

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Via ZOOM
January 25, 2022
7:30 PM

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Liz Pszczolko (Treasurer)

NEST: Representative not in attendance

1. Call to Order and Review of Agenda
The meeting was called to order at 7:33 pm.
Resolution No. 2022-01
Moved by Debra Hitz, seconded by Jason Audette

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 23, 2021
Resolution No. 2022-02
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from November 23, 2021 meeting as circulated be approved.
CARRIED

4. Financial Reports
 - 4.1 November 2021
 - 4.2 December 2021
Resolution No. 2022-03
Moved by Jason Audette, seconded by Terry Niemi

THAT the LSB expenditures of \$759.80 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,129.70 for the month of November 2021 be accepted.

THAT the LSB expenditures of \$757.60 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,127.50 for the month of December 2021 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for November 2021 and December 2021, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

This update was provided by email as the president was unable to connect for the Zoom meeting. The funding for the internship grant has not been applied for due to the instability of the community centre with lack of steady work and mentorship. An election meeting will be held at the March meeting, as the president will be stepping down and perhaps volunteering in a different capacity. Insurance has increased to \$9400/year. The furnace has been maintained and a new blower installed. An open house is being planned with representatives of NCC, NEST and LSB with February as a tentative target.

5.2 NEST

There were no updates provided as a representative was not in attendance.

6. Correspondence: None

7. Old Business:

7.1 Email from Rapport Credit Union re: automatic transfers inquiry

Discussion was held about options for online transfers to replace issuing cheques. E-transfer cost is \$1.50 per transaction, unless it is set up as an automatic monthly transfer then no fees charged. Where an automatic transfer may become an issue is at year end when the contract amounts change, and in March/April when the operating account is low in dollars until the levy comes in. The secretary/treasurer was instructed to inquire if there is a cost to set this up for use in the future.

8. New Business:

8.1 Review Financial Statements

Resolution No. 2022-04

Moved by Jason Audette, seconded by Larry Watson

THAT review of the Draft Financial Statements provided by BDO for the year ended September 30, 2021 be approved.

CARRIED

9. Other: None

10. Adjournment of Meeting

Resolution No. 2022-05

Moved by Larry Watson, seconded by Terry Niemi

THAT there being no further business and the time being 8:05 pm, the meeting be adjourned.
CARRIED

The next meeting is February 22, 2022 at the Nolalu Community Centre at 7:30 pm, all precautions and protocols for COVID will be in effect.

Chair _____ Secretary/Treasurer _____