secretary for this fiscal year. Jocelyn Mauthe seconded the motion. All in favour.

BE IT ENACTED as **By-Law 149/2023** 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 30th, 2024, and is to be paid an honorarium of two thousand five hundred (\$2,500). ENACTED this 19th day of August 2023. Unanimously approved by the Board as By-Law 149/2023.

4) Appoint Executive Committee: Lori Summers moved that all five board members be appointed to the Executive Committee. Rob Wares seconded the motion. All in favour.

BE IT ENACTED as **By-Law 150/2023** of the Corporation that the Local Services Board of Pellatt, Pelican, Umbach and Gidley establish an Executive Committee for the fiscal

year ending September 30th, 2024, and such committee be comprised of all members of the Board of Directors and the Secretary of the Board. ENACTED this 19th day of August 2023. Unanimously approved by the Board as By-Law 150/2023.

5) Pre-budget discussions: It was determined at the PUFF general meeting that a building condition assessment is needed to gain more information for the general public and the present revenue sources for operating costs and long-term capital needs going forward and therefore \$5000 will be added to the PUFF budget for this 2023/24 fiscal year for that assessment to take place.

Budget will be approximately \$10,000 more this year due to the funding of the aforementioned assessment and also to increase the cash on hand of \$5,000.

A discussion regarding setting up a contingency/emergency reserve fund will also be addressed at the budget meeting.

Ontario Not For Profit Corporation Act PUFF had to change all of their by-laws to be compliance with that Act and a review will be conducted. Consideration may be given for the LSB to cover the cost of this review.

6) Recreation Power Update: All information has been submitted; the lawyers are now completing their due diligence. It is anticipated that a decision will be made and communicated at the next meeting.

7) Fire Marque Contact: Fire Marque Inc. is a corporation that recovers insurance money for local fire departments for structure fires from insurance companies. This is a difficult legal process that is undertaken when an insurance policy includes a clause specific to a fire department being eligible for a payout. Their fee is 30% of what is recovered plus taxes. Any funds recovered are paid to the local services board and then e redirected to PUFF. Rob Wares made a motion to authorize cost recovery (fees) with respect to fire department specific response *.... Margie Szymesko seconded the motion. All in favour.

BE IT ENACTED as **By-Law 151/2023** of the Corporation that the Local Services Board of Pellatt, Pelican, Umbach and Gidley authorize cost recovery (fees) with respect to fire department specific response *..... ENACTED this 19th day of August 2023. Unanimously approved by the Board as By-Law 151/2023.

(* - see contact as attached)

Lori Summers made a motion to approve the Fire Maque Inc. contract. Jocelyn Mauthe seconded the motion. All in favour.

BE IT ENACTED as **By-Law 152/2023** that the contract between the Local Services Board of Pellatt, Pelican, Umbach and Gidley and Fire Margue Inc. attached hereto is

approved. ENACTED this 19th day of August 2023. Unanimously approved by the Board as By-Law 152/2023.

BB clarified that general information of the fire will need to be disclosed to Fire Marque Inc. in order for a claim to be initiated.

Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Jocelyn Mauthe. Meeting was adjourned at 11:30 a.m.

Meeting Minutes Submitted by:

Lori Summers - Secretary

Approved by:

Barry Baltessen – Chair