DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
April 05, 2024 (Rescheduled from March 26, 2024)
7:30 pm

Attendance:
Board Members: Debra Hitz (Acting Chair), Jason Audette, Terry Niemi, Larry Watson
Regrets – Rox-Anne Moore
Secretary/Treasurer: Sherri Halverson
NCC: Breanne Neufeld, Marisa Nascimben
NEST : John O'Malley, Cal Eyjolfson

1. Call to Order and Review of Agenda
   The meeting was called to order at 7:30 pm.
   Resolution No. 2024-11
   Moved by Jason Audette, seconded by Larry Watson

THAT there be no changes 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 February 27, 2024
   Resolution No. 2024-12
   Moved by Terry Niemi, seconded by Jason Audette

THAT the regular minutes from February 27, 2024 meeting as circulated be approved.
CARRIED

4. Financial Reports
   4.1 February 2024
   Resolution No. 2024-13
   Moved by Jason Audette, seconded by Larry Watson

THAT the LSB expenditures of $787.08 for administration, $3,443.96 for recreation services and $6,404.06 for fire protection for a total of $10,635.10 for the month of February 2024 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for February 2024, as per the financial statement as compared to budget, have been reviewed and are hereby approved.
CARRIED

5. Updates:

5.1 NCC

The fish derby was a success, with more registrants this year than last year. The senior lunch for March was cancelled due to the weather. A well-attended memorial was held for Marty Syrjanen. Odette is interim vice president until elections in the fall. The board has been reviewing the constitution. NCC was advised to contact MTO to keep culverts clear (to avoid flooding) and for the trucks to not dump salt on the parking lot (to avoid damage). The consensus is to install a railing for the ramp at the main entrance. There is also discussion about installing an AED, but, more research is needed regarding training/maintenance. The purchase of a backup generator is in the beginning/planning stages.

5.2 NEST

The month of March was quiet with 0 fire calls and 4 medical calls. The constitution has been updated and signed. The new agreement with the MNR has been sent to the OFM for approval. Two volunteers are training for fire safety officers and three volunteers as MNR first responders. A grant was received for preparedness in the amount of $49,000. Online fundraising, besides the 50/50 raffle, is in the planning stages and the prize would consist of 5 cords of firewood and possibly an indoor woodstove. A suggestion was made for a go fund me for a much-needed tanker.

6. Correspondence:

6.1 Email from Fire Chief Sarah re: Workshop for wildfire season

Any board members interested in taking the April 16-17 workshop, should contact the Fire Chief directly for registration. The secretary/treasurer was instructed to post on the website the FireSmart link for the FireSmart 101 course (free) available to homeowners assisting in preventative action in the upcoming fire season.

7. Old Business: None

8. New Business: None

9. Other: None

10: Adjournment of Meeting
Resolution No. 2024-14
Moved by Larry Watson, seconded by Terry Niemi

THAT there being no further business and the time being 7:57 pm, the meeting be adjourned.
CARRIED

The next meeting is April 23, 2024 at the Nolalu Community Centre at 7:30 pm

Chair_____Secretary/Treasurer_____