

Minutes of the Robinson Local Service Board Meeting November 29, 2021

The Local Service Board of Robinson Township met by zoom at 7:00 PM on November 29 2021.

Present: **Board Members:** Tim MacKinlay, Dave Watts, Doug Wismer, John Jagt, Karen Noble

Citizens and Guests: Bice Schmitz du Moulin, Albert Meijer, Jane Wismer, Lauren MacDonald, John Van Every, Peter Rankis, Keith Austin, Lois Wismer, John Iantorno, Rose Iantorno, Willie Hunter, Kay Everett

Secretary Treasurer: Karen Noble

MOTION: Motion to accept minutes as read for September 12 2021 and October 25 2021 meetings.

Motion By: Tim MacKinlay

Second By: Karen Noble CD

By-Law: 2021/2022 #308

Motion to accept the financial report for September 30 & October 31, 2021.

Motion By: Tim MacKinlay

Second By: Dave Watts CD

By Law: 2021/2022 #309

Motion to enter into a contract with The Gore Bay Union Public Library in the amount of \$397.00 for the term Oct 1, 2021-Sep 30, 2022.

Motion By: Karen Noble

Second By: Dave Watts CD

By Law: 2021/2022 #310

Motion to apply for library grant \$397 for Oct 1 2021 to Sep 30 2022. This was completed early due to the Ministry of Tourism and Culture submission changes.

Motion By: Karen Noble

Second By: Dave Watts CD

By Law 2021/2022 #311

Motion to enter into a contract between Northern Communications Services Inc. in the amount of \$400 for the term Oct 1, 2021 to Sep 30, 2022.

Motion By: Karen Noble

Second By: John Jagt CD

By Law: 2021/2022 #312

Motion to enter into a contract between Her Majesty the Queen represented by the Ministry of Northern Development, Mines, Natural Resources and Forestry for the amount of \$13,206.00 for the term Oct 1, 2021 to Sep 30, 2022.

Motion By: Doug Wismer

Second By: John Jagt CD

By Law: 2020/2021 #313

Motion to retain MDP LLP Chartered Accountants to audit the books for Oct 1 2020 to Sep 30 2021. The audit will cost \$2350 + HST.

Motion By: Dave Watts

Second By: John Jagt CD

By Law: 2021/2022 #314

Motion to enter into a contract with H. Dodge Haulage Ltd in the amount of \$1212.50 plus HST per month for the term Oct 1, 2021 to Dec 31, 2021 and in the amount of \$1,208.46 plus HST per month for the term Jan 1, 2022 to Sep 30, 2022, totalling \$14,515 plus HST.

Motion By: Dave Watts

Second By: Karen Noble CD

By Law: 2021/2022 #315

Motion to enter into a contract between GFL Environmental in the amount of \$600.00 plus HST for every pick up and \$125.00 plus HST for every pick up in the Little Lake Huron area and Walkhouse Road from Oct 1 2021 to Sep 30 2022. Contract will include costs of \$50 rent for each of two 8 cubic yard recycling bins per month, \$260 transportation and \$87.50 processing fee per bin emptied as required. Fuel surcharge of 20.5% will be added to all charges.

Motion By: Doug Wismer

Second By: Tim MacKinlay CD

By Law: 2021/2022 #316

Motion to enter into a contract between Silver Water Recreation Centre Incorporated in the amount of \$ 17830 for the term Oct 1, 2021 to Sep 30, 2022 to cover expenses based on the budget as presented for the hall to be paid quarterly on Dec 1, Mar 1, Jun 1, and Sep 1. Jun and Sep payments to be decided after Silver Water Recreation Center provides a financial review between the budget presented in Nov 2021 and actual to date.

Motion By: Doug Wismer

Second By: Dave Watts CD

By Law: 2021/2022 #317

Motion to have the billing for Robinson Township sent by the Minister of Finance with the Provincial Land Tax bill for the term of Oct 1, 2021 to Sep 30, 2022.

Motion by: Karen Noble

Second By: Tim MacKinlay CD

By Law: 2021/2022 #318

Motion to submit the request for the first advance on the grant from the Ministry of Northern Development, Mines, Natural Resources & Forestry by December 10 2021.

Motion By: Karen Noble

Second By: Dave Watts CD

By Law 2021/2022 #319

Motion to set user fees for property with dwellings on it at \$200.00, for residences and seasonal, and \$135.00 for vacant land for the year Oct 1 2021 to Sep 30 2022.

Motion By: Karen Noble

Second By: Tim MacKinlay CD

By Law: 2021/2022 #320

Motion to accept the budget for the term Oct 1, 2021 to Sep 30, 2022.

Motion By: Doug Wismer

Second By: Dave Watts CD

By Law: 2021/2022 #321

Motion to pay an honorarium in the amount of \$7500 to the fire chief beginning in the year of Oct 1 2021 to Sep 30 2022, to be paid quarterly.

Motion By: John Jagt

Second By: Dave Watts CD

By Law: 2021/2022 #322

Motion to enter into a contract with Manitoulin Media to host a website for the Local Services Board of Robinson at robinsontownshipls.ca There will be a yearly maintenance fee of \$300 to be paid by the LSB. The website content will be in accordance with the powers set out in the Local Services Board act.

Motion By: Dave Watts

Second By: Tim MacKinlay CD

By Law: 2021/2022 #322

Motion to enter into a contract with Doug Wismer for reimbursement of insurance related to snow removal at the fire hall in the amount of \$1000.

Motion By: Karen Noble

Second By: John Jagt

Discussion:

Doug Wismer declared conflict of interest related to the fire hall snow removal and fire chief remuneration items.

Fire chief amount of \$7500 was discussed and agreed among the public.

Website would be updated by an LSB board member and would be appointed each year. Dave Watts was appointed as administrator of the website for the current year and is to follow the LSB act rules regarding content.

The current internet provider for the LSB secretary was discussed. Karen to investigate Xplornet re site assessment and get a quote.

The increase to the tax fee was discussed. Willie Hunter pointed out that a smaller increase would be wiser in the current economic situation with prices increasing rapidly for fuel, groceries, etc.

Meeting adjourned by Karen Noble.

CHAIR -----

Secretary/Treasurer-----

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