

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
September 22, 2020
7:00 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Mike Stevens

NEST: representative not in attendance

Visitors: Mike Dunlop, MENDM (virtual attendance)
2 Audience members in attendance

1. Call to Order and Review of Agenda
The meeting was called to order at 7:04pm
Resolution No. 2020-27
Moved by Debra Hitz, seconded by Jason Audette

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. Appointment of Secretary/Treasurer for September 22, 2020 Regular Meeting,
2020/2021 AGM and Election Meeting and First Meeting of New Board
2020/2021
Resolution No. 2020-28
Moved by Rox-Anne Moore, seconded by Larry Watson

THAT the appointment of Secretary/Treasurer be awarded to Sheryl Halverson.
CARRIED

4. Approval of Minutes
 - 4.1 Regular Minutes August 25, 2020
Resolution No. 2020-29
Moved by Jason Audette, seconded by Debra Hitz

THAT the regular minutes from August 25, 2020 meeting as circulated be approved.
CARRIED

5. Financial Reports
 - 5.1 August 2020
Resolution No. 2020-30
Moved by Terry Niemi, seconded by Larry Watson

THAT the LSB expenditures of \$742.77 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$8386.70 for the month of August 2020 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for August 2020, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

6. Updates:
 - 6.1 NCC
The Nolalu Community Centre is open for meetings, with limited attendance and activities planned. Protocols are being followed with cleaning – floors, washrooms and tables/chairs. The Halloween dance has been cancelled due to COVID-19 restrictions (inability to have higher attendance numbers). Planning for perhaps a Halloween Haunted House for the children. Discussion was held regarding the Roads meetings and the nurse practitioner resuming visits. The Fish Derby and The Poker Run are still looking like positive fund raisers. Request was made to NCC to provide an estimate of operating expenses for the next meeting, which is the budget meeting.
 - 6.2 NEST
None at this time as a representative is not in attendance.
7. Correspondence:
 - 7.1 Renewal Policy for Frank Cowan Insurance
The secretary/treasurer was instructed to contact the broker and ensure this is the best rate with the same coverage. The secretary/treasurer is to research and provide some quotes for the following term (2021-2022).
8. Old Business:
 - 8.1 Surplus funds of \$497.46 2018/2019 to be transferred to reserve account.
The secretary/treasurer was instructed to email two board members to take care of the transfer.
9. New Business: None
10. Other: None

11. Adjournment of Meeting
Resolution No. 2020-31
Moved by Larry Watson, seconded by Jason Audette

THAT there being no further business and the time being 7:20pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____