

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
August 25, 2020
7:30 pm

Attendance:

Board Members: Rox-Anne Moore, Larry Watson, Jason Audette, Debra Hitz

Terry Niemi – regrets

Secretary/Treasurer: Sherri Halverson

NCC: representative not in attendance

NEST: John O'Malley

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2020-24
Moved by Debra Hitz, seconded by Jason Audette

THAT there be two items added to New Business, item one being Elections and item two The Budget.

CARRIED

2. Conflict of Interest
No members present declared a conflict of interest.
3. Approval of Minutes
3.1 Regular Minutes July 28, 2020
Resolution No. 2020-25
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from July 28, 2020 meeting as circulated be approved.

CARRIED

4. Financial Reports
4.1 July 2020
Resolution No. 2020-26
Moved by Debra Hitz, seconded by Jason Audette

THAT the LSB expenditures of \$743.87 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$8387.80 for the month of July 2020 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for July 2020, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

None at this time as a representative is not in attendance.

5.2 NEST

The summer has been busy, with a 4 to 5 call average per week, including both medical and fire. The higher percentage at the East end of the township, not so much at the resorts area possibly due to a lack of tourism. Training is ongoing and mostly caught up, however, new curriculum will be introduced in the fall. Volunteers are following all precautions with regards to masks and gloves.

6. Correspondence:

6.1 MENDM COVID letter regarding Elections 2020-21

Discussion was held regarding this letter and the secretary/treasurer was instructed to bring the laptop to the election meeting so that ENDM representative can attend virtually via Zoom.

7. Old Business:

7.1 The surplus funds of \$497.46 from the operating year of 2018/19 was

discussed and it will be transferred to reserve account before the end of the 2019/20 term.

8. New Business:

8.1 Elections for the 2020/21 year

The election meeting is September 22, 2020 and will begin at 7:00 pm. The three meetings will be conducted in the following order: the AGM Meeting, the Election Meeting, and The First Meeting of the board for 2020/21. The secretary/treasurer will prepare posters and distribute them to all pertinent sites, as well as update the website and Grassroots. The secretary/treasurer was instructed to purchase a box of disposable face masks and hand sanitizer.

8.2 Budget for the 2020/21 year

The Budget meeting will be held October 27, 2020 and the Levy meeting November 24, 2020. Brief discussion was held regarding the Levy to include \$2.50 per property to increase the reserve account for emergency planning.

9. Other: None

10. Adjournment of Meeting

Resolution No. 2020-26

Moved by Larry Watson, seconded by Jason Audette

THAT there being no further business and the time being 8:10 pm, the meeting be adjourned.

CARRIED

The next meeting will be September 22, 2020. It will be held at the Nolulu Community Center at 7:00 pm, and the public is encouraged to attend for elections. All COVID precautions and regulations will be followed.

Chair _____ Secretary/Treasurer _____