

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
May 26, 2026
7:30 pm

Attendance:

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

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: Cal Eyjolfson

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2026-23
Moved by Debra Hitz, seconded by Brad Goliboski

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 April 28, 2026
Resolution No. 2026-24
Moved by Jason Audette, seconded by Debra Hitz

THAT the regular minutes of April 28, 2026 be accepted as circulated and approved.
CARRIED

4. Financial Reports
4.1 April 2026
Resolution No. 2026-25
Moved by Brad Goliboski, seconded by Debra Hitz

THAT the LSB expenditures of \$822.08 for administration, \$4,072.00 for recreation services and \$7,543.22 for fire protection for a total of \$12,437.30 for the month of April 2026 be accepted.

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

5. Updates:

5.1 NCC

The usual groups and meetings have been occurring, with exercise and playgroup continuing all summer. A 4H meeting was held and a very large group attended. Yoga has finished and sessions will begin again in the fall. The seed swap and market/emergency preparedness events were held, but, perhaps more advertising is needed. The groups for Rural Readers, AA, home school, and senior lunch are continuing through June. A celebration of life was held. Upcoming events are the Ice Cream Social/Yard Sale on June 27, the 80th Birthday celebration on July 10, BBQ Family Day on August 22. Planning stages for firearm requisition/hunter safety course in the fall, golf tournament and auction, as well as a committee for an ice rink/playground/sand box. Maintenance includes quotes for roof repair, stripping and waxing the floor (August), grass cutting contract has been assigned, NCC sign will be refurbished instead of replaced for now. NCC is looking for a media person, contact Angela if interested.

5.2 NEST

The monthly report had 2 medical calls and 1 car fire. Mutual aid fire training is over. MNR provided signs for the flooding on Old Mill Road. 50/50 draw has resumed and going well with the first draw on May 29th, proceeds are for the new fire hall.

6. Correspondence: None

7. Old Business: None

8. New Business: None

9. Other:

9.1 The next LSB meeting is June 23, 2026 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

10. Adjournment of Meeting

Resolution No. 2026-26

Moved by Jason Audette, seconded by Debra Hitz

THAT there being no further business and the time being 8:02 pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____