LOCAL SERVICES BOARD OF RESTOULE

BOARD OF DIRECTORS MEETING

DATE: Thursday July 29, 2026

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 July 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 June 25, 2026

The minutes were approved as presented.

(Bylaw 2026-820 carried)

4.2 Approve the Financial Statements for June, 2026

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

(Bylaw 2026-821 carried)

4.3 Approve the Financial Statements for Oct. 01, 2025 to June 30, 2026

The financial statements for Oct. 01, 2025 to June 30, 2026 were approved as presented.

(Bylaw 2026-822 carried)

5.0 Business Arising

5.1 Power Outages and Cell Service

Laurie drafted a letter regarding the power outage on June 30 which caused cell service to also be interrupted leaving residents unable to call out or receive any calls. The board approved the draft and Laurie will move forward and send the letter to following companies or individuals: Bell Regulatory Affairs, CRTC, Emergency Management Ontario Rep, MP, MPP and the Fire Dept.
Laurie will also research alternatives for the community i.e a satellite phone or other method of communication that will work in the event of another extended power outage.

5.2 Rental of Sun Shades

A resident asked about the possibility of renting the LSB owned sun shades for a private event at their home. The board discussed the topic and decided that the sun shades will only be permitted to be used on LSB owned property which includes the Community Centre and the Legion grounds.

5.3 Letter of Response to Monument Chair

A letter was sent to the LSB via email from the president of the Afghanistan Memorial Monument Fund requesting approval in principle to modify or add to the existing monument at Br. 639 in Restoule. The board discussed the letter of request and agreed that veterans of the Afghan conflict need to be recognized but any changes to the existing monument must follow the guidelines and rules as dictated by the RCL Central Command. Mike will draft a letter for board approval to indicate the position of the board regarding this matter.

6.0 Standing Reports

6.1 Recreation and Community Centre Update

The board discussed painting or staining the new trim around the replacement windows in the main hall on the south side of the CC. Prior to staining, Burkhard, Mike and Gary will try to take the hump out of the window ledge. They will also check the one ceiling fan to see if an adjustment will fix the wobbling of the blades when the fan is turned on. Burkhard will get rid of the grass that has grown on the in field of the ball diamond prior to the upcoming annual ball tournament.

6.2 Fire Hall and Heli Pad Update

Nothing to report

6.3 Legion update

Nothing to report

6.4 Boat Landings Update

The grass is fairly high around some of the trailers at Porter's Landing but the contracted service for grass cutting will not trim close to the trailers due to the possibility of damage to them. Burkhard, with the assistance of Al Wissink adjusted the placement of the pads at the Commanda Lake launch as a temporary fix until the new ramp is constructed this fall.

The Commanda boat launch will be closed for a rebuild Sept. 08-15, 2026

Supplies to frame and prepare for the concrete will be ordered from HBC Port Loring. Laurie will get signs made by Price Signs to post prior to and during the closure of the ramp.

6.5 911 Signage update

Mike will meet with Ryan to install a pending 911 sign and go over the procedure to do so.

6.6 Rink Update

Laurie will make more balls available from storage for recreational play at the rink surface. Laurie periodically cleans up the rink area and organizes sports equipment. Thanks to Laurie for your on-going commitment to providing sporting opportunities for the residents.

6.7 Community Emergency Preparedness

See 5.1 above

6.8 Correspondence

Mike reviewed an email from the OCIF (Ontario Community Infrastructure Fund)

7.0 New Business

Susan has phoned to try to book a Security Guard for the Halloween dance but has not received any response from the company yet.

8 Public Comments

None

9 Next Meeting

August 24, 2026

10 Adjournment

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

BYLAWS

Bylaw 2026-820	Being a by-law to approve the minutes as presented for the meeting held on June 25, 2026. Read a first, second and third time and finally passed on the 29th day of July, 2026. All in favour. Carried	Burkhard Porter Laurie deVree
Bylaw 2026-821	Being a by-law to approve the financial statements as presented for June, 2026. Read a first, second and third time and finally passed on the 29th day of July, 2026. All in favour. Carried	Laurie deVree Gary Wain
Bylaw 2026-822	Being a by-law to approve the financial statements as presented for Oct. 01/25 to June 30/26. Read a first, second and third time and finally passed on the 29th day of July, 2026. All in favour. Carried	Burkhard Porter Laurie deVree

Susan Hamilton
Chair, RLSB

Michael McVeety
Secretary/Treasurer, RLSB