DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
August 26, 2025
7:30 pm

Attendance:
Board Members: Debra Hitz, Jason Audette, Larry Watson
Rox-Anne Moore, Terry Niemi - regrets
Secretary/Treasurer: Sherri Halverson
NCC: Angela Woodhouse-Wild
NEST: No Representative in attendance
Visitors: NorWest Community Health Centre Representatives Juanita Lawson - CEO, Elaine Peters – Coordinator, Kakabeka Site

1. Call to Order and Review of Agenda
   The meeting was called to order at 7:30 pm.
   Resolution No. 2025-29
   Moved by Jason Audette, seconded by Larry Watson

THAT the agenda be 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 June 24, 2025
   Resolution No. 2025-30
   Moved by Larry Watson, seconded by Jason Audette

THAT the regular minutes of June 24, 2025 meeting as circulated be approved.
CARRIED

4. Financial Reports
   4.1 June 2025
   4.2 July 2025
   Resolution No. 2025-31
   Moved by Jason Audette, seconded by Larry Watson

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 June 2025 be accepted.

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 July 2025 be accepted.

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

5. Updates:
   5.1 NCC

   It has been quiet for the summer, however, regular bookings - exercise 2 days a week, playgroup once a month, LSB and NEST meetings, private rentals, Roads board meetings, table and chair rentals are consistent. The ice cream social/yard sale had over 100 attendees – while not profitable, was a good event for the community. The Rural Readers Book Club is starting back in the fall. Yoga classes will be offered on Wednesdays either in the morning or evening. Senior Lunches will start in September once per month and NCC will be meeting the 3rd Thursday every month starting in September. Adult Halloween Dance will be November 1, 2025 – volunteers needed and welcome. Maintenance is as follows: Everguard inspected fire extinguishers, exit signs, etc., dishwasher has been running well, septic was pumped, new locks on outside doors and keys assigned, a new filter under the sink has been recommended.

   5.2 NEST – No representative in attendance

6. Correspondence:
   6.1 MND Annual Letter/Name change (2 letters)

   MND has a name change to Ministry of Northern Economic Development and Growth. The other highlights in the annual letter is the Transfer Payment Agreement and Election will both be 3 year terms.

   6.2 2025 LSB Guide for Inhabitants and Board Members

   The 2025 Guide was emailed to all board members, as well as the fire chief and the president of NCC. A copy can be provided for anyone interested.

7. Old Business: None

8. New Business:
   8.1 Elections September 23, 2025 – Board Term October 1, 2025 to September 30, 2028

   The election flyers and notice were approved and the secretary/treasurer will prepare mailouts prior to the election.

   8.2 Juanita Lawson CEO from Norwest Community Health Centre to speak of Primary Care Expansion in the Community

   Elaine, the coordinator for the Kakabeka site spoke to the increase of new primary care clients since opening in 2021. Offered at the clinic is

a Nurse Practitioner 5 days a week, a Doctor 2 days per week, Walk-In Clinic, Respiratory Clinic, Good Food Box (purchase for $21 and delivery to the centre), dementia program, life labs, walking program, chair yoga. They are expanding and asking for feedback – what is needed in the community or what barriers are there. Please submit any ideas and a survey will be available to complete in the next couple weeks. The presentation will be available on the website.

9. Other:

9.1 Next LSB meeting is September 23, 2025 at 7:00 pm

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting

Resolution No. 2025-32

Moved by Jason Audette, seconded by Larry Watson

THAT there being no further business and the time being 8:20 pm, the meeting be adjourned.

CARRIED

Chair_____Secretary/Treasurer_____