

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
September 27, 2022
7:00 PM

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild, Brianne Neufeld

NEST: John O'Malley, Cal Eyjolfson

Visitors: Mike Dunlop (MND)

1. Call to Order and Review of Agenda
The meeting was called to order at 7:01 pm.
Resolution No. 2022-33
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. Appointment of Secretary/Treasurer for September 27, 2022 Regular Meeting,
2022/2023 AGM and Election Meeting and First Meeting of the New Board
2022/2023
Resolution No. 2022-34
Moved by Jason Audette, seconded by Terry Niemi

THAT the appointment of Secretary/Treasurer be awarded to Sheryl (Sherri) Halverson.
CARRIED

4. Approval of Minutes
 - 4.1 Regular Minutes August 23, 2022
Resolution No. 2022-35
Moved by Larry Watson, seconded by Debra Hitz

THAT the regular minutes from August 23, 2022 meeting as circulated be approved.
CARRIED

5. Financial Reports

5.1 August 2022

Resolution No. 2022-36

Moved by Jason Audette, seconded by Debra Hitz

THAT the LSB expenditures of \$769.05 for administration, \$2,889.61 for recreation services and \$5,480.29 for fire protection for a total of \$9,138.95 for the month of August 2022 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for August 2022, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

6. Updates:

6.1 NCC

Brianne was introduced as a new volunteer with NCC, she assists Emma with events. The NorWest clinic is operating from Kakabeka Falls Evergreen pharmacy and the contact is Elaine Peters at (807) 473-5528. Appointments can be made for clients of the NorWest mobile clinic, the walk in clinic will be opening soon. September and October are busy with annual Roads meetings, playgroup, exercise classes, monthly book club and perhaps yoga classes eventually. Halloween festivities include a dance for the adults and an outdoor trick or treat for the kids. Elections will be held on October 17, 2022 – residents welcome and volunteers appreciated. The copier is still operating with issues. The community has really pulled together for Operation Snake-Out. Jason McRury donated time and machines for digging, backfilling, landscaping around the community centre, Bob Katajamaki donated gravel and Andrew Piilo used his truck to haul it. Angela Woodhouse-Wild learned concrete work and patched holes. NCC board met with NEST board to discuss new building. The last few months has seen deep cleaning and numerous interior repairs – doors, locks, window, etc.

6.2 NEST

It has been quite busy with 8 medical calls, no fire calls. Mutual aid training with O'Connor and Gillies was held. Fire Con took place last weekend, and several volunteers attended. Recruitment is ongoing, volunteers are always welcome.

7. Correspondence: None

8. Old Business: None

9. New Business: Mike Dunlop's discussion to be carried over to the AGM item 3 NDMNRF Report

10. Other: None

11. Adjournment of Meeting

Resolution No. 2022-37

Moved by Debra Hitz, seconded by Terry Niemi

THAT there being no further business and the time being 7:29 pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____