



LOCAL SERVICES BOARD OF RESTOULE

BOARD OF DIRECTORS MEETING

DATE: Thursday June 25, 2026
TIME: 9:00 a.m.
PLACE: **Restoule Community Centre**
Present: Burkhard Porter, Mike McVeety, Laurie deVree
Regrets: Gary Wain
Chair: Susan Hamilton

1.0 Call to Order

Susan called the meeting to order at 9:15 a.m.

2.0 Acceptance of Agenda

The agenda for June 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 May 25, 2026

The minutes were approved as presented.

(Bylaw 2026-818 carried)

4.2 Approve the Financial Statements for May, 2026

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

(Bylaw 2026-819 carried)

5.0 Business Arising

5.1 Preventative Maintenance checks

Annual maintenance inspections have been completed or will be done shortly on HVAC systems in both the CC and the Legion. Also, the annual inspections of fire extinguishers and emergency lighting in both buildings will be conducted.

5.2 Ants at the CC

It was reported by our custodian that there were a large number of ants in and around the CC. Susan contacted Good Riddance Pest Control and they will be spraying both inside and out on June 26 in the afternoon.

5.3 MNEDG Grant

Mike reported to the board that all of the documents had been sent to our advisor for the second installment of the annual grant. The amount of the grant will be \$11,360 this one time which is twice the normal \$5680.

5.4 GST/HST Rebate

Mike reported to the board that the GST/HST Public Service Body application had been filed and confirmation was received from the CRA. Federal and Provincial rebates for the previous fiscal year total \$10,924.29

5.5 Change of Meeting Days

The board briefly discussed whether there was a better day to meet other than on Mondays. All agreed that Mondays are still the best.

6.0 Standing Reports

6.1 Recreation and Community Centre Update

The board agreed that they would budget next year for the repair of the entrance area at the south side of the CC similar to the repair at the north entrance completed a few years back.

A couple of the snow/ice guards on the metal roof on the north side have been bent up. Susan will call Derek L. to repair or replace.

Susan will order and Hal will install auto shut off taps in the outdoor washroom. This is needed due to the fact that Shelley stopped to check the washroom and found one of the taps left running which could create a variety of problems.

6.2 Fire Hall and Heli Pad Update

Repairs have been completed on the shed and the wind sock at the Heli-pad. Thanks to the members of the Restoule Volunteer F.D. that completed this work.

6.3 Legion update

The board will follow up with Shane H. to get a signed copy of the lease back prior to when the new lease takes effect. Susan will remind Shane to ask volunteers not to place cardboard for recycling or other flammable materials near either furnace at the Legion. Hal has picked up a new replacement sleeve to have on hand for the Legion water system. Hopefully this might prevent the need for a service call from Clean Water Solutions.

6.4 Boat Landings Update

Commanda Lake boat launch should be checked for a divot as reported by a resident. This was inspected by B. Porter and A. Wissink and the area has been repaired. Porter's Landing still has many trailers in the parking lot.

6.5 911 Signage update

Mike will confirm with Henry to see how the transition to CRC Property Maintenance is going for 911 sign installation.

6.6 Rink Update

Nothing to report

6.7 Community Emergency Preparedness

Laurie reported that the Emergency Management Ontario Rep has changed.

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 10:10 a.m.

BYLAWS

Bylaw 2026-818	Being a by-law to approve the minutes as presented for the meeting held on May 25, 2026. Read a first, second and third time and finally passed on the 25 th day of June, 2026. All in favour. Carried	Laurie deVree Burkhard Porter
Bylaw 2026-819	Being a by-law to approve the financial statements as presented for May, 2026. Read a first, second and third time and finally passed on the 25 th day of June, 2026. All in favour. Carried	Burkhard Porter Laurie deVree

Susan Hamilton
Chair, RLSB

Michael McVeety
Secretary/Treasurer, RLSB