DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
September 29, 2026
7:00 pm

Attendance:
Board Members: Rox-Anne Moore, Debra Hitz, Jason Audette, Brad Goliboski
Secretary/Treasurer: Sherri Halverson
NCC: Angela Woodhouse-Wild
NEST: John O'Malley
Visitors: 35

1. Call to Order and Review of Agenda

The meeting was called to order at 7:05 pm, after a minute of silence for Terry Niemi.
Resolution No. 2026-36
Moved by Brad Goliboski, seconded by Jason Audette

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. Appointment of Secretary/Treasurer for September 29, 2026 Regular Meeting, 2025/2026 AGM and Election Meeting and First Meeting of the New Board 2026/2027
Resolution No. 2026-37
Moved by Debra Hitz, seconded by Jason Audette

THAT the appointment of Secretary/Treasurer be awarded be awarded to Sheryl (Sherri) Halverson for the September 29, 2026 Regular Meeting, the 2025/2026 AGM and First Meeting of the New Board 2026/2027.
CARRIED

4. Approval of Minutes

4.1 Regular Minutes August 25, 2026
Resolution No. 2026-38
Moved by Brad Goliboski, seconded by Debra Hitz

THAT the regular minutes of August 25, 2026 be accepted as circulated and approved.
CARRIED

5. Financial Reports

5.1 August 2026

Resolution No. 2026-39

Moved by Jason Audette, seconded by Brad Goliboski

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 $12,433.80 for the month of August 2026 be accepted.

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

6. Updates:

6.1 NCC

Regular meetings including LSB, NCC, NEST and Roads boards took place. Exercise and playgroup have been continuous, AA is on hiatus until spring and resuming after summer break are rural readers, senior lunch, and yoga. Special events upcoming are a Celebration of Life on October 4th, Halloween Dance on October 24th (19+), and Halloween for trick or treaters on October 31st. The August 22nd picnic was well attended and may become an annual event. Grassroots photo contest closes on October 1st. Jackie Patterson is the new media contact and NCC meeting in November will have an election for several positions. Maintenance issues are electrical plugs in kitchen were repaired, new lights in the bathrooms, roof needs some work before winter, floors were stripped and waxed, sign outside is being painted, parking lot needs gravel and tenders have gone out for snow removal. A committee has been formed for a potential playground/ice rink; meetings are held for anyone interested and donations are being accepted.

6.2 NEST

It was reported to be a busy month with 4 motor vehicle accidents, 2 smoke alarm and 4 medical calls. Only one volunteer attended Fire Con this month. There has been in-house training as well as at the O'Connor location. Membership is slightly down, with people moving, as always recruitment is ongoing and everyone is welcome. Many positions are available, not only for firefighting or first response.

7. Correspondence: None

8. Old Business: None

9. New Business: None

10. Other:

10.1 Next LSB meeting is October 27, 2026 at 7:30 pm – Budget Meeting

Everyone in attendance was advised of the next meeting date.

11. Adjournment of Meeting

Resolution No. 2026-40

Moved by Debra Hitz seconded by Brad Goliboski

THAT there being no further business and the time being 7:25 pm, the meeting be adjourned.

CARRIED

Chair_____Secretary/Treasurer_____