

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
May 27, 2025
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: Cal Eyjolfson

1. Call to Order and Review of Agenda
The meeting was called to order at 7:35 pm.
Resolution No. 2025-21
Moved by Debra Hitz, seconded by Larry Watson

THAT there be no changes 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 22, 2025
Resolution No. 2025-22
Moved by Jason Audette, seconded by Terry Niemi

THAT the regular minutes of April 22, 2025 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 April 2025
4.2 Interest earned on Operating Account – leave in operating account or transfer to reserve account
Resolution No. 2025-23
Moved by Debra Hitz, seconded by Jason Audette

THAT the LSB expenditures of \$787.08 for administration, \$3,639.26 for recreation services and \$6,780.76 for fire protection for a total of \$11,207.10 for the month of April 2025 be accepted.

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

THAT the interest earned on the Operating Account is transferred to the Reserve Account.

CARRIED

5. Updates:

5.1 NCC

The maintenance of the building includes - painting the building, kitchen door lock needs replacement or repair, new filter cartridges were purchased, and the dishwasher/water line is still an ongoing maintenance issue. The next step is to try and clear the lines for more water pressure. Many events have been scheduled including the federal election, Lybster roads meetings, celebration of life and private rentals. Exercise, playgroup, and homeschool group meet regularly. The senior lunch was successful and at the same time the health inspector visited. Potluck items are no longer allowed, everything else was very good and we received an A.

5.2 NEST

It was reported that there were 4 fire calls and 2 medical calls as well as one mutual aid. Training is ongoing with O'Connor. It was after a mutual aid call that as per prior agreement, the OFM was to bring a truck out to fill the new tanks (they cannot be filled at our location), which did not happen, therefore, the tanks had to be taken to Thunder Bay for filling. This will likely be resolved by September.

6. Correspondence:

6.1 RPRA email – new regulations for Blue Box Program

This program does not affect or pertain to our LSB because we do not provide garbage collection.

6.2 HIRA (Hazard Identification and Risk Assessment) Program

This was discussed briefly and determined this program falls under the jurisdiction of NEST.

7. Old Business: None

8. New Business: None

9. Other:

9.1 The next LSB meeting is June 24, 2025 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting
Resolution No. 2025-24
Moved by Jason Audette, seconded by Terry Niemi

THAT there being no further business and the time being 8:05 pm, the meeting be adjourned.

CARRIED

Chair_____Secretary/Treasurer_____