

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
February 22, 2022
7:30 PM

Attendance:

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

Terry Niemi - regrets

Secretary/Treasurer: Sherri Halverson

NCC: Liz Pszczolko, Emma Allgood

NEST: John O'Malley

Visitors : Bob Katajamaki

1. Call to Order and Review of Agenda
The meeting was called to order at 7:32 pm.
Resolution No. 2022-06
Moved by Debra Hitz, seconded by Jason Audette

THAT there be no changes made to the agenda, accepted as circulated and approved.
CARRIED

2. Conflict of Interest
No members present declared a conflict of interest.
3. Approval of Minutes
3.1 Regular Minutes January 25, 2022
Resolution No. 2022-07
Moved by Larry Watson, seconded by Debra Hitz

THAT the regular minutes from January 25, 2022 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 January 2022
Resolution No. 2022-08
Moved by Jason Audette, seconded by Larry Watson

THAT the LSB expenditures of \$759.25 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,129.15 for the month of January 2022 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for January 2022, as per the financial statement as compared to budget have been reviewed and are hereby approved.

CARRIED

4.2 Temporary borrowing from reserve account until levy received

It was determined that the operating account needs to borrow \$7,500.00 from the reserve account to cover February cheques. It will be paid back once the levy is received.

4.3 Levy amount increase and surplus amount (as per NDMNRF)

The number of properties has increased to 649 from 648, so the levy will increase by \$180.00 to \$116,820.00 The NDMNRF inquired as to the surplus under the draft budget, and an explanation of building it up.

5. Updates:

5.1 NCC

There have been some plumbing issues at the community centre, and hopefully will be back in working order for the health unit clinics in March. The High Tea in February was a success. A kid's fishing derby planned for March 19. The hall is rented on a monthly basis for a private play group, once Covid restrictions have lifted, this could transition to a public play group. The provincial government will have a polling station at this location. NCC volunteers are reviewing documents from previous years, and necessity of keeping or destroying. Questions were asked pertaining to the latest issue of Grassroots, should this community newsletter publish letters, or be used for community/business information only. Volunteers for board positions are still actively needed. The representatives in attendance have a positive outlook for more activities planned for the future.

5.2 NEST

January was a quiet month with no fires reported and only 3 medicals – 2 of which were assist only. Medical calls with a possibility of covid are handled by ambulance personnel instead of first response. The volunteer team has added 3 new members bringing the total to 22. There are some issues with driver training, and the team is short drivers. There is a driving instructor, however, input is needed from OFM and the government.

6. Correspondence:

6.1 Letter from LSB website

This letter and response were reviewed and discussed by the board.

6.2 Remittance from NDMNRF request first payment

The secretary/treasurer stated that the first payment from NDMNRF was received on February 3 in the amount of \$1455.00

6.3 Email from Northern Policy with surveys

The board asked the secretary/treasurer to post these surveys onto the website.

7. Old Business:

7.1 Rapport Credit Union – online account info

The secretary/treasurer had an appointment for more detailed information for setting up the operating account as online use. After explaining the set up of online payments/transfers, it was decided to discard this idea.

8. New Business:

8.1 Population stats (NDMNRF request)

These statistics are not available to the board.

8.2 Bob Katajamaki – TBA

Bob brought the idea to the board of relocating the NCC and NEST to one shared building/shared operating costs on donated land. It was suggested a representative from each board meet, plan and obtain information concerning funding/grants/costs, afterwards introduce to the residents for input. The existing buildings are at an age that this may be a practical solution.

9. Other: None

10. Adjournment of Meeting

Resolution No. 2022-09

Moved by Debra Hitz, seconded by Jason Audette

THAT there being no further business and the time being 8:43 pm, the meeting be adjourned.

CARRIED

The next meeting is March 22, 2022 at the Nolalu Community Centre at 7:30 pm, all precautions and protocols for COVID will be in effect.

Chair _____ Secretary/Treasurer _____