

**Local Services Board of Nolalu**

**AMENDMENT TO BY-LAW 2025-06**

**Authorize Signing Authority**

**Amendment No. 1**

This Amending Agreement No.1, effective as of January 27, 2026, amends signing authority By-law 2025-06 approved October 28, 2025.

Be it resolved that By-law 2025-06, Section 2 be amended as follows:

1. The individual currently listed as an authorized signing officer, Micheal Stevens, is hereby removed from the Local Services Board and shall no longer hold signing authority on behalf of the Board.
2. Effective immediately, Bradley Goliboski, is hereby appointed to the Local Services Board and granted full signing authority for the bank accounts held at Rapport A Division of WFCU Credit Union, Kakabeka Falls Branch.
3. All internal and external records, banking documents, and registration filings shall be updated and reflect this change in signing authority.

This amendment shall take effect on the 27<sup>th</sup> day of January, 2026.

Hereby passed and enacted this 24<sup>th</sup> of February 2026.

Local Services Board of Nolalu

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Chair

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Secretary/Treasurer

# Local Services Board of Nolalu

## By-Law No. 2025-03

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 2025-2026 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 2025 General Insurance Program, as attached hereto as Schedule "A" and forming part of this by-law.
2. THAT the premium of \$3039.00 for this contract shall be included in the 2025-2026 budget.
3. THAT this by-law shall become effective as of October 1, 2025.

Hereby passed and enacted this 28th day of October 2025.

Local Services Board of Nolalu

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Chairperson

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Secretary/Treasurer

# Local Services Board of Nolalu

## By-Law No. 2025-04

Being a by-law to appoint a Chair and a Secretary/Treasurer for the 2025-2026 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 2025-2026 Board Term.
2. THAT Sheryl (Sherri) Halverson is hereby appointed as Secretary/Treasurer for the 2025-2026 Board Term.
3. THAT the annual honorarium of the Secretary/Treasurer for the 2025-2026 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 2025-2026 fiscal year.

Hereby passed and enacted this 28th day of October 2025.

Local Services Board of Nolalu

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Chair

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Secretary/Treasurer

# Local Services Board of Nolalu

## By-Law No. 2025-05

Being a By-law to appoint chartered professional accountants for the year ended September 30, 2025.

WHEREAS section 29(1) of the *Northern Services Board Act*, R.S.O. 1990, CHAPTER L.28 provides that a Board shall engage a chartered professional accountant to undertake a review engagement of the Board's financial statements and to make a report to the Board annually;

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

1. THAT MNP LLP is appointed as the reviewer of the accounts and transactions for the year ended September 30, 2025.
2. THAT the fee of \$4,500.00 for this service shall be included in the 2025-2026 budget.

Hereby passed and enacted this 28th day of October 2025.

Local Services Board of Nolalu

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Chair

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Secretary/Treasurer

# Local Services Board of Nolalu

## By-Law No. 2025-06

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 reviews/audits.
2. THAT Rox-Anne Moore, Debra Hitz, Terry Niemi, Micheal Stevens and Jason Audette shall be signing authorities for the bank accounts held at Rapport A Division of WFCU Credit Union, 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, 2025.
4. THAT all by-laws or parts of by-laws conflicting with this by-law are hereby repealed.

Hereby passed and enacted this 28th day of October 2025.

Local Services Board of Nolalu

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Chair

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Secretary/Treasurer

# Local Services Board of Nolalu

## By-Law No. 2025-07

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

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 Economic Development and Growth 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, 2025 to September 30, 2028.

Hereby passed and enacted this 29th day of October 2025.

Local Services Board of Nolalu

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Chairperson

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Secretary/Treasurer

# Local Services Board of Nolulu

## By-Law No. 2025-08

Being a by-law to adopt the annual estimates of all amounts required for the purposes of the Board for operating expenditures for the 2025-2026 fiscal year and to set the tax levy.

The Local Services Board of Nolulu enacts as follows:

1. THAT the budget estimates attached hereto as schedule 'A' and forming part of this by-law are adopted for the 2025-2026 fiscal year.
2. THAT a flat rate of \$240.00 per eligible property shall be levied to meet the Board's expenditures for the 2025-2026 fiscal year, for an estimated total revenue of \$157,200.00.

Hereby passed and enacted this 25th day of November 2025.

Local Services Board of Nolulu

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Chairperson

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Secretary/Treasurer

Schedule 'A' to By-law No. 2025-08

Local Services Board of Nolalu  
BUDGET 2025-2026

**EXPENSES**

LSB ADMINISTRATION

Insurance	\$4000
Office Supplies/Postage	\$1000
Secretarial Honorarium	\$10000
Audit	\$5000
Bank Charges/Legal fees	\$50
Other	\$300
Transfer to Reserve	
<b>SUB-TOTAL ADMINISTRATION</b>	<b>\$20350</b>

CONTRACTED SERVICES

Fire Protection	\$90518.65
Recreation	\$48864.05
<b>SUB-TOTAL CONTRACTED SERVICES</b>	<b>\$139382.70</b>

**TOTAL EXPENSES** \$159732.70

**REVENUE**

Tax Levy	\$157200
Provincial Revenue	\$2,910
Interest Revenue	\$100

**TOTAL REVENUE** \$160210

# Local Services Board of Nolalu

## By-Law No. 2025-09

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 2025-2026 fiscal year tax levy.
2. THAT each eligible property shall be charged \$240.00 to be dispersed as follows for each type of service:
  - \$135.60 Fire Protection Services;
  - \$73.20 Recreation Services; and
  - \$31.20 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 2026 Provincial Land Tax Billing on behalf of the Local Services Board of Nolalu.

Hereby enacted and passed this 25th day of November 2025.

Local Services Board of Nolalu

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Chairperson

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Secretary/Treasurer

# Local Services Board of Nolalu

## By-Law No. 2025-10

Being a by-law to enter into contracts for the provision of recreation services, fire protection services for the 2025-2026 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, 2025.

Hereby passed and enacted this 25th day of November 2025.

Local Services Board of Nolalu

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Chairperson

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Secretary/Treasurer

# Local Services Board of Nolalu

## By-Law No. 2025-11

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

WHEREAS in order to receive the first payment of the Annual Operating Grant from the Ministry of Northern Economic Development and Growth, 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 2025-2026 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 25th day of November 2025.

Local Services Board of Nolalu

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Chairperson

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Secretary/Treasurer

# Local Services Board of Nolalu

## By-Law No. 2026-01

Being a by-law to approve the reviewed financial statements as of September 30, 2025.

WHEREAS section 29(1) of the *Northern Services Board Act*, R.S.O. 1990, CHAPTER L.28 provides that a Board shall engage a chartered professional accountant to undertake a review engagement of the Board's financial statements and to make a report to the Board annually; and

WHEREAS MNP LLP was appointed by By-law No. 2025-05 at the regular meeting held on October 28, 2025 as the Board's reviewers for the 2024-2025 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, 2025 as reviewed by MNP 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 24th day of February 2026.

Local Services Board of Nolalu

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Chairperson

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Secretary/Treasurer

# **Local Services Board of Nolalu**

## **By-Law No. 2026-02**

Being a by-law to approve the Interim Budget Report and Request full annual allocation payment from the Ministry of Northern Economic Development and Growth.

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

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

1. THAT the Board approves the 2025-2026 Interim Budget Report and Request for 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 28th day of April 2026.

Local Services Board of Nolalu

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Chairperson

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Secretary/Treasurer