

LOCAL SERVICES BOARD OF NOLALU
First Meeting of the 2018 – 2019 Board Minutes
September 25th, 2018
8:00 PM
Nolalu Community Centre

Attendance:

Board Members: Sherida Bowey, Rob Kitson, Rox-Anne Moore, Debra Hitz
Secretary/Treasurer: Jenna Hakala
Visitors: Linda Braun

1. Call to Order and Review of Agenda

The Meeting was called to order at 8:10 pm.

No changes were noted for the Agenda.

2. Conflict of Interest

There were no conflicts of interest noted.

3. Recommendation of Appointment of Chairperson

Debra Hitz recommended that Rox-Anne Moore be the Chairperson for the duration October 2018 – September 2019.

Sherida Bowey seconded that recommendation.

4. Recommendation of Appointment of Secretary/Treasurer

Rob Kitson recommended that Jenna Hakala be appointed as the Secretary/Treasurer for the Duration of October 2018 – September 2019.

Debra Hitz seconded that recommendation

5. Recommendation of Cheque Signing Authorities

It was the consensus that Rox-Anne Moore, Rob Kitson, Sherida Bowey and Debra Hitz be recommended to be appointed as signing authorities on the accounts held at Rapport Credit Union - Kakabeka Falls Branch.

6. Establishment of Priorities

The following issues were identified and established as priorities for the upcoming year. In no particular order of urgency, they are:

1. The Speed Limit through the Village of Nolalu

2. Emergency Training Sessions
3. Continuing the Educate the Public on the LSB of Nolalu
4. Strategically Posting the notice for the election at the next meeting.

7. Set Meeting Schedule for Upcoming Year

The following meetings are set for the budget and levy:

October 25, 2016 at 7:30 PM – Budget

November 22, 2016 at 7:30 PM – Levy

It was the consensus that meetings will continue to be held the fourth Tuesday of each month beginning at 7:30 PM, except the months of December and July, where no meeting will be held. Meeting dates and time may be subject to change.

8. Adjournment of Meeting

It was noted that items 3, 4 and 5 of this agenda will be ratified at the October 25, 2016 meeting. It was the consensus that there being no further business and the time being 8:07 PM, the meeting be adjourned.

Chair_____ Secretary/Treasurer_____