

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**November 23, 2021**  
**7:30 PM**

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Kitty Pawlak

NEST: Vince Patcheson

Audience: 2 members

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:37 pm  
Resolution No. 2021-53  
Moved by Jason Audette, seconded by Debra Hitz

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 26, 2021  
Resolution No. 2021-54  
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from October 26, 2021 meeting as circulated be approved.  
CARRIED

4. Financial Reports  
4.1 October 2021  
Resolution No. 2021-55  
Moved by Jason Audette, seconded by Terry Niemi

THAT the LSB expenditures of \$3,387.21 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$11,757.11 for the month of October 2021 be accepted.

THAT the reserve account, petty cash, and bank account transaction and balances for October 2021, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

The Halloween dance was well attended and a complete success. A craft fair has been booked for December 19. Volunteers are always needed to fill positions and to help out whenever and wherever a little or a lot.

5.2 NEST

Vince provided the update, and reported 3 calls for the month, 1 call was near the west hall. Five new volunteers have started their training, Jeff is certified to train for DZ. All vehicles are air brake tested and maintenance is up to date.

6. Correspondence:

6.1 Email from Rapport Credit Union re: automatic transfers inquiry

The secretary/treasurer was instructed to inquire further if this was feasible and if there would be service charges for etransfers, etc. This item will be discussed at the next meeting.

7. Old Business:

7.1 Draft Budget 2021-2022 Review 3 Scenarios and Discussions

Resolution No. 2021-56

Moved by Debra Hitz, seconded by Vince Patcheson

THAT after discussion amongst the board and audience the levy will increase \$10.00 for a total of \$180.00 per property.

CARRIED

8. New Business:

8.1 Funding Agreement with NDMNRF – By-law 2021-07

Resolution No. 2021-57

Moved by Jason Audette, seconded by Larry Watson

THAT By-law 2021-07 being a by-law to enter into a funding agreement with the Ministry of Northern Development, Mines, Natural Resources and Forestry be approved as presented.

CARRIED

8.2 Set Tax Levy – By-law 2021-08

A vote of the public was taken, 8 residents were in favour of adoption of the annual estimates, 0 residents were opposed.

Resolution No. 2021-58

Moved by Debra Hitz, seconded by Terry Niemi

THAT By-law 2021-08 being a by-law to adopt the Annual Estimates be approved as presented.

CARRIED

8.3 Authorize MOF to collect tax levy – By-law 2021-09

Resolution No. 2021-59

Moved by Jason Audette, seconded by Larry Watson

THAT By-law 2021-09 being a by-law for Ministry of Finance to collect the 2022 Tax Levy be approved.

CARRIED

8.4 Contracts with NCC and NEST – By-law 2021-10

Resolution No. 2021-60

Moved by Debra Hitz, seconded by Terry Niemi

THAT By-law 2021-10 being a by-law to enter into contract with Nolalu Emergency Services Team for Fire Services and to enter into contract with Nolalu Community Centre for Recreation Services be approved.

CARRIED

8.5 First Payment Request NDMNRF – By-law 2021-11

Resolution No. 2021-61

Moved by Larry Watson, seconded by Jason Audette

THAT By-law 2021-11 being a by-law to request the first payment from the Ministry of Northern Development, Mines, Natural Resources and Forestry be approved.

CARRIED

8.6 Contract Services – NCC & NEST

\*\*2021-2022 Contracts enclosed for signatures

The contract for Nolalu Community Centre was presented to Kitty Pawlak, President for her signature. The contract was signed by the LSB, Sheryl Halverson, Secretary/Treasurer and will be signed by Rox-Anne Moore, Chair, at a later date.

The contract for Nolalu Emergency Services Team will be presented to John O'Malley, President, for his signature at a later date. The contract was signed by the LSB, Sheryl Halverson, Secretary/Treasurer and will be signed by Rox-Anne Moore, Chair, at a later date.

9. Other:

9.1 Discussion NCC and solutions

There was discussion including the board and the audience members. There needs to be various ways of communication between the boards and the community. An open house is on the agenda in the new year to connect with the community. It was reiterated that commitment of volunteers can be as little or as much their time allows. For example, sign up for specific event only, board commitment not necessary. The VON meals will once again start up in the new year. The secretary/treasurer was instructed to inquire about the intern graduate program to assist the NCC.

10. Adjournment of Meeting

Resolution No. 2021-62

Moved by Jason Audette, seconded by Larry Watson

THAT there being no further business and the time being 8:45 pm, the meeting be adjourned.

CARRIED

The next meeting is January 25, 2022 at the Nolalu Community Centre at 7:30pm, with COVID-19 precautions and protocols in effect.

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