



LOCAL SERVICES BOARD OF RESTOULE

BOARD OF DIRECTORS MEETING

DATE: Monday May 25, 2026

TIME: 9:00 a.m.

PLACE: **Fire Hall Meeting Room**

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

Chair: Susan Hamilton

1.0 Call to Order

Susan called the meeting to order at 8:48 a.m.

2.0 Acceptance of Agenda

The agenda for May 25, 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 April 29, 2026

The minutes were approved as presented.

(Bylaw 2026-814 carried)

4.2 Approve the Financial Statements for April, 2026

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

(Bylaw 2026-815 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 Discussion with LRB

Susan spoke to members of the LRB regarding potential future road issues in the area for both highway problems and Local Roads problems. It was determined that Al Wissink should be called for any issue who will in turn notify MTO to determine the next course of action. A good example of a need for a communication chain was the wash out on Kidd's flat earlier this spring.

5.2 Date for Review Engagement with BDO Rep

The board decided that a good day to meet with Josh T. from BDO to have the Review Engagement presented would be on June 01, 2026 at 11:00 a.m. at the CC.

5.3 Changes to the Contact List in Appendix A of the Emergency Response Manual.

Laurie noted all of the changes that needed to be made and will forward an updated copy to board members to update their manuals.

6.0 Standing Reports

6.1 Recreation and Community Centre Update

Susan told the board that the tentative date for the window replacement work at the CC would be Friday May 29. Mike said he was available to let the Odd brothers in.

6.2 Fire Hall and Heli Pad Update

There will be a change in the command structure of the Restoule Volunteer Fire Dept. Olav deVree will be the new Chief and Rob Skinner will become the Deputy Chief. The board would like to thank all volunteer firefighters for their service and send a special thanks to Hal Hamilton for all of his years of service.

6.3 Legion update

The new treasurer at RCL Br 639 is Ashlee Moore. Members of the Nordic Sons would like to create a tribute at the cenotaph to Jesse Larochelle. The board will ask Shane and the organizer of the tribute to attend a meeting with the board on the same night as the LSB and the Legion renew the lease for the building. The date for the meeting is June 15 at 7:00 p.m. at the CC. The board is unanimous in only pursuing a tribute of any kind that follows the guidelines and specifications of Legion Command.

6.4 Boat Landings Update

Commanda Lake boat launch sign has been repaired and secured with new 4x4 posts cemented into the ground. All of the docks have been installed for the summer season.

6.5 911 Signage update

Henry Martin will meet with Ryan McVeety to walk him through a new sign request on Hwy 522.

6.6 Rink Update

Nothing to report

6.7 Community Emergency Preparedness

Nothing to report

6.8 Correspondence

None

7.0 New Business

None

8 Public Comments

None

9 Next Meeting

July 27, 2026

10 Adjournment

Burkhard motioned to adjourn the meeting at 9:52 a.m.

BYLAWS

Bylaw 2026-814	Being a by-law to approve the minutes as presented for the meeting held on April 29, 2026. Read a first, second and third time and finally passed on the 25 th day of May, 2026. All in favour. Carried	Burkhard Porter Laurie deVree
Bylaw 2026-815	Being a by-law to approve the financial statements as presented for April, 2026. Read a first, second and third time and finally passed on the 25 th day of May, 2026. All in favour. Carried	Gary Wain Burkhard Porter

Susan Hamilton
Chair, RLSB

Michael McVeety
Secretary/Treasurer, RLSB