

MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
August 27, 2019
Rescheduled for September 3rd ,2019
7:30 PM

Attendance:

Board Members: Rox-Anne Moore (Chair), Rob Kitson, Debra Hitz, Larry Watson, Terry Niemi

Secretary/Treasurer: Jenna Hakala

NCC: Mike Stevens, Phyllis Graton

NEST: John O'Malley, Sarah Shoemaker

Visitor: Kathy Stevens

1. Call to Order and Review of Agenda

Members present reviewed the agenda and no changes were made.

2. Conflict of Interest

No members presented declared a conflict of interest.

3. Approval of Minutes – June 25, 2019 Meeting

Resolution No. 2019-33:

Moved by Rob Kitson, seconded by Larry Watson

THAT the Regular minutes from June 25th, 2019 as circulated be accepted.

CARRIED

4. Financial Reports

4.1 June 2019

Resolution No. 2019-34:

Moved by Debra Hitz, seconded by Terry Niemi

THAT the LSB expenditures of \$733.33 for administration, \$2653.56 for recreation services and \$4892.50 for fire protection services for a total of \$8279.39 for the month of June 2019 be accepted.

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

CARRIED

4.2 July 2019

Resolution No. 2019-35:

Moved by Debra Hitz, seconded by Terry Niemi

THAT the LSB expenditures of \$733.33 for administration, \$2653.56 for recreation services and \$4892.50 for fire protection services for a total of \$8279.39 for the month of July 2019 be accepted.

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

CARRIED

5. Updates:

6.1 NCC

Elections for the NCC are taking place on Thursday October 10th. All positions will need to be filled for the most part. There is a potential for a mom and me program starting up in the fall. Pending the appointment of a kitchen coordinator the dining program should be starting up in October.

6.2 NEST

There were several calls for NEST over the summer. Several members will be involved in training in fire con as well as Germalton and Atikokan. Elections for NEST are also coming up and it was noted that fresh new people would help out the team.

Discussion turned to a welcoming committee from the LSB to new families coming into the area.

6. Correspondence

none

7. Old Business:

7.1 Emergency Planning

The Emergency Planning Committee is considering several options for coming up with the emergency fund. There will be a public meeting on October 9th at 7 pm at the Community Centre to discuss with the public what the emergency fund is for.

7.2 Nolalu Website

It was noted that communication between entities is still an issue that needs to be resolved.

8. New Business:

8.1 Property Count in Nolalu

The Secretary is still waiting for a response from MPAC.

8.2 AGM and Election

The Secretary was directed to send out a mail out to all Nolalu Residents.

8.3 2019-2020 Insurance

No Concerns were noted in the insurance contract. It was determined that the LSB would move forward with the insurance.

9. Other:

There was a discussion of fire number at the end of driveways. Who is required to maintain them? Who keeps them free of brush and keeps them standing properly. Some fire numbers are not visible from the road and that is a safety concern for the response of the fire team.

10. Adjournment of Meeting

Resolution No. 2019-36:

Moved by Larry Watson, seconded by Terry Niemi

THAT there being no further business and the time being 8:27 PM, the meeting be adjourned.

CARRIED

The next meeting will be held on September 24th, 2019 at 7:30 pm

Chair _____ Secretary/Treasurer _____