



LOCAL SERVICES BOARD OF RESTOULE

BOARD OF DIRECTORS MEETING

DATE: Wednesday April 29, 2026
TIME: 9:00 a.m.
PLACE: **Fire Hall Meeting Room**
Present: Burkhard Porter, Mike McVeety, Laurie deVree
Chair: Susan Hamilton
Regrets: 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 April 29, 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 March 23, 2026

The minutes were approved as presented.

(Bylaw 2026-810 carried)

4.2 Approve the Financial Statements for March, 2026

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

(Bylaw 2026-811 carried)

4.3 Approve the Financial Statements for Oct. 01/25 to March 31/26

The financial statements for October 01, 2025 to March 31, 2026 were approved as presented.

(Bylaw 2026-812 carried)

4.4 Approve RFP for Grass Contract

The RFP submitted by CRC Property Maintenance was approved by the board.

Mike M. declared conflict of interest.

(Bylaw 2026-813)

5.0 **Business Arising**

5.1 Water at the Legion

Hal received another call for lights coming on in the system. This was rectified by cleaning the glass in the UV system. The board decided to purchase an additional glass to have on hand as preventative maintenance and hopefully fewer calls to Clean Water Solutions.

5.2 Lease Renewal with the Legion

The board will meet with representatives from the Legion on June 15th at 7:00 p.m.

The purpose of the meeting is to set the new lease rental fee, term of the lease and outline responsibilities of the Legion (tenant) and the LSB (landlord).

5.3 NAPB Public Meeting and update

The LSB is prepared to submit a letter to the NAPB and Grayden Smith requesting answers to the following topics prior to a request for an evening meeting in Restoule for the residents to give them the ability to ask their own questions.

- Background Information – how did this come about?
- Is this provincially mandated for all unincorporated townships?
- what is the cost of this official plan and who pays for it?

After further discussion at the meeting, it was noted that Grayden Smith's office had responded to questions from some local residents and it appears that the creation of the official plan at this point is on hold.

5.4 Commanda Boat Launch Sign

Burkhard told the board that the sign at the launch had fallen over due to the posts holding it rotting off. Burkhard agreed to get new posts and he and Mike would take care of replacing the posts and re-setting the sign in concrete to make it more stable.

Work on the launch ramp itself will be conducted in the later summer when the water levels permit.

6.0 Standing Reports

6.1 Recreation and Community Centre Update

Susan gave a listing of upcoming events that have been booked so far and it will be a busy summer and fall at the Community Centre. Susan will also follow up with Nevin O. regarding a firm installation date for the window replacement on the south side of the building. Susan will also reach out to Shelley about cleaning the fridge and stove at the CC.

6.2 Fire Hall and Heli Pad Update

Nothing to report

6.3 Legion update

See 5.1 and 5.2

6.4 Boat Landings Update

Docks will be put in place when the water level allows.

6.5 911 Signage update

Henry Martin will meet with Ryan McVeety of CRC Property to go over installation procedures for upcoming 911 sign requests. The board would like to thank Henry for all his years of service installing 911 signs in Restoule and area.

6.6 Rink Update

The rink will be closed on May 16 as the area will be rented for an open-air market.

Olav will put the nets away in storage and blow the sand from the surface with a leaf blower to make the area better for activities.

6.7 Community Emergency Preparedness

Susan will send changes to Appendix A in the Emergency Response book to Laurie to update on the original copy.

The LSB would like to meet with the LRB to clarify and put a procedure in place regarding road closures due to weather, fallen trees etc. Communication to the Fire Dept. and Emergency responders is crucial for safety of residents.

Laurie put burn restriction information on the electronic sign.

6.8 Correspondence

The board received information from MPAC outlining the procedures for updating your mailing address if you have recently moved. Laurie will post this info on the LSB website.

7.0 New Business

None

8 Public Comments

None

9 Next Meeting

June 22, 2026

10 Adjournment

Burkhard motioned to adjourn the meeting at 10:45 a.m.

BYLAWS

Bylaw 2026-810	Being a by-law to approve the minutes as presented for the meeting held on March 23, 2026. Read a first, second and third time and finally passed on the 29 th day of April, 2026. All in favour. Carried	Burkhard Porter Laurie deVree
Bylaw 2026-811	Being a by-law to approve the financial statements as presented for March, 2026. Read a first, second and third time and finally passed on the 29 th day of April, 2026. All in favour. Carried	Laurie deVree Burkhard Porter
Bylaw 2026-812	Being a by-law to approve the financial statements as presented for Oct. 01/25 to Mar. 31, 2026. Read a first, second and third time and finally passed on the 29 th day of April, 2026. All in favour. Carried	Burkhard Porter Laurie deVree
Bylaw 2026-813	Being a by-law to approve the RFP submitted by CRC Property Maintenance in the amount of \$499 plus HST per cut. Read a first, second and third time and finally passed on the 29 th day of April, 2026. All in favour. Carried Mike M. declared conflict o interest	Laurie deVree Burkhard Porter

Susan Hamilton
Chair, RLSB

Michael McVeety
Secretary/Treasurer, RLSB