

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**February 25<sup>th</sup> 2020**  
**7:30 PM**

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Mike Stevens, Melissa (Vice-President), Cathy Stevens

NEST: John O'Malley, Cal

1. Call to Order and Review of Agenda

The Chair called the meeting to order at 7:30 pm.

Resolution No. 2020-06

Moved by Larry Watson, seconded by Debra Hitz

THAT a change to the date of the March meeting be added to new business.

CARRIED

2. Conflict of Interest

No board members present declared a conflict of interest.

3. Approval of Minutes

3.1 Regular Minutes January 28<sup>th</sup>, 2020

Resolution No. 2020-07

Moved by Terry Niemi, seconded by Larry Watson

THAT the Regular minutes from January 28, 2020 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 January 2020

Resolution No. 2020-08

Moved by Larry Watson, seconded by Debra Hitz

THAT a transfer from the Reserve Fund into the Operating account be approved in the amount of \$5700.00

THAT no disbursements will take place until the levy is received in April.

THAT the LSB expenditures of \$720.29 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$8094.22 for the month of January 2020 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for January 2020, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

The fish derby is scheduled for March 7<sup>th</sup> and 8<sup>th</sup>, a meeting is scheduled for February 27<sup>th</sup>. The tickets will be printed shortly after, with a cost of \$2 for children and \$3 for adults. Urho will be the announcer. Tapes have been provided that have local history regarding the area, NCC and NEST, therefore, Grassroots will publish some interesting stories/information.

5.2 NEST

January was a quiet month with 4 medical calls, and 1 mutual call with Gillies. Training and procedures in the new truck is ongoing while everyone gets used to the truck and the layout. Training is being updated and MNR has new training sessions.

6. Correspondence:

6.1 Invitation to Gillies Anniversary Celebration

Reviewed and anyone interested in attending, respond to secretary.

7. Old Business:

None

8. New Business:

It was proposed to change the date of the March meeting, as the Chair will not be available. After discussion with the board members, NCC representatives and NEST representatives, it was decided to move the meeting to March 17, 2020. It will be updated on the website, in Grassroots, and with signs posted at the local business.

9. Other:

None

10. Adjournment of Meeting:

Resolution No. 2020-09

Moved by Terry Niemi, seconded by Debra Hitz

THAT there being no further business and the time being 7:45 pm, the meeting be adjourned.

CARRIED

The next meeting will be March 17, 2020.

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