



LOCAL SERVICES BOARD OF RESTOULE

BOARD OF DIRECTORS MEETING

DATE: Tuesday June 24, 2025

TIME: 9:00 a.m.

PLACE: **Restoule Fire Hall**

Present: Burkhard Porter, Mike McVeety, Laurie deVree, Gary Wain

Regrets: Susan Hamilton

Chair: Burkhard Porter

1.0 Call to Order

Burkhard called the meeting to order at 9:00 a.m.

2.0 Acceptance of Agenda

The agenda for Tuesday June 24, 2025 was accepted as presented.

3.0 Disclosure of Conflict of Interest

Members were asked to declare conflict of interest should it arise.

4.0 Items Requiring a Motion

4.1 Approval of the minutes of May 26, 2025

The minutes were approved as amended.

(Bylaw 2025-767 carried)

4.2 Approve the Financial Statements for May 2025

The financial statements for May 2025 were approved as presented.

(Bylaw 2025-768 carried)

4.3 Approve the quote submitted by Commanda Electric to complete electrical work for the sign at a total cost of \$3700 plus HST

The quote submitted by Commanda Electric was approved.

(Bylaw 2025-769 carried)

4.5 Approve the quote submitted by Jim's Locksmithing for handicap accessibility at RCL Br 639. The total cost is \$4636.95 plus HST

The quote submitted by Jim's Locksmithing was approved.

(Bylaw 2025-770 carried)

2.0 Business Arising

5.1 Community Emergency Preparedness Project update

Laurie reminded the board that there will be a meeting in the Fire Hall meeting room on Thursday June 26 to review the draft of the Emergency Plan as presented by Ben Mousseau.

The new website is almost complete and ready to launch. The board commented very favorably about the early preview they had of the site.

Price Signs hopes to install the sign within the next couple of weeks.

Bell Wi-fi will be installed at the CC tomorrow, Wednesday June 25.

5.2 Legion Door and ramp.

The cement has been poured for the new ramp at the entrance of the Legion. The board would like to thank all of the volunteers who assisted with the framing for the ramp as well as the cement work and finishing. Al Wissink will re-paint the wind screen and the wooden railing. He will also repair the old railing, re-paint it and get it ready to re-attach to the concrete step when the cement has cured. Excess gravel was spread in the low spot of the Legion parking lot.

6.0 Standing Reports

6.1 Recreation and Community Centre Update

The Breaker/Switch for the exhaust fan in the hood above the stove has been ordered.

The cash register in the bar area has been re-programmed with the new prices.

The white table cloths are being used on a fairly regular basis.

6.2 Fire Hall and Heli Pad Update

Nothing to report

6.3 Legion update

The front step project at the Legion will be wrapped up prior to the long weekend.

6.4 Boat Landings Update

Burkhard indicated there a quite a few boat trailers at the Porter's Landing launch. Luarie will put a reminder on the LSB Facebook page to park boat trailers in the appropriate spots.

A new concrete pad was replaced at the Government Dock boat launch.

6.5 911 Signage update

Nothing to report

6.6 Rink Update

Laurie made 2 Basketballs, 1 Football, 1 Soccer and 1 Volleyball available for use at the Restoule Wolves Memorial Sports Park. Hopefully the equipment will be used in a respectful manner and returned to the hockey hut after use.

Laurie will tidy up the Hockey Hut and lock up the broom ball equipment.

6.7 Correspondence (verbal)

Nothing to report

7.0 **New Business**

None

8 **Public Comments**

None

9 **Next Meeting**

July 28, 2025

10 **Adjournment**

Laurie motioned to adjourn the meeting at 9:58 a.m.

BYLAWS

Bylaw 2025-767	Being a by-law to approve the minutes as amended for the meeting held on May 26,2025. Read a first, second and third time and finally passed on the 24 th day of June, 2025. All in favour. Carried	Laurie deVree Burkhard Porter
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Bylaw 768	2025-	Being a by-law to approve the financial statements for Mayl, 2025. Read a first, second and third time and finally passed on the 24 th day of June, 2025. All in favour. Carried	Gary Wain Laurie deVree
Bylaw 769	2025-	Being a by-law to approve the quote prepared by Commanda Electric to install underground cable from sign to CC panel, trenching and ESA permit. Total cost is \$3700 plus HST. Read a first, second and third time and finally passed on the 24 th day of June, 2025. All in favour. Carried	Gary Wain Burkhard Porter
Bylaw 770	2025-	Being a by-law to approve the quote submitted by Jim's Locksmithing for handicap accessibility at RCL Br 639 using the existing door. Total cost is \$4636,95 plus HST.. Read a first, second and third time and finally passed on the 24 th day of June, 2025. All in favour. Carried	Laurie deVree Gary Wain

Susan Hamilton
Chair, RLSB

Michael McVeety
Secretary/Treasurer, RLSB