

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
April 23, 2024
7:30 pm

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Larry Watson

Regrets – Terry Niemi, Jason Audette

NCC : Marisa Nascimben

NEST : John O'Malley

Visitors: 3 (residents)

1. Call to Order and Review of Agenda

The meeting was called to order at 7:30 pm. It was put forward that the approval of the minutes of April 05, 2024 be deferred to the next meeting.

Resolution No. 2024-15

Moved by Larry Watson, seconded by Debra Hitz

THAT the approval of minutes dated April 05, 2024 be deferred, accepted as amended and approved.

CARRIED

2. Conflict of Interest

No members present declared a conflict of interest.

3. Approval of Minutes

3.1 Regular Minutes April 05, 2024

Deferred for approval until the May 28, 2024 meeting.

4. Financial Reports

4.1 March 2024

Resolution No. 2024-16

Moved by Debra Hitz, seconded by Larry Watson

THAT the LSB expenditures of \$811.93 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$10,659.95 for the month of March 2024 be accepted.

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

CARRIED

- 4.2 Transfer \$3000.00 from Operating Account back to Reserve Account as levy was received April 5, 2024

Two board members will contact Rapport Credit Union to phone transfer \$3000. 00 back to the reserve account.

5. Updates:

- 5.1 NCC

The last senior lunch was the largest in attendance, including volunteers and attendees from the city. Playgroup has elected to increase from once per month to 2 times per month. April Grassroots was the largest issue to date with the most comments. The clothing swap, a free event, was well attended, with another possible date in fall. The seed swap was busy and \$340 was raised for the rural food bank. Movie night was a success raising approximately \$75. A suggestion was made for game night, this may be a possibility in June. Volunteer appreciation will be held June 14, to thank everyone who pitches in. Jam night in the past has been well attended, suggestion was made to purchase/update equipment. Ongoing events including book club (31 online members), yoga and exercise group are very popular. It was voted on and approved to purchase and train on AED for the building. Washroom doors were repaired, railings will be installed on ramp, chairs will be repaired, and curtains/blinds will be installed on the windows.

- 5.2 NEST

March was busy, reporting 3 medical calls, 1 motor vehicle accident and 4 fire calls, including mutual aid. It has been asked of OFM to address mutual aid calls. Wild land training is taking place with O'Connor Township personnel. A raffle will be held to raise funds, the prize consisting of 5 cords of wood and a wood stove, donated by Blaze. 2023 had a total of 67 calls.

6. Correspondence: None

7. Old Business: None

8. New Business:

- 8.1 By-law 2024-02 – Approving Interim Budget Report and request 2nd payment from MND

Resolution No. 2024-17

Moved by Debra Hitz, seconded by Larry Watson

THAT By-law 2024-02 being a by-law to approve the Interim Budget Report and Request Second Payment from the Ministry of Northern Development be approved.
CARRIED

9. Other: None

10: Adjournment of Meeting
Resolution No. 2024-18
Moved by Debra Hitz, seconded by Larry Watson

THAT there being no further business and the time being 7:55 pm, the meeting be adjourned.

CARRIED

The next meeting is May 28, 2024 at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____