

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
June 27, 2023
7:30 pm

Attendance:

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

Regrets – Jason Audette

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld

NEST: Cal Eyjolfson

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2023-24
Moved by Larry Watson, seconded by Debra Hitz

THAT there be no changes made 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 23, 2023
Resolution No. 2023-25
Moved by Debra Hitz, seconded by Terry Niemi

THAT the regular minutes from May 23, 2023 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 May 2023
Resolution No. 2023-26
Moved by Debra Hitz, seconded by Terry Niemi

THAT the LSB expenditures of \$773.83 for administration, \$3,182.30 for recreation services and \$5,917.50 for fire protection for a total of \$9,973.63 for the month of May 2023 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for May 2023, as per the financial statement as compared to budget, have been reviewed and are hereby approved.
CARRIED

5. Updates:

5.1 NCC

The senior lunch was a success with a taco bar. The memorial was well attended. The following activities are on hiatus until the fall – yoga, exercise, senior luncheon, and craft night. Playgroup and readers club will continue throughout the summer. Upcoming events are the Ice Cream Social on July 15 and The Yard Sale on August 26. Rural Readers Group went on outings to Rocky’s Resort and Gillies Book Swap. Volunteers are needed for the positions of kitchen coordinator and media, and while these positions don’t require a lot of time, they need to be filled and a board member can outline the duties. Used chairs were purchased at a very reasonable price from the 60 plus centre. Fireworks that were held at the NCC were discussed and brought up the need for a rental agreement/policy. The safety inspection was completed.

5.2 NEST

It was reported that there was 1 fire call and 4 medical calls for the month. Training is ongoing, and volunteers are joining with Gillies and O’Connor. The 50/50 draw was quite a success this quarter, future draws will be held monthly.

6. Correspondence:

6.1 Email from Al Gruno (attended June 06 EMO meeting and provided summary)

The secretary/treasurer requested information of attendees for the above meeting, to which Al Gruno responded and provided a summary. Another EMO meeting was scheduled for June 09, of which we had representatives take part in and our community needs were discussed at that time. The board discussed both meetings at length.

6.2 Email from Carl Clutchey – Chronicle Journal

This was discussed and the secretary/treasurer was instructed to pass his information on to the President of NCC and the fire chief of NEST for them to respond if they were interested.

7. Old Business: None

8. New Business: None

9. Other: None

10: Adjournment of Meeting
Resolution No. 2023-27
Moved by Debra Hitz, seconded by Larry Watson

THAT there being no further business and the time being 8:25 pm, the meeting be adjourned.

CARRIED

The next meeting is August 22, 2023 at 7:30 pm at the Nolalu Community Centre.

Chair _____ Secretary/Treasurer _____