

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**November 27, 2018**  
**7:30 PM**

Attendance:

Board Members: Sherida Bowey, Rob Kitson, Rox-Anne Moore, Debra Hitz, Larry Watson

Secretary/Treasurer: Jenna Hakala

NCC:

NEST: John O'Malley, Teresa Patcheson, Sarah Shoemaker

**1. Call to Order and Review of Agenda**

Meeting called to order at 7:33 pm

No changes to the agenda were noted.

**2. Conflict of Interest**

No conflicts of interest were declared.

**3. Approval of Minutes**

**3.1 October 23<sup>rd</sup>, 2018 Meeting**

Resolution No. 2018-052:

Moved by Larry Watson, seconded by Debra Hitz

**THAT** the regular meeting minutes of October 23<sup>rd</sup>, 2018, as circulated be accepted as amended

**CARRIED**

**4. Financial Reports**

**4.1 October 2018**

Resolution No. 2018-53:

Moved by Rob Kitson, seconded by Debra Hitz,

**THAT** the LSB expenditures of \$2,594.01 for administration, \$2,496.00 for recreation services and \$4,650.58 for fire protection services for a total of \$9,740.59 for the month of October 2018 be accepted; and

**THAT** the reserve account, petty cash and bank account transactions and balances for October 2018, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

**CARRIED**

**5. Updates:**  
**5.1 NCC**

The board was informed that the Annual Children's Christmas Part was cancelled but that the pot luck was still scheduled. Regular lunch and suppers will start up again in January. Necessary work to be done on the NCC prior to winter is being done as requested. A new grassroots editor has been recruited for the newsletter.

**5.2 NEST**

Sarah Shoemaker noted that November had been a quiet month for fires but had a few first response calls. The team has been doing training and fixing the team equipment. The round table exercise is scheduled for November 28<sup>th</sup> and the selected scenario is a wild fire. The board determined that Rob Kitson will attend the meeting on behalf of the LSB.

**6. Correspondence**  
**6.1 Contract**

Resolution No. 2018-54:  
Moved by Sherida Bowey, seconded by Rob Kitson,

**THAT** the contract with the Ministry of Energy Norther Development and Mines be signed as presented to the Nolalu LSB.

**CARRIED**

**7. Old Business**  
**7.1 Speed Limit Through the Village of Nolalu**

One error was noted in the draft letter. Upon correction and signature of the chairperson, the secretary/treasurer is directed to send the letter.

**7.2 Draft Budget 2018-2019**

Members discussed the budget as presented by the Secretary/Treasurer. Comments were made about the resorts in the area that pay only one levy but have multiple people staying in the park where most of the emergency calls are located. New members were informed that this issue was researched years ago and there was nothing that could be done.

NEST noted that they do received good support from the resorts during NEST fundraisers.

Resolution No. 2018-55:  
Moved by Sherida Bowey, seconded by Larry Watson,

**THAT** the increase of the tax levy from \$150 to \$160 per property be approved.

**CARRIED**

Resolution No. 2018-56:  
Moved by Debra Hitz, seconded by Sherida Bowey

**THAT** the 2018-2019 budget be accepted as presented.

**CARRIED**

### 7.3 Draft Service Contracts – NCC, NEST

Resolution No. 2018-57:

Moved by Sherida Bowey, seconded by Rob Kitson

**THAT** the contracts for the NCC and NEST be approved as amended.

**CARRIED**

### 8. New Business

The Secretary/Treasurer was asked for a copy of the legal description of the LSB area and directed to send it to the board members.

The Secretary/Treasurer was directed to send all the contact information for the LSB, NCC and NEST to all the board members.

### 9. Other

None.

### 10. Adjournment of Meeting

The next regular meeting is January 22<sup>nd</sup>, 2019 at 7:30 pm.

Resolution No. 2018-51:

Moved by Larry Watson, seconded by Debra Hitz,

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

**CARRIED**

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