

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
February 27, 2024
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld, Marisa Nascimben

NEST : John O'Malley, Cal Eyjolfson, Camille Turcotte

Visitors: 4 residents

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2024-06
Moved by Debra Hitz, seconded by Jason Audette

THAT there be no changes 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 23, 2024
The minutes were read aloud by the chair.
Resolution No. 2024-07
Moved by Larry Watson, seconded by Terry Niemi

THAT the regular minutes from January 23, 2024 meeting as circulated be approved.
CARRIED

4. Financial Reports
 - 4.1 January 2024
Resolution No. 2024-08
Moved by Jason Audette, seconded by Debra Hitz

THAT the LSB expenditures of \$789.28 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$10,637.30 for the month of January 2024 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for January 2024, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

February had the usual activities with the addition of a memorial for Kevin Larson (Doc). Upcoming for March is jam night and the fish derby, as well as the regular events of exercise, yoga, and playgroup. April will host "Seedy Saturday" with all proceeds to the rural food bank. Grassroots is going great and very much enjoyed. Maintenance has been low key with the mild winter.

5.2 NEST

It was reported that there were 4 medical calls and 1 fire call. The search is still ongoing for a tanker or pumper that will meet the needs of the community as well as stay within budget. Ongoing training with O'Connor for auto extrication. Discussion between the fire chief and neighbouring townships is taking place regarding mutual aid/automatic aid and availability of volunteers to assist during daytime hours. Welcome 2 new volunteers to the team.

6. Correspondence: None

7. Old Business:

7.1 Fire Marque Program

A NEST representative spoke to this program being shelved at this time. There were still many questions and concerns, therefore, NEST will determine at a later date whether or not this program may be feasible.

8. New Business:

8.1 By-law 2024-01 to approve audited financial statements

Resolution No. 2024-09

Moved by Debra Hitz, seconded by Terry Niemi

THAT By-law 2024-01 being a by-law to approve the Audited Financial Statements as of September 30, 2023 be approved.

CARRIED

8.2 NEST and NCC meetings

It was discussed that at NCC and NEST meetings, all information should be made available to the public. Each entity is drafting their own constitution and will be made available publicly once completed.

9. Other:

A resident suggested that in the event of future publicly held zoom meetings, a projector and screen be used.

10: Adjournment of Meeting
Resolution No. 2024-10
Moved by Jason Audette, seconded by Terry Niemi

THAT there being no further business and the time being 8:15 pm, the meeting be adjourned.

CARRIED

The next meeting is March 26, 2024 at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____