

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Via ZOOM
April 27, 2021
7:30 PM

Attendance:

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

NEST: John O'Malley, Sarah Shoemaker

NCC: Representative not in attendance (no internet access) – email sent with updates

Visitor: Robert Katajamaki

1. Call to Order and Review of Agenda
The meeting was called to order at 7:34 pm.
Resolution No. 2021-16
Moved by Larry Watson, seconded by Debra Hitz

THAT the agenda be amended to add one item to New Business, the article of Northern Policy Institute regarding governing in Northern Ontario.
CARRIED

2. Conflict of Interest
No members present declared a conflict of interest.
3. Approval of Minutes
3.1 Regular Minutes March 23, 2021
Resolution No. 2021-17
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from March 23, 2021 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 March 2021
Resolution No. 2021-18
Moved by Larry Watson, seconded by Debra Hitz

THAT the LSB expenditures of \$765.91 for administration, \$2,771.21 for recreation services, and \$5,163.38 for fire protection for a total of \$8,700.50 for the month of March 2021 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for March 2021, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

- 4.2 Levy Received – transfer \$5000.00 back to reserve account
This item was discussed and was dealt with earlier in the month.
5. Updates:
 - 5.1 NCC – Representative provided updates via email as follows:
The meals to go have been a success, with a Mothers’ Day meal to go planned as well to include a small gift. The Health Unit has resumed a regular schedule however, they are by appointment only. All covid protocols are being followed. Elections are just around the corner, there is a need for board members, any interest is welcome. The events coordinators are anticipating the time, hopefully soon, when events can once again be hosted at the community centre. There have been episodes with snakes, but, not extreme as in the past.
 - 5.2 NEST
It was reported the month has been busy, with 8 medical, 4 motor vehicle accidents and 1 grass fire. Updating training for grass/brush fires has started. Officer training is being held at the community centre. We have acquired new volunteers and training is exempt from the stay at home order. COVID vaccines for volunteers are well under way.
6. Correspondence:
 - 6.1 MPAC email regarding postponement of property assessments
Due to COVID, MOF has decided to postpone property assessments. The secretary/treasurer was instructed to post this info on the website.
7. Old Business: None
8. New Business:
 - 8.1 Approve Interim Budget and Request MENDM Second Payment By-law Resolution No. 2021-19
Moved by Jason Audette, seconded by Debra Hitz

THAT By-law 2021-02 being a by-law to approve the Interim Budget Report and Request for Second Payment from Ministry of Energy, Northern Development and Mines be approved as amended.

CARRIED

- 8.2 Visitor Robert Katajamaki, RE: article Northern Policy Institute
With Mr. Katajamaki’s experience, these amalgamations will happen eventually and it is his opinion to research the information, discuss plans and options, and overall to be prepared, sooner rather than later. Meetings can be held

with residents, the LSB and Roads division once the province wide lock down is withdrawn, still following COVID protocols. The article, Northern Policy Institute is posted on the website.

9. Other:

9.1 Tree planting in the area

A board member provided information regarding the tree planting season to begin approximately June 15. The camp with approximately 25-35 people will be located at Logan Rd. The community should feel confident that hiring has followed all screening procedures for COVID and has policies and protocols in place including self isolating.

10. Adjournment of Meeting

Resolution No. 2021-20

Moved by Larry Watson, seconded by Jason Audette

THAT there being no further business and the time being 8:20 pm, the meeting be adjourned.

CARRIED

The next meeting is May 25, 2021 at the Nolalu Community Centre at 7:30 pm following all precautions and protocols, unless we remain in a province wide lockdown.

Chair _____ Secretary/Treasurer _____