

Local Services Board of Nolalu

By-Law No. 2023-03

Being a by-law to enter into contract for insurance against risks that may involve pecuniary loss or liability on the part of the Board for the 2023-2024 fiscal year.

WHEREAS section 7(5) of the *Northern Services Board Act*, R.S.O. 1990, CHAPTER L.28 provides that the Board shall by by-law contract for insurance against risks that may involve pecuniary loss or liability on the part of the Board and provide for the payment of premiums therefore.

NOW THEREFORE the Local Services Board of Nolalu enacts as follows:

1. THAT the Local Services Board of Nolalu enter into contract with Intact Public Entities Inc., through the insurance broker Brokerlink, for the provision of insurance as per the 2022 General Insurance Program, as attached hereto as Schedule “A” and forming part of this by-law.
2. THAT the premium of \$2883.00 for this contract shall be included in the 2023-2024 budget.
3. THAT this by-law shall become effective as of October 1, 2023.

Hereby passed and enacted this 24th day of October 2023.

Local Services Board of Nolalu

Chairperson

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2023-04

Being a by-law to appoint a Chair and a Secretary/Treasurer for the 2023-2024 term of the Board and to set the annual remuneration for the Secretary/Treasurer.

WHEREAS section 21 of the *Northern Services Board Act*, R.S.O. 1990, CHAPTER L.28 (*NSBA*) provides that the Board shall at its first meeting after the election meeting, elect one of its members as chair, who under section 9 (1) of the *NSBA*, is the head of the Board and shall preside at all meetings of the Board; and

WHEREAS section 14 (1) provides that Board shall appoint a secretary, who shall hold office at the pleasure of the Board; and

WHEREAS section 15 provides that the Board may pay to the secretary such honorarium as the Board by by-law determines.

NOW THEREFORE the Local Services Board of Nolalu enacts as follows:

1. THAT Rox-Anne Moore is hereby appointed as Chair for the 2023-2024 Board Term.
2. THAT Sheryl Halverson is hereby appointed as Secretary/Treasurer for the 2023-2024 Board Term.
3. THAT the annual honorarium of the Secretary/Treasurer for the 2023-2024 Board Term shall be the amount established as "Secretarial Honorarium" that is approved in the by-law adopting the annual estimates of all amounts required for the purposes of the Board for operating expenditures for the 2023-2024 fiscal year.

Hereby passed and enacted this 24th day of October 2023.

Local Services Board of Nolalu

Chair

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2023-05

Being a By-law to appoint financial auditors for the year ended September 30, 2023.

WHEREAS section 29(1) of the *Northern Services Board Act*, R.S.O. 1990, CHAPTER L.28 provides that a Board shall engage a public accountant to audit its accounts and transactions and to make a report to it annually;

NOW THEREFORE the Local Services Board of Nolalu enacts as follows:

1. THAT BDO Canada LLP is appointed as the auditor of the accounts and transactions for the year ended September 30, 2023.
2. THAT the fee of \$4,000.00 for this service shall be included in the 2023-2024 budget.

Hereby passed and enacted this 24th day of October 2023.

Local Services Board of Nolalu

Chair

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2023-06

Being a By-law to authorize signing authority on behalf of the Local Services Board of Nolalu.

WHEREAS Section 12 (2) of the *Northern Services Board Act*, R.S.O. 1990, CHAPTER L.28 provides that the Board shall by by-law authorize the secretary and one or more members of the Board to be signing officers on behalf of the Board;

NOW THEREFORE the Local Services Board of Nolalu enacts as follows:

1. THAT the Secretary/Treasurer and the Chair shall be signing officers on behalf of the Board for the purposes of, including but not limited to, by-laws, contracts, agreements, correspondence, and audits.
2. THAT Rox-Anne Moore, Debra Hitz, Terry Niemi, Larry Watson and Jason Audette shall be signing authorities for the bank accounts held at the Rapport Credit Union Limited, Kakabeka Falls Branch; and

FURTHER THAT any two of these signatures shall be affixed to each cheque or journal voucher drawn upon the bank accounts.

3. THAT this by-law shall become effective as of October 1, 2023.
4. THAT all by-laws or parts of by-laws conflicting with this by-law are hereby repealed.

Hereby passed and enacted this 24th day of October 2023.

Local Services Board of Nolalu

Chair

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2023-07

Being a by-law to enter into a Funding Agreement with the Minister of Northern Development.

The Local Services Board of Nolalu enacts as follows:

1. THAT the Board enter into agreement with His Majesty the King in Right of Ontario as represented by the Minister of Northern Development for the purpose of receiving financial assistance towards the costs of providing services.
2. THAT the Agreement attached hereto as Schedule 'A' form part of this by-law.
3. THAT the Chair and the Secretary/Treasurer are authorized to execute the Agreement on behalf of the Board.
4. THAT this by-law shall be effective as of October 1, 2023.

Hereby passed and enacted this 28th day of November 2023.

Local Services Board of Nolalu

Chairperson

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2023-08

Being a by-law to adopt the annual estimates of all amounts required for the purposes of the Board for operating expenditures for the 2023-2024 fiscal year and to set the tax levy.

The Local Services Board of Nolalu enacts as follows:

1. THAT the budget estimates attached hereto as schedule 'A' and forming part of this by-law are adopted for the 2023-2024 fiscal year.
2. THAT a flat rate of \$205 per eligible property shall be levied to meet the Board's expenditures for the 2023-2024 fiscal year, for an estimated total revenue of \$133,660.00.

Hereby passed and enacted this 28th day of November 2023.

Local Services Board of Nolalu

Chairperson

Secretary/Treasurer

Schedule 'A' to By-law No. 2023-08

Local Services Board of Nolalu
BUDGET 2023-2024

EXPENSES

LSB ADMINISTRATION

Insurance	\$3300
Office Supplies/Postage	\$500
Secretarial Honorarium	\$9445
Audit	\$4000
Bank Charges/Legal fees	\$150
Other	\$300
Transfer to Reserve	
SUB-TOTAL ADMINISTRATION	\$17695

CONTRACTED SERVICES

Fire Protection	\$76848.75
Recreation	\$41327.55
SUB-TOTAL CONTRACTED SERVICES	\$118176.30

TOTAL EXPENSES \$135871.30

REVENUE

Tax Levy	\$133660
Provincial Revenue	\$2,910
Interest Revenue	\$50

TOTAL REVENUE \$136620

Local Services Board of Nolalu

By-Law No. 2023-09

Being a by-law to authorize the Ministry of Finance to bill and collect the tax levy.

The Local Services Board of Nolalu enacts as follows:

1. THAT Methodology 1 in OPTA – a flat fee per property - is the method of calculation to be used for the 2023-2024 fiscal year tax levy.
2. THAT each eligible property shall be charged \$205.00 to be dispersed as follows for each type of service:
 - \$115.32 Fire Protection Services;
 - \$62.01 Recreation Services; and
 - \$27.67 Administration.
3. THAT the Local Services Board of Nolalu hereby authorizes the Minister of Finance to bill and collect the levy as a part of the 2024 Provincial Land Tax Billing on behalf of the Local Services Board of Nolalu.

Hereby enacted and passed this 28th day of November 2023.

Local Services Board of Nolalu

Chairperson

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2023-10

Being a by-law to enter into contracts for the provision of recreation services, fire protection services for the 2023-2024 fiscal year.

The Local Services Board of Nolalu enacts as follows:

1. THAT the Board enter into contract with the Nolalu Community Centre for the provision of recreation services.
2. THAT the Board enter into contract with the Nolalu Emergency Services Team for the provision of fire protection services.
3. THAT the contracts attached hereto as Schedules 'A', 'B' and 'C' form part of this by-law.
4. THAT the Chair and the Secretary/Treasurer are authorized to execute the contracts on behalf of the Board.
5. THAT this by-law shall be effective as of October 1, 2023.

Hereby passed and enacted this 28th day of November 2023.

Local Services Board of Nolalu

Chairperson

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2023-11

Being a by-law to approve the Annual Budget Estimates Report and First Request for Payment Form for submission to the Ministry of Northern Development.

WHEREAS in order to receive the first payment of the Annual Operating Grant from the Ministry of Northern Development, the Board shall approve and submit to the Ministry an Annual Budget Estimates Report and a First Request for Payment Form;

NOW THEREFORE the Local Services Board of Nolalu enacts as follows:

1. THAT the Board approves the 2023-2024 Annual Budget Estimates Report attached hereto as Schedule “A” and forming part of this by-law.
2. THAT the Board approves the First Request for Payment Form attached hereto as Schedule “B” and forming part of this by-law.
3. THAT the Secretary is authorized to execute the documents on behalf of the Board.

Hereby passed and enacted this 28th day of November 2023.

Local Services Board of Nolalu

Chairperson

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2024-01

Being a by-law to approve the audited financial statements as of September 30, 2023.

WHEREAS section 29(1) of the *Northern Services Board Act*, R.S.O. 1990, CHAPTER L.28 provides that a Board shall engage a public accountant to audit its accounts and transactions and to make a report to it annually; and

WHEREAS BDO Canada LLP was appointed by By-law No. 2023-05 at the regular meeting held on October 24, 2023 as the Board's auditors for the 2022-2023 fiscal year;

NOW THEREFORE the Local Services Board of Nolalu enacts as follows:

1. THAT the Board hereby approves the Financial Statements as of September 30, 2023 as audited by BDO Canada LLP attached hereto as Schedule "A" and forming part of this by-law.
2. THAT the Chair and the Secretary/Treasurer are authorized to sign the statements on behalf of the Board.

Hereby passed and enacted this 27th day of February 2024.

Local Services Board of Nolalu

Chairperson

Secretary/Treasurer

Local Services Board of Nolalu

By-Law No. 2024-02

Being a by-law to approve the Interim Budget Report and Request for Second Payment from the Ministry of Northern Development.

WHEREAS in order to receive the second payment of the Annual Operating Grant from the Ministry of Northern Development, the Board shall approve and submit to the Ministry an Interim Budget Report and a Request for Second Payment;

NOW THEREFORE the Local Services Board of Nolalu enacts as follows:

1. THAT the Board approves the 2023-2024 Interim Budget Report and Request for Second Payment attached hereto as Schedule “A” and forming part of this by-law.
2. THAT the Secretary is authorized to execute the documents on behalf of the Board.

Hereby passed and enacted this 23rd day of April 2024.

Local Services Board of Nolalu

Chairperson

Secretary/Treasurer