

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
First Meeting of Board 2021-2022
Nolalu Community Centre
September 28,2021
(Following Annual General Meeting and Election)

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NEST: Cal Eyjolfson

NCC: Representative not in attendance

Visitors: Mike Dunlop (NDMNRF)

5 Audience members

1. Call to Order and Review of Agenda

The meeting was called to order at 7:55 pm. The agenda was reviewed
and no changes were noted.

Resolution No. 2021-39

Moved by Larry Watson, seconded by Debra Hitz

THAT the agenda for September 28, 2021 the first meeting of the board as circulated be
approved.

CARRIED

2. Conflict of Interest

No members present declared a conflict of interest.

3. Recommendation of Appointment of Chairperson

Debra Hitz recommended that Rox-Anne Moore be the chairperson from
October 1, 2021 to September 30, 2022.

Terry Niemi seconded that recommendation.

Resolution No. 2021-40

Moved by Debra Hitz, seconded by Terry Niemi

THAT Rox-Anne Moore has accepted the position of Chairperson for the term October 1,
2021 to September 30, 2022.

CARRIED

4. Recommendation of Appointment of Secretary/Treasurer

Rox-Anne Moore recommended that Sheryl Halverson be appointed as the
secretary/treasurer for the duration of October 1, 2021 to September 30, 2022

Jason Audette seconded that recommendation.

5. Recommendation of Cheque Signing Authorities
Resolution No. 2021-41
Moved by Rox-Anne Moore, seconded by Terry Niemi

THAT all board members, Rox-Anne Moore, Jason Audette, Debra Hitz, Terry Niemi, Larry Watson, be appointed as signing authorities on the accounts held at the Rapport Credit Union Kakabeka Falls Branch.

CARRIED

6. Establishment of Priorities
The following issues were identified and established as priorities for the upcoming year. In no particular order of urgency, they are:
1. Funding for NCC and NEST
 2. Increase reserve account

7. Set Meeting Schedule for Upcoming Year
Resolution No. 2021-42
Moved by Debra Hitz, seconded by Rox-Anne Moore

THAT the board meetings be held the fourth Tuesday of each month at 7:30 pm, with the exception of the election meeting in September 2022 be held at 7:00 pm and there being no meetings in either July or December.

CARRIED

8. Adjournment of Meeting
Resolution No. 2021-43
Moved by Debra Hitz, seconded by Jason Audette

THAT there being no further business and the time being 8:15 pm, the meeting be adjourned.

CARRIED

The next meeting is October 26, 2021 at the Nolalu Community Centre at 7:30 pm. This is the budget meeting with everyone welcome to attend, all COVID precautions and protocols will be in effect.

Chair _____ Secretary/Treasurer _____