



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

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Minutes of Regular Board Meeting January 27, 2017

General Consent: Business can be expedited greatly by avoiding the formality of motions and voting in routine business and on questions of little importance, the chair assuming general (unanimous) consent until someone objects. It does not necessarily mean that every member is in favor. Thus, in the case of approving the minutes, the chair inquires if there are any corrections, and, if one is suggested, it is made: when no correction [or no further correction] is suggested, the chair says: "There being no corrections [or no further corrections] the minutes stand approved." While routine and minor matters can be rapidly disposed of in this way, if at any time objection is made with reasonable promptness, the chair ignores what has been done in that case even if he has announced the result, and requires a regular vote.

1. Opening:

The President, Barry MacNeil, opened the meeting at 12:00 pm.

2. Presentations or Inquiries from the membership: Nil.

3. Attendance:

Barry MacNeil (President), Christine Leonhardt (Treasurer), Fred Pike (Building Director), Catherine Pike (Kitchen Director).

4. Review of Minutes:

The minutes of the Board meeting held on October 20 were accepted as presented. Board meetings were not held in November and December because of scheduling difficulties.

5. Old Business

- a) Barry continues to work on the letter to lessees regarding the Community Centre.
- b) A line of credit will not be needed, so a list of assets doesn't need to be prepared for the Caisse.
- c) Five households gave out their treats at the hall on Halloween; about 28 children stopped by. With longer notice, more might participate. The children's Christmas party was a success, with 27 children attending. Expenses exceeded donations by \$16.78; Darlene will be reimbursed from petty cash.
- d) According to Tom Lambert of NFN, we are still short of 70% registrations for natural gas by 37 households. He plans to go door-to-door to try to encourage more people to register.
- e) Zumba continues to take place on a week-by-week basis. This being the case, the classes can't be advertised on the notice board. Yoga resumed in 2017 with sessions at 10:30 am on Tuesdays. Five to eight people have been attending. Sessions will be suspended for the month of February, starting again on February 28.
- f) Donna and Don Couchie were consulted regarding the notice board at "the store": we can either leave it where it is or move it to another location completely, but we can't move it closer to the driveway.

6. New Business

- a) Fred has done snow removal for the Fire Dept eight times so far this winter.

MOTION 509-20170127

Moved by Barry, seconded by Catherine, that we bill Nipissing First Nation \$75.00 for each time snow removal was performed by us for them, and give Fred \$25.00 of that amount.

- b) Darrin Hammond installed the blade on the tractor at no charge. (He was given two Brunch gift certificates.) It will be easy to switch from the blade to the lawn mower and back.

7. Reports:

a) **President's Report:** Barry wished us all a happy 2017.

b) **Vice-President Report:** N/A.

c) **Treasurer's Report:**

The financial statements for the months of October, November and December 2016 were accepted as presented.

MOTION 510-20170127

Moved by Catherine, seconded by Barry, that \$400.00 be advanced to Darlene Cowper for the purchase of gifts and supplies for the children's Christmas party.

Invoices have not been sent to Nipissing First Nation for bills we paid on their behalf since August; this will be done soon. NFN has not sent us invoices for the transfer of the payments made to us by National Defence.

d) **Secretary's Report:** N/A.

e) **Activity Director's Report:**

Brunch – February 5 from 9:00-12:00.

f) **Building Director's Report:** On October 14, adjustments were made to the security system so that zones are properly alarmed. Nipissing First Nation hired Lennon Electric to fix various things in the building, including the replacement of the two Exit signs; removal of the extension cord to the back light; and replacement of the battery in the security light in the hall. The snow blower attachment was sold for \$500.00. One of the tractor tires had to be repaired. The slide was purchased by Catherine and Fred. Many thanks to Fred for doing snow removal. The comprehensive inspection was done on the heating system; a ninety-day extension was granted for replacing the oil tank.

g) **Communications Director's Report:** N/A

h) **Kitchen Director's Report:** nil.

8. Activity Committees: Skeeter Club Fundraisers: nil.

9. Executive Session: *not held*

10. Date of next meeting: February 23 at 1 pm.

11. Adjournment: 1:15 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: