

Local Services Board of Gogama
Monthly Board Meeting – June 4th, 2015
Gogama Community Centre – 7:00 p.m.

1. Call meeting to order at 7:00

Attendance:

Andre Jodouin - Chairperson & presiding

Claude Secord – Vice Chairperson

Gilles Veronneau – Board Member

Gerry Talbot – Secretary

Regrets:

Mike Veronneau

Roxanne Veronneau

2. **Declaration of Conflict of Interest based on agenda topics:** No conflicts to declare

3. **Acceptance of agenda:**

-The Secreatry asked for a motion to approval the agenda.

Moved by Claude Secord seconded by Gilles Veronneau

Motion Carried

4. **Acceptance of minutes of May 14th, 2015:** The Secretary asked for a motion to approve the minutes as presented.

Moved by Gilles Veronneau seconded by Claude Secord

Motion Carried

5. **Disbursements: Monthly budget reports – Gerry or Roxanne**

- The Secretary reported some minor deficits in two portfolios and did not expect for the overall budget to be affected. Having no more questions on the budget report, the Secretary asked for a motion to accept the treasurer's report as presented.

Moved by Claude Secord seconded by Gilles Veronneau

Motion Carried

6. **UNFINISHED BUSINESS:**

6.1 **Administrative Portfolio**

- Hotchkiss Forestry Enterprises campground: The secretary reported that he had sent an email as requested by the board to Mr Hotchkiss asking if he had actually connected to the sewer system. Mr Hotchkiss's reply was that he had connected to the system. Mr. Talbot also reported that the Ministry of Environment had requested three additional water samplings to be taken at the Makami River in order to complete the sampling protocol started in May of 2014. Following this three month sampling process, MOE will review all samples and report the findings to the LSB allowing them to decide to allow any new sewer connections.
- **Review of Inspection work to be done by priority:** Due to the power outage taking place at the time of this discussion, the Board agreed to continue with the meeting and to put off the discussion of the inspection work. The Secretary suggested that he could review the inspection sheets and summarize the different categories and present to the board members at a later date but to ensure that the work for the IAMGOLD student program be identified first.

6.2- **Garbage Collection:** No unfinished business to report

6.3-**Financial Portfolio:** No unfinished business to report

6.4-**Fire Protection Portfolio:** No unfinished business to report

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

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

6.7-**Water/Sewer Portfolio:**

- **Wivine Bruneau installation of water valve - Update:** The secretary reported that he had spoken with Rick Gravelle regarding the matter and he in turn had spoken to Mrs. Bruneau and her son-in-law Andre Carriere and Mr. Gravelle was to confirm with Mrs. Bruneau as to when the work would be done. All costs would be the responsibility of Mrs. Bruneau.

7. -**By-Laws:** None to be passed.

8.-**New Business:**

8.0 – **Correspondence:**

-Newsletter from IAMGOLD May 2015-06-07

-Sudbury District Health Unit release regarding the seasonal use of Minisinakwa Lake in the wake of the March 7th train derailment.

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

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

8.3- Financial Portfolio:

-Formula Based Funding of \$25,000.00 has been received from the Minister of Finance.

8.4- **Recreation Portfolio:** No new business to report.

8.5- **Water/Sewer Portfolio:**

-New water pump for water distribution plant has been received.

-Rick Gravelle has passed his WWT1 exam. The next step will be to apply for a conditional licence to allow him to operate as the ORO for the sewer system.

9. Deputations or delegations from the floor: None

10. Adjournment: Having no further business to discuss, the Chairperson asked for a motion to close the meeting.

Moved by Gilles Veronneau to close the meeting.

Gerry Talbot
Secretary

Andre Jodouin
Chairperson