

Local Services Board of Tilden Lake

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

Date: April 13, 2026

Location: Tilden Lake Community Centre

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

Community: Denis Graveline, Janice Graveline.

Call to Order: 6:00

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

The March 9, 2026 minutes were circulated via email on April 4, 2026 for review. Fiona Venedam motioned to accept with the noted corrections. Seconded by Marie Lochhead. Carried.
3. **Business Arising from Minutes:**
 - a) **Water Pressure:** Brian Feeney Plumbing serviced the water system April 13, 2026, replacing filters and a new UV light. High iron levels require filter to be changed every four months. The iron filtration system is currently blocked and outdated and replacement options will be reviewed. Brian Feeney plumbing is putting a quote together for the iron filter and will provide it to Barb asap. The kitchen faucet was tightened and the filter cleaned.
 - b) **Emergency Plan:** Updates to the Emergency Plan have been completed.
 - c) **Procurement Policy:** Summary page attached to policy. Complete.
 - d) **Auditors:** Financial Statements were reviewed by all Board members. Fiona Venedam motioned to accept. Seconded by Barb Carruthers. Carried.
4. **Financial Report:** Financial reports were presented by Brenda Haines, Secretary/Treasurer. Trial balance, balance sheet and general ledger were circulated via email to all Board members for review.
5. **Proposed Policies, Bylaws, Motions and Tenders:**
 - Lawn Maintenance: Posted via Facebook and community board. Deadline May 3, 2026.
 - Board reviewed the By-Law 04-2022 current geographical boundaries. No changes were made.
 - Board reviewed By-law 04-2023 and approved the following amendment: Whereas the Board must approve traveling being undertaken on behalf of the board; approval must be given by the board prior to the commencement of the travel. Brenda will prepare a new by-law for Board to review. Fiona Venedam motioned to accept the changes. Seconded by Barb Carruthers. Carried.
 - By-Law 01-2026: A by-law to establish an Abuse Policy for all The Local Services Board of Tilden Lake board members, volunteers and all member of the Tilden Lake Community Association. Fiona Venedam motioned to accept. Seconded by Marie Lochhead. Carried. Brenda will circulate the Abuse Policy via email to all volunteers, road boards, and the community association for review and awareness.
 - By-Law 02-2026: A by-law to accept the report of the auditor. Fiona Venedam motioned to accept. Seconded by Barb Carruthers. Carried.
6. **Chair Report:** (Fiona Venedam)
 - Firehouse Subs is opening in North Bay July 2026. Fiona will follow up regarding the grant program.
 - MSA's Globe Gear Giveaway: Grant application in process. Deadline of June 2026.
7. **Secretary Report:** (Brenda Haines)
 - No current WSIB claims.
 - Follow-up with the Bidwell Roads Board is pending.
 - Fire incident dated February 14, 2026. Payment received.

- Bell 9-1-1 Services- NG9-1-1 bulletin was received regarding the transition to Next Generation 9-1-1. Attend the webinar on March 25, 2026. This upgraded IP- based system will improve emergency communication services. Our PSAP (Public Safety Answering Point) is the OPP. Email was sent to Simon Looker (OPP) on April 4, 2026 requesting an update and to determine if any action is required from the Board.
- Communication was received from Ontario Northland sharing the industrial operations fire prevention and preparedness plan. Our Emergency Plan has been updated.
- LSBTL Emergency Plan- Contact information has been updated. Complete
- MPAC - Webinar attended on April 8, 2026 regarding the new secure online portal. Registration has been completed.
- Financial statements have been adjusted as per the auditors. Entries have been posted and balanced. March 13, 2026. Complete.
- OFM new login in. Complete.

8. LSB Committee Reports:

8.1 Fire Protection: (Mario Ferko)

- Fire Department Report March and April 2026 - Pending.
- Ontera telephone line damaged due to snow and ice load. Temporary splice has been completed. Ontera has advised that the full line replacement will be scheduled for this upcoming summer. Chief Rick Banting and Captain Denis Graveline to follow up with Ontera.
- Fire Station inventory: Ongoing. -MSDS Sheets: ongoing. -Firefighter Certification: ongoing.
- Fire Team Lockers: Denis Fauvelle to meet up with Rick Banting with sample of the lockers.

8.2 Property: (Barb Carruthers)

- Emergency Exit Lights: Replacement of light bulbs and will check battery and report back at next meeting.
- Mario to contact Chief Banting regarding CO alarms are up to date and hardwired.

8.3 Recreation: (Marie Lochhead)

TLCA Events:

- **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: May 5, 2026 at 6:00 pm.

Tilden Lake Community Events :

- **April 22, 2026-** Earth Day Challenge.
- **April 24, 2026:** General Wellness And Vitals Check-up.
- **April 24, 2026:** Games & Darts Night.
- **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:

10. Next Meeting: Monday May 4, 2026 6:00 p.m.
Meeting Adjourned: 7:09 p.m.