



LOCAL SERVICES BOARD OF RESTOULE

BOARD OF DIRECTORS MEETING

DATE: Thursday February 26, 2026
TIME: 9:00 a.m.
PLACE: **Fire Hall Meeting Room**
Present: Burkhard Porter, Mike McVeety
Chair: Susan Hamilton
Regrets: Laurie deVree, Gary Wain

1.0 Call to Order

Susan called the meeting to order at 8:58 a.m.

2.0 Acceptance of Agenda

The agenda for Thursday February 26, 2026 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 January 28, 2026

The minutes were approved as presented.

(Bylaw 2026-805 carried)

4.2 Approve the Financial Statements for January, 2026

The financial statements for January, 2026 were approved as presented.

(Bylaw 2026-806 carried)

4.3 Approve the quote for electrical work at the Legion

The quote submitted by Riverside Electrical was approved as submitted.

(Bylaw 2026-807 carried)

5.0 Business Arising

5.1 Use of the rink surface on Saturday May 16, 2026

The board received a request to use the rink surface for a May market where vendors could rent a table and sell their wares to the public. The board decided to rent the space to the organizing individual but she had to meet the following criteria:

- Vendors must supply their own table(s)
- The rate will be \$20 per hour including set-up and take down time
- The LSB will provide 2 garbage cans – one at each entrance to the surface
- \$100 deposit in advance to hold the space (as per CC rental contract)
- Vendors and renter are responsible for litter pick up on and around the rink surface
- Renter to arrange parking (check with Legion) and post signs for parking
- LSB will post signs indicating to other users that the space is closed for the day

5.2 Receptacles at the Legion

Mike received three quotes for installing three 20-amp split receptacles at the Legion to prevent breakers from kicking when running an event i.e. Seniors Dinner. Mike provided the quotes to the board prior to the meeting and the board decided to select the quote submitted by Riverside Electrical.

6.0 Standing Reports

6.1 Recreation and Community Centre Update

A smell was noticed on the day of the King and Queen run that resembled that of past years when there was sulphur in the water system. Several possibilities were discussed and it may have been caused by down draft from washroom vent pipe entering the building with increased foot traffic and doors being opened regularly. Another possibility was heavy aroma from the fried onions from the kitchen. It seems to be a one-time occurrence as the smell has not returned.

Hal completed regular water samples for the CC and the Legion.

The board will order a load of sand to be shared with the Legion and Fire Dept. for sanding entrances and parking areas prior to next winter.

Bell repair completed a service call to the CC and replaced the hardware both inside and out for the CC Wifi.

6.2 Fire Hall and Heli Pad Update

Nothing to Report

6.3 Legion update

See 5.2 above

Mike will contact Shane H (Legion President) to see where they are at with the dead bolt lock requested at the budget prep meeting in the fall.

6.4 Boat Landings Update

Porter's Landing continues to be plowed for access for Fire trucks to refill.

6.5 911 Signage update

The fire department is happy with the new 911 book and is requesting two additional copies for the Emergency Vehicles.

6.6 Rink Update

Up and down weather has prevented extending ice making any further. Thanks to Olav deVree and his helpers for all their hard work this year.

6.7 Community Emergency Preparedness

Laurie has asked Geek Power to complete semi-annual site maintenance on the website for the rate agreed upon (\$400/year) Emails sent to info@restoulelsb.com are going to Laurie. She will manage these and forward them to the appropriate board members. Laurie will continue to research other providers for web maintenance moving forward.

The cartographer has updated the Emergency Response Map by adding a couple of missing street names and the snowmobile trails. The snowmobile trails will be useful year-round for Emergency Services to get to more remote areas. **Off season trails are to be used by Emergency Services only.**

6.8 Correspondence

None

7.0 **New Business**

7.1 Mike will look into pricing for T-Shirts that say "EVENT STAFF" (on the back) and Restoule Community Centre and LSB Logo on the front.

8 **Public Comments**

None

9 **Next Meeting**

Marh 23, 2026

10 **Adjournment**

Burkhard motioned to adjourn the meeting at 10:15 a.m.

BYLAWS

Bylaw 2026-805	Being a by-law to approve the minutes as presented for the meeting held on January 28, 2026. Read a first, second and third time and finally passed on the 26th day of February, 2026. All in favour. Carried	Burkhard Porter Susan Hamilton
Bylaw 2026-806	Being a by-law to approve the financial statements for January, 202. Read a first, second and third time and finally passed on the 26th day of February, 2026. All in favour. Carried	Susan Hamilton Burkhard Porter
Bylaw 2026-807	Being a by-law to approve the quote submitted by Riverside Electrical for the installation of three split receptacles at the Legion. Read a first, second and third time and finally passed on the 26th day of February, 2026. All in favour. Carried	Susan Hamilton Burkhard Porter

Susan Hamilton
Chair, RLSB

Michael McVeety
Secretary/Treasurer, RLSB