

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
February 26, 2019
7:30 PM

Attendance:

Board Members: Rox-Anne Moore, Rob Kitson, Debra Hitz, Larry Watson

Secretary/Treasurer: Jenna Hakala

NCC: Mike Stevens

NEST: John O'Malley, Sarah Shoemaker

Regrets: Sherida Bowey

1. Call to Order and Review of Agenda

The Meeting was called to order at 7:30 pm.

Rox-Anne requested the addition of correspondence to the agenda.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes

3.1 January 22nd, 2019 Meeting

Resolution No. 2019-10:

Moved by Debra Hitz, seconded by Larry Watson

THAT the regular meeting minutes of January 22nd, 2019, as circulated be accepted as amended.

CARRIED

4. Financial Reports

4.1 January 2019

Resolution No. 2019-11:

Moved by Larry Watson, seconded by Debra Hitz,

THAT the LSB expenditures of \$710.53 for administrations, \$2653.56 for recreation services and \$4892.50 for fire protection services for a total of \$8256.59 for the month of January 2019 be accepted.

THAT the reserve account, petty cash and bank account transaction and balances for January 2019, as per the financial statement as compared to budget, have been reviewed and hereby approved.

CARRIED

4.2 Audit meeting verbal report from the Chair

The Chair reviewed the Auditors report with members present.

4.3 Temporary Transfer from reserves to operating \$3,600.00

Resolution No. 2019-12:

Moved by Larry Watson, seconded by Rob Kitson,

THAT the LSB approved the transfer of \$3,600 from the reserve account into the operating account.

CARRIED

It was determined that Rox-Anne and Debra would call the Credit Union in the morning to do the transfer.

5. Updates:

5.1 NCC

Mike Stevens provided an update from the NCC. The fish derby planning is progressing well. The insurance for the NCC has been increased to 5 million. The grass roots has acquired a new editor. The NCC is still looking for a secretary. Mike has noted that some improvements are necessary to the building to make it more accessible. The NCC is looking into financial assistance.

5.2 NEST

The Fire Chief noted that it was a quiet month. There was 1 fire call and 1 medical call.

6. Correspondence

6.1 Verbal update on correspondence from the MENDM

Re: first installment

The Secretary/Treasurer informed the LSB members that the cheque from the MENDM is on route.

6.2 Email from Sherida

Letter of Resignation.

Sherida has submitted her resignation from the LSB. It was noted that the next LSB meeting there will be an election. Advertisements for the election will be posted accordingly.

7. Old Business

7.1 Emergency Planning

Members present discussed the topic of having a reserve fund available to NEST during emergency circumstances. It was determined that there are several questions for the MENDM representative Linda Braun. The Secretary/Treasurer was directed to draft a letter to Linda Braun and invite her to the next LSB meeting.

It was noted that the Levy is quite low in comparison to other areas. There was discussion of raising the Levy next year for the purpose of creating a reserve account for emergencies for NEST.

Lastly, it was noted that Rox-Anne would be in the information officer for the LSB and that Val from NEST would also be an Information Officer.

7.2 Speed Zone in Village of Nolulu

There was no update for the LSB at this time.

7.3 Nolulu Website

The Secretary/Treasurer was directed to provide the LSB with numbers for a website service from Go Daddy.

8. New Business

None

9. Other

None

10. Adjournment of Meeting

The next regular meeting is March 26th, 2019 at 7:30 pm

Resolution No. 2019-13:

Moved by Rob Kitson, seconded by Larry Watson,

THAT there being no further business and the time being 8:32 PM, the meeting be adjourned.

CARRIED

Chair_____ Secretary/Treasurer_____