The Local Services Board of Redbridge held its monthly meeting on May 1, 2025 at 6:30 P.M. at the Recreation Centre.

In attendance were Larry Lecappelain (By Phone), Laurie Wardell, Joe Wardell, Linda Jessup, Bev Reynolds, Amanda Serson, Agnes Wardell and Sam Brand.

The Chair called the meeting to order and read the Agenda for the meeting.

The Secretary/Treasurer read the minutes of the previous monthly meeting on April 10, 2025. Joe Wardell motioned to adopt the minutes as read, seconded by Bev Reynolds.

Unfinished business was then discussed. Laurie Wardell advised that our insurance company had no issues with the Fire Department using the pond for training purposes but sent several recommendations including the need for signage to advise residents that the pond is being used for this purpose. The LSB will also recommend that fencing be put up to ensure the safety of all residents.

Laurie Wardell advised that the Service Agreement between the LSB and the PVFB had been signed on April 22, 2025. Agnes Wardell commented that the LSB has been in existence for over 35 years and the Fire Dept. has never asked for an agreement previously and wondered why this was necessary. As Melissa Moulder was not in attendance, Linda Jessup replied that she thought the agreement was necessary to protect both parties and Joe Wardell replied that he thought that everything needed to be in writing these days.

Sam Brand advised that she had spoken with the owner of Redbridge Store and has permission to move the community sign to the first driveway on the right coming from North Bay. She will ask for help from the Fire Department or other community members to assist with this.

Laurie Wardell asked that Internet Options for LSB be removed from the Agenda for the time being. She advised that Bell Canada had updated her modem and that presently there were no issues with service.

Amanda Serson advised that the new website for the Local Services Board is up and running and she is looking for feedback from the LSB and other community groups. Board members will review the website in advance of the next meeting and provide feedback to Amanda. The link to the website is: www.myphelps.ca

Funding applications for the PCRC was discussed. Sam Brand advised that she had nothing new to report at this time.

Laurie Wardell had followed up on the request re: access to TPON with Dominique Marleau. Dominque advised that access to TPON is not required to review funding opportunities for our various Boards and sent a link that could be shared with Melissa Moulder, Bev Reynolds and Sam Brand.

The need for an inspection of the PCRC building was then discussed. Joe Wardell had followed up and received a quote from Englobe/Eric Collins in Sudbury at a cost of \$3830 + HST. Larry Lecappelain also advised that he had ordered a kit to test for asbestos at a much lower cost and will send to Joe. Laurie Wardell will also follow up with the auditors.

The Board then reviewed bills to be approved for payment. Bev Reynolds presented the Library bills for payment. Joe Wardell motioned to pay, seconded by Linda Jessup. Joe Wardell presented the Firehall bills for payment. Laurie Wardell motioned to pay, seconded by Joe Wardell.

Linda Jessup also wanted to acknowledge the efforts of the Phelps Volunteer Fire Brigade for their assistance with

the Easter Festivities and Easter Egg Hunt held at the PCRC. She thought it important to acknowledge they do so much more for the community than providing the fire protection services they are funded for. Laurie Wardell also wanted to thank Amanda Serson and other volunteers with the PCRC for their efforts as well.

The next meeting will be held on June 2<sup>nd</sup> or 3<sup>rd</sup> at 6:30 pm depending on the availability of the auditors as they will attend to present audited financial statements. Laurie Wardell will advise Board members once she receives confirmation of the date from BDO.

Meeting adjourned by Linda Jessup, seconded by Joe Ward
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Laurie Wardell	Larry Lecappelain
Secretary/Treasurer	Chair