



LOCAL SERVICES BOARD OF RESTOULE

PUBLIC ELECTION MEETING

DATE: Thursday, September 25, 2025

TIME: 7:00 p.m.

PLACE: **Community Centre**

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

Chair: Susan Hamilton

Public Attendees: See attached

1.0 **Call To Order**

Susan Hamilton called the meeting to order at 7:05 p.m.

2.0 **Purpose of the meeting**

Purpose of the meeting was to recap some of the activities and projects performed by the board over the past year, outline usage of the Community Centre, provide an update of the Community Emergency Preparedness Grant and to elect a board of representatives for the next three fiscal years which runs from Oct 01, 2025 to Sept. 30,2028.

New proposals will not be accepted and those in attendance were made aware of this in the opening remarks.

3.0 **Introductions and Appreciation**

Siobhan O'Leary – MNEDG representative for the Restoule LSB – The board was happy that Siobhan could attend the election meeting and Susan extended a warm welcome and thanked her for coming.

Board Members and their duties over the past year

- Susan Hamilton**
- Chair of LSB
 - Community Centre and Recreation
 - Hall Manager
 - Regular Maintenance and Inspections of Water/HVAC systems

- Burkhard Porter** - LSB rep to work with the Legion Executive
- All dock facilities
- Ball Diamond

- Mike McVeety** - Administration
- Secretary/Treasurer
- Library
- 911 signs

- Gary Wain** - Board Member assisting with special projects

- Laurie deVree** - Rink and Equipment, signage, Facebook page, grant applications, electronic sign

Susan thanked all board members for their volunteer time and work as well as their spirit of co-operation over the past year.

Thank you to the following:

- Susan Hamilton** - Hall Manager
Shelley Morin - Custodian
George Stripe - Snow Removal
Ryan McVeety - Lawn Maintenance
Henry Martin - Civic Address Installation (911 #'s)
Burkhard Porter - Docks and Ball Diamond
Al Wissink - Docks and Ball Diamond
Reinhart Porter - Docks and Ball Diamond
Gary Wain - Docks and Ball Diamond
Laurie deVree -Rink Equipment, Facebook, grant applications, electronic sign
Hal Hamilton - Operator of Record – CC and Legion Water
Olav deVree - Rink Maintenance
Ferrous deVree - Rink Maintenance
Merik deVree - Rink Maintenance

- Dan Belbeck** - Assist with Rink Maintenance
Kayden Michenko - Assist with Rink Maintenance
Darcy Wilson - Assist with Rink Maintenance

Thank you to all volunteers and donors.

- 4.0 Chairman's Brief Review** – Susan verbally guided the audience through the LSB Year in Review for 2024-25 (see attached)
Laurie gave a brief overview of the Community Emergency Preparedness Grant expenditures and other information (brochures, vulnerable person registry)

5.0 Election

The Local Services Board of Restoule requires 5 members.

TO BE ELIGIBLE TO VOTE OR TO BE NOMINATED FOR A BOARD POSITION

THE REQUIREMENTS ARE;

A CANADIAN CITIZEN 18 YEARS OF AGE

AND

- (A) PERMANENT RESIDENT WITHIN RLSB AREA OR**
(B) REGISTERED OWNER OF PROPERTY WITHIN RLSB AREA.

Susan Hamilton (chair) asked for a motion to open nominations.

Moved by: Tammy Porter

Seconded by: Wayne Donkers

Motion to elect members of the existing board

- 1. Susan Hamilton moved by:** Marg Grawbarger
- 2. Gary Wain seconded by:** Ivan Grawbarger
- 3. Burkhard Porter**
- 4. Laurie deVree**
- 5. Mike McVeety**

Susan Hamilton called three times for any more nominations.

Moved by Al Wissink **for nominations to be closed. Seconded by** Reinhart Porter

Mike McVeety, Susan Hamilton, Gary Wain, Burkhard Porter and Laurie deVree let their name stand to serve on the Restoule Local Services Board for the fiscal years Oct.01/25 to Sept.30/28

Moved by Hal Hamilton that the meeting be adjourned at 7:40 p.m.

Susan Hamilton

Michael McVeety

Chair LSBR

Secretary/Treasurer LSBR

Regular Business Following the Public Meeting

1.0 Items Requiring a Motion

1.1 Approval of the Election of a Chair 2025-28

The election of Susan Hamilton as chair for 2025-28 was approved.

(Bylaw 2025-781)

1.2 Approval of the appointment of a Secretary/Treasurer 2025-28

The appointment of Mike McVeety as Secretary/Treasurer for 2025-28 was approved.

(Bylaw 2025-782)

1.3 Select signing officers for the fiscal year Oct.01/25-Sept.30/28

Gary Wain, Mike McVeety and Susan Hamilton were selected to be signing officers for the fiscal years Oct.01/25-Sept.30/28

(Bylaw 2025-783)

2.0 Motion to Adjourn

Burkhard Porter moved to adjourn the meeting at 7:50 p.m.

BYLAWS

Bylaw 2025-781	Being a bylaw to approve the election of a chair Susan Hamilton for the fiscal years Oct. 01, 2025 – Sept. 30, 2028. Read a first, second and third time and finally passed on the 25th day of September, 2025. All in favour. Carried.	Burkhard Porter Gary Wain
Bylaw 2025-782	Being a bylaw to approve the appointment of Mike McVeety as Secretary/Treasurer for the fiscal years Oct. 01, 2025 to Sept. 30, 2028. Read a first, second and third time and finally passed on the 25th day of September, 2025. All in favour. Carried.	Susan Hamilton Laurie deVree
Bylaw 2025-783	Being a Bylaw to approve the three signing officers Susan Hamilton, Gary Wain and Mike McVeety for the fiscal years (Oct. 01, 2025- Sept. 30, 2028) Read a first, second and third time and finally passed on the 25th day of September, 2025. All in favour. Carried.	Burkhard Porter Laurie deVree

Susan Hamilton
Chair LSBR

Michael McVeety
Secretary/Treasurer LSBR