

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
April 26, 2022
7:30 PM (after rescheduled March 22, 2022 meeting)

Attendance:

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

Jason Audette – regrets

Secretary/Treasurer – Sherri Halverson

NCC: Jacquie Sarkissian

NEST: John O'Malley, Cal Eyjolfson

1. Call to Order and Review of Agenda

The meeting was called to order at 7:40 pm.

Resolution No. 2022-15

Moved by Debra Hitz, seconded by Terry Niemi

THAT there be one item added to New Business, a discussion of By-law 2009-01, a by-law to establish a reserve for contingency use.

CARRIED

2. Conflict of Interest

No members present declared a conflict of interest.

3. Approval of Minutes

None to approve – March 22, 2022 meeting held just prior to this meeting

4. Financial Reports

4.1 March 2022

Resolution No. 2022-16

Moved by Debra Hitz, seconded by Terry Niemi

THAT the LSB expenditures of \$825.74 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,195.64 for the month of March 2022 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for March 2022, as per the financial statements as compared to budget have been reviewed and are hereby approved.

CARRIED

- 4.2 Transfer \$7500.00 from operating account back to reserve account May 1, 2022
The secretary/treasurer will contact two board members on May 2, 2022 to make this transfer.
- 4.3 Levy received April 10, 2022
The secretary/treasurer advised the board the levy was received on above date, and the amount was \$180 over budgeted amount, due one additional property, for a total of \$116,820
5. Updates:
 - 5.1 NCC
The new president, Jacquie, updated the board with repairs and reorganization to the building and within, to prepare for post COVID events. The range was repaired and the kitchen is going through an overhaul so an appointment for the health inspector can be arranged. Senior meals are in the planning stages, inquires for the contact is under way. Pest control company has been contacted about the snakes, who suggest removing all Styrofoam and patch the holes first. They will spray for the flies in the fall. The events coordinator is looking for a co-chair, and a new volunteer as kitchen coordinator has taken over. An Ice cream Social is planned for June.
 - 5.2 NEST
March was a busy month, with 2 medical calls and 2 fire calls. The fire calls were for mutual aid, one in each for Gillies township and O'Connor township. We had 11 fire fighters assist in Gillies and 13 fire fighters and 5 equipment assist in O'Connor. Training is ongoing with 4 volunteers upgrading to fire fighter level 1 in June being held in Kakabeka, and 6 upgrading to DZ license. Another new volunteer has been added to the team. NEST is putting together a list of households for the purpose of a welfare check, in the event of an emergency situation. FireSmart program through MNR is being discussed amongst the team.
6. Correspondence:
 - 6.1 Email from BELL re: authority service agreement for Lybster, Strange, Marks for next generation 9-1-1
The secretary/treasurer was instructed to email our contact at NDMNRF and inquire if the board has the signing authority on this contract, it will be discussed further at the next meeting.
7. Old Business: None
8. New Business:
 - 8.1 Approve Budget and Request 2nd Payment – By-law 2022-02 Resolution No. 2022-17
Moved by Debra Hitz, seconded by Terry Niemi

THAT By-law 2022-02 being a by-law to approve the Interim Budget Report and Request for Second Payment from Ministry of Northern Development, Mines, Natural Resources and Forestry be approved as presented.

CARRIED

8.2 By-law 2009-01, being a by-law to establish a reserve for contingency use Discussion was held between the board and representatives of NCC and NEST for clarification of the reserve account purposes.

9. Other: None

10. Adjournment of Meeting
Resolution No. 2022-18
Moved by Larry Watson, seconded by Terry Niemi

THAT there being no further business and the time being 8:35 pm, the meeting be adjourned.

CARRIED

The next meeting is May 24, 2022 at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____