

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**March 22, 2022 (rescheduled to April 26, 2022)**  
**7:30 PM**

Attendance:

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

Jason Audette – regrets

Secretary/Treasurer: Sherri Halverson

NCC: Jacquie Sarkissian

NEST: John O'Malley, Cal Eyjolfson

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:29 pm.  
Resolution No. 2022-10  
Moved by Debra Hitz, seconded by Terry Niemi

THAT it be noted the NCC and NEST updates be removed from this agenda, and provided at the next meeting, April 26, 2022, immediately following this rescheduled meeting of March 22, 2022.

CARRIED

2. Conflict of Interest  
No members present declared a conflict of interest.
3. Approval of Minutes
  - 3.1 Regular Minutes February 22, 2022  
Resolution No. 2022-11  
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from February 22, 2022 meeting as circulated be approved.

CARRIED

4. Financial Reports
  - 4.1 February 2022  
Resolution No. 2022-12  
Moved by Terry Niemi, seconded by Debra Hitz

THAT the LSB expenditures of \$757.05 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,126.95 for the month of February 2022 be accepted.

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

CARRIED

5. Updates: Removed as per amendment to agenda.
  - 5.1 NCC
  - 5.2 NEST
6. Correspondence: None
7. Old Business: None
8. New Business:
  - 8.1 Approve Audited Financial Statements – By-law 2022-01  
Resolution No. 2022-13  
Moved by Larry Watson, seconded by Debra Hitz

THAT By-law 2022-01 being a by-law to approve the audited financial statements as of September 20, 2021 be approved.

CARRIED

9. Other: None
10. Adjournment of Meeting  
Resolution No. 2022-14  
Moved by Terry Niemi, seconded by Debra Hitz

THAT there being no further business and the time being 7:40 pm, the meeting be adjourned.

CARRIED

The next meeting, April 26, 2022, at the Nolalu Community Centre will take place immediately.

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