

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**August 22, 2023**  
**7:30 pm**

Attendance:

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

Regrets – Jason Audette, Larry Watson

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: No representative in attendance

Visitors: Blaine Judge, Shane Judge

1. Call to Order and Review of Agenda

The meeting was called to order at 7:30 pm. The chair asked the visitors their names and business for the record. Their business was to locate an alternate representative of the Strange Roads Board to submit payment for past due taxes. The LSB's position is none, these boards operate as two separate entities.

2. Conflict of Interest

No members present declared a conflict of interest.

3. Approval of Minutes

3.1 Regular Minutes June 27, 2023

Resolution No. 2023-28

Moved by Debra Hitz, seconded by Terry Niemi

THAT the regular minutes from June 27, 2023 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 June 2023

4.2 July 2023

Resolution No. 2023-29

Moved by Terry Niemi, seconded by Debra Hitz

THAT the LSB expenditures of \$774.93 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$9,874.73 for the month of June 2023 be accepted.

THAT the LSB expenditures of \$773.83 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$9,873.63 for the month of July 2023 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

Maintenance updates are as follows: roof needs work prior to winter, pest company to come in to spray for cluster flies, not purchasing a fridge at this time – will use the cooler, landscaping, dig at back wall to verify no holes, talk to high schools about a shop project for a new sign. The ice cream social had approximately 40 people attend and upcoming is the yard sale. The fall will see the normal activities back on a full schedule – yoga, exercise, craft night, playgroup. Senior lunch is planned for the 3<sup>rd</sup> Monday of each month. The reader's club has 19 online members, the group met throughout the summer and will continue the first Monday of each month. The Halloween dance is in the planning stage. Volunteer recruitment for kitchen, media and secretary positions. The neighbour hired a surveyor, and the property line has been staked. The NorWest Community Health Centre multigenerational event was a success, a second date is taking place August 24.

5.2 NEST – No representative in attendance

6. Correspondence:

6.1 Ministry of Finance – possible forfeiture

The secretary/treasurer inquired if anything was to be done with this email/information and the board's answer was nothing to be done.

6.2 EMO questionnaire/update

The board decided to add their comments to the questionnaire and submit it to the secretary/treasurer by August 28. The secretary/treasurer was instructed to email the fire chief, request her input and forward all comments/responses to the organizer by the deadline.

7. Old Business: None

8. New Business:

8.1 Elections September 26, 2023

Posters/locations and mailout dates were decided for the upcoming election.

8.2 MND will pay full grant in December instead of splitting into 2 payments.

The secretary/treasurer advised the board this new information.

9. Other: None

10: Adjournment of Meeting  
Resolution No. 2023-30  
Moved by Debra Hitz, seconded by Terry Niemi

THAT there being no further business and the time being 8:34 pm, the meeting be adjourned.

CARRIED

The next meeting is September 26, 2023 at 7:00 at the Nolalu Community Centre. After this meeting, the AGM will be held followed by the first meeting of the new board.

Chair \_\_\_\_\_ Secretary/Treasurer \_\_\_\_\_