

LOCAL SERVICES BOARD OF NOLALU
Regular Meeting Minutes
September 27, 2011
7:00 PM
Nolalu Community Centre

Attendance:

Board Members: Larry Bockus, Sharon Low (Chair), Lloyd Snider
Secretary/Treasurer: Karen Caren
NCC: Caroline Da Silva
NEST: Bob Payne
MNDMF: Linda Braun, Northern Development Advisor
Community: see attached list

1. Call to Order and Review of Agenda

The Chair called the meeting to order at 7:30 PM. The agenda was accepted as presented.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes – August 23, 2011

Moved by Larry Bockus, seconded by Lloyd Snider,

THAT the minutes of August 23, 2011, as circulated, be accepted.
CARRIED

4. Financial Reports – August 2011

Moved by Lloyd Snider, seconded by Larry Bockus,

THAT the LSB expenditures of \$591.46 for administration, \$1,729.92 for recreation services and \$3,195.83 for fire protection services for a total of \$5,517.21 for the month of August 2011 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for August 2011, as per the financial statement, have been reviewed and are hereby approved.
CARRIED

5. Updates:

5.1 NCC

Caroline Da Silva informed the members that Redneck Games and Family Day was profitable, although attendance was less than expected. Caroline also indicated that she is resigning as President of the Board effective October 20, 2011, as she will not let her name stand for nomination during the upcoming election. Sharon recommended that NCC undertake a strategic planning exercise to identify the priorities of the Board

in order to establish the level of programming that the Board can provide and sustain, as well as looking at a potential reorganization of the Board.

The Board congratulated Caroline on a fantastic job as Chair of NCC.

5.2 NEST

Bob Payne provided that training is going well, with 5 members attending FireCon. There was only 1 fire call in the past month. It was recommended by the Board that NEST put an article in the November issue of the Grassroots informing residents of the importance of chimney care.

6. Correspondence:

There was no correspondence.

7. New Business

7.1 Sale of Crown Lots and Severance of Real Property

Sharon updated that the committee which includes herself, Larry Bockus and Bob Katajamaki are preparing to provide comment on the review of the Provincial Policy Statement to the Ministry of Municipal Affairs and Housing (MMAH), as well as the Northern Ontario Growth Plan to the Ministry of Northern Development, Mines and Forestry (MNDMF), to press the case for severance of real property in unincorporated areas.

Correspondence was received from the Ministry of Natural Resources (MNR) in response to the Board's query of the Province's Land Forfeiture Policy with respect to land that is in tax arrears. Sharon read the letter. The MNR is the Ministry responsible for properties in the unincorporated areas that are in tax arrears. The policy provides that the following options are available to the MNR for properties that have been claimed by the province for tax arrears: (1) offer the land back to the current owner for the fair market value of the land; (2) offer the land to the public for fair market value through a process such as a request for proposal; or (3) keep the land for recreation purposes. The letter included a copy of the Provincial Land Tax Act prior to 1971 and a copy of the current Land Forfeiture Policy and Procedures.

7.2 1:1 Funding for LSBs

Without objection, this item was deferred and will continue to be lobbied in the new term.

7.3 Exclusion of Pete's Lake Property from LSB Levy

It was noted that the following options are available to the Board to exclude from taxation the one Pete's Lake property that was inadvertently included on the roll:

1. Apply for a boundary change with MNDMF;
2. Exclude this property from tax in the OPTA tax billing program; or
3. Inquire with MPAC if the property can be stricken from the roll.

Karen and Linda Braun will work on this issue and bring forth the information to the Board.

Without objection, further discussion of this item was deferred to the November meeting, which will include an in-camera session to discuss the refund of taxes paid by the property owner.

7.4 Insurance 2011-2012

Moved by Larry Bockus, seconded by Lloyd Snider,

THAT the insurance policy for the 2011-2012 term be renewed with Philpot & Delgaty for the price of \$1,475.00 plus tax.

CARRIED

Moved by Larry Bockus, seconded by Lloyd Snider,

Be it hereby resolved that the Local Services Board of Nolalu accept the agreement of the Subscription Policy to insure the liability assumed by this resolution as follows:

1. Assumes the liability for bodily injury to or death of any person or damage to or destruction of property of others, imposed by law upon:
 - (a) Board Members, Employees or Volunteer Workers of the Local Services Board of Nolalu for liability which arises out of the use or operation by such person of a licensed motor vehicle, or
 - (b) the owner of any licensed vehicle, for liability which arises out of the use or operation of such licensed motor vehicle by Board Members, Employees or Volunteer Workers of the Local Services Board of Nolalu
2. Declares that such assumption of liability be subject to the following limitations, exclusions and conditions:
 - (a) This assumption of liability applies only to the use or operation of a licensed motor vehicle in Canada or the United States of America by Board Members, Employees or Volunteer Workers on behalf of the Local Services Board of Nolalu including travel to and from work and attendance at meetings.
 - (b) This assumption of liability applies only in excess of existing insurance carried by the owner of the licensed motor vehicle which was being used or operated by Board Members, Employees or Volunteer Workers at the time of the accident and does not apply unless the licensed motor vehicle which was being used or operated by such person at the time of the accident is insured for not less than the minimum Third Party Liability Limit required by The Insurance Act for the Province of Ontario.
 - (c) This assumption of liability is subject to the agreement, conditions, terms and limit of liability insured in the Non-Owned Automobile Policy issued by the Subscription Policy and shall terminate whenever such Non-Owned Automobile Policy is terminated.

CARRIED

8. New Business:

There was no new business.

9. Adjournment of Meeting

Moved by Lloyd Snider,

THAT there being no further business and the time being 7:43 PM, the meeting be adjourned.
CARRIED

Chair_____

Secretary/Treasurer_____