

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
September 23, 2025
7:00 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: John O'Malley, Cal Eyjolfson

Visitors: Jordan Ekstrom – Advisor for Ministry of Northern Economic Development
and Growth, Mike and Cathy Stevens (residents), Patrick Buchanan (resident)

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2025-33
Moved by Jason Audette, seconded by Debra Hitz

THAT the agenda be 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 23, 2025 Regular Meeting,
2024/2025 AGM and Election Meeting and First Meeting of the New Board
2025/2026
Resolution No. 2025-34
Moved by Rox-Anne Moore, seconded by Debra Hitz

THAT the appointment of Secretary/Treasurer be awarded to Sheryl (Sherri) Halverson.
CARRIED

4. Approval of Minutes
 - 4.1 Regular Minutes August 26, 2025
Resolution No. 2025-35
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes of August 26, 2025 meeting as circulated be approved. The
chair abstained from voting due to her absence from this meeting.
CARRIED

5. Financial Reports

5.1 August 2025

Resolution No. 2025-36

Moved by Terry Niemi, seconded by Jason Audette

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 August 2025 be accepted.

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

CARRIED

6. Updates:

6.1 NCC

The regular bookings for the NCC are exercise group 2 times per week, NEST meeting, NCC meeting, playgroup, private rentals and roads boards meetings. Senior lunches, book club and yoga have all resumed for the fall. The adult Halloween dance is scheduled for November 1. NCC has moved its monthly meeting to the third Thursday each month. The AGM will be in October. Maintenance includes the locks have been rekeyed, septic has been pumped, Everguard is changing the EXIT sign and Clow Darling is installing a new filter for the kitchen sink. The supply line to the dishwasher burst. Canada Post will not deliver Grassroots, so it is available at several locations in the area and Kakabeka Falls.

6.2 NEST

A busy month was reported with 5 first response calls, 1 motor vehicle accident and a motor vehicle fire in O'Connor. Nine volunteer firefighters participated in FireCon Thunder Bay and were enthusiastic with events and classes they attended. NEST is eagerly awaiting 2 pumper trucks acquired from the Georgian Bay area, they are expected in the next couple weeks. They were purchased for \$15,000 each.

7. Correspondence:

7.1 LSB Open Meeting Ombudsman Ontario

The chair read the letter which states the website and/or link for any inquiries. The chair briefly explained the circumstances of open and closed meetings

7.2 Election – Chair and Secretary One Year Term

While the election for the LSB is a three year term, the chair and secretary/treasurer positions are for one year term.

8. Old Business: None

9. New Business: None

10. Other:

10.1 Next LSB meeting is The First Meeting of the New Board - September 23,
2025 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

11. Adjournment of Meeting

Resolution No. 2025-37

Moved by Jason Audette, seconded by Terry Niemi

THAT there being no further business and the time being 7:30 pm, the meeting be
adjourned.

CARRIED

Chair_____Secretary/Treasurer_____