

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**June 24, 2025**  
**7:30 pm**

Attendance:

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

Larry Watson – regrets

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: John O'Malley, Cal Eyjolfson

1. Call to Order and Review of Agenda

The meeting was called to order at 7:31 pm. The chair added two items to the agenda, as follows: under correspondence 6.2 Rural Ontario Development Program, and 8.1 Succession Planning.

Resolution No, 2025-25

Moved by Jason Audette, seconded by Debra Hitz

THAT the agenda be accepted as amended and approved.

CARRIED

2. Conflict of Interest

No members present declared a conflict of interest.

3. Approval of Minutes

3.1 Regular Minutes May 27, 2025

Resolution No. 2025-26

Moved by Debra Hitz, seconded by Terry Niemi

THAT the regular minutes of May 27, 2025 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 May 2025

Resolution No. 2025-27

Moved by Jason Audette, seconded by Debra Hitz

THAT the LSB expenditures of \$787.08 for administration, \$3,639.26 for recreation services and \$6,780.76 for fire protection for a total of \$11,207.10 for the month of May 2025 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for May 2025, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates:

5.1 NCC

In the past month, NCC hosted a celebration of life, private rentals, senior luncheon, exercise classes, playgroup, and various meetings. On June 28, there will be a yard sale/ice cream social. For maintenance updates, the hallway has been painted, the lawn contract has been awarded, snakes are gone, and a plumber has been in to clean all the screens/pipes/filters. Everything works well in the kitchen. The locks are being re-keyed and new keys will be accounted for.

5.2 NEST

NEST reported 4 medical calls, 1 fire call and 2 mutual aid to Gillies Township. Joining the fire team is 4 new members. The training is following the OFM curriculum very closely. The fire chief is doing an awesome job with public relations and social media to increase membership, as well as actively pursuing whatever is needed. Team morale is high.

6. Correspondence:

6.1 MND 2<sup>nd</sup> payment received

The 2<sup>nd</sup> payment was received in the operating account on June 4, 2025.

6.2 Rural Ontario Development Program

This program is to assist rural communities and businesses to grow and thrive. The board instructed the secretary/treasurer to post on the website for those who may be interested. Applications will be accepted until September 24, 2025.

7. Old Business: None

8. New Business:

8.1 Succession Planning

New for this year, is the election of the new board will be a 3-year term. This was discussed briefly and the chair recommended this to be a consideration prior to committing as a board member.

9. Other:

9.1 The next LSB meeting is August 26, 2025 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

10. Adjournment of Meeting  
Resolution No. 2025-28  
Moved by Debra Hitz, seconded by Terry Niemi

THAT there being no further business and the time being 8:00 pm, the meeting be adjourned.

CARRIED

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