

Draft Minutes
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
October 22nd, 2019
7:30 PM

Attendance:

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

Secretary/Treasurer: Jenna Hakala

NCC: Mike Stevens

NEST: John O'Malley, Sarah Shoemaker, Cal Eyjolfson

Visitor: Linda Braun, Northern Development Advisor, Ministry of Energy, Northern Development and Mines

1. Call to Order and Review of Agenda

The Meeting was called to order at 7:30 pm.

There were no changes noted for the agenda.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes

3.1 Annual General Meeting on September 24th, 2019

Resolution No. 2019-41:

Moved by Jason Audette, Seconded by Terry Niemi

THAT the Annual General Meeting minutes of September 24th, 2019, as circulated, be accepted

CARRIED

3.2 First Meeting Minutes

Resolution No. 2019-42:

Moved by Larry Watson, Seconded by Jason Audette

THAT the First Meeting Meeting minutes of September 24th, 2019, as circulated, be accepted

CARRIED

4. Financial Reports
4.1 September 2019

Resolution No. 2019-43:

Moved by Debra Hitz, seconded by Jason Audette,

THAT the LSB expenditures of \$810.76 for administration, \$2968.74 for recreation services and \$5376.34 for fire protection services for a total of \$9155.84 for the month of September 2019 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for September 2019, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

4.2 2018-2019 Surplus

Resolution No. 2019-44:

Moved by Debra Hitz, seconded by Terry Niemi,

THAT the 2018-2019 estimated surplus of \$497.46 be transferred from the chequing account to the reserve account as at the September 30, 2019 year end.

CARRIED

5. Updates:
6.1 NCC

Mike Stevens updated member of the LSB on the results of the Elections. All positions have been filled except for the Events Coordinator. Mike noted that the centre needs handicap accessible doors. It is expected that it will cost NCC \$15,000 for the doors. The secretary/treasurer was asked to send some funding opportunities to the NCC to offset the costs of the expenses. It was also noted that some of the ceiling tiles will need to be replaced

6.2 NEST

There were several calls during the month of September. Training is on going and going well. There was discussion about the fire department regulations that were withdrawn. Mutual training continues with Oliver Paipoonge and Neebing. 6 out of 20 members of the team are certified under the regulations.

6. Correspondence

Members requested that the Secretary/Treasurer set up a training time with Mike Dunlop from the MENDM.

7. Old Business:
7.1 Emergency Planning

There was a public meeting 2 weeks prior. There was a good turn out and several people came with good questions. The biggest concern was that the use of the fund was too vague. The Fire Chief clarified that this fund was for the community for operating costs of NEST in the event of an emergency. Some of these unexpected charges would include paying Red Cross, paying for gas for heaters in the event of an ice storm etc. It was determined that the LSBs reserve fund could be used by either NEST or NCC in the event of an emergency. It was determined that more funds would go into the reserve during the next term.

8. New Business:
8.1 Cheque Signing Authority – By-law

Resolution No. 2019-45:
Moved by Jason Audette, seconded by Larry Watson,

THAT By-law No. 2019-11 being a by-law to authorize signing authority on behalf of the Local Services Board of Nolalu be hereby passed and enacted this 22nd October 2019.
CARRIED

8.2 Appoint Auditors – By-law

Resolution No. 2019-46:
Moved by Terry Niemi, seconded by Jason Audette

THAT By-law No. 2019-10 being a by-law to appoint financial auditors for the year ended September 30, 2019 be hereby passed and enacted this 22nd day of October 2019.
CARRIED

8.3 Draft Budget 2019-2020

The Secretary/Treasurer was directed to bring the budget back for review with an increase of \$5. There was a discussion that \$2 of that increase go specifically into the reserves for emergencies.

8.4 Appoint a Chair and a Secretary/Treasurer

Resolution No. 2019-047:
Moved by Debra Hitz, seconded by Larry Watson,

THAT By-law No. 2019-11 being a by-law to appoint a Chair and a Secretary/Treasurer for the 2019-2020 term of the Board be hereby passed and enacted this 22nd day of October 2019.
CARRIED

The time being 9:02 and over the allowed curfew the next regular meeting is November 26th, 2019 at 7:30 PM. The budget and levy will be presented to the public to be voted on.

Resolution No. 2019-47:

Moved by Larry Watson, seconded by Debra Hitz,

THAT the curfew has occurred the time being 9:02 PM, the meeting be adjourned.

CARRIED

The items remaining will be added to the next agenda.

Chair _____ Secretary/Treasurer _____