

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**September 24, 2024**  
**7:00 pm**

Attendance:

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

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Emma Allgood

NEST: John O'Malley

Visitors: Jordon Ekstrom (MND), Angela Woodhouse-Wild

1. Call to Order and Review of Agenda

The meeting was called to order at 7:04 pm.

Resolution No. 2024-31

Moved by Debra Hitz, seconded by Jason Audette

THAT there be no changes to the agenda, accepted as circulated and approved.

CARRIED

2. Conflict of Interest

No members declared a conflict of interest.

3. Appointment of Secretary/Treasurer for September 24, 2024 Regular Meeting, 2023/2024 AGM and Election Meeting and First Meeting of the New Board 2024/2025

Resolution No. 2024-32

Moved by Jason Audette, seconded by Larry Watson

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

CARRIED

4. Approval of Minutes

4.1 Regular Minutes August 27, 2024

Resolution No. 2024-33

Moved by Debra Hitz, seconded by Jason Audette

THAT the regular minutes of August 27, 2024 meeting as circulated be approved.

CARRIED

5. Financial Reports

5.1 August 2024

Resolution No. 2024-34

Moved by Larry Watson, seconded by Debra Hitz

THAT the LSB expenditures of \$787.63 for administration, \$3,443.96 for recreation services and \$6,404.06 for fire protection for a total of \$10,635.65 for the month of August 2024 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for August 2024, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

6. Updates:

6.1 NCC

The senior lunch was a success with 40 attendees. Playgroup is well attended and changed to the third Tuesday of the month. The Halloween Dance is coming up, volunteers are needed along with kitchen help. A trick or treat map is being compiled for the kids on October 31 and can be picked up at NCC. The market is doing well, with rental proceeds to the Rural Food Bank. Planning for another gun course and the upcoming Christmas brunch. Volunteers are needed to fill positions for NCC. October 7 is a special meeting to vote and implement the constitution and a new by-law. Heating of the roof has been completed, so snow won't accumulate, and flooding will be avoided.

6.2 NEST

It was reported that July 2024 had 6 first response calls and 0 fire calls. August 2024 had 4 first response calls, 1 motor vehicle accident and 1 fire call. Fire Con was held the end of August – beginning of September and 7 firefighters locally attended. Fire Con provided the 400 participants with training and updating to include hazardous materials, fire investigation and other various training.

7. Correspondence:

7.1 Brokerlink Insurance Policy

Resolution No. 2024-35

Moved by Debra Hitz, seconded by Larry Watson

THAT the Brokerlink Insurance Policy for 2024-2025 has been reviewed and approved.  
CARRIED

7.2 EMO – 2024 Provincial Hazard Identification and Risk Assessment (HIRA) Program Renewal

This program was discussed and is available as a PowerPoint presentation which provides the project status for anyone interested or has questions.

8. Old Business: None

9. New Business: None

10. Other:
  - 10.1 Next LSB meeting is The First Meeting of the New Board - September 24, 2024 at 7:30 pm
11. Adjournment of Meeting  
Resolution No. 2024-36  
Moved by Debra Hitz, seconded by Jason Audette

THAT there being no further business and the time being 7:30 pm, the meeting be adjourned.

CARRIED

Chair\_\_\_\_\_Secretary/Treasurer\_\_\_\_\_