

Local Services Board of Tilden Lake

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

Date: February 18th, 2025

Location: Tilden Lake Community Centre

Present: Rick Banting, Barb Carruthers, Arthur Shrum, Marie Lochhead, Brenda Haines

Regrets: Fiona Venedam

Community: Bob Morrow, Dianne St Croix, Janique North

Call to Order: 6:03 pm

1. **Conflicts:** To be noted as they arise.

2. **Minutes from previous Meeting:**

The January 2025 minutes were circulated prior to the meeting via email. Barb Carruthers motioned to accept. Seconded by Artur Shrum. Carried.

3. **Business Arising from Minutes:**

- i. **Job Descriptions:** Defer to April 2025.
- ii. **Firefighter Identification:** It was decided that each firefighter will have a new professional photo taken for their identification cards. Brenda Haines will print the cards and Fiona Venedam will laminate.
- iii. **Fire Department Team address/Property Book:** Fiona Venedam will continue to update the fire department maps and surveys. It was decided that a team of volunteers would go door to door this spring to gather missing information.

4. **Financial Report:** Financial reports presented by Brenda Haines, Secretary/Treasurer

Chequing Account: (as of February 14th 2025) \$ 57,055.16

Total Investments: (as of December 31st 2024) \$ 28,445.43

Outstanding cheques:

\$180.60 FF Honorarium

Deposits: February 2025

\$6000.00 TLCA

638.00 Superbowl & 50/50 Line dancing

Outstanding Bills/Invoices

Trans Canada Safety. \$5236.42

Moore Propane 1198.69

WSIB 858.00

Hydro 382.02

Star-link 158.40

5. **Proposed Policies, Bylaws, Motions and Tenders:**

- **By-Law 01-2025** Being a by-law to sign into agreement with His Majesty the King in right of Ontario as represented by the President of the Treasury Board (the "Province") to approve the Community Emergency Preparedness Grant. Emergency Management Grant was approved for the amount of \$49,221.78. Marie Lochhead motioned to accept. Arthur Shrum second. Carried.
- Scotiabank GIC renewal. Maturity date March 3rd 2025. Amount \$12,536.78. Non redeemable, 388 days @ 3.50 %. Fiona Venedam motioned to accept via email. Second by Marie Lochhead. Carried.

6. **Chair Report:** (Fiona Venedam) - DEFER

7. Secretary Report: (Brenda Haines)

- No current WSIB claims.
- Dominique Marleau presentation on NSBA Modernization took place on January 28th & 29th 2025 via Microsoft Teams. If you were unable to attend or log in, a copy of the meeting has been emailed to all board members.
- Emergency Response Guidebooks: The training packages arrived through Purolator and were picked up by Rick Banting at Trapper Trading Post.
- KS Chartered Professional Accountants: Update on audit. Krista Caldwell has finished the file, and it is currently in with Rob Cowper for his final review.
- Accounting software- Deferred to September 2025.
- OPTA (Ontario Provincial Tax Analysis System). 2025 tax rate has been set and processed on February 10th 2025. No increase.
- Elections Ontario: Booked the community centre for the voting location on February 27th 2025. Payment of \$131.08 expected within six weeks.
- Municipal Policing Invoice for the annual amount of \$158.20, covering the period from January 1st 2025 to December 31st 2025. Paid February 8th 2025.
- Community Centre/Fire Hall Checklist updated and posted.
- Intact inspection completed on February 11th 2025. Results emailed to all board members.
- February 6th 2025 Joanne from Trans Canada Safety contacted us about the outstanding invoice #58541. Advised we have not received the gear. Rick Banting is in touch with Rob Serson. Joanne will also provide an update.
- Emergency Management Office approved the grant in the amount of \$49,221.78. Fiona Venedam emailed all board members.

Thank You Fiona Venedam for all your hard work and dedication you've put into processing the grant application. None of it would have been possible without your commitment and effort. Being approved for this amount is truly amazing.

8. LSB Committee Reports:

8.1 Fire Protection: (Rick Banting)

- The fire team practiced 3 times in January. The following activities were completed;
 - The team reviewed the skills videos for room searches and rescue carries.
 - Room searches were practiced in the dark.
 - Four-man basket carries were conducted.
 - Oil was changed in the engines of our portable pumps.
 - The installation of axe covers was completed.
- A sub- committee was initiated to consider improved storage for fire fighters PPE at the fire hall.
- There were no injuries or emergency calls in January.
- Further discussions with the Temagami Fire Department regarding compensation for supportive fire services remain to be scheduled.
- Rick Banting brought forward to purchase new garbage cans with lids in January. Fiona Venedam purchased.

8.2 Property: (Barb Carruthers)

- Denis Graveline confirmed water lines are still not freezing, even at -32 degrees.
- Insurance inspection was completed with 1 recommendation - Install GFI plugs on either side of the kitchen sink – An electrician to complete. Barb Carruthers to forward pictures to Brenda Haines and Fiona Venedam. Brenda Haines to forward to NFP insurance company. Prior to April 13th 2025.

8.3 Recreation: (Marie Lochhead)

- **Line dancing:** Dates on FB & Web site. Donation \$78.00.
- **Superbowl party/potluck:** February 9th 2025. Donation \$560.00.
- **Starting Veggies and flowers by Seeds-Complementary event:** Guest speaker Anne Dockendorff. Sunday February 23rd 2025.

***March-** Events are now posted on the web-site.*

New Ideas- A discussion took place regarding future events.

8.4 Emergency Services: (Arthur Shrum)

Nothing to report.

9. New Business:

- The Estimated quote for storage lockers for the firefighters' PPE gear is \$3140.00 plus HST. Rick will review the plans with TLVFD, and it was agreed to wait till April to finalize the decision.

10. Next Meeting: **Tuesday March 11th 2025 6:00 pm**

Meeting Adjourned: **7:21pm**