

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**May 23, 2023**  
**7:30 pm**

Attendance:

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

Regrets – Jason Audette

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: No representative in attendance

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:30 pm.  
Resolution No. 2023-20  
Moved by Debra Hitz, seconded by Larry Watson

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 April 25, 2023  
Resolution No. 2023-21  
Moved by Larry Watson, seconded by Debra Hitz

THAT the regular minutes from April 25, 2023 meeting as circulated be approved.  
CARRIED

4. Financial Reports  
4.1 April 2023  
Resolution No. 2023-22  
Moved by Terry Niemi, seconded by Debra Hitz

THAT the LSB expenditures of \$4,674.93 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$13,774.73 for the month of April 2023 be accepted.

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

5. Updates:

5.1 NCC

The regular programs of Yoga, Exercise, Book Club and Playgroup have all been running regularly. The May senior luncheon was successful to the point of running out of food, however June will be the last one until after the summer. Craft night is the newest edition to a regular program and seems well attended. There was a roads board meeting and upcoming is a funeral tea, a couple of birthday parties, and a meeting with the property owner adjacent to the NCC property. Arvo has been contracted for the summer yard maintenance. The exterminator has made a few recommendations regarding the snakes, but to this point seems 99 percent a success.

5.2 NEST

No representative in attendance.

6. Correspondence: None

7. Old Business: None

8. New Business: None

9. Other: None

10: Adjournment of Meeting

Resolution No. 2023-23

Moved by Larry Watson, seconded by Debra Hitz

THAT there being no further business and the time being 8:00 pm, the meeting be adjourned.

CARRIED

The next meeting is June 27, 2023 at 7:30 pm at the Nolalu Community Centre.

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