

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**February 25, 2025**  
**7:30 pm**

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Liz Pszczolko

NEST: John O'Malley, Cal Eyjolfson

1. Call to Order and Review of Agenda

The meeting was called to order at 7:30 pm.

Resolution No. 2025-06

Moved by Jason Audette, seconded by Debra Hitz

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 January 28, 2025

Resolution No. 2025-07

Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes of January 28, 2025 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 January 2025

Resolution No. 2025-08

Moved by Terry Niemi, seconded by Jason Audette

THAT the LSB expenditures of \$788.18 for administration, \$3,639.26 for recreation services and \$6,780.76 for fire protection for a total of \$11,208.20 for the month of January 2025 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

Senior Lunches are going well, playgroup may increase from once a month to twice a month. The fish derby is being organized by Sue Backstrom, and everything is on schedule and set to run March 8<sup>th</sup> and 9<sup>th</sup>. The new maintenance person is working out very well, updates include new curtains, TV is working, and piano tuned and locked. A team has been created for organizing celebrations of life.

5.2 NEST

February was a very quiet month, with only 2 calls – 1 being a first response and 1 fire. Training will revert to the old system of sending out instructors 2 times per month to ensure all departments are maintaining standards. CVA masks are being fitted so that each volunteer will have their own mask to use.

6. Correspondence:

6.1 MOF Supplemental Billing

Resolution No. 2025-09

Moved by Debra Hitz, seconded by Terry Niemi

THAT the amount of \$214.89 from Ministry of Finance for 2024 Supplemental billing will be transferred to the Reserve Bank Account once received.

CARRIED

6.2 IMS 100 (incident management system) introductory course

This course will be held March 4, 2025 at 7:00 pm at the OConnor Community Centre. Debra Hitz and Larry Watson will attend as representatives of the LSB of Nolalu.

7. Old Business: None

8. New Business:

8.1 By-law 2025-01 to Approve Audited Financial Statements

Resolution No. 2025-10

Moved by Debra Hitz, seconded by Larry Watson

THAT By-law No. 2025-01 being a by-law to approve the Audited Financial Statements as of September 30, 2024 be approved.

CARRIED

9. Other:

9.1 The next LSB meeting is March 25, 2025

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting  
Resolution No. 2025-11  
Moved by Debra Hitz, seconded by Larry Watson

THAT there being no further business and the time being 7:55 pm, the meeting be adjourned.

CARRIED

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