

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**June 25, 2024**  
**7:30 pm**

Attendance:

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

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Breaane Neufeld, Marisa Nascimben

NEST : Cal Eyjolfson

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:31 pm.  
Resolution No. 2024-23  
Moved by Debra Hitz, seconded by Jason Audette

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 May 28, 2024  
Resolution No. 2024-24  
Moved by Debra Hitz, seconded by Jason Audette

THAT the regular minutes of May 28, 2024 meeting as circulated be approved.  
CARRIED

4. Financial Reports  
4.1 May 2024  
Resolution No. 2024-25  
Moved by Larry Watson, seconded by Jason Audette

THAT the LSB expenditures of \$788.18 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$10,636.20 for the month of May 2024 be accepted.

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

5. Updates:

5.1 NCC

While some programs are on hiatus for the summer, the exercise classes have increased. The volunteer appreciation dinner was well attended as well as the senior luncheon. The jam nights were successful, although not a big attendance. A fundraiser for NEST is being held on July 13. It will be an ice cream social, bouncy castle, kids crafts, market/clothing drive/yard sale type event. A country market will be held once a month beginning July 27. Grassroots is going well. The men's washroom is out of order.

5.2 NEST

Due to the absence of the president, there will be no updates at this time, except, the 50/50 draw has been placed on hold for the summer so the focus will be the raffle tickets for wood/wood stove thus promoting fundraising for the tanker.

6. Correspondence:

6.1 NWORDA Proposed Hiking Trail

After a brief discussion, it was determined that the LSB has no authority in land use whether it be crown land or private. Therefore, it was suggested to contact the Roads division with the proposal and the secretary/treasurer was instructed to contact our representative at MND for further clarification as to the LSB's position.

7. Old Business: None

8. New Business: None

9. Other: None

10: Adjournment of Meeting

Resolution No. 2024-26

Moved by Debra Hitz, 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 is August 27, 2024 at the Nolalu Community Centre at 7:30 pm.

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