

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Hopper's Patio
July 28, 2020
2:00 pm

Attendance:

Board Members: Rox-Anne Moore, Larry Watson, Jason Audette, Terry Niemi
Debra Hitz – regrets
Secretary/Treasurer: Sherri Halverson
NCC: Mike Stevens

1. Call to Order and Review of Agenda
The meeting was called to order at 2:05pm. The agenda was reviewed and no changes were noted.
2. Conflict of Interest
No members present declared a conflict of interest.
3. Approval of Minutes
 - 3.1 Regular Minutes June 23, 2020
Resolution No. 2020-21
Moved by Larry Watson, seconded by Jason Audette

THAT the regular minutes from June 23, 2020 meeting as circulated be approved.
CARRIED

4. Financial Reports
 - 4.1 June 2020
Resolution No. 2020-22
Moved by Terry Niemi, seconded by Jason Audette

THAT the LSB expenditures of \$743.87 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$8387.80 for the month of June 2020 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for June 2020, as per the financial statement as compared to budget, have been reviewed and are hereby approved.
CARRIED

5. Updates:
 - 5.1 NCC
Mr. Stevens provided an update for the Nolalu Community Centre. The board will hopefully start meeting again in August. The Halloween party will only be planned on a tentative basis, based on the rules of COVID-19 at that time. The fish

derby will be a go, as it will be able to follow the rules of COVID-19 and still be a lucrative fund raiser. The roof needs updating/replacement, therefore, some funds will be used for that.

5.2 NEST
None at this time.

6. Correspondence:

6.1 Frank Cowan Insurance – form to be completed regarding COVID-19

The secretary/treasurer was instructed to complete the form and mail in, as it needs to be received before policy renewal.

7. Old Business: None

8. New Business: None

9. Other: None

10. Adjournment of Meeting

Resolution No. 2020-23

Moved by Larry Watson, seconded by Jason Audette

THAT there being no further business and the time being 2:30 pm, the meeting be adjourned.

CARRIED

The next meeting will be August 25, 2020. It will be held at the Nolulu Community Centre at 7:30 pm, and open to the public. Face masks are mandatory for attendance.

Chair _____ Secretary/Treasurer _____

