

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
January 23, 2024
7:30 pm

Attendance:

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

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld, Marisa Nascimben, Liz Pszczolko

NEST: Sarah Shoemaker, John O'Malley, Cal Eyjolfson

Visitors: 30-35 residents

1. Call to Order and Review of Agenda
The meeting was called to order at 7:29 pm.
Resolution No. 2024-01
Moved by Jason Audette, seconded by Debra Hitz

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 November 28, 2023
Resolution No. 2024-02
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from November 28, 2023 meeting as circulated be approved.
CARRIED

4. Financial Reports
 - 4.1 November 2023
 - 4.2 December 2023
Resolution No. 2024-03
Moved by Jason Audette, seconded by Larry Watson

THAT the LSB expenditures of \$892.23 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$10,740.25 for the month of November 2023 be accepted.

THAT the LSB expenditures of \$790.38 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$10,638.40 for the month of December 2023 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for November 2023 and December 2023, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

4.3 First Payment received from MND

The board was advised by the secretary/treasurer that \$1455 was received on December 22, 2023, by MND as first payment.

4.4 Temporary borrowing from reserve account until levy received.

Resolution No. 2024-04

Moved by Debra Hitz, seconded by Jason Audette

THAT the amount of \$3000.00 be transferred from the reserve bank account to the operating account until the levy is received by Minister of Finance in April 2023.

CARRIED

5. Updates:

5.1 NCC

The president reported the events are continuing to increase in popularity and attendance. The Christmas party, exercise classes and senior lunches have all been very successful. Building maintenance continues, automatic doors continue to be a work in progress.

5.2 NEST

It was reported that December was busy with 6 medical calls and 0 fire calls. Training continues with hazmat training, upgrading fire fighters from level 1 to 2 and equipment training. The search continues for a tanker. A resident inquired as to the funds in the NEST accounts.

6. Correspondence:

6.1 Ben Shannon – Unincorporated Territory Profile Thunder Bay area

This document was reviewed by the board. It is a compilation of the Thunder Bay area LSBs with regards to services, contacts, and communications.

6.2 Email from Greg Rickford – MND re: LSB input/feedback modernization

Virtual and In Person meetings are scheduled for LSB members to attend and provide input on how the NSBA can be modernized to continue meeting the needs of the residents in the LSB areas.

7. Old Business:
 - 7.1 Proposed by fire chief a new by-law for Fire Marque program
Zoom meeting at 8:00 pm – meeting ID 83400637108 password p7GyTV
There were many questions posed by residents to the board and the fire chief, mainly expressing concern and confusion with contradictory information. The zoom meeting with the representative of Fire Marque was missed, due to a lengthy discussion, and therefore, a resident proposed that NEST hold a community meeting at a later date with the representative of Fire Marque in attendance to answer questions, and to ensure the community majority was in agreement prior to involving the LSB board.
8. New Business: None
9. Other: None
- 10: Adjournment of Meeting
Resolution No. 2024-05
Moved by Jason Audette, seconded by Debra Hitz

THAT there being no further business and the time being 8:55 pm, the meeting be adjourned.
CARRIED

The next meeting is February 27, 2024 at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____