

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Via ZOOM**  
**May 25, 2021**  
**7:30 PM**

Attendance:

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

Debra Hitz – regrets

Secretary/Treasurer: Sherri Halverson

NEST: Representative not in attendance (internet and hydro outages)

NCC: Representative not in attendance (internet and hydro outages)

1. Call to Order and Review of Agenda

The meeting was called to order at 7:32pm.

Resolution No. 2021-21

Moved by Larry Watson, 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. Approval of Minutes

3.1 Regular Minutes April 27, 2021

Resolution No. 2021-22

Moved by Jason Audette, seconded by Larry Watson

THAT the regular minutes from April 27, 2021 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 April 2021

Resolution No. 2021-23

Moved by Larry Watson, seconded by Jason Audette

THAT the LSB expenditures for \$5,093.70 for administration, \$2,771.21 for recreation services, and \$5,163.38 for fire protection for a total of \$13,028.29 for the month of April 2021 be accepted.

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

CARRIED

5. Updates:
  - 5.1 NCC (Representative not in attendance)

There was a disruption in services due to septic issues, but, it has since been repaired. The community centre is looking into touchless accessibility on the entry doors.
  - 5.2 NEST (Representative not in attendance)
6. Correspondence: None
7. Old Business: None
8. New Business: None
9. Other:
  - 9.1 Update on tree planting

The board inquired and an update was provided regarding tree planting in the area. The camp has been using hydro instead of generators. The camp is obtaining water from the city, so filtration is not an issue. This area may be completed as early as June 20, 2021.
10. Adjournment of Meeting  
Resolution No. 2021-24  
Moved by Larry Watson, seconded by Jason Audette

THAT there being no further business and the time being 7:45 pm, the meeting be adjourned.

CARRIED

The next meeting is June 22, 2021 at the Nolalu Community Centre at 7:30 pm following all precautions and protocols, unless we are restricted by the Ontario government due to COVID-19.

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