



## JOCKO BEAUCAGE COMMUNITY SERVICES INC.

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### Minutes of Regular Board Meeting March 24, 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 1:05 pm.

**2. Presentations or Inquiries from the membership:** Nil.

**3. Attendance:**

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

**4. Review of Minutes:**

The minutes of the Board meeting held on February 23 were accepted as presented.

**5. Old Business**

a) Barry provided the letter that he drafted to lessees regarding the Community Centre; a few minor changes were suggested.

b) The natural gas project is a "go". At the meeting held on March 21, those present agreed to pay more per household to make up for the shortfall of registrants. The deadline for hiring contractors and having them complete the connection applications is April 20.

c) An invoice for \$600.00 was sent to Nipissing First Nation for eight snow removals. Mel McLeod responded by issuing a cheque for \$400.00 directly to Fred Pike. Fred signed the cheque over to JBCSI. Christine will send an e-mail to Mel McLeod explaining that he misunderstood, that Fred removed snow as part of his position as Building Director on the JBCSI Board, and that is why it was JBCSI that issued the invoice to NFN.

MOTION 511-20170324

Moved by Barry, seconded by Christine, that JBCSI accept Fred's endorsed cheque for \$400.00, and redistribute \$200.00 to him for snow removal. Motion carried, with one abstention.

**6. New Business**

a) nil.

**7. Reports:**

a) **President's Report:** nil.

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

c) **Treasurer's Report:**

The financial statements for the month of February were accepted as presented. Christine sent invoices to Nipissing First Nation for bills we paid on their behalf for the months of July 2016 through February 2017; the total owed to us by NFN is \$2,642.15..

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

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

Brunch – April 2 from 9:00-12:00.

Special Meeting re: Community Centre – April 23 at 1:00 pm.

f) **Building Director's Report:** Christine contacted Moore Propane to arrange for replacement of the rented propane tank on April 5; their records show that our appliances were inspected within the past ten years. Christine will ask Moore Petroleum not to deliver any more oil this spring. Fred will try to fix the cooler, which is making a cricket-like noise.

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:** April 20 at 1 pm.

**11. Adjournment:** 2:30 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: