

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
June 25th, 2019

Attendance:

Board Members: Rox-Anne Moore (Chair), Rob Kitson, Debra Hitz, Larry Watson, Terry Niemi

Secretary/Treasurer: Jenna Hakala

NCC: Mike Stevens

NEST: John O'Malley

Visitor: Kathy Stevens

1. Call to Order and Review of Agenda

The meeting was called to order at 7:30.

There were no recommended changes to the agenda.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes

3.1 May 28th, 2019 Meeting

Resolution No. 2019-29:

Moved by Debra Hitz, seconded by Terry Niemi

THAT the Regular minutes from May 28th, 2019 as circulated be accepted.

CARRIED

4. Financial Reports

4.1 May 2019

Resolution No. 2019-30:

Moved by Rob Kitson, seconded by Larry Watson

THAT the LSB expenditures of \$733.33 for administration, \$2653.56 for recreation services and \$4892.50 for fire protection services for a total of \$8279.39 for the month of May 2019 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for May 2019, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:
 - 5.1 NCC

Mike Stevens informed the board that the Volunteer Dinner was a success and hosted approximately 55 people. He noted that plans have begun for the Halloween dance. The board will have at least 4 positions open for their next election.
There will be no Canada Day celebrations at the Community Centre

- 5.2 NEST

John O'Malley noted that it was a busy month with 2 fire calls, 2 first response calls and a mutual aid call to Gillies Fire on Palisades Rd. Volunteers are busy with training on auto extrication. Attendance is good at training but NEST still needs more volunteers.

There were concerns brought up by members of the public regarding NEST's budget. The Secretary was directed to add NEST budget to the next agenda for discussion.

6. Correspondence
 - 6.1
7. By-laws
8. Old Business
 - 8.1 Emergency Planning

The Policy presented to the board was deferred until Chief Shoemaker could be in attendance.

There was discussion of having NEST do a public meeting to discuss a levy increase to fund the emergency fund.

- 8.2 Nolalu Website

The Secretary was directed to launch the website on July 1st, 2019.

9. New Business
 - 9.1 Financial Recommendation (attached)

Resolution No. 2019-31:
Moved by Rob Kitson, seconded by Debra Hitz

THAT secretary/treasurer, NCC and NEST will received a lesser amount of the levy during the first half of the term. Once the levy is received into the bank account payments to the entities will increase as per the budget.

CARRIED

10. Other

None

11. Adjournment of Meeting

Resolution No. 2019-32:

Moved by Rob Kitson, seconded by Larry Watson

THAT there being no further business and the time being 7:55 PM, the meeting be adjourned.

CARRIED

The next meeting will be held on August 24th, 2019 at 7:30 pm

Chair _____ Secretary/Treasurer _____