

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
May 28th, 2019

Attendance:

Board Members: Rox-Anne Moore (Chair) Rob Kitson, Debra Hitz, Larry Watson, Terry Niemi

Secretary/Treasurer: Jenna Hakala

NCC: Mike Stevens,

NEST: Sarah Shoemaker, John O'Malley

Visitor: Tom Ross

1. Call to Order and Review of Agenda

Called to order 7:30 pm

Ms. Shoemaker requested that item 8.1 be moved to the beginning of the meeting.

8. Old Business

8.1

The committee determined that a standard operating guideline be drafted for the purpose of accessing an emergency fund. These SOGs would set the criteria for accessing the fund as well as the procedure for accessing it. It was determined that \$10,000 would be the goal for the reserve and have it grow in the account over time.

It was determined that NEST would like to lock into contract with organizations that NEST would be able to access in the event of an emergency such as Red Cross or a construction company.

The group had suggestions of how to accumulate the fund. The first was a suggestion of a one-time levy of \$20 and then 1% of the budget would go to the reserve in the future.

Board members requested Ms. Shoemaker to send them a copy of the drafted policy for review.

This item would be further discussed at the next meeting.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes
 - 3.1 April 23rd, 2019 Meeting

Resolution No. 2019-26:

Moved by Rob Kitson, seconded by Larry Watson,

THAT the Regular minutes from April 23rd, 2019 as circulated be accepted.

CARRIED

4. Financial Reports
 - 4.1 April 2019

Resolution No. 2019-27:

Moved by Debra Hitz, seconded by Rob Kitson,

THAT the LSB expenditures of \$4921.51 for administration, \$2653.56 for recreation services and \$4892.50 for fire protection services for a total of \$12,467.57 for the month of April 2019 be accepted.

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

CARRIED

The Secretary/Treasurer was directed to look into financial options regarding the change of date on Levy.

5. Updates:
 - 5.1 NCC

Mr. Stevens reported on the financials of the Nolalu Community Centre. He informed the Board that spring cleaning is coming along well and that the Volunteer Dinner is scheduled and volunteers are looking forward to attending.

5.2 NEST

Mr. O'Malley reported on the activities of NEST. There was little activity in the month of April and the team is finishing up their spring training and preparing for summer training. It was determined that more recruits were needed for the team.

6. Correspondence
 - 6.1 Email from MTO

The Chair read the email from the MTO to members and visitors present.

7. By-laws

There were no by-laws to discuss.

8. Old Business

8.1 Emergency Planning

This item was addressed at the beginning of the meeting.

8.2 Nolalu Website

The Secretary/Treasurer provided a verbal update on the website. She informed the Board that she would like to launch the site on July 1st. the Secretary/Treasurer is still waiting for information to complete the unfinished aspects of the website.

8.3 Village Speed Zone

Ms. Hitz and Mr. Watson attended the public meeting with the MTO. Attendance consisted mostly of residents in the direct vicinity of the proposed speed zone, many were in favour of the reduced speed. Several concerns both in favour of the lower speed and opposed to the lower speed were presented and discussed.

Mr. Stevens produced a list of 40 signatures from local residents asking that the speed limit not be reduced.

The Board voted on withdrawing their support and directed the Secretary/Treasurer to send correspondence to the MTO regarding the Board's decision. The Secretary/Treasurer was further directed to remove this item from future meetings.

9. New Business

9.1 Transparency of the LSB

It was noted that several attempts to garner interest in the LSB over the years have been made. The Board will continue their attempts to keep the public informed by means of the new website as well as a Facebook page.

10. Other

none

11. Adjournment of Meeting

Resolution No. 2019-28:

Moved by Larry Watson, seconded by Debra Hitz

THAT there being no further business and the time being 8:46 PM, the meeting be adjourned.
CARRIED

The next meeting will be held on June 25th, 2019 at 7:30 pm

Chair _____ Secretary/Treasurer _____