



## LOCAL SERVICES BOARD OF RESTOULE

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### BOARD OF DIRECTORS MEETING

DATE: Wednesday January 28, 2026  
TIME: 9:00 a.m.  
PLACE: **Fire Hall Meeting Room**  
Present: Burkhard Porter, Mike McVeety, Laurie deVree, Gary Wain  
Chair: Susan Hamilton  
Guests: Carrie Bain and Angie McCandless

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

Susan called the meeting to order at 9:05 a.m. and welcomed Carrie and Angie

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

The agenda for Wednesday January 28, 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 November 24, 2025**

The minutes were approved as presented.

**(Bylaw 2026-800 carried)**

##### **4.2 Approve the Financial Statements for November, 2025**

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

**(Bylaw 2026-801 carried)**

##### **4.3 Approve the Financial Statements for December, 2025**

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

**(Bylaw 2026-802 carried)**

4.4 Approve the Financial Statements for October 01, 2025 to December 31, 2025 (First Quarter of the 2026-26 FY)

The financial statements for October 01, 2025 to December 31, 2025 were approved as presented.

**(Bylaw 2026-803 carried)**

4.5 Approval of funding for Loring Restoule Business Association

Funding for the Restoule/Loring Business Association project in the amount of \$500 was approved.

**(Bylaw 2026-804)**

**5.0 Business Arising**

5.1 Presentation by Carrie Bain and Angie McCandless

Carrie and Angie presented the board members with a handout indicating the size, number of pages, number of copies and distribution of a publication in the form of a magazine to be given out by businesses to patrons and people new to the area. Carrie and Angie presented a cost breakdown to produce the magazine and asked the board to consider helping to fund the project. Susan told the presenters that the board would discuss it and let them know the decision of the board.

5.2 Funding Agreement with the MNDEG

Mike and Susan signed and returned the funding agreement to the MNDEG. On page 21 of the agreement the payment schedule is listed for the next three years. It appears that in the first year the LSB will receive the usual \$11,360 in funding plus an additional payment of \$5680. Mike emailed our MENDG rep to confirm that this is the case and is waiting a response back.

5.3 Receptacles at the Legion

Mike contacted Shane Hamilton (Legion President) asking to have contractors forward updated quotes for the work to be done at the Legion. Mike gave Shane the LSB email for the contractors to send quotes directly to the LSB for consideration. The board is waiting on quotes and will hopefully be able to discuss next meeting.

5.4 911 Registry

Mike brought the finished hard copy (Fire Hall copy) of the 911 Registry to show the board and leave the copy in the Fire Hall office. This will be an integral part of the Emergency Response Plan and assist our first responders when there is a need to tend to an emergency.

## **6.0 Standing Reports**

### **6.1 Recreation and Community Centre Update**

Hall checked the heat pumps at the west end of the CC to make sure that snow was not hampering the function of the units and everything was fine. The board decided that there was no need for a hired security guard for the Lion's Club King and Queen Snow Run. Susan will circulate to collect empties and make sure that no alcohol is consumed in non-licensed areas.

### **6.2 Fire Hall and Heli Pad Update**

Nothing to Report

### **6.3 Legion update**

See 5.3 above

### **6.4 Boat Landings Update**

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

### **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**

There will be ladies curling every Wednesday (weather and ice conditions permitting) at 1:00 p.m. for any interested residents.

### **6.7 Community Emergency Preparedness**

Wifi at the CC continues to be dropping so Laurie will replace the Ethernet cable to try to fix the problem. If this does not work, she will contact Bell. We have received the LSB area map in digital format and Laurie will contact cartographer to add missing roads and the snow mobile trails. The snow mobile trails could be used by First Responders in the event of an emergency. Laurie will get a large copy of the map printed and laminated at Price Signs for the wall of the Fire Hall Office (Emergency Operations Centre).

Laurie will also arrange web maintenance for the LSB website.

### **6.8 Correspondence**

None

## **7.0 New Business**

## **8 Public Comments**

None

**9 Next Meeting**

February 23, 2026

**10 Adjournment**

Burkhard motioned to adjourn the meeting at 10:43 a.m.

**BYLAWS**

Bylaw 2026-800	Being a by-law to approve the minutes as presented for the meeting held on November 24, 2025. Read a first, second and third time and finally passed on the 28th day of January, 2026. All in favour. Carried	Burkhard Porter Gary Wain
Bylaw 2026-801	Being a by-law to approve the financial statements for November, 2025. Read a first, second and third time and finally passed on the 28th day of January, 2026. All in favour. Carried	Burkhard Porter Laurie deVree
Bylaw 2026-802	Being a by-law to approve the financial statements for December, 2025. Read a first, second and third time and finally passed on the 28th day of January, 2026. All in favour. Carried	Laurie deVree Burkhard Porter
Bylaw 2026-803	Being a by-law to approve the financial statements for October 01 to December 31, 2025. Read a first, second and third time and finally passed on the 28th day of January, 2026. All in favour. Carried	Gary Wain Laurie deVree
Bylaw 2026-804	Being a by-law to approve the contribution of \$500 to the Restoule Loring Business Association to create a Visitors Guide to promote local businesses, improve visitor experience, support community information and drive tourism and economic growth. Read a first, second and third time and finally passed on the 28th day of January, 2026. All in favour. Carried <b>Laurie deVree declared conflict of interest.</b>	Gary Wain Burkhard Porter

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**Susan Hamilton**  
Chair, RLSB

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**Michael McVeety**  
Secretary/Treasurer, RLSB