

# Local Services Board of Tilden Lake

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

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**Date:** February 17, 2026  
**Location:** Tilden Lake Community Centre.  
**Present:** Fiona Venedam, Barb Carruthers, Marie Lochhead, Mario Ferko, Neil Haines, Brenda Haines.

**Call to Order:** 6:01 pm

1. **Conflicts:** To be noted as they arise.
2. **Minutes from previous Meeting:**  
The January 5, 2026 minutes were circulated via email on February 9, 2026. Fiona Venedam motioned to accept. Seconded by Marie Lochhead Carried.
3. **Business Arising from Minutes:**
  - a) **Water Pressure:** Ongoing. Barb will contact Brian Feeney Plumbing.
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 on
5. **Proposed Policies, Bylaws, Motions and Tenders:**
  - Brenda to prepare Lawn Maintenance Tender for review at March meeting.
6. **Chair Report:** (Fiona Venedam)
  - Fiona completed the online survey. CANUTEC (Canadian Transport Emergency Centre And Emergency Response Guidebook ERG2024).
  - The Board reviewed the proposed tree program and determined that the scope of the program is too large for the needs and capacity of our community at this time. The Board agreed not to proceed.
7. **Secretary Report:** (Brenda Haines)
  - No current WSIB claims.
  - January-February WSIB reporting. \$1001.25. Credit (\$918.14) P/O \$83.11
  - All Roads Board emailed with regards to updating information on website. 2 replies. White Pine/Bedrock & Tilden Lake. Will follow up with the other roads boards.
  - Near North Laboratories January 2026 results emailed to all board members January 23, 2026 for review.
  - Firefighter's tax letters for 2025. Feb 1, 2026. Complete
  - Municipal Policing annual billing Jan1, 2026-Dec 31, 2026 \$158.20 P/O Feb 6, 2026 Complete.
  - Hydro One – Recent increase in the current invoice. Hydro one was contacted today. It was noted that the last actual meter reading was taken last April 2025. The recent invoice is a catch-up bill reflecting usage since that reading. Hydro one suggested we could do a monthly meter reading on the web site to avoid a large catch-up bill.
  - Door code updated. Complete
  - OPTA- To be submitted by February 27, 2026. Completed.
  - MNR- Received email, request for update. Sent January 13, 2026. Complete
  - Tree program- Minimum of 10,000 trees for our area. Native to the land. Supply the trees, planters. 2026/2027 program.
8. **LSB Committee Reports:**
  - 8.1 **Fire Protection:** (Mario Ferko)

- There were 2 Wednesday practices in January. In December our SCBA supplier advised that specific Breathing Units from the group we purchased may require a software upgrade to prevent a start-up failure. So on January 7<sup>th</sup> the team helped identify the serial numbers for each of the 6 new Breathing Apparatus that were purchased in July 2025 and it was confirmed they will all need to be adjusted. Only one unit was malfunctioning at the time. At this practice the team also reviewed a power point presentation that explained the use of the new Dräger SCBA and they completed the practice by donning the breathing gear.
- On January 21<sup>th</sup> those who attended completed the pre-exam test for differences in building construction and subsequent fire ratings and hazards. The six attendees also practiced donning a breathing apparatus.
- In January several members renewed their First Aid certification. We now have about 90 % of the department as qualified first aiders.
- There were no injuries or emergency calls in January.
- The defective breathing apparatus is expected to be corrected in February.
- A summary of our training program is beginning to be assembled and prepared for submission to the OFM testing as one of the first steps in arranging for Fire Fighter One examination.

-Fire Station inventory: Ongoing.

-MSDS Sheets: ongoing.

-Fire Team Lockers: ongoing Fiona will contact Denis Fauvelle regarding status of lockers.

-Firefighter Certification: ongoing.

## 8.2 Property: (Barb Carruthers)

- Denis Graveline verified no frozen pipes during the most recent very cold weather -43.
- 2 floods in the utility room, both were due to human error. Drain from the 2 black tanks kept getting kicked away from the drain. It has now been screwed to floor.

## 8.3 Recreation: (Marie Lochhead)

### TLCA Events:

- **March 8, 2026:** Breakfast trivia.
- **April 19, 2026:** Breakfast bingo.
- **May 23, 2026:** Breakfast car wash.
- **August 8, 2026:** Fire team breakfast and yard sale.
- **December 5, 2026:** Christmas dinner.

**Next TLCA meeting:** February 23, 2026 at 6:00 pm.

### Tilden Lake Community Events :

- **February 20, 2026:** Dart & Games night.
- **February 22, 2026:** Declutter 101 with Hello Darlene.
- **February 27, 2026:** General Wellness And Vitals Check-up.
- **February 28, 2026:** Paint class Snowy Peaks. "8 x 10" watercolour painting.
- **March 7, 2026:** Computer passwords & security.
- **March 8, 2026:** Euchre Tournament.
- **March 14, 2026:** Paint class Mountain View. "11x14" acrylic painting.
- **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 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:**

- a) **Emergency Plan for review in March. Neil to send copy to all board members.**

**10. Next Meeting: Monday March 9, 2026 6:00 p.m.**

**Meeting Adjourned: 7:15 p.m.**