

**MINUTES OF THE REGULAR MEETING OF
LOCAL SERVICES BOARD OF ROSSPORT
Sunday June 29, 2014
Rossport Community Hall**

Persons Attending:

Local Services Board:

Joe Campbell – Chairman
Lorne Molinski – Vice Chairman
Mary Lynn Dingwell – Director
Rob Stewart – Director
Bill Collinson-Director
Dawn King – Secretary/Treasurer

Non-Board:

Rita Gowen
Peter Gowen

0.0 Call to Order

Joe Campbell, Chairman, called the Regular Meeting of the LSB to order at 1:00 p.m.

1.0 General Business

1.1 On1Call

The LSB of Rossport is now registered for On1Call and the mapping of Rossport regarding the water line boundaries is in the process of being finalized.

1.2 Website

Dawn will contact Mark Walther regarding the website layout which will include the following tabs:

- 1) Photo Gallery
- 2) Asset Management Plan
- 3) LSB Minutes
- 4) About the LSB
- 5) Events
- 6) Contacts
- 7) Links
 - a)Northern Services Board Act

The Board will work on supplying content for the tabs.

1.3 Hall Phone

The Hall Rental Agreement now states “Please be advised that there is no phone at the hall, so make sure you have a cell phone in case of an emergency”. Mary Lynn will post the street address up on the hall wall in case there is an emergency.

MOTION: Moved by Lorne Molinski and seconded by Bill Collinson that the hall landline phone service be cancelled.

Motion CARRIED.

2.0 Financial Business

2.1 Account Surplus

Rita will check the previous minutes to see if a Motion was made to invest the account surplus into a cashable term deposit with the credit union.

2.2 Second Advance

The second advance of \$5,141.40 has been approved and will be direct deposited into the LSB account.

3.0 Committee Reports

3.1 Recreation Committee

- 3.1.1 The July 1st barbeque will be held at the hall if it is raining and the fireworks will be postponed to the first good weekend either on a Friday or Saturday evening.
- 3.1.2 Bill will work on getting “No Camping” signage for Wardrope Park

3.2 Water Department

- 3.2.1 Engineering of Loops, OMAFRA
Rita is waiting for more information on engineering designs
- 3.2.2 Propane
Peter will negotiate prices and supply of propane with Superior Propane and Cal-Gas

4.0 New Business

4.1 TCWT

Discussion on including Rosspoint as one of the designated water trail access points of the Trans Canada Trail Lake Superior Water Trail system.

MOTION: To provide land use at Wardrobe Park including year round maintenance of infrastructure to the Trans Canada Trail and Lake Superior Watershed Conservancy in development of the Lake Superior Water Trail. Moved by Mary Lynn Dingwell and seconded by Lorne Molinski. Motion CARRIED.

Dawn will write a letter of support to the TCT/LSWC.

5.0 Next Meeting

5.1 The September Election Meeting is scheduled for Thursday, September 18th 2014 at 7:00 p.m. Community Hall

6.0 Adjournment

The meeting adjourned at 2:15 p.m.