

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
September 26, 2023
7:00 pm

Attendance:

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

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Emma Allgood

NEST: John O'Malley

Visitors: Mike Dunlop (MND), Patrick Buchanan, John Fawcett

1. Call to Order and Review of Agenda
The meeting was called to order at 7:07 pm.
Resolution No. 2023-31
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 26, 2023 Regular Meeting, 2022/2023 AGM and Election Meeting and First Meeting of the New Board 2023/2024
Resolution No. 2023-32
Moved by Jason Audette, seconded by Larry Watson

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

4. Approval of Minutes
 - 4.1 Regular Minutes August 22, 2023
Resolution No. 2023-33
Moved by Larry Watson, seconded by Jason Audette

THAT the regular minutes from August 22, 2023 meeting as circulated be approved.
CARRIED

5. Financial Reports

5.1 August 2023

Resolution No. 2023-34

Moved by Debra Hitz, seconded by Jason Audette

THAT the LSB expenditures of \$773.28 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$9,873.08 for the month of August 2023 be accepted.

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

CARRIED

6. Updates:

6.1 NCC

After the summer hiatus, yoga, exercise group and the potluck luncheon are all back in full swing. A Halloween dance is planned. The NorWest tea and chat was a success. The board is planning for a Jam Night in November, kid's movie night in winter months and a Christmas Pancake Breakfast. NCC needs volunteers, so anyone with a couple hours to spare/help - it would be appreciated. Positions on the board needing to be filled are kitchen, media, and secretary.

6.2 NEST

August was a busy month with 2 fire calls and 6 medical calls. Six members, along with the chief and deputy chief attended the annual fire con. By May 2024 all volunteers will be class 1 fire fighters. Training is ongoing with O'Connor.

7. Correspondence:

7.1 Brokerlink Insurance Policy

The secretary/treasurer was instructed to contact our representative at Brokerlink and inquire about forest fire coverage - if it is an extra cost or built into the liability coverage through Intact. Mike Dunlop provided the name of AON Insurance, which some LSBs use.

8. Old Business: None

9. New Business: None

10. Other: None

11. Adjournment of Meeting
Resolution No. 2023-35
Moved by Debra Hitz, seconded by Larry Watson

THAT there being no further business and the time being 7:22 pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____