

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
January 27, 2026
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: Cal Eyjolfson

Visitors: 23

1. Call to Order and Review of Agenda

The meeting was called to order at 7:30 pm.

Resolution No. 2026-01

Moved by Bill Zschetsche, 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 November 25, 2025

An amendment was made under 5.1 NCC report.

Resolution No. 2026-02

Moved by Cathy Stevens, seconded by Cal Eyjolfson

THAT the regular minutes of November 25, 2025 be accepted as amended and approved.

CARRIED

4. Financial Reports

4.1 November 2025

4.2 December 2025

Resolution No. 2026-03

Moved by Brad Goliboski, seconded by Cathy Stevens

THAT the LSB expenditures of \$922.93 for administration, \$4,072.00 for recreation services and \$7,543.22 for fire protection for a total of \$12,538.15 for the month of November 2025 be accepted.

THAT the LSB expenditures of \$818.58 for administration, \$4,072.00 for recreation services and \$7,543.22 for fire protection for a total of \$12,433.70 for the month of December 2025 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for November 2025 and December 2025, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

4.3 First Payment received from MNEDG

The secretary/treasurer advised the board that the first payment of \$1,455.00 was received by MNEDG on December 5, 2025.

4.4 Temporary borrowing from reserve account until levy received
Resolution No. 2026-04

Moved by Cathy Stevens, seconded by Cal Eyjolfson

THAT the amount of \$6,500.00 be transferred from the reserve bank account to the operating account until the levy is received by the Minister of Finance in April 2026.

CARRIED

5. Updates:

5.1 NCC

No meeting was held in December. The regular events – senior lunches, playgroup, exercise and home school group (meeting approximately once a week) are well attended. A celebration of life was held. Yoga is resuming January 28 – every Wednesday 9:30am and 7:00pm. Upcoming is the Fish Derby on March 7th and 8th, planning is going well. Possibility of a Valentine's dance. The dishwasher is still having leaking issues. A new Christmas tree was purchased.

5.2 NEST

The report for the month was 3 first response calls and 1 fire. Training is being conducted inside due to the extremely cold weather. Both new trucks have been saftied, however one has a leak which needs repair.

6. Correspondence:

6.1 MPAC – Assessment Roll changes

The chair read the letter, which was regarding keeping addresses private.

6.2 Census Job Opportunities

The poster is in several different locations, including the website.

6.3 George Pirie – MNEDG

The chair read the letter, which was a thank you and Merry Christmas.

7. Old Business: None

8. New Business:

8.1 Election to fill one vacancy on the LSB

The Chair, Rox-Anne Moore, reviewed the election process for those present. The Chair opened the floor for nominations. Nominations were as follows:

i) Moved by Cathy Stevens, seconded by Mike Wells
THAT Greg Burke be nominated.

ii) Moved by Catherine Niemi, seconded by Linda Fieldhouse
THAT Brad Goliboski be nominated.

iii) Moved by Debra Hitz, seconded by Don Gough
THAT Cathy Stevens be nominated.

After calling for further nominations, and there being none, the Chair closed the nominations, and all nominees were asked if they would let their name stand. Greg Burke and Brad Goliboski allowed their names to stand, Cathy Stevens declined.

The chair passed out the ballots, and collected them, the scrutineers – Terry Niemi and Jason Audette, counted the ballots. Brad Goliboski was awarded the position on the LSB.

Resolution No. 2026-05

Moved by Cathy Stevens, seconded by Greg Burke

THAT the one vacant position on the Local Services Board has been filled by Brad Goliboski.

CARRIED

9. Other:

9.1 The next LSB meeting is February 24, 2026 at 7:30 pm
Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting
Resolution No. 2026-06
Moved by Cathy Niemi, seconded by Linda Fieldhouse

THAT there being no further business and the time being 8:30 pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____