

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**January 24, 2023**  
**7:30 pm**

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: John O'Malley, Cal Eyjolfson

Visitors: 1 resident (Derek)

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:30 pm.  
Resolution No. 2023-01  
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 November 22, 2022  
Resolution No. 2023-02  
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from November 22, 2022 meeting as circulated be approved.  
CARRIED

4. Financial Reports
  - 4.1 November 2022
  - 4.2 December 2022Resolution No. 2023-03  
Moved by Terry Niemi, seconded by Jason Audette

THAT the LSB expenditures of \$773.83 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$9,873.63 for the month of November 2022 be accepted.

THAT the LSB expenditures of \$773.28 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$9,873.08 for the month of December 2022 be accepted.

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

CARRIED

#### 4.3 First Payment Received from MND

It was reported by the secretary/treasurer that the first payment was received from MND on December 30, 2022 in the amount of \$1455.00. It was also reported that OPTA opened January 23, 2023, the levy was applied for and OPTA recorded 652 properties, however, the budget in October 2022 listed 649 properties. Brief discussion was held about dividing the surplus between NCC and NEST, as well as some to the reserve bank account.

#### 5. Updates:

##### 5.1 NCC

The executive is doing a terrific job, working well together, organizing activities and keeping on top of necessary building maintenance. The media coordinator position is vacant. A maintenance person has been hired for light repairs, snow fencing and snow removal from roof. The electrician installed the yard light, building light, automatic doors and mapped out the circuits/breakers. The copier has been replaced. There was a rental for 16 days for winter outdoor collection for Northern communities. The Santa brunch was a success, playgroup and book club is ongoing once a month, exercise has approximately 16 regulars and yoga will run at least 8 weeks. A senior lunch was organized for January 24, 2023 and hopefully will be a continuous event. Upcoming is the fish derby in March. An idea of local DIYers teaching others is being discussed, and if residents have any suggestions, reach out to any board member on the website.

##### 5.2 NEST

It was reported last month had 6 calls, 5 medical and 1 mutual aid to Gillies. The figures for 2022 are as follows: 64 calls totaling 678 hours, with each call between 2 minutes to 20 minutes. The 19 medical/fire volunteers completed 13279 hours of training. The training schedule for 2023 has been established. The second 50/50 draw has been completed.

#### 6. Correspondence:

##### 6.1 RED program letter

The letter was read by the chair and discussed briefly with representatives of NCC and NEST. The secretary/treasurer was instructed to post on the website.

6.2 Email from MOF regarding changes to regulations

This letter was read by the chair and determined it does not pertain to our LSB.

7. Old Business:

7.1 MND training for board members update/discussion on dates

The secretary/treasurer provided the information from the MND representative that this training is approximately a 2 hour slide presentation along with a couple hours of question/answer period. Dates were discussed and it was tentatively decided if the representative is available for March 26, 2023 from 1:00-5:00, this date would be reserved at NCC.

8. New Business: None

9. Other: None

10: Adjournment of Meeting

Resolution No. 2023-04

Moved by Debra Hitz, seconded by Larry Watson

THAT there being no further business and the time being 8:33 pm, the meeting be adjourned.

CARRIED

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

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