

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
June 22, 2021 (rescheduled for June 29, 2021 due insufficient quorum)
7:30 PM

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Representative not in attendance

NEST: Cal Eyjolfson

1. Call to Order and Review of Agenda
The meeting was called to order at 7:31 pm.
Resolution No. 2021-25
Moved by Jason Audette, seconded by Larry Watson

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 May 25, 2021
Resolution No. 2021-26
Moved by Terry Niemi, seconded by Debra Hitz

THAT the regular minutes from May 25, 2021 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 May 2021
Resolution No. 2021-27
Moved by Larry Watson, seconded by Jason Audette

THAT the LSB expenditures of \$744.42 for administration, \$2,771.21 for recreation services, and \$5,163.38 for fire protection for a total of \$8,679.01 for the month of May 2021 be accepted.

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

- 4.2 Surplus of \$1350 from BDO audit 2019/2020 transfer to reserve account
This surplus will be transferred from the operating account to the reserve account, via telephone by two board members to Rapport Credit Union.
5. Updates:
 - 5.1 NCC (Representative not in attendance)
The community centre held elections in June, the new president is Kitty Pawluk. All positions have been filled except for the Kitchen coordinator and Volunteer coordinator. The new board will hold its first meeting July 8, 2021.
 - 5.2 NEST
Cal Eyjolfson, the new treasurer for NEST, provided a brief update. The report for May is three fires (one of which was a bush fire) and one motor vehicle accident.
6. Correspondence:
 - 6.1 MENDM Second Payment Remittance
The secretary/treasurer informed the board this money was received into the operating account on June 16, 2021.
7. Old Business: none
8. New Business: none
9. Other:
 - 9.1 Tree Planting Update
The planting in the area has been completed and was a complete success.
 - 9.2 Email to NCC and NEST
The secretary/treasurer was instructed by the board to email NCC and NEST to start discussions regarding their budgets in preparation for the August 24, 2021 meeting.
10. Adjournment of Meeting
Resolution No. 2021-28
Moved by Larry Watson, seconded by Jason Audette

THAT there being no further business and the time being 7:50pm, the meeting be adjourned.

CARRIED

The next meeting is August 24, 2021 at the Nolalu Community Centre at 7:30pm, with all COVID-19 precautions and protocols in effect.

Chair _____ Secretary/Treasurer _____