

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**November 22, 2022**  
**7:30 pm**

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld, Angela Woodhouse-Wild

NEST: John O'Malley, Cal Eyjolfson

Visitors: Clay Stowell, Patrick Buchanan (residents)

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:30 pm.  
Resolution No. 2022-58  
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 October 25, 2022  
Resolution No. 2022-59  
Moved by Larry Watson, seconded by Jason Audette

THAT the regular minutes from October 25, 2022 meeting as circulated be approved.  
CARRIED

4. Financial Reports
  - 4.1 October 2022  
Resolution No. 2022-60  
Moved by Terry Niemi, seconded by Jason Audette

THAT the LSB expenditures of \$3,507.83 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$12,607.63 for the month of October 2022 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

A handout was presented with upcoming events and past events as per program requirements itemized in the contract. NCC is still working on VON lunches/dinners with some difficulty in addressing the correct people, therefore, they are proposing crib/cards or game night for seniors. Playgroup is successfully running every second Wednesday. Halloween night saw 34 trick or treaters. A pancake brunch with Santa is planned for December 11. The Halloween dance and Christmas craft market were both well attended. Drop in exercise is still two times per week and the rural readers book club is the first Monday of the month. High Tea (February) and the Fishing derby (March) are in the planning stages. The NCC board is diligently planning activities for the residents and whole heartedly welcome ideas and assistance. The auto doors will be installed and the lighting in the parking lot will be adjusted.

5.2 NEST

It was a quiet month, with 0 fire calls and 5 medical calls. The 8-week training with Conmee and O'Connor on auto extraction has been completed and now looking forward to forceable entry training with Oliver Paipoonge. The next 50/50 draw is December and more advertising to promote is in the works.

6. Correspondence:

6.1 Letter from Secretary/Treasurer of Restoule regarding an option to amend section 3. Garbage Collection of NSBA

Discussion was held, a vote was taken and the secretary/treasurer was instructed to respond the board's decision to not endorse this proposed amendment  
Resolution No. 2022-61

Moved by Patrick Buchanan, seconded by Debra Hitz

THAT the Local Services Board of Nolalu has decided to not endorse this proposed amendment to the Northern Services Board Act.

CARRIED

7. Old Business: None

8. New Business:

8.1 Funding Agreement with MND – By-law 2022-08  
Resolution No. 2022-62

Moved by Jason Audette, seconded by Terry Niemi

THAT By-law 2022-08 being a by-law to enter into a funding agreement with the Ministry of Northern Development be approved as amended.

CARRIED

8.2 Set Tax Levy – By-law 2022-09

A vote of the public was taken, 11 residents were in favour of adoption of the annual estimates, 0 residents were opposed.

Resolution No. 2022-63

Moved by Cal Eyjolfson, seconded by Debra Hitz

THAT By-law 2022-09 being a by-law to adopt the Annual Estimates and Set the Tax Levy be approved as presented.

CARRIED

8.3 Authorize MOF to collect tax levy – By-law 2022-10

Resolution No. 2022-64

Moved by John O'Malley, seconded by Debra Hitz

THAT By-law 2022-10 being a by-law authorizing Ministry of Finance to collect the 2023 Tax Levy be approve as presented.

CARRIED

8.4 Contracts with NCC and NEST – By-law 2022-11

Resolution No. 2022-65

Moved by Jason Audette, seconded by Patrick Buchanan

THAT By-law 2022-11 being a by-law to enter into contract with Nolalu Emergency Services Team for Fire Services and Nolalu Community Centre for Recreation Services be approved.

CARRIED

8.5 First Payment Request MND – By-law 2022-12

Resolution No. 2022-66

Moved by Terry Niemi, seconded by Angela Woodhouse-Wild

THAT By-law 2022-12 being a by-law to request first payment from Ministry of Northern Development be approved.

CARRIED

8.6 Contract Services – NCC & NEST

\*\*2022-2023 Contracts enclosed for signatures

The contract for Nolalu Community Centre was presented to Breanne Neufeld, President, for her signature. The contract was signed by the LSB, Rox-Anne Moore, Chair and Sheryl Halverson, Secretary/Treasurer.

The contract for Nolalu Emergency Services Team was presented to John O'Malley, President, and Cal Eyjolfson, Treasurer, for signatures. The contract was signed by the LSB, Rox-Anne Moore, Chair and Sheryl Halverson, Secretary/Treasurer.

9. Other: None

10: Adjournment of Meeting  
Resolution No.2022-67  
Moved by Cal Eyjolfson, seconded by Jason Audette

THAT there being no further business and the time being 8:24 pm, the meeting be adjourned.

CARRIED

The next meeting is January 24, 2023 at the Nolalu Community Centre at 7:30 pm.

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