

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**September 28, 2021**  
**7:00 PM**

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Kitty Pawlak

NEST: Cal Eyjolfson

Visitors: Mike Dunlop, NDMNRF

5 Audience Members

1. Call to Order and Review of Agenda

The meeting was called to order at 7:05pm. The agenda was reviewed and no changes were noted.

2. Conflict of Interest

No members present declared a conflict of interest.

3. Appointment of Secretary/Treasurer for September 28, 2021 Regular Meeting,  
2021/2022 AGM and Election Meeting and First Meeting of the New Board  
2021/2022

Resolution No. 2021-33

Moved by Larry Watson, seconded by Jason Audette

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

CARRIED

4. Approval of Minutes

4.1 Regular Minutes August 24, 2021

Resolution No. 2021-34

Moved by Jason Audette, seconded by Larry Watson

THAT the regular minutes from August 24, 2021 meeting as circulated be approved.

CARRIED

5. Financial Reports

5.1 August 2021

Resolution No. 2021-35

Moved by Debra Hitz, seconded by Terry Niemi

THAT the LSB expenditures of \$923.57 for administration, \$2,771.21 for recreation services and \$5,163.38 for fire protection for a total of \$8,858.16 for the month of August 2021 be accepted.

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

CARRIED

6. Updates:

6.1 NCC

Elections were held in June, and while some positions at this time are filled, we're still looking for a VP, a kitchen coordinator, a secretary and volunteers. It was suggested by the LSB board to recruit local high school students looking to fill their mandatory volunteer hours. October will see three events celebrating Halloween, the haunted house, a dance (subject to COVID restrictions) and handing out treats. The Poker Run is in the planning stages, and assistance and/or planning background/advice would be appreciated.

6.2 NEST

An update included a motor vehicle accident last month. Training is ongoing.

7. Correspondence:

7.1 MENDM name change to NDMNRF

Mike Dunlop is the contact at Ministry of Northern Development and Mines, Natural Resources and Forestry

8. Old Business:

8.1 Renewal Policy for Intact Insurance through Brokerlink

Insurance for the upcoming year was discussed with a possible savings by increasing the deductible. It was decided the amount of the savings was not significant enough. The board deliberated on adding "Directors' and Officers' Liability Insurance", however, it has been deferred until the next LSB meeting.

9. New Business:

9.1 Review Conflict of Interest policy

The LSB COI policy was briefly reviewed, along with the email received from Mike (NDMNRF), and it was reiterated that if any board member has an interest on any issue, whether actual or perceived, it is the board member's duty to abstain from discussions and/or decisions relating to that matter.

10. Other: None

11. Adjournment of Meeting  
Resolution No. 2021-36  
Moved by Terry Niemi, seconded by Larry Watson

THAT there being no further business and the time being 7:45 pm, the meeting be adjourned.

CARRIED

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