

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
October 22, 2024
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Liz Pszczolko

NEST: John O'Malley, Cal Eyjolfson, Camille Turcotte

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2024-45
Moved by Jason Audette, seconded by Debra Hitz

THAT there be no changes made to the agenda, but with the power to add under section nine, 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 September 24, 2024
 - 3.2 AGM and Election Minutes September 24, 2024
 - 3.3 First Meeting 2024-2025 Minutes September 24, 2024Resolution No. 2024-46
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from September 24, 2024 meeting as circulated be approved.

THAT the Annual General Meeting and Election minutes from September 24, 2024 as circulated be approved.

THAT the First Meeting of the New Board 2024-2025 minutes from September 24, 2024 as circulated be approved.

CARRIED

4. Financial Reports
 - 4.1 September 2024Resolution No. 2024-47
Moved by Terry Niemi, seconded by Debra Hitz

THAT the LSB expenditures of \$909.66 for administration, \$3,443.99 for recreation services, and \$6,404.09 for fire protection for a total of \$10,757.74 for the month of September 2024 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for September 2024, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

The new constitution and by-laws have been approved, with slight changes made. The chair has stepped down as well as the secretary. The Halloween dance is this weekend, pancake breakfast with Santa at the end of November. Playgroup is ongoing as well as exercise. The senior lunch was well attended.

5.2 NEST

It was reported that for the month of September there were 3 medical calls and 1 fire call. Training is ongoing, with 1 fire fighter becoming F1 (top grade) and 2 volunteers are now F2. NEST now has a total of 28 volunteers with 2 new members recently recruited. Emergency preparedness has just been completed.

6. Correspondence:

6.1 Brokerlink Insurance Invoice

Insurance was reviewed and coverage was briefly discussed.

6.2 MND Financial Agreement

The MND Financial Agreement was signed and will be forwarded to the MND representative.

7. Old Business: None

8. New Business:

8.1 Contract for Insurance – By-law 2024-03

Resolution No. 2024-48

Moved by Debra Hitz, seconded by Jason Audette

THAT By-law 2024-03 being a by-law to enter into contract for insurance with Intact Public Entities Inc., through Brokerlink Insurance Inc. be approved.

CARRIED

8.2 Chair and Secretary/Treasurer Appointment – By-law 2024-04

Resolution No. 2024-49

Moved by Debra Hitz, seconded by Terry Niemi

THAT By-law 2024-04 being a by-law to appoint a Chair and Secretary/Treasurer for the 2024-2025 term of the Board be hereby passed and enacted this 22nd day of October 2024.

CARRIED

8.3 Appoint Auditor – By-law 2024-05
Resolution No. 2024-50
Moved by Jason Audette, seconded by Larry Watson

THAT By-law 2024-05 being a by-law to appoint financial auditors for the year ended September 30, 2024 be hereby passed and enacted this 22nd day of October 2024.

CARRIED

8.4 Cheque Signing Authority – By-law 2024-06
Resolution No. 2024-51
Moved by Larry Watson, seconded by Terry Niemi

THAT By-law 2024-06 being a by-law to authorize signing authority on behalf of the Local Services Board of Nolalu be hereby passed and enacted this 22nd day of October 2024.

CARRIED

8.5 Draft Budget 2024-2025
Discussion was held amongst those in attendance with regards to rising costs, such as fuel, utilities and insurance, as well as raising money for a tanker and it was decided to increase the levy \$15.00 per property.
Resolution No. 2024-52
Moved by Jason Audette, seconded by Larry Watson

THAT the draft budget be approved, and the levy increase from \$205.00 to \$220.00 per property.

CARRIED

8.6 Contract Services – NCC & NEST
**2024-2025 Contracts enclosed for discussion and review
The contracts between LSB and NCC and NEST were discussed briefly, and the NCC contract had a couple of changes and the NEST contract remains the same. The schedule of payments will be adjusted accordingly to reflect the \$15.00 increase per property.

9. Other:

9.1 Next LSB meeting November 26, 2024 – Levy meeting
The secretary/treasurer was instructed to prepare levy meeting mailouts and posters for the upcoming levy meeting.

10: Adjournment of Meeting
Resolution No. 2024-53
Moved by Larry Watson, seconded by Debra Hitz

THAT there being no further business and the time being 8:26 pm, the meeting be adjourned.

CARRIED

The next meeting is the levy meeting on November 26, 2024 at the Nolalu Community Centre at 7:30 pm

Chair _____ Secretary/Treasurer _____