

## LOCAL SERVICES BOARD OF RESTOULE

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### **BOARD OF DIRECTORS MEETING**

DATE: Tuesday October 28, 2025

TIME: 2:00 p.m.

PLACE: **Restoule Community Centre**

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

Chair: Susan Hamilton

#### **1.0 Call to Order**

Susan called the meeting to order at 2:07 p.m.

#### **2.0 Acceptance of Agenda**

The agenda for Tuesday October 28, 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 September 22, 2025

The minutes were approved as presented.

**(Bylaw 2025-784 carried)**

##### 4.2 Approval of the minutes of September 25 (Public Election Meeting), 2025

The minutes were approved as presented.

**(Bylaw 2025-785 carried)**

##### 4.3 Approve the Financial Statements for September 2025

The financial statements for September 2025 were approved as presented.

**(Bylaw 2025-786 carried)**

##### 4.4 Approve the Financial Statements for October 01, 2025 to September 30, 2025

The financial statements for October 01, 2025 to September 30, 2025 (Fiscal year end for 2024-25) were approved as presented.

**(Bylaw 2025-787 carried)**

##### 4.5 Approve the final Expenditures for the CEPG (Community Emergency Preparedness Grant)

The final expenditures for the CEPG including the purchase of a chainsaw for the Fire Dept (\$1305.14) and 911 data base updating (\$1000) were approved. Mike M. and Laurie D. declared conflict of interest. Funds provided through CEP grant.

**(Bylaw 2025-788 carried)**

**5.0 Business Arising**

**5.1 Budget Meetings (Prep and Public)**

The board set Nov. 08 for the budget prep meeting and Nov. 20 for the Public Budget Meeting.

**5.2 Community Emergency Preparedness Project update and final expenditures**

Laurie contacted a Cartographer to ask about having a more comprehensive map of the LSB area created as one of the final items left in the grant expenditures. This custom digital map would include roads, LSB area, trails, Private vs Crown land, hydro lines, structures in the area and possibly topography. The estimated cost would be \$500-\$700 and be covered by grant money. The board agree this would be a valuable expenditure especially for the RECG (Restoule Emergency Control Group) and the Fire Dept. Laurie will finalize and order.

**5.3 Painting Estimate**

Susan has been researching the cost of having the exterior of the CC and Fire Hall painted. Preparation of an estimate is in the works but Susan has not received it yet.

**5.4 Snowplowing RFP**

Mike has posted the RFP for Snowplowing for the upcoming winter with a closing date of Friday November 07 at 4:00 p.m.

**5.5 CC floor maintenance**

Mike received an estimate from Hoffman Janitorial Inc. to strip and wax the floors of the CC again this year. This company did the work last year and was inquiring if the board would like the floors done again. The board decided that this could be every other year maintenance that they would pursue.

**6.0 Standing Reports**

**6.1 Recreation and Community Centre Update**

Susan sets the thermostat at 70 degrees in the CC now that the cooler weather has arrived.

**6.2 Fire Hall and Heli Pad Update**

Some of the Fire Dept. vehicles need certification and Hal H is looking into getting a mechanic that can complete the work.

**6.3 Legion update**

There are some new executive members taking on roles in the next few weeks. The LSB will continue to work with the Legion Executive and assist any way they can including having Legion representation at the LSB budget prep meeting on Nov. 08.

**6.4 Boat Landings Update**

Fire Route signs have been re-installed at Porter's Landing boat launch. Commanda Lake docks have been removed and stored for the winter. Porter's Landing docks will be pulled out after hunting season. Porter's

Landing ramp will need a pad replaced in the summer when water levels permit the work to be done.

6.5 911 Signage update

Hal and Mike completed the 911 site visit data collection area drive on Oct. 09 and Oct. 14. A notice was left at any property that still needs to have a 911 sign installed. Collating and data input will be performed by Laurie and will be an ongoing process moving forward.

6.6 Rink Update

Nothing to report.

6.7 Correspondence (verbal)

Nothing to report

**7.0 New Business**

None

**8 Public Comments**

None

**9 Next Meeting**

November 08, 2025 Budget Prep Meeting

**10 Adjournment**

Burkhard motioned to adjourn the meeting at 3:35 p.m.

**BYLAWS**

Bylaw 2025-784	Being a by-law to approve the minutes as presented for the meeting held on September 22,2025. Read a first, second and third time and finally passed on the 28th day of October, 2025. All in favour. Carried	Burkhard Porter Laurie deVree
Bylaw 2025-785	Being a by-law to approve the minutes as presented for the meeting held on September 25,2025(Public Election mtg). Read a first, second and third time and finally passed on the 28th day of October, 2025. All in favour. Carried	Burkhard Porter Gary Wain
Bylaw 2025-786	Being a by-law to approve the financial statements for September, 2025. Read a first, second and third time and finally passed on the 28th day of October, 2025. All in favour. Carried	Gary Wain Laurie deVree
Bylaw 2025-787	Being a by-law to approve the financial statements for October 01, 2024 to September 30, 2025. (Fiscal year end for 2024-25) Read a first, second and third time and finally passed on the 28th day of October, 2025. All in favour. Carried	Burkhard Porter Gary Wain

Bylaw 2025-788	Being a by-law to approve the final expenditures of the CEPG. (Chain saw for Fire Dept. and 911 data update work) Read a first, second and third time and finally passed on the 28th day of October, 2025. All in favour. Carried Mike M and Laurie D declared conflict of interest.	Burkhard Porter Gary Wain
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**Susan Hamilton**  
**Chair, RLSB**  
**RLSB**

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**Michael McVeety**  
**Secretary/Treasurer,**