

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
August 27, 2024
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld, Emma Allgood

NEST: Cal Eyjolfson

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2024-27
Moved by Debra Hitz, seconded by Larry Watson

THAT there be no changes 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 June 25, 2024
Resolution No. 2024-28
Moved by Jason Audette, seconded by Larry Watson

THAT the regular minutes of June 25, 2024 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 June 2024
4.2 July 2024
Resolution No. 204-29
Moved by Terry Niemi, seconded by Jason Audette

THAT the LSB expenditures of \$789.28 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$10,637.30 for the month of June 2024 be accepted.

THAT the LSB expenditures of \$789.83 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$10,637.85 for the month of July 2024 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

The NCC has published the draft edition of the constitution and by-laws for consideration of residents and property owners to be voted on at the special meeting on October 7, 2024. The ice cream social and market were held over the summer. The Halloween dance date has been set for October 26. A Hunter education course was held, and the instructor will be available in the future for interest (minimum of 10-12 attendees). NWORTA held the information session for the hiking trail, and while it doesn't pertain to the NCC directly, they want to keep the residents updated. Plans are in the works for a holiday market and pancake breakfast.

5.2 NEST

There are no updates at this time.

6. Correspondence:

6.1 Email from Sarah re: Emergency Preparedness Sessions (September 25 and October 9)

It is the recommendation of Sarah and NEST that two members from each of NCC and the LSB attend these sessions.

7. Old Business: None

8. New Business:

8.1 Elections September 24, 2024

A brief discussion was held for the upcoming election. Interest of existing board members, publication of notice in September Grassroots, time of meeting, and attendance of MND representative.

9. Other:

9.1 Next LSB meeting is September 24, 2024 at 7:00 pm

The time was noted for all in attendance, due to it being out of the norm from regular meetings, as there will be 3 meetings taking place – the regular meeting, the AGM meeting and the election and first meeting of the new board.

10: Adjournment of Meeting
Resolution No. 2024-30
Moved by Jason Audette, seconded by Terry Niemi

THAT there being no further business and the time being 7:59 pm, the meeting be adjourned.

CARRIED

The next meeting is September 24, 2024 at the Nolalu Community Centre at 7:00 pm.

Chair _____ Secretary/Treasurer _____