

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Via ZOOM
March 23, 2021
7:30 PM

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Larry Watson, Jason Audette
Terry Niemi – regrets
Secretary/Treasurer: Sherri Halverson
NEST: John O’Malley
NCC: Representative not in attendance

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30pm.
Resolution No. 2021-11
Moved by Jason Audette, seconded by Debra Hitz

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 February 23, 2021
Resolution No. 2021-12
Moved by Larry Watson, seconded by Debra Hitz

THAT the regular minutes from February 23, 2021 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 February 2021
Resolution No. 2021-13
Moved by Larry Watson, seconded by Jason Audette

THAT the LSB expenditures of \$743.22 for administration, \$2,771.21 for recreation services and \$5,163.38 for fire protection for a total of \$8,677.81 for the month of February 2021 be accepted.

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

5. Updates:
 - 5.1 NCC – Representative not in attendance and therefore no updates.
 - 5.2 NEST
It was reported there was 4 medical calls and 1 co2 alarm. It has been quiet, with some training taking place and following all protocols. Some fire fighters have received their COVID vaccine. All fire burning must follow MNR guidelines.
6. Correspondence: None
7. Old Business: None
8. New Business:
 - 8.1 Approve Audited Financial Statements – By-law 2021-01
Resolution No. 2021-14
Moved by Debra Hitz, seconded by Jason Audette

THAT By-law #2021-01 being a by-law to approve the audited financial statements as of September 30, 2020 be approved.
CARRIED

9. Other: None
10. Adjournment of Meeting
Resolution No. 2021-15
Moved by Larry Watson, seconded by Debra Hitz

THAT there being no further business and the time being 7:43pm, the meeting be adjourned.
CARRIED

The next meeting is April 27, 2021 at the Nolalu Community Centre at 7:30pm following all precautions and protocols, unless Ontario enforces COVID lockdown and/or restrictions.

Chair _____ Secretary/Treasurer _____