

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
April 28, 2026
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: John O'Malley, Cal Eyjolfson

Visitors: 2

1. Call to Order and Review of Agenda
The meeting was called to order at 7:31 pm.
Resolution No. 2026-17
Moved by Debra Hitz, seconded by Jason Audette

THAT there be one item added to the agenda, 4.2 transfer of funds, accepted as amended and approved.

CARRIED

2. Conflict of Interest
No members present declared a conflict of interest.
3. Approval of Minutes
3.1 Regular Minutes March 24, 2026
Resolution No. 2026-18
Moved by Terry Niemi, seconded by Jason Audette

THAT the regular minutes of March 24, 2026 be accepted as circulated and approved.

CARRIED

4. Financial Reports
4.1 March 2026
Resolution No. 2026-19
Moved by Brad Goliboski, seconded by Debra Hitz

THAT the LSB expenditures of \$5,808.87 for administration, \$4,072.00 for recreation services and \$7,543.22 for fire protection for a total of \$17,424.09 for the month of March 2026 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for March 2026, as per the financial statements as compared to budget, have been reviewed and are hereby approved.

CARRIED

4.2 Transfer \$6500.00 from Operating Account to Reserve Account as the levy was received April 28, 2026

Resolution No. 2026-20

Moved by Debra Hitz, seconded by Jason Audette

THAT the borrowed funds be transferred back from the Operating Account to the Reserve Bank Account.

CARRIED

5. Updates:

5.1 NCC

The usual meetings of NCC, NEST, LSB as well as playgroup once a month, and exercise group 2 times per week are going strong. Yoga is ending this week. Rural Readers have started back up after a short hiatus. Senior lunches are well attended; future dates are May 11 and June 8. There have also been private rentals. New and upcoming events are; AA group weekly, Plant/seed swap - May 2, Country Market/Emergency Preparedness - May 9, Ice cream/yard sale/BBQ - June 27, 80th birthday party - July 7, Family Game Day - August 22. A group is researching the feasibility of a kid's playground and ice/hockey rink. Planning for a possible golf tournament and auction. The board is looking into quotes for stripping and waxing the floor and a new sign.

5.2 NEST

It was reported to be a busy month with 6 medical calls, 1 fire and 1 smoke detector alarm. There are two new members. The appreciation dinner was a success. The 50/50 is back on track with a monthly draw to begin. Members of the team are attending Whitefish Valley School for a presentation to the children on safety procedures.

6. Correspondence: None

7. Old Business: None

8. New Business:

8.1 By-law 2026-02 – Approving Interim Budget Report and request payment from MNEDG

Resolution No. 2026-21

Moved by Debra Hitz, seconded by Jason Audette

THAT By-law 2026-02 being a by-law to Approve the Interim Budget Report and Request Payment from the Ministry of Northern Economic Development and Growth be approved.

CARRIED

9. Other:

9.1 The next LSB meeting is May 26, 2026 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting

Resolution No. 2026-22

Moved by Debra Hitz, seconded by Brad Goliboski

THAT there being no further business and the time being 7:50 pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____