

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

Attendance:

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

Terry Niemi – regrets

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. 2023-10
Moved by Larry Watson, 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 February 28, 2023
Resolution No. 2023-11
Moved by Debra Hitz, seconded by Jason Audette

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

4. Financial Reports
4.1 February 2023
Resolution No. 2023-12
Moved by Larry Watson, seconded by Debra Hitz

THAT the LSB expenditures of \$771.63 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$9,871.43 for the month of February 2023 be accepted.

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

5. Updates:

5.1 NCC

The fish derby was a success and well organized with many volunteers. The senior lunch attendance was 24. Maintenance is needed on the roof due to leaks. Quotes are being obtained for the roof and the furnace.

5.2 NEST

The month of February was not a busy month, with only medical calls and no fire calls. There is a great deal of training and it is being shared between communities.

6. Correspondence: None

7. Old Business:

7.1 MND training March 26, 2023

This training was well attended and feedback was positive. Responses to the questions will be emailed out to all attendees and board members unable to attend.

8. New Business:

8.1 By-law 2023-01 approving audited financial statements as of September 30, 2022

Resolution No. 2023-13

Moved by Debra Hitz, seconded by Larry Watson

THAT By-law 2023-01 being a by-law to approve the audited financial statements as of September 30, 2022 be approved.

CARRIED

9. Other: None

10: Adjournment of Meeting

Resolution No. 2023-14

Moved by Jason Audette, seconded by Debra Hitz

THAT there being no further business and the time being 7:49 pm, the meeting be adjourned.

CARRIED

The next meeting is April 25, 2023 at 7:30 pm at the Nolalu Community Centre.

Chair _____ Secretary/Treasurer _____