



LOCAL SERVICES BOARD OF RESTOULE

BOARD OF DIRECTORS MEETING

DATE: Tuesday August 26, 2025

TIME: 9:00 a.m.

PLACE: **Restoule Fire Hall**

Present: Burkhard Porter, Mike McVeety, Laurie deVree

Regrets: Gary Wain

Chair: Susan Hamilton

1.0 Call to Order

Susan called the meeting to order at 9:04 a.m.

2.0 Acceptance of Agenda

The agenda for Tuesday August 26, 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 July 28, 2025

The minutes were approved as presented.

(Bylaw 2025-774 carried)

4.2 Approve the Financial Statements for July 2025

The financial statements for July 2025 were approved as presented.

(Bylaw 2025-775 carried)

4.3 Approve the Emergency Response Plan for the Local Services Board of Restoule

The Emergency Response Plan for the LSB of Restoule was approved.

(Bylaw 2025-790 carried)

2.0 Business Arising

5.1 Community Emergency Preparedness Project update

The RECG (Restoule Emergency Control Group) will meet on Thursday Aug. 28 to run through several mock scenarios using the new Emergency Response Plan as a guide.

Members of the RECG will attend a meeting with the Restoule Volunteer Fire Dept. on Tues Sept. 02 to review the Emergency Response Plan and outline the roles of various community groups, including the Fire Department, in the event of a declared emergency.

Mike and Laurie will meet to submit the final report to Emergency Management Ontario prior to Sept. 12.

Susan will get black Tremclad paint, rollers and a brush for Mark M. to paint the posts that are holding the sign.

Susan will remind Travis H. to remove the platforms attached to the posts under the sign as they are no longer needed.

The board will review Appendix A in the Emergency Response Plan annually and the whole plan every three years to coincide with board elections.

In the event of an emergency the OPP will be called when necessary.

5.2 Cabinet in the public washroom

Susan purchased a lockable cabinet for the public washroom to prevent the theft of the spare rolls of toilet paper. Mike installed the cabinet.

5.3 Estimates for painting the siding of the CC, Fire Hall and storage container

Susan will continue to pursue getting a quote for painting the CC, Fire Hall and storage container as well as possibly the cement below the siding.

5.4 Election Meeting

The Election Meeting will be held on Thursday Sept. 25 at 7:00 p.m. at the CC

6.0 Standing Reports

6.1 Recreation and Community Centre Update

Dishes from the CC were rented out for a wedding and Pat Barton's staff cleaned them when they were returned to the CC.

Bell will be making a service call to the CC on Sept. 24 to bury the line that runs along the ball diamond fence.

The CC is booked on Oct 04 and 05 for the annual Nicholls ball tournament.

There has been a request to rent the CC for Friday morning yoga class.

Mike has applied for a renewal of the Liquor License for the CC.

6.2 Fire Hall and Heli Pad Update

The Fire Dept. roof has had the nails holding the metal in place replaced with screws. Work completed by Derek Lamb.

6.3 Legion update

The auto door opener and push pads have been installed. Water tests continue to be perfect.

6.4 Boat Landings Update

Commanda Lake boat launch needs some work to bring it up to the standard of the other community launches. Burkhard, Mike and Olav will visit the site to assess what is needed so it can be included in the fall budget process.

6.5 911 Signage update

There has been a request for a 911 sign on Hwy 522.

6.6 Rink Update

Nothing to report.

6.7 Correspondence (verbal)

Nothing to report

7.0 New Business

7.1 Susan will call possible pest control companies in North Bay to deal with the nest in the attic of the CC.

8 Public Comments

None

9 Next Meeting

September 22, 2025

10 Adjournment

Burkhard motioned to adjourn the meeting at 11:00 a.m.

BYLAWS

Bylaw 2025-774	Being a by-law to approve the minutes as amended for the meeting held on July 28, 2025. Read a first, second and third time and finally passed on the 26 th day of August, 2025. All in favour. Carried	Laurie deVree Burkhard Porter
Bylaw 2025-775	Being a by-law to approve the financial statements for July, 2025. Read a first, second and third time and finally passed on the 26 th day of August, 2025. All in favour. Carried	Burkhard Porter Laurie deVree
Bylaw 2025-790	Being a by-law to approve the Emergency Response Plan for the Local Services Board of Restoule. Read a first, second and third time and finally passed on the 26 th day of August, 2025. All in favour. Carried	Burkhard Porter Laurie deVree

Susan Hamilton
Chair, RLSB

Michael McVeety
Secretary/Treasurer, RLSB