



## LOCAL SERVICES BOARD OF RESTOULE

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### BOARD OF DIRECTORS MEETING

DATE: Monday November 24, 2025

TIME: 9:00 a.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 9:05 a.m.

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

The agenda for Monday November 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 October 28, 2025

The minutes were approved as presented.

**(Bylaw 2025-795 carried)**

##### 4.2 Approval of the minutes of November 08 (Budget Prep Meeting), 2025

The minutes were approved as presented.

**(Bylaw 2025-796 carried)**

##### 4.3 Approval of the minutes of November 20 (Public Budget Meeting), 2025

The minutes were approved as presented.

**(Bylaw 2025-797 carried)**

#### 4.4 Approve the Financial Statements for October, 2025

The financial statements for October, 2025 were approved as presented.

**(Bylaw 2025-798 carried)**

### 5.0 **Business Arising**

#### 5.1 Window Installation at CC

The windows are housed in the storage container waiting on installation by Nevin Odd.

#### 5.2 Rink Maintenance RFP

Laurie suggested that part of the rink maintenance position should also include keeping the sports equipment in the Hockey Hut organized and in the storage cabinets/lockers. Mike will edit posting and post notice in the coming week.

#### 5.3 911 Installation

Mike talked to Ryan McVeety of CRC Property Maintenance to ask him if he would be able to take on the role of 911 sign installation for the LSB. Ryan said that he would be able to do this and will set up a meeting with Henry Martin in the new year to make the transition. The board would like to thank Henry for his many years of installation of 911 signs in the LSB area.

#### 5.4 December Meeting?

Mike asked the board if they felt a need for a December meeting as we have not had one the past two years. The board felt that the board could carry on business via phone and email without a formal meeting. Should the need arise for a meeting then the board would meet.

### 6.0 **Standing Reports**

#### 6.1 Recreation and Community Centre Update

Cigarette butts continue to litter the area at the main entrance despite signs being posted and a designated area created at the northeast corner of the parking lot away from the main entrance. Renters of the CC for events will be asked to announce to their guests at the start of the event to smoke in the designated area and not outside the main entrance. Failure to do so may result in the forfeit of part or all of the security deposit.

#### 6.2 Fire Hall and Heli Pad Update

Nothing to Report

6.3 Legion update

Building maintenance requests from the Budget Prep meeting held earlier in the month were reviewed.

6.4 Boat Landings Update

All docks have been stored for the winter. Thanks to Burkhard and his helpers.

6.5 911 Signage update

Thanks to Laurie for compiling and updating the 911 data base as one of the final parts of the CEP grant. This was a huge undertaking but will be very valuable in the event of any emergency moving forward.

6.6 Rink Update

Nothing to report.

6.7 Correspondence (verbal)

Nothing to report

**7.0 New Business**

Laurie would like to add CEP (Community Emergency Preparedness) as a standing report on a regular basis. Mike will make the adjustment to future agendas.

**8 Public Comments**

None

**9 Next Meeting**

January 26, 2026

**10 Adjournment**

Burkhard motioned to adjourn the meeting at 9:44 a.m.

**BYLAWS**

Bylaw 2025-795	Being a by-law to approve the minutes as presented for the meeting held on October 28,2025. Read a first, second and third time and finally passed on the 24th day of November, 2025. All in favour. Carried	Burkhard Porter Laurie deVree
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Bylaw 2025-796	Being a by-law to approve the minutes as presented for the meeting held on November 08,2025. Read a first, second and third time and finally passed on the 24th day of November, 2025. All in favour. Carried	Laurie deVree Gary Wain
Bylaw 2025-797	Being a by-law to approve the minutes as presented for the meeting held on November 20,2025 (Public Budget Meeting). Read a first, second and third time and finally passed on the 24th day of November, 2025. All in favour. Carried	Burkhard Porter Gary Wain
Bylaw 2025-798	Being a by-law to approve the financial statements for October, 2025. Read a first, second and third time and finally passed on the 24th day of November, 2025. All in favour. Carried	Burkhard Porter Laurie deVree

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**Susan Hamilton**  
Chair, RLSB

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**Michael McVeety**  
Secretary/Treasurer, RLSB