

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
January 28th 2020
7:30 PM

Attendance:

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

Terry Niemi – regrets

Secretary/Treasurer: Jenna Hakala

NCC: Mike Stevens

NEST: Mike Nuedorf, (Deputy Chief), John O'Malley, Cal

1. Call to Order and Review of Agenda

The meeting was called to order at 7:30 pm. The agenda was reviewed and no changes were noted.

Resolution No. 2020-01

Moved by Debra Hitz, seconded by Jason Audette

THAT the agenda for January 28, 2020 meeting as circulated be approved.

CARRIED

2. Conflict of Interest

No members present declared a conflict of interest

3. Approval of Minutes

3.1 Regular Minutes November 26th, 2019

Resolution No. 2020-02

Moved by Debra Hitz, seconded by Larry Watson

THAT the Regular minutes from November 26, 2019 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 November 2019

4.2 December 2019

Resolution No. 2020-03

Moved by Larry Watson, seconded by Jason Audette

THAT the LSB expenditures of \$819.15 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$8463.08 for the month of November 2019 be accepted.

THAT the LSB expenditures of \$2801.60 for administration, \$2688.98 for recreation services and \$5004.95 for fire protection for a total of \$10445.53 for the month of December 2019 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for November 2019 and December 2019, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

Poker Run was a success, 156 participants. Net \$3,100. The Fish Derby is to go ahead on March 7th and 8th. Help is needed in collecting prizes. The insurance is due and will deplete the account. Still looking to fill the position of Secretary.

5.2 NEST

December was quiet with 3 medical calls and 1 fire. Busy doing in house training and always looking for more volunteers. They took delivery of the new fire truck. It is a 2020 with bigger pump and more storage, and spending time learning the new truck. Call volume for 2019 was total of 66 calls 41 medical and the 21 fire. Average is 1 call per 1.5 days. If they deem there is a risk for coronavirus SNEMS will supply “attire and equipment”

6. Correspondence

6.1 HATCH – Study Notice (hard copy only)

Discussed the correspondence from HATCH, which is to replace culverts in 3 locations with full road closures. No dates were given, but, will provide a minimum of 10 days notice. It was suggested to post this information on website and in Grassroots once further information provided.

7. Old Business:

None

8. New Business:

8.1 By-law 2020-01 Appointment of Secretary/Treasurer

Resolution No. 2020-04

Moved by Debra Hitz, seconded by Jason Audette

THAT the appointment of Secretary/Treasurer be awarded to Sheryl Halverson.

CARRIED

9. Other:

None

10. Adjournment of Meeting
Resolution No. 2020-05
Moved by Debra Hitz, seconded by Jason Audette

THAT there being no further business and the time being 7:45 pm, the meeting be adjourned.

CARRIED

The next meeting will be February 25, 2020

Chair _____ Secretary/Treasurer _____