

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
October 24, 2023
7:30 pm

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Larry Watson

Regrets – Terry Niemi, Jason Audette

Secretary/Treasurer: Sherri Halverson

NCC: Brianne Neufeld

NEST: John O'Malley, Cal Eyjolfson

Visitors: Dawn, Darren, Martin, Mary (residents)

1. Call to Order and Review of Agenda

The meeting was called to order at 7:33 pm.

Resolution No. 2023-44

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 September 26, 2023

Resolution No. 2023-45

Moved by Larry Watson, seconded by Debra Hitz

THAT the regular minutes from September 26, 2023 meeting as circulated be approved.

CARRIED

3.2 AGM and Election Minutes September 26, 2023

Resolution No. 2023-46

Moved by Debra Hitz, seconded by Larry Watson

THAT the Annual General Meeting minutes from September 26, 2023 meeting as circulated be approved.

CARRIED

3.3 First Meeting 2023-2024 Minutes September 26, 2023

Resolution No. 2033-47

Moved by Debra Hitz, seconded by Larry Watson

THAT the first meeting minutes of the new board from September 26, 2023 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 September 2023

Resolution No. 2023-48

Moved by Debra Hitz, seconded by Larry Watson

THAT the LSB expenditures of \$901.64 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$10,001.44 for the month of September 2023 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

The senior luncheon had 43 attendees. The president would like to have a kitchen coordinator before advertising to increase attendance. The president reviewed the NCC contract with the board and obligations in the last year have been met in accordance with programs, events, and meetings. Exercise class, yoga, rural readers club, and playgroup are all in full swing. The ice cream social was well attended, the trunk sale in August was successful. Upcoming is Halloween festivities for adults and kids, Christmas events planning, and new in November will be a jam session.

5.2 NEST

The month of September was quiet, with only 4 medical calls. Training for the last 6 weeks has been busy at O'Connor. Six firefighters were sent to firecon in Thunder Bay. The 50/50 fundraiser is held monthly, with the last winner earning \$1300. The tanker needs to be replaced, and with the new building, money must be raised before grants can be awarded. Discussion was held with the possibility of combining or expense sharing.

6. Correspondence:

6.1 Brokerlink Insurance Invoice

Insurance was briefly discussed, and coverage explained to the visitors.

6.2 MND Funding Agreement

The funding agreement was signed and will be forwarded to MND.

7. Old Business: None

8. New Business:

8.1 Contract for Insurance – By-law 2023-03

Resolution No. 2023-49

Moved by Debra Hitz, seconded by Larry Watson

THAT By-law 2023-03 being a by-law to enter into contract for insurance with Intact Public Entities Inc., through Brokerlink be approved.

CARRIED

8.2 Chair and Secretary/Treasurer Appointment – By-law 2023-04

Resolution No. 2023-50

Moved by Larry Watson, seconded by Debra Hitz

THAT By-law 2023-04 being a by-law to appoint a Chair and Secretary/Treasurer for the 2023-2024 term of the Board be hereby passed and enacted this 24th day of October 2023.

CARRIED

8.3 Appoint Auditor – By-law 2023-05

Resolution No. 2023-51

Moved by Debra Hitz, seconded by Larry Watson

THAT By-law 2023-05 being a by-law to appoint financial auditors for the year ended September 30, 2023 be hereby passed and enacted this 24th day of October 2023.

CARRIED

8.4 Cheque Signing Authority – By-law 2023-06

Resolution No. 2023-52

Moved by Debra Hitz, seconded by Larry Watson

THAT By-law 2023-06 being a by-law to authorize signing authority on behalf of the Local Services Board of Nolalu be hereby passed and enacted this 24th day of October 2023.

CARRIED

8.5 Draft Budget 2023-2024

Discussion was held amongst the board members with regard to rising costs and increasing the secretary/treasurer honourarium. The secretary/treasurer was instructed to prepare the draft budget with an increase of \$10.00 per property and \$15.00 per property for presentation at the next meeting, which is the levy meeting. The secretary/treasurer was instructed to prepare levy meeting mailouts and posters for the upcoming levy meeting.

8.6 Contract Services – NCC & NEST

**2023-2024 Contracts enclosed for discussion

The contracts between LSB and NCC and NEST were discussed briefly, and the schedule of payments will be adjusted according to the tax levy increase, which will be determined at the next meeting.

8.7 New MND contact – Jordan Ekstrom

The new Ministry of Northern Development Advisor is Jordan Ekstrom – he is replacing Mike Dunlop. The secretary/treasurer was instructed to forward the new contact information to NCC and NEST.

9. Other: None

10: Adjournment of Meeting

Resolution No. 2023-53

Moved by Larry Watson, seconded by Debra Hitz

THAT there being no further business and the time being 8:50 pm, the meeting be adjourned.

CARRIED

The next meeting is the levy meeting on November 28, 2023 at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____