

Local Services Board of Gogama
Monthly Board Meeting –January 8th, 2015
Gogama Community Centre – 7:00 p.m.

1. Call meeting to order at 7:00 and roll call

Attendance:

Gerry Talbot – Secretary & presiding the meeting
Michel Veronneau – Board Member
Roxanne Veronneau – Board Member
Gilles Veronneau– Board Member
Andre Jodouin – Regrets
Claude Secord – Regrets

2. Declaration of Conflict of Interest

3. Acceptance of agenda:

Moved by Gilles Veronneau seconded by Michel Veronneau

Motion Carried

4. Acceptance of minutes from previous meeting:

- Monthly Board meeting November 6th, 2014

- Motion to approve monthly board meeting minutes of December 5/14 with corrections of Roxanne's last name changed from Turcotte to Veronneau

Acceptance moved by Roxanne Veronneau & seconded by Mike Veronneau

Motion Carried

5. Disbursement: Monthly budget reports:

-The secretary presented the monthly budget reports to the Board. Mr. Talbot made mention of the monies remaining in the SRNMIP Capacity Grant, MIII Capacity Grant and the SRNMIP Capital Grant and how it would be spent. Mr. Talbot also mentioned that he had requested a Library budget report showing the fundraising amounts. There were no further questions from the board members.

Motion to approve the monthly budget reports:

Moved by Michel Veronneau seconded by Gilles Veronneau

Motion Carried

6. UNFINISHED BUSINESS:

6.0 – Administrative Portfolio:

- Children & Elders Committee Letter request for hall rental consideration: The secretary presented a copy of the minutes of April 2/12 to indicate the decision that the board had taken on the matter of approving Sarah Eggleton's request for hall rental price reduction. The board members discussed the matter of approving a similar request from the Children & Elders committee and a motion was asked for by the acting chairperson to approve the request..

Moved by Mike Veronneau & seconded by Gilles Veronneau

Motion Carried

6.1 – Garbage Collection Portfolio:

- **Contractor/LSB annual inspection of bins:** Gilles Veronneau mentioned to the board members that the garbage bin identified by Mr. Hotchkiss had been resolved with the client.

6.2 – **Financial Portfolio:** No unfinished business to report.

6.3 – **Fire Protection Portfolio:** No unfinished business to report

6.4 -**Library Portfolio:** No unfinished business to report.

6.5 - **Recreation Portfolio:** No unfinished business to report

6.6 - **Water/Sewer Portfolio:** No unfinished business to report

7. - **By-Laws:** No by-laws to be passed

8. - **NEW BUSINESS:**

8.0 – CORRESPONDENCE:

- Newsletter from France Gelinas

- 8.1 – **Administrative Portfolio:** No new business to report

- 8.2 – **Garbage Collection Portfolio:** No new business to report

- 8.3 – **Financial Portfolio:** No new business to report

-8.4 – **Fire Protection Portfolio:** No new business to report.

- 8.5 - **Library Portfolio:** No new business to report

- 8.6 - **Recreation Portfolio:** No new business to report

- 8.7 - **Water/Sewer Portfolio:**

-**Review of Hotchkiss and Macdonald trailer park connections:** The secretary reminded the board members that it may be time to review the sewage flow readings in anticipation of a request from the two businesses in question.

- **Repair quotes from Xylem for 2 -30hp pumps:** The secretary presented the quotes to the board members for review as well as updating them as to the observations of the OIC. The board discussed the matter and agreed to move forward to have one pump repaired. Contact will be made with Xylem to verify the cost of repairing the pump that had been previously repaired approximately 1 year ago. The question is to be asked to Xylem if they may be interested in purchasing the second pump from the board. The board was also waiting for a quote from Xylem on repair costs for the 5hp pump before

taking the decision to repair it or not.

-**Rick Gravelle WWT1 licence:** The secretary reported to the board members that the date for Mr. Gravelle's exam had been moved up to January 21/15 in Timmins. Mr. Talbot also reported that if Mr. Gravelle fails to pass the exam, the board will have to make arrangements for an Overall responsible Operator (ORO) for the Gogama Sewer System.

- **Continuous Monitoring Board:** The secretary updated the board members on the status of the continuous monitoring board and conversations had with MOE on the matter. The board was told by MOE that an application for relief of regulatory requirements will have to be generated in order to remain compliant with the regulations if the board continues to use the board. Ongoing discussions are continuing with MOE on the matter. A motion was called for directing the secretary to prepare the necessary application.

Moved by Mike Veronneau & seconded by Roxanne Veronneau

Motion Carried

-9.0 - Deputations or Delegations or Discussions from the public – None received

-10.0 Adjournment:

- Having no more business to discuss, the chairperson asked for a motion to adjourn.

Moved by Gilles Veronneau to adjourn the meeting.

Gerry Talbot
Secretary

Andre Jodouin
Chairperson