

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
November 24th, 2020
7:30 PM

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Mike Stevens

NEST: John O'Malley

Visitor: Vince Patcheson

1. Call to Order and Review of Agenda
The meeting was called to order at 7:34pm
Resolution No. 2020-49
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 October 27, 2020
Resolution No. 2020-50
Moved by Debra Hitz, seconded by Terry Niemi

THAT the regular minutes from October 27, 2020 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 October 2020
Resolution No. 2020-51
Moved by Terry Niemi, seconded by Jason Audette

THAT the LSB expenditures of \$3,067.20 for administration, \$2,771.21 for recreation services and \$5,163.38 for fire protection for a total of \$11,001.79 for the month of October 202 be accepted.

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

5. Updates:

5.1 NCC

The Christmas Craft Fair held on November 14 was a success, with 11 vendors and 14 tables sold at a cost of \$10 per table. Approximately 70-80 people passed through, everyone signed in and all COVID protocols were followed. Homemade donuts and hot chocolate was sold at this event. NCC is hoping to schedule another craft fair just before Mother's Day.

The Christmas decorating will be done on the 5th with the Christmas tree lighting on December 6th.

The water was inspected and passed, the Health and Safety inspector was out and gave the kitchen an "A" level rating.

The take-out meal program is running successfully, with 25-30 meals sold at the last evening.

The poker run is scheduled for January 30.

5.2 NEST

The month of October was quiet, with only 2 fire calls and 1 medical. Everything is slowing down and will pick up again in January or February. There may be some full weekend training sessions offered after the new year, dependent upon COVID status in the region.

6. Correspondence:

7. Old Business:

8. New Business:

8.1 Funding Agreement with MENDM – By-law 2020-08
Resolution No. 2020-52

Moved by Debra Hitz, seconded by Larry Watson

THAT By-law 2020-08 being a by-law to enter into a funding agreement with the Ministry of Energy, Northern Development and Mines be approved as amended.

CARRIED

8.2 Adopt Annual Estimates and Set Tax Levy – By-law 2020-09

A vote of the public was taken, 8 residents were in favour of adoption of the annual estimates, 0 residents were opposed.

Resolution No. 2020-53

Moved by Debra Hitz, seconded by John O'Malley

THAT By-law 2020-09 being a by-law to adopt the Annual Estimates be approved as presented.

CARRIED

8.3 Authorize MOF to collect tax levy – By-law 2020-10
Resolution No. 2020-54

Moved by Jason Audette, seconded by Terry Niemi

THAT By-law 2020-10 being a by-law to collect the 2021 Tax Levy be approved as amended.

CARRIED

8.4 Contracts with NCC and NEST – By-law 2020-11
Resolution No. 2020-55

Moved by Larry Watson, seconded by John O'Malley

THAT By-law 2020-11 being a by-law to enter into contract with Nolalu Emergency Services Team for Fire Services and to enter into contract with Nolalu Community Centre for Recreation Services be approved.

CARRIED

8.5 First Payment Request MENDM – By-law 2020-12
Resolution No. 2020-56

Moved by Terry Niemi, seconded by Debra Hitz

THAT By-law 2020-12 being a by-law to request the first payment from the Ministry of Energy, Northern Development and Mines be approved.

CARRIED

8.6 Contract Services – NCC & NEST
** 2020-2021 Contracts enclosed for signatures

The contract for Nolalu Community Centre was presented to Mike Stevens, President, for his signature. The contract was signed by the LSB, Rox-Anne Moore, Chair and Sheryl Halverson, Secretary/Treasurer.

The contract for Nolalu Emergency Services Team was presented to John O'Malley, President, for his signature. The contract was signed by the LSB, Rox-Anne Moore, Chair and Sheryl Halverson, Secretary/Treasurer.

9. Other:

9.1 Discussion requested regarding reserve account and emergency planning

The secretary/treasurer presented to the board, sections of the minutes from January 2019 to November 2019 inclusive, pertaining to the emergency planning fund. Also attached was by-law 2009-01 establishing the reserve account, as well as the explanation of how the account was started.

10. Adjournment of Meeting

Resolution No.2020-57

Moved by Larry Watson, seconded by Vince Patcheson

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

The next meeting is January 26, 2021 at the Nolulu Community Centre at 7:30pm, with all COVID-19 precautions and protocols in effect.

Chair _____ Secretary/Treasurer _____