

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Hopper's Parking Lot**  
**April 28<sup>th</sup> 2020**  
**5:30 PM**

Attendance:

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

Secretary/Treasurer: Sherri Halverson

1. Call to Order and Review of Agenda

The meeting was called to order at 5:50pm.  
There were no changes noted for the agenda.

2. Conflict of Interest

No board members declared a conflict of interest.

3. Approval of Minutes

3.1 Regular Minutes February 25, 2020

Resolution No. 2020-10

Moved by Larry Watson, seconded by Terry Niemi

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

4. Financial Reports

4.1 February 2020

4.2 March 2020

Resolution No. 2020-11

Moved by Jason Audette, seconded by Debra Hitz

THAT the LSB expenditures of \$742.22 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$8386.15 for the month of February 2020 be accepted.

THAT the LSB expenditures of \$4696.16 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$12,340.09 for the month of March 2020 be accepted.

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

CARRIED

5. Updates – None at this time (NCC and NEST were not in attendance)

6. Correspondence:

- 6.1 Ministry of Finances – Property Tax Deferral
- 6.2 TBDSSAB – Strategic Plan
- 6.3 Lakehead Social Planning Council

The Secretary/Treasurer was instructed to post the Ministry of Finances letter onto the website.

7. Old Business : None

8. New Business:

- 8.1 By-law# 2020-02 Approve the audited financial statements

Resolution No. 2020-12

Moved by Larry Watson, seconded by Terry Niemi

THAT By-law# 2020-02 being a by-law to approve the audited financial statements as of September 30, 2019 be approved.

CARRIED

- 8.2 By-law# 2020-03 Approve the interim budget and request second payment from MENDM

Resolution No. 2020-13

Moved by Larry Watson, seconded by Terry Niemi

THAT By-law# 2020-03 being a by-law to approve the interim budget report and request second payment from the Ministry of Energy, Northern Development and Mines.

CARRIED

9. Other: None

10. Adjournment of Meeting:

Resolution No. 2020-14

Moved by Debra Hitz, seconded by Jason Audette

THAT there being no further business and the time being 6:05 pm, the meeting be adjourned.

CARRIED

The next meeting will be May 26, 2020

Due to Covid-19 we will conduct this next meeting in the same manner, maintaining social distancing and limiting attendance.

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