

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
August 23, 2022
7:30 PM

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Larry Watson, Jason Audette
Terry Niemi – regrets
Secretary/Treasurer: Sherri Halverson
NCC: Angela Woodhouse-Wild
NEST: John O’Malley

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2022-29
Moved by Larry Watson, seconded by Debra Hitz

THAT there be one item added to Correspondence, an application for Abuse Liability Insurance, received from Brokerlink Insurance, 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 June 28, 2022
Resolution No. 2022-30
Moved by Debra Hitz, seconded by Jason Audette

THAT the regular minutes from June 28, 2022 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 June 2022
4-2 July 2022
Resolution No. 2022-31
Moved by Larry Watson, seconded by Jason Audette

THAT the LSB expenditures of \$758.15 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,128.05 for the month of June 2022 be accepted.

THAT the LSB expenditures of \$759.25 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,129.15 for the month of July 2022 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

It was reported that June, July and August activities and bookings have been busy and successful. The repairs to the damaged chairs have all been completed, and they along with the tables are renting quite often. The NEST BBQ for the residents, the yard sale and ice cream social were well attended. The playgroup is continuing to meet monthly. There will be a public information meeting, by NorWest mobile clinic, with regards to the future of the clinic in Nolalu. There was an inquiry into renting the kitchen only to provide a type of meal service, however, after a vote the board elected to not create competition with local food businesses. The copier has been having some issues, however, the users are making it work. Due to unforeseen circumstances, the president has stepped down, the existing board will make do until elections in October. A trench will be dug around the building and spot sealed to keep out unwanted pests.

5.2 NEST

It has been quite busy with 7 medical calls, 1 motor vehicle accident and 4 fires. One of the fire calls was a Neebing call, confusion between Kivela Road and Kivela Loop. Training is ongoing, 2 volunteers have completed the written portion of the DZ license, however, road tests are quite backed up and may take a while to schedule. While volunteers are good for now, recruiting in September would like to see 3 to 4 more on the roster. The online 50/50 fundraiser began July 1, has received no activity to date. One of the volunteers is off due to a shoulder injury.

6. Correspondence:

6.1 Brokerlink email – Abuse Liability Insurance Application

The secretary/treasurer will complete this application with the insurance agent and forward to Intact Insurance as per their request.

7. Old Business: None

8. New Business:
 81. Elections September 27, 2022
The posters have been approved, except to first correct a spelling error. The secretary/treasurer was instructed to post on the website and to all other approved locations, as per previous elections. The board discussed briefly interest in running for another term.
9. Other: None
10. Adjournment of Meeting
Resolution No.2022-32
Moved by Larry Watson, seconded by Debra Hitz

THAT there being no further business and the time being 8:10 pm, the meeting be adjourned.

CARRIED

The next meeting is September 27, 2022 which is elections, at Nolalu Community Centre at 7:00 pm.

Chair _____ Secretary/Treasurer _____