

Local Services Board of Tilden Lake

46 Village Drive, Tilden Lake, Ontario, P0H 2K0

Date: March 9, 2026

Location: Tilden Lake Community Centre

Present: Fiona Venedam, Barb Carruthers, Marie Lochhead, Mario Ferko, Neil Haines, Brenda Haines.

Call to Order: 6:04 pm

1. **Conflicts:** To be noted as they arise.
2. **Minutes from previous Meeting:**

The February 17, 2026 minutes were circulated via email on March 2, 2026. Correction to item 3.(a) Barb to contact Brian Feeney (previously recorded as Fiona). Fiona Venedam motioned to accept with the change. Seconded by Marie Lochhead. Carried.
3. **Business Arising from Minutes:**
 - a) **Water Pressure:** Ongoing.
 - b) **Emergency Plan:** Board members reviewed the emergency plan. Updates required to board members and firefighters contact information.
 - c) **Procurement Policy for review:** Board reviewed the policy with no changes. Fiona Venedam motioned to accept. Seconded by Mario Ferko. Carried. Fiona asked Brenda to attach a review summary page to the end of the policy to indicate date reviewed.
 - d) **Abuse Policy:** Board reviewed the policy with no changes. Brenda will proceed with drafting the by-law, and will bring to the next board meeting.
4. **Financial Report:** Financial reports presented by Brenda Haines, Secretary/Treasurer
Trial balance, balance sheet and general ledger reports were emailed to all Board members for review.
5. **Proposed Policies, Bylaws, Motions and Tenders:**
 - Lawn Maintenance- Correction, wording to read "on the property". Emailed corrected copy to all Board members March 14, 2026. Fiona Venedam motioned to accept the tender and proceed with posting in mid April. Seconded by Mario Ferko. Carried.
 - North Eastern Fire Conference in Huntsville on March 27, 2026. Rick Banting and Tom Steele to attend conference. Fiona Venedam motioned to accept. Second by Barb Carruthers. Carried. Via email February 22, 2026.
6. **Chair Report:** (Fiona Venedam)
 - Fiona and Brenda attended meeting with Rob Cowper on Monday March 2, 2026, to review the draft financial statements.
 - MSA's Globe Gear Giveaway: Fiona will apply for the grant.
7. **Secretary Report:** (Brenda Haines)
 - No current WSIB claims.
 - All Roads Board emailed with regards to updating information on website. 2 replies. Will follow up with the other roads boards.
 - Invoice sent to CR for the Fire call on February 14, 2026. (Incident).
 - Watershed Conditions Statement – Water Safety Bulletin for the MNR North Bay District. This bulletin was released at 11:00am on Friday March 6 and will expire (if not updated/replaced) on Thursday, March 12 at 4pm. Emailed all board members and posted on FB community page Friday March 6, 2026.
 - Email received from Bell with regards to NG9-1-1 Municipal Webinar – March 25 at 11:00. Fiona and Brenda are registered.

8. LSB Committee Reports:

8.1 Fire Protection: (Mario Ferko)

- Nothing to report. (pending report from Chief Rick Banting).

-Fire Station inventory: Ongoing.

-MSDS Sheets: ongoing.

-Firefighter Certification: ongoing.

-Fire Team Lockers: Denis Fauvelle to meet up with Rick Banting in March 2026 with a sample of the lockers.

8.2 Property: (Barb Carruthers)

- Emergency Exit Lights in fire hall, batteries have been replaced.
- Mario to contact Chief Banting regarding CO2 alarms are up to date and hard wired in.

8.3 Recreation: (Marie Lochhead)

TLCA Events:

- **March 15, 2026:** Breakfast trivia.
- **April 19, 2026:** Breakfast bingo.
- **June 6, 2026:** Breakfast car wash.
- **August 8, 2026:** Fire team breakfast and yard sale.
- **December 5, 2026:** Christmas dinner.

Next TLCA meeting: March 30, 2026 at 6:00 pm.

Tilden Lake Community Events :

- **March 27, 2026:** General Wellness And Vitals Check-up.
- **March 29, 2026:** Drawing Workshop.
- **April 10 & 11 2026:** Canadian Firearms Safety Course.
- **April 22, 2026-** Earth Day Challenge.
- **April 24, 2026:** General Wellness And Vitals Check-up.
- **April 26, 2026:** Seed and plant swap.
- **July 4, 2026:** Boat Poker Run.
- **September 26, 2026:** Annual ATV Run.
- **October 25, 2026:** Halloween Kid's Drop in.
- **November 7, 2026:** Christmas handmade market.
- **November 15, 2026:** Grey Cup potluck dinner.
- **November 28, 2026:** Christmas craft pinecones.

8.4 Emergency Services: (Neil Haines)

- Nothing to report.

9. New Business:

- Auditors Financials Statements year ending September 30, 2025 emailed to all board members for review on March 7, 2026.

10. Next Meeting: Monday April 13, 2026 6:00 p.m.

Meeting Adjourned: 6:36 p.m.