



LOCAL SERVICES BOARD OF RESTOULE

BOARD OF DIRECTORS MEETING

DATE: Monday August 24, 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 8:53 a.m.

2.0 Acceptance of Agenda

The agenda for August 24, 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 July 29, 2026

The minutes were approved as amended.

(Bylaw 2026-823 carried)

4.2 Approve the Financial Statements for July, 2026

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

(Bylaw 2026-824 carried)

5.0 Business Arising

5.1 Commanda Lake ramp restoration

Replacement of the concrete ramp heading to the water's edge is scheduled for Tuesday Sept. 08. Volunteers will meet at the site to make the forms and fill them with cement ordered for delivery later the same day.

Paul Lamb and his equipment will assist with the project. Burkhard will put up signs at the launch outlining the dates that the ramp will be closed for use. Mike

will put up signs in the community indicating the same. Laurie will post on the website, Restoule Events and the electronic sign.

5.2 Combined Meeting on Oct. 01

The board received an email from the LRB asking if the LSB wanted to be part of a combined meeting with them on Oct. 01. The LSB does not have to hold an election meeting this year or next as it is now a three-year term. The LSB will give an annual report at the Public Budget meeting held in late November. (date to be determined)

5.3 Letter of Response to Monument Chair

Mike drafted a letter for board approval to indicate the position of the board in response to the letter received earlier from the monument chair. The board approved the letter and asked that it be forwarded to the monument chair and other stake holders.

6.0 **Standing Reports**

6.1 Recreation and Community Centre Update

There was a wedding held at the CC on August 22. Another exercise class will commence on Wednesday mornings at 8 am starting on Sept. 02. Sessions will be instructed by Angie McCandles. The LSB received 10 metal picnic frames bases that need new lumber attached. Thank you to Restoule Provincial Park for the donation of the frames. Susan will call Derek Lamb to check the bent ice guards on the north side of the CC roof. Thanks to Burkhard Porter for covering the steel legs on the mesh window guards facing the ball field and his continued work at removing grass from the in field of the diamond.

6.2 Fire Hall and Heli Pad Update

Nothing to report

6.3 Legion update

A representative asked Susan about the fee structure for renting the CC as the Legion executive would like to review their own rental costs for community events.

6.4 Boat Landings Update

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

Porter's Landing lot is still full but heading into the fall there should be fewer trailers parked there. This area may be monitored and trailers that are left there past the boating season may be tagged and or towed away.

6.5 911 Signage update

CRC Property maintenance has the installation equipment and has installed two new 911 signs in the area.

6.6 Rink Update

Nothing to report.

6.7 Community Emergency Preparedness

The EMO rep forwarded the letter, sent by Laurie, to the appropriate parties to hopefully get a response and an action plan regarding loss of cell service in our area during a power outage, Laurie will track the progress and report back.

Laurie researched the possibility of the LSB purchasing a satellite phone for use in an emergency situation during a power outage and loss of cell service. Costs far out weigh the advantages. An iPhone 14 or newer can send and receive messages via satellite during a power outage. The board decided it would be much more cost effective to purchase a new iPhone for the board with an appropriate plan which is currently with Virgin Mobile.

The board has also decided to replace the Bell internet at the CC with Starlink which will enable messaging to continue on the electronic sign during a power outage.

6.8 Correspondence

None

7.0 New Business

8 Public Comments

None

9 Next Meeting

September 21, 2026

10 Adjournment

Burkhard motioned to adjourn the meeting at 9:45 a.m.

BYLAWS

Bylaw 2026-823	Being a by-law to approve the minutes as amended for the meeting held on July 29, 2026. Read a first, second and third time and finally passed on the 24 th day of August, 2026. All in favour. Carried	Laurie deVree Gary Wain
Bylaw 2026-824	Being a by-law to approve the financial statements as presented for July, 2026. Read a first, second and third time and finally passed on the 24 th day of August, 2026. All in favour. Carried	Burkhard Porter Laurie deVree

Susan Hamilton
Chair, RLSB

Michael McVeety
Secretary/Treasurer, RLSB