

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**February 23, 2021**  
**7:30 PM**

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Terry Niemi, Jason Audette  
Larry Watson – regrets  
Secretary/Treasurer: Sherri Halverson  
NCC: Mike Stevens  
NEST: John O’Malley

1. Call to Order and Review of Agenda  
The meeting was called to order at 7:34pm.  
Resolution No. 2021-06  
Moved by Jason Audette, seconded by Debra Hitz

THAT there be no changes made to the agenda, accepted as circulated and approved.  
CARRIED

2. Conflict of Interest  
No members present declared a conflict of interest.
3. Approval of Minutes  
3.1 Regular Minutes January 26, 2021  
Resolution No. 2021-07  
Moved by Terry Niemi, seconded by Debra Hitz

THAT the regular minutes from January 26, 2021 meeting as circulated be approved.  
CARRIED

4. Financial Reports  
4.1 January 2021  
Resolution 2021-08  
Moved by Jason Audette, seconded by Terry Niemi

THAT the LSB expenditures of \$742.77 for administration, \$2,771.21 for recreation services and \$5,163.38 for fire protection for a total of \$8,677.36 for the month of January 2021 be accepted.

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

4.2 Temporary borrowing from reserve account until levy received  
Resolution 2021-09  
Moved by Debra Hitz, seconded by Terry Niemi

THAT a transfer from the Reserve Account into the Operating Account be approved in the amount of \$5000.00

CARRIED

5. Updates:

5.1 NCC

Events, such as the Fish Derby and Poker Run, have been cancelled due to the province wide lockdown. The Meals To Go program, while working well is being cut back to every second Saturday hopefully only temporarily. The Health Unit is operating by appointment only, and may change days from Thursdays to Mondays. The events coordinators created boxes for Valentine's Day containing items purchased/homemade. The boxes were preordered online and then picked up. The next celebration is Mother's Day, and hopefully the boxes will catch on. The insurance has been paid. The Elections will be held in June.

5.2 NEST

It was reported there was 1 fire, 4 medical and 2 motor vehicle accidents. Training has been on hold since the Ontario COVID lockdown, therefore, everyone is trying to catch up and complete.

6. Correspondence:

6.1 MPAC – New address change submission guidelines and templates

This correspondence does not pertain to us at the LSB, it would be addressed between MPAC and the Ministry of Finance (collects the tax levy)

7. Old Business: None

8. New Business: None

9. Other: None

10. Adjournment of Meeting

Resolution No. 2021-10

Moved by Debra Hitz, seconded by Terry Niemi

THAT there being no further business and the time being 7:55pm, the meeting be adjourned.

CARRIED

The next meeting is March 23, 2021 at the Nolalu Community Centre at 7:30pm, following all precautions and protocols, unless Ontario enforces a change to COVID lockdown and/or restrictions.

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