

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**May 24, 2022**  
**7:30 PM**

Attendance:

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

Jason Audette - regrets

Secretary/Treasurer: Sherri Halverson

NCC: Liz Pszczolko

NEST: No representative in attendance

Visitors: One audience member

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:30 pm.  
Resolution No. 2022-19  
Moved by Debra Hitz, seconded by Terry Niemi

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 March 22, 2022 (rescheduled to April 26, 2022)
  - 3.2 Regular Minutes April 26, 2022Resolution No. 2022-20  
Moved by Larry Watson, seconded by Debra Hitz

THAT the regular minutes from March 22, 2022, rescheduled to April 26, 2022, meeting as circulated be approved.

THAT the regular minutes from April 26, 2022 meeting as circulated be approved.  
CARRIED

4. Financial Reports
  - 4.1 April 2022Resolution No. 2022-21  
Moved by Debra Hitz, seconded by Terry Niemi

THAT the LSB expenditures of \$4,660.68 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$13,030.58 for the month of April 2022 be accepted.

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

CARRIED

- 4.2 Transfer \$1968.00 surplus from audit 2020/2021 from operating account to reserve account June 1, 2022  
The secretary/treasurer will contact two board members on June 1, 2022 to make this transfer.
5. Updates:
  - 5.1 NCC  
It was noted that all positions, except for volunteer coordinator, have been filled for the NCC Board. The events coordinator now has a co-chair, Brianne Neufeld. Jacquie has inquired to bring VON lunches back in the fall, and will update. Playgroup is going well and while still a private event, perhaps the future will see it offered to the public. Spring clean-up at the NCC on June 11, 2022, further information is on the website, or by contacting a board member.
  - 5.2 NEST  
No representative is in attendance.
6. Correspondence:
  - 6.1 Email from We the Nuclear Free North  
The secretary/treasurer was instructed to publish this letter onto the website and to post it with these minutes.
7. Old Business:
  - 7.1 Email from BELL re: authority service agreement for Lybster, Strange, Marks for next generation 9-1-1. Set up call or presentation for June 28/2022 LSB meeting.  
The board determined it is within their power to sign this agreement and a call or presentation from a Bell representative is unnecessary.  
Resolution No. 2022-22  
Moved by Larry Watson, seconded by Debra Hitz

THAT By-law 2022-03 be created to approve signing the agreement, Next Generation 9-1-1 Authority Service Agreement, between the Local Services Board Nolalu and Bell Canada.

CARRIED

8. New Business:
  - 8.1 Post onto website Map of LSB Nolalu boundaries (once received)  
A current map published after the 2015 amendment to include Lismore township will be posted onto the website.

8.2 Secretary/treasurer attending TPON (Transfer Payment Ontario) training May 18, 2022 – update

This training was attended virtually, the LSB operating grant will be applied for directly online from Ontario.ca instead of through our NDMNRF representative.

9. Other:

9.1 The audience member, a resident, wanted information regarding the Roads division. He was directed to the website under the roads tab or to contact MTO directly.

10. Adjournment of Meeting

Resolution No. 2022-23

Moved by Debra Hitz, seconded by Larry Watson

THAT there being no further business and the time being 8:23 pm, the meeting be adjourned.

CARRIED

The next meeting is June 28, 2022 at the Nolalu Community Centre at 7:30 pm.

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