

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
June 23, 2026
7:30 pm

Attendance:

Board Members: Debra Hitz, Jason Audette, Brad Goliboski

Regrets – Rox-Anne Moore, Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: No Representative in attendance

NEST: No Representative in attendance

1. Call to Order and Review of Agenda

The meeting was called to order at 7:30 pm.

Resolution No. 2026-27

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. Approval of Minutes

3.1 Regular Minutes May 26, 2026

Resolution No. 2026-28

Moved by Brad Goliboski, seconded by Jason Audette

THAT the regular minutes of May 26, 2026 be accepted as circulated and approved.

CARRIED

4. Financial Reports

4.1 May 2026

Resolution No. 2026-29

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 May 2026 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

Representative not in attendance, update sent via email.

Continuing all summer is exercise, playgroup, AA and private rentals. Hiatus for the summer are senior lunches, rural readers, yoga and home school. Paediatric AED pads were received, TBDHU inspected the kitchen, A classification – range hood needs to be cleaned. Currently seeking a media coordinator. Discussion is ongoing about future recreational facilities. Upcoming events – ice cream social/yard sale (June 27), 80+ birthday party (July 10) and picnic potluck/BBQ (August 22). Maintenance includes: new lights in the kitchen and main hall, new switch in the kitchen, new screen door, requesting quotes for roof upgrades, electrician to inspect switches/receptacles, yard is being maintained, outdoor sign will be upgraded, and the kitchen cooler has been unplugged. New maintenance person is Jody Buttman.

5.2 NEST – Representative not in attendance.

6. Correspondence:

6.1 MNEDG payment received

This payment is now a one-time yearly payment every June, if approved. Previously it was same amount, but, divided into two payments received December and June.

7. Old Business: None

8. New Business:

8.1 UNDRIP (United Nations Declaration on the Rights of Indigenous Peoples) Jason will research and familiarize the board.

Jason provided a summary and the secretary/treasurer will email the summary to all board members. In discussion it was determined the MNEDG representative may be contacted if future inquiry is required.

8.2 LSB meeting date change – September 22, 2026 to September 29, 2026
Resolution No. 2026-30

Moved by Brad Goliboski, seconded by Jason Audette

THAT the LSB meeting September 22, 2026 will be changed to September 29, 2026.
CARRIED

9. Other:

9.1 The next LSB meeting is August 25, 2026 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting
Resolution No. 2026-31
Moved by Jason Audette, seconded by Brad Goliboski

THAT there being no further business and the time being 7:50 pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____