

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
April 25, 2023
7:30 pm

Attendance:

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

Regrets – Jason Audette

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld

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. 2023-15
Moved by Larry Watson, seconded by Debra Hitz

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 March 28, 2023
Resolution No. 2023-16
Moved by Debra Hitz, seconded by Terry Niemi

THAT the regular minutes from March 28, 2023 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 March 2023
Resolution No. 2023-17
Moved by Terry Niemi, seconded by Debra Hitz

THAT the LSB expenditures of \$999.13 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$10,098.93 for the month of March 2023 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for March 2023, as per the financial statement as compared to budget, have been reviewed and are hereby approved.
CARRIED

4.2 Transfer borrowed money back to reserve from operating account

The secretary treasurer was instructed to contact two board members, who will then contact Rapport Credit Union to move this money back to the reserve account.

4.3 Surplus cheques as per audit (issue next meeting)

The surplus as per BDO audit year ending September 30, 2022 will be distributed by 2022 percentages to NCC, NEST and LSB reserve bank account. The cheques to NCC and NEST will be issued for the May 23, 2023 meeting, the LSB amount will be transferred from the operating account at the same time as the borrowed money is returned to the reserve account.

5. Updates:

5.1 NCC

The fish derby was a huge success raising \$3591. Exercise class may wind up at the end of May with yoga continuing into June. A new craft group has formed, a gathering to share and work on crafts. The kitchen coordinator's position is vacant, volunteers are welcome - please contact any board member. The April senior lunch only had approximately 20 attendees due to the weather. The yard maintenance job is looking for interested parties to submit a bid. The exterminator inspected the building (free of charge) and approved. Weather stripping on doors is being replaced, deep cleaning is planned to include windows, kitchen, etc. The ramp was discussed as needing more work to make it more easily accessible. The Red Cross is opening the door for some funding, the board will investigate.

5.2 NEST

The month was quiet with only 2 medicals calls. Training is ongoing. It was reported O'Connor is building a new structure for fire training. There are more fund-raising events scheduled for the summer. Advertising for the 50/50 is on face book, it was suggested perhaps some other ways would help. The draw is now quarterly and in July it will go to a monthly draw. The new building site is being cleared.

6. Correspondence:

6.1 Road Closure due Bridge Repair

The secretary/treasurer was instructed to post this letter to the website as well as posting a copy on Hoppers' Variety bulletin board.

7. Old Business: None

8. New Business:
8.1 By-law 2023-02 Approve Interim Budget and request second payment
Resolution No. 2023-18
Moved by Larry Watson, seconded by Debra Hitz

THAT By-law 2023-02 being a by-law to approve the Interim Budget and request second payment be approved.

CARRIED

9. Other: None

- 10: Adjournment of Meeting
Resolution No. 2023-19
Moved by Terry Niemi, seconded by Larry Watson

THAT there being no further business and the time being 8:00 pm, the meeting be adjourned.

CARRIED

The next meeting is May 23, 2023 at 7:30 pm at the Nolalu Community Centre.

Chair _____ Secretary/treasurer _____