

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
October 27th, 2020
7:30 PM

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Mike Stevens

NEST: John O'Malley, Cal Eyjolfson

1. Call to Order and Review of Agenda
The meeting was called to order at 7:35pm
Resolution No. 2020-38
Moved by Debra Hitz, seconded by Jason Audette

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 September 22, 2020
Resolution No. 2020-39
Moved by Terry Niemi, seconded by Debra Hitz

THAT the regular minutes from September 22, 2020 meeting as circulated be approved.
CARRIED

- 3.2 AGM Minutes September 22, 2020
Resolution No. 2020-40
Moved by Debra Hitz, seconded by Larry Watson

THAT the Annual General Meeting from September 22, 2020 meeting as circulated be approved.
CARRIED

- 3.3 First Meeting Minutes September 22, 2020
Resolution No. 2020-41
Moved by Larry Watson, seconded by Debra Hitz

THAT the first meeting minutes from September 22, 2020 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 September 2020

Resolution No. 2020-42

Moved by Terry Niemi, seconded by Larry Watson

THAT the LSB expenditures of \$913.60 for administration, \$2638.93 for recreation services and \$5005.00 for fire protection for a total of \$8557.53 for the month of September 2020 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

Lynn (kitchen coordinator) has been coordinating and promoting takeout meals on a schedule of every two weeks. The last evening sold 40 meals and broke even financially. The Halloween one way walk through for the children is being organized. There is a Christmas Craft Fair being held on November 14 with 7 vendors to date with 12 tables booked. The Poker Run and Fish Derby are in the planning stages with a positive outlook for easily following COVID protocols.

5.2 NEST

It has been a quiet month, with only 3 medical calls and 1 motor vehicle accident. Training includes a 6 week extensive auto extraction course to cover new vehicles. Updating is almost caught up with the members. Hopefully sharing training between several close townships will be possible in the spring, depending upon the status of COVID-19

6. Correspondence:

6.1 Funding Agreement between LSB Nolalu and MENDM

The Funding Agreement was discussed briefly amongst the board and signed by the chair and secretary/treasurer.

7. Old Business: None

8. New Business:

8.1 Contract for Insurance – By-law 2020-04

Resolution No. 2020-43

Moved by Debra Hitz, seconded by Jason Audette

THAT By-law 2020-04 being a by-law to enter into contract for insurance with Frank Cowan Company Limited through Brokerlink be approved.

CARRIED

8.2 Chair and Secretary/Treasurer Appointment – By-law 2020-05

Resolution No. 2020-44

Moved by Larry Watson, seconded by Terry Niemi

THAT By-law 2020-05 being a by-law to appoint a Chair and a Secretary/Treasurer for the 2020-2021 term of the Board be hereby passed and enacted this 27th day of October 2020.

CARRIED

8.3 Appoint Auditor – By-law 2020-06

Resolution No.2020-45

Moved by Debra Hitz, seconded by Jason Audette

THAT By-law 2020-06 being a by-law to appoint financial auditors for the year ended September 30, 2020 be hereby passed and enacted this 27th day of October 2020.

CARRIED

8.4 Cheque Signing Authority – By-law 2020-07

Resolution No. 2020-46

Moved by Larry Watson, seconded by Debra Hitz

THAT By-law 2020-07 being a by-law to authorize signing authority on behalf of the Local Services Board of Nolalu be hereby passed and enacted this 27th day of October 2020.

CARRIED

8.5 Draft Budget 2020-2021

Members discussed the budget as presented by the Secretary/Treasurer. It was decided that an increase of \$5 per property will allow \$2.50 increase for operating expenses and \$2.50 to increase the reserve account for emergency planning.

Resolution No. 2020-47

Moved by Debra Hitz, seconded by Terry Niemi

THAT the increase of the tax levy from \$165 to \$170 per property be approved.

CARRIED

8.6 Contract Services – NCC & NEST

** 2020-2021 Contracts enclosed for discussion

Contracts between LSB and NCC and NEST were briefly discussed, with no changes noted. The Secretary/Treasurer will present the contracts at the next meeting for signatures.

9. Other: None

10. Adjournment of Meeting

Resolution No. 2020-48

Moved by Larry Watson, seconded by Terry Niemi

THAT there being no further business and the time being 8:30pm, the meeting be adjourned.

CARRIED

The next meeting is November 24, 2020 held at the Nolalu Community Centre at 7:30pm, with all COVID-19 precautions and protocols in effect. This regular meeting includes the levy.

Chair _____ Secretary/Treasurer _____