

LOCAL SERVICES BOARD OF NOLALU
Regular Meeting Minutes
January 24, 2017
7:00 PM
Nolalu Community Centre

Attendance:

Board Members: Sherida Bowey, Debra Hitz, Don Jantunen, Sharon Low (Chair),

Secretary/Treasurer: Karen Caren

NCC: Phyllis Garton, Sheree O'Malley (left after the election)

NEST: Teresa Patcheson, Bob Payne, John O'Malley, Camille Turcotte

NOTE: Due to a typo in the start time recorded on the election notice that was posted, the meeting began at 7 PM as per the election notice and not 7:30 PM as per the agenda notice.

1. Call to Order and Review of Agenda

The Chair called the meeting to order at 7:05 PM. Without objection, the agenda was adopted as presented.

2. Conflict of Interest

No conflicts of interest were declared.

3. Election for One Vacant Seat

Sharon read letters received from two people who expressed an interest in being nominated as a director to the Board. The nominations were as follows:

i) Moved by Sherri O'Malley, seconded by Debra Hitz,

THAT Ellen Bengtsson be nominated.

ii) Moved by Sherida Bowey, seconded by Don Jantunen,

THAT Rox-Anne Moore be nominated.

There were no other nominations.

A paper ballot vote was conducted with the following results:

Ellen Bengtsson – 7 votes

Rox-Anne Moore – 3 votes

Ellen Bengtsson is the Board Member for the remainder of the 2016-2017 term until September 30, 2017.

Moved by Phyllis Garton, seconded by Sherri O'Malley,

THAT the ballots be destroyed.

CARRIED

4. Approval of Minutes – November 22, 2016 Meeting

Resolution No. 2017-01:

Moved by Sherida Bowey, seconded by Debra Hitz,

THAT the regular meeting minutes of November 22, 2016, be accepted.

CARRIED

5. Financial Reports

5.1 November 2016

Resolution No. 2017-02:

Moved by Debra Hitz, seconded by Sherida Bowey,

THAT the LSB expenditures of \$822.24 for administration, \$2,290.17 for recreation services and \$4,187.67 for fire protection services for a total of \$7,300.08 for the month of November 2016 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for November 2016, as per the financial statement as compared to the budget, have been reviewed and are hereby approved.

CARRIED

5.2 December 2016

Resolution No. 2017-03:

Moved by Debra Hitz, seconded Don Jantunen,

THAT the LSB expenditures of \$762.56 for administration, \$2,290.17 for recreation services and \$4,187.67 for fire protection services for a total of \$7,240.4 for the month of December 2016 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for December 2016, as per the financial statement as compared to the budget, have been reviewed and are hereby approved.

CARRIED

The Secretary/Treasurer advised that there will not be enough funds in the bank account to fully pay the NCC and NEST the contract payments, as well as the secretarial honourarium at the February meeting. It was the consensus of the Board to issue the February cheques as follows: NCC \$2,000; NEST \$2,000; Secretary \$400; with the balance to be paid in March once the levy is received.

6. Updates

6.1 NCC

Phyllis Garton noted that the Snowmobile Poker Run is still scheduled for January 28th despite the warmer weather. Snowmobilers will be advised to stay off the river. The Tough Boating Fish Derby is being planned for March.

6.2 NEST

John O'Malley noted that it has been quiet for both calls and training this month.

7. Correspondence

7.1 Notice of Road Construction and Permit for Taking Water -TBT Engineering

Sharon summarized a letter received from TBT Engineering advising of the road resurfacing and culvert installation taking place on sections of Highways 590 and 588 this summer and next summer. This letter was for information only and no action is required.

8. Old Business

8.1 Exclusion of Pete's Lake Property –Status

Nothing new to report.

8.2 LSB Association Update

Sharon noted that training hosted by the Ministry of Northern Development and Mines took place on January 20th. Sharon, Sherida, Debra and John O'Malley attended. The event was well attended by most LSBs and the consensus was that the training was excellent and a good networking opportunity.

The Association plans to conduct a review of the *Northern Services Board Act*, by breaking it up into sections, and giving a section to each LSB for review and to make recommendations for updates. The comments from each section will then be reviewed and discussed at a round table session.

Instead of moving forward with a website, the Association will be starting a Yahoo group as a communication tool where LSBs can ask questions and make comments.

8.3 Legal Issue with Fire Hall Update

Sharron and John provided an update to this issue. The legal action was dropped as the owner has sold the property. The LSB is no longer involved, but NEST is still in the same position with the fire hall being located on private property. NEST is working with the new owner and the MNR to move forward with a reasonable solution.

It was the consensus that the LSB would support NEST where possible in writing letters to MPPs, etc.

Sharon reviewed the invoice received from McKitricks to represent the LSB on the matter.

Resolution No. 2017-04:

Moved by Debra Hitz, seconded by Sherida Bowey,

THAT the invoice received from McKitricks in the amount of \$2,399.21 be paid.

CARRIED

9. New Business:

9.1 Annual Emergency Procedures Plan Review

It was noted that the Nolalu area is still operating under the original plan and that the Office of the Fire Marshall and Emergency Management has not yet approved the new plan. Bob and Karen were undertaking to update the emergency contact information.

9.2 Audited Financial Statements ending September 30, 2016

Board members received a copy of the statements via email from the Secretary/Treasurer. Sharon advised that she and Karen attended the auditors to review the audited financial statements for the year ending September 30, 2016. The auditor had no concerns.

Resolution No. 2017-05:

Moved by Debra Hitz, seconded by Don Jantunen,

THAT By-law 2017-01 being a by-law to approve the audited financial statements as of September 30, 2016 be hereby passed and enacted this 24th day of January 2017.

CARRIED

9.3 Locations to Post Minutes/Notices

Karen advised that under the *Northern Services Board Act*, minutes and notices must be posted in at least 6 locations within the LSB's jurisdiction. The locations required review as some were no longer accessible. It was the consensus that the following places be used as posting sites:

- Nolalu Community Centre (Karen to post)
- Nolalu Laundromat (Karen to post)
- Nolalu.ca\LSB webpage (Karen to forward to Moose Media to post)
- Suomi Store (Sharon or Sherida)
- Whitefish Store (Sharon or Sherida)
- Various mailboxes around the community (Sharon, Sherida and Debra to rotate monthly)

10. Adjournment of Meeting

The next regular meeting is February 28, 2017 at 7:30 PM.

Resolution No. 2017-06:

Moved by Debra Hitz, seconded by Sherida Bowey,

THAT there being no further business and the time being 8:05 PM, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____