

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
March 24, 2026
7:30 pm

Attendance:

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

Terry Niemi – regrets

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: John O'Malley

Visitors: 2

1. Call to Order and Review of Agenda
The meeting was called to order at 7:31 pm.
Resolution No. 2026-13
Moved by Jason Audette, seconded by Brad Goliboski

THAT there be one item added to new business, 8.1 an article created for Grassroots, 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 February 24, 2026
Resolution No. 2026-14
Moved by Debra Hitz, seconded by Jason Audette

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

CARRIED

4. Financial Reports
4.1 February 2026
Resolution No. 2026-15
Moved by Brad Goliboski, seconded by Jason Audette

THAT the LSB expenditures of \$822.00 for administration, \$4,072.00 for recreation services and \$7,543.22 for fire protection for a total of \$12,437.22 for the month of February 2026 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

The fish derby was very successful, with a profit of approximately \$6,300. Regular events are ongoing and well attended. Rural readers group is starting again in April after a short hiatus. A country market and emergency preparedness is planned for May 9, organized by Kathy McGowan in conjunction with NEST. Maintenance includes: a new furnace purchased and installed, a new vacuum cleaner was purchased, a roof leak was determined in the kitchen and once snow was removed it stopped, however, summer inspection and repair of the roof will take place, inquiring about having the floors professionally cleaned and waxed. Questions were asked about the fish derby and a detailed breakdown, and about the furnace, it needed replacement immediately.

5.2 NEST

It was reported there were 7 medical calls and 1 motor vehicle accident. Training is ongoing, with refreshers on chimney fires, heart and stroke for the first responders. Mike, the assistant chief, will attend Toronto meetings in place of Sarah, as a representative of NEST. Now that the constitution has been updated and approved, the licensing can be obtained for 50/50 online sales. Questions were asked about the property, yes, it is still intended for the future location, and the status of the helipad at the west hall, which needs to follow new regulations and be inspected.

6. Correspondence: None

7. Old Business: None

8. New Business:

8.1 Article for Grassroots – explaining the role and responsibilities of the LSB

A board member prepared an article explaining the role and responsibilities of the LSB for publication in the May edition of Grassroots. The article was read and approved.

9. Other:

9.1 The next LSB meeting is April 28, 2026 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting
Resolution No. 2026-16
Moved by Jason Audette, seconded by Brad Goliboski

THAT there being no further business and the time being 8:40 pm, the meeting be
adjourned.
CARRIED

Chair _____ Secretary/Treasurer _____