

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
August 24, 2021
7:30 PM

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NEST: Representative not in attendance

NCC: Representative not in attendance

1. Call to Order and Review of Agenda
The meeting was called to order at 7:34 pm.
Resolution No. 2021-29
Moved by Debra Hitz, seconded by Jason Audette

THAT the agenda be amended to add one item to New Business, an insurance quote from Brokerlink Insurance.

CARRIED

2. Conflict of Interest
No members present declared a conflict of interest.
3. Approval of Minutes
 - 3.1 Regular Minutes June 29, 2021
Resolution No. 2021-30
Moved by Larry Watson, seconded by Terry Niemi

THAT the regular minutes from June 29, 2021 meeting as circulated be approved.

CARRIED

4. Financial Reports
 - 4.1 June 2021
 - 4.2 July 2021
Resolution No. 2021-31
Moved by Jason Audette, seconded by Debra Hitz

THAT the LSB expenditures of \$743.32 for administration, \$2,771.21 for recreation services and \$5,163.38 for fire protection for a total of \$8,677.91 for the month of June 2021 be accepted.

THAT the LSB expenditures of \$744.42 for administration, \$2,771.21 for recreation services and \$5,163.38 for fire protection for a total of \$8,679.01 for the month of July 2021 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for June 2021 and July 2021, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC – None at this time as a representative was not in attendance.

5.2 NEST – None at this time as a representative was not in attendance.

6. Correspondence:

6.1 Resident letter Re: Internet Service and response from Tbaytel

The board instructed the secretary/treasurer to post this letter on the website.

7. Old Business: None

8. New Business:

8.1 Elections September 28, 2021

The board discussed ideas to arrange voting while following COVID-19 protocols. The board also discussed amongst themselves who may be interested in another term. The secretary/treasurer was asked to notify the representative of MENDM of the upcoming election meeting.

8.2 Budget discussions

It was proposed and briefly discussed to increase the tax levy by \$5.00 per property. The board approved a 2% increase to the honourarium for the secretary/treasurer.

8.3 Brokerlink Insurance – quote for 2021-2022

A quote was received by Brokerlink for insurance coverage by Intact Insurance (merged with Frank Cowan) of \$2338.00 plus taxes, an increase of \$276.00. The secretary/treasurer had instructed the Brokerlink representative to provide quotes prior to this meeting. The policy was emailed to the board members and the board will follow up with Brokerlink directly.

9. Other: None

10. Adjournment of Meeting
Resolution No. 2021-32
Moved by Debra Hitz, seconded by Jason Audette

THAT there being no further business and the time being 8:10 pm, the meeting be adjourned.

CARRIED

The next meeting is September 28, 2021 at the Nolalu Community Centre at 7:00pm, with all COVID-19 precautions and protocols in effect.

Chair _____ Secretary/Treasurer _____