

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
May 28, 2024
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Breanne Neufeld, Marisa Nascimben

NEST: John O'Malley, Cal Eyjolfson

1. Call to Order and Review of Agenda
The meeting was called to order at 7:33 pm.
Resolution No. 2024-19
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 April 05, 2024
 - 3.2 Regular Minutes April 23, 2024Resolution No. 2024-20
Moved by Larry Watson, seconded by Terry Niemi

THAT the regular minutes of April 05, 2024 meeting and the regular minutes of April 23,
2024 meeting as circulated be approved.
CARRIED

4. Financial Reports
 - 4.1 April 2024Resolution No. 2024-21
Moved by Debra Hitz, seconded by Larry Watson

THAT the LSB expenditures of \$6,068.06 for administration, \$3,443.96 for recreation
services and \$6,404.06 for fire protection for a total of \$15,916.08 for the month of April
2024 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

Yoga and exercise are finished until the fall. The senior lunch had 40 in attendance. Playgroup and readers club are well attended and ongoing throughout the summer. The jam nights are coming up and are booked on 2 separate nights according to genre. NCC is hosting a volunteer appreciation dinner on June 14. The ice cream social will be a combined event with a sale, to assist with fundraising for NEST and will be held on July 13. There will be a monthly market beginning July 27. NCC has changed their meeting time from 7:30 pm to 7:00 pm. An AED has been purchased for the building; training is needed. An evening exercise class is in the planning stages.

5.2 NEST

NEST reported 4 medical calls and 1 fire call which was a mutual aid to O'Connor. Recruitment has increased. The license for the raffle of the firewood has just been applied for and received. Other fundraising methods are being developed.

6. Correspondence:

6.1 MND second payment received – deposited May 13, 2024

MND processed the second payment, it has been received and deposited.

7. Old Business: None

8. New Business: None

9. Other: None

10: Adjournment of Meeting

Resolution No. 2024-22

Moved by Jason Audette, 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 June 25, 2024 at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____