

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
June 28, 2022
7:30 PM

Attendance:

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

Jason Audette – regrets

Secretary/Treasurer: Sherri Halverson

NCC: Liz Pszczolko

NEST: John O'Malley

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2022-24
Moved by Debra Hitz, seconded by Larry Watson

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 24, 2022
Resolution No. 2022-25
Moved by Larry Watson, seconded by Terry Niemi

THAT the regular minutes from May 24, 2022 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 May 2022
Resolution No. 2022-26
Moved by Terry Niemi, seconded by Larry Watson

THAT the LSB expenditures of \$759.80 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,129.70 for the month of May 2022 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for May 2022, as per the financial statement as compared to budget have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

It was reported that the NCC has been running smoothly with events taking place regularly. The NEST BBQ and yard sale are fast approaching. A map showing the LSB Nolalu boundaries will be posted on the bulletin board.

5.2 NEST

It has been a quiet month with only 2 first response calls and 1 fire support for Gillies township. Recertification training for first aid and CPR as well as new recruit training is continuing. Calls into Lismore township was briefly discussed and determined that if the residents inquiring into fire protection have Lismore township on their tax bills, they are covered.

6. Correspondence:

6.1 Email from TWOMO Election – call for nominations

The secretary/treasurer was instructed to post this information onto the website for any resident that may be interested.

6.2 Email from Fire Chief – Sarah Shoemaker re: online 50/50

This letter was read aloud by the chair, and everyone provided very positive feedback. This letter will be posted onto the website under the Home tab as well as the NEST tab.

7. Old Business: None

8. New Business:

8.1 Next Generation 9-1-1 Authority Service Agreement – By-law 2022-03 Resolution No. 2022-27

Moved by Larry Watson, seconded by Debra Hitz

THAT By-law 2022-03 being a by-law to enter into an agreement with Bell Canada be approved as presented.

CARRIED

9. Other: None

10. Adjournment of Meeting
Resolution No. 2022-28
Moved by Larry Watson, seconded by Debra Hitz

THAT there being no further business and the time being 7:58 pm, the meeting be adjourned.

CARRIED

The next meeting is August 23, 2022 at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____