

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
November 28, 2023
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld, Angela Woodhouse-Wild, Liz Pszczolko, Emma Allgood

NEST: John O'Malley, Cal Eyjolfson

Visitors: 6 (residents)

1. Call to Order and Review of Agenda
The meeting was called to order at 7:34 pm.
Resolution No. 2023-54
Moved by Debra Hitz, seconded by Jason Audette

THAT there be no changes 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 24, 2023
Resolution No. 2023-55
Moved by Terry Niemi, seconded by Larry Watson

THAT the regular minutes from October 23, 2023 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 October 2023
The secretary/treasurer presented the financial report, but because the levy hadn't been determined, and this would affect October 2023 contract services expenses, this item was tabled after old business 7.1 budget discussions.
5. Updates:
5.1 NCC
Pancake brunch with Santa is on December 9. The senior lunch is going very well. Jam night was enjoyed, yoga and exercise are well attended. The landscaping is almost completed, the roof has had some work done, and the

kitchen door has snow stop to prevent slipping. Rentals have been going very well.

5.2 NEST

Last month was quiet with only 4 medical calls and 1 fire call. 50/50 sales have dropped slightly since it is sold monthly. Work is ongoing at the new hall location. Tanker needs to be replaced as it won't pass a safety.

6. Correspondence: None

7. Old Business:

7.1 Draft budget – 2 scenarios \$10 increase and \$15 increase

The budget was discussed, and the chair opened the floor for questions and comments. With rising costs to NCC and NEST, the consensus was to increase the levy by \$15 per property.

Resolution No. 2023-56

Moved by Brenda Baughman, seconded by Angela Woodhouse-Wild

THAT the draft budget showing the \$15 increase per property be accepted and approved.
CARRIED

Item 4.1 Financial Reports - brought back for discussion

Resolution No. 2023-57

Moved by Patrick Buchanan, seconded by Debra Hitz

THAT the LSB expenditures of \$3,982.47 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$13,830.49 for the month of October 2023 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for October 2023, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

8. New Business:

8.1 Funding Agreement with MND – By-law 2023-07

Resolution No. 2023-58

Moved by Larry Watson, seconded by Debra Hitz

A vote of the public was taken, 16 residents were in favour of this by-law and 1 opposed.

THAT By-law 2023-07 being a by-law to enter into a funding agreement with the Ministry of Northern Development be approved.

CARRIED

8.2 Set Tax Levy – By-law 2023-08

A vote of the public was taken, 17 residents were in favour of adoption of the annual estimates, 0 residents were opposed.

Resolution No. 2023-59

Moved by Brenda Baughman, seconded by Patrick Buchanan

THAT By-law 2023-08 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 2023-09

Resolution No. 2023-60

Moved by Cal Eyjolfson, seconded by Jason Audette

THAT By-law 2023-09 being a by-law authorizing the Ministry of Finance to collect the 2023 Tax Levy be approved as presented.

CARRIED

8.4 Contracts with NCC and NEST – By-law 2023-10

Resolution No. 2023-61

Moved by Patrick Buchanan, seconded by Debra Hitz

THAT By-law 2023-10 being a by-law to enter into contract with Nolalu Emergency Services Team for Fire Protection Services and Nolalu Community Centre for Recreation Services be approved.

CARRIED

8.5 First Payment Request MND – By-law 2023-11

Resolution No. 2023-62

Moved by Terry Niemi, seconded by Liz Pszczolko

THAT By-law 2023-11 being a by-law to request first payment from Ministry of Northern Development be approved.

CARRIED

8.6 Contract Services – NCC & NEST

**2023-2024 Contracts enclosed for signatures

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

9. Other: None

10: Adjournment of Meeting
Resolution No. 2023-63
Moved by Larry Watson, seconded by Dan Baughman

THAT there being no further business and the time being 8:25 pm, the meeting be adjourned.

CARRIED

The next meeting is January 23, 2024 at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____