

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**February 28, 2023**  
**7:30 pm**

Attendance:

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

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld

NEST: John O'Malley, Cal Eyjolfson

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:30 pm.  
Resolution No. 2023-05  
Moved by Jason Audette, seconded by Debra Hitz

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 24, 2023  
Resolution No. 2023-06  
Moved by Larry Watson, seconded by Debra Hitz

THAT the regular minutes from January 24, 2023 meeting as circulated be approved.  
CARRIED

4. Financial Reports  
4.1 January 2023  
Resolution No. 2023-07  
Moved by Jason Audette, seconded by Larry Watson

THAT the LSB expenditures of \$774.38 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$9,874.18 for the month of January 2023 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for January 2023, 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

The secretary/treasurer advised the board that \$8500.00 needed to be transferred from the reserve bank account to the operating account to cover the February 28, 2023 cheques. Two board members will call the Rapport Credit Union on March 1, 2023 to make this transfer. This amount will be transferred back to the reserve account once the levy is received in April 2023.

4.3 Draft Audit and Surplus Discussion

Resolution No. 2023-08

Moved by Larry Watson, seconded by Debra Hitz

THAT the draft audit has reported a surplus of \$3110 for the year ending September 30, 2022, it will be divided by budget percentages between NCC, NEST and the LSB reserve account.

CARRIED

5. Updates:

5.1 NCC

Upcoming events are the annual fish derby, a summer ice cream social, LSB training, NEST training, yard/trunk sale including a map of locals interested in participating. Ongoing events are the exercise class 2 times per week, seniors' potluck monthly lunch, yoga on a weekly basis, and the monthly book club. Discussions are ongoing for perhaps a movie night. Inquiries were made regarding Grassroots costs. Insurance has increased. Maintenance has seen some furnace issues, snow and ice removal, and the automatic door has been acting up.

5.2 NEST

It was reported to be quiet January and February with 6 medical calls and 1 fire call to Gillies for mutual aid. The appreciation dinner was well attended. Classes are scheduled for firefighter I and II and pumper training within the next month to 6 weeks. Volunteers are interested in advancing from firefighter I to II and one new firefighter has joined the team.

6. Correspondence:

6.1 Email from MOF regarding supplemental billing

The supplemental amount of \$125.26 will be added to the levy in April 2023 by MOF. The board decided to have this amount remain in the operating bank account.

7. Old Business:

7.1 MND training date confirmed

The training date is confirmed for March 26, 2023 from 1:00 pm to 5:00 pm. Posters were created inviting the boards of NCC, NEST and LSB as well as members and residents and/or property owners. These posters are displayed on the website, at NCC, Hoppers', Green Acre Variety and in Grassroots.

8. New Business: None

9. Other: None

10: Adjournment of Meeting

Resolution No. 2023-09

Moved by Debra Hitz, seconded by Jason Audette

THAT there being no further business and the time being 8:00 pm, the meeting be adjourned.

CARRIED

The next meeting is March 28, 2023 at the Nolalu Community Centre at 7:30 pm.

Chair \_\_\_\_\_ Secretary/Treasurer \_\_\_\_\_