DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
October 27, 2026
7:30 pm

Attendance:
Board Members: Rox-Anne Moore, Debra Hitz, Brad Goliboski, Marisa Nascimben
Jason Audette - regrets
Secretary/Treasurer: Sherri Halverson
NCC: Angela Woodhouse-Wild
NEST: John O'Malley, Cal Eyjolfson
Visitors: 3

1. Call to Order and Review of Agenda
   The meeting was called to order at 7:31 pm.
   Resolution No. 2026-47
   Moved by Debra Hitz, seconded by Marisa Nascimben

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 September 29, 2026
   3.2 AGM Minutes September 29, 2026
   3.3 First Meeting 2026 -2027 Minutes September 29, 2026
   Resolution No. 2026-48
   Moved by Marisa Nascimben, seconded by Debra Hitz

THAT the regular minutes from September 29, 2026 meeting as circulated be approved.

THAT the Annual General Meeting minutes from September 29, 2026 as circulated be approved.

THAT the First Meeting of the Board 2026-2027 minutes from September 29, 2026 as circulated be approved.
CARRIED

4. Financial Reports
   4.1 September 2026
   Resolution No. 2026-49
   Moved by Brad Goliboski, seconded by Marisa Nascimben

THAT the LSB expenditures of $924.62 for administration, $4,072.05 for recreation services and $7,543.23 for fire protection for a total of $12,433.80 for the month of September 2026 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for September 2026, as per the financial statements as compared to budget, have been reviewed and are hereby approved.
CARRIED

5. Updates:

5.1 NCC

NCC just held their AGM and election and the positions were acclaimed. The regular events are ongoing and well attended, including exercise, meetings of LSB/NCC/NEST/Roads, yoga, Rural Readers, playgroup, and home school group. Many private events/rentals are being held. Photo contest just finished and pictures are all on social media. Building maintenance includes: regular inspections of AED/propane/kitchen/fire by proper officials, outside sign is finished and looks great, new screen door in kitchen installed, roof repair is almost complete, dishwasher seems okay and septic will be pumped in spring. There was an iron bacteria which had no health risk, but, harmful to plumbing. It will be monitored.

5.2 NEST

NEST reported 3 fire calls, 4 EFR medical and 1 smoke alarm, as well as a MVA assist in Gillies. Training is ongoing with O'Connor and in-house. East Hall will hand out treats on October 31, between 5:00-8:00 pm.

6. Correspondence:

6.1 Brokerlink Insurance Certificate and Invoice

The certificate and invoice were reviewed and a board member suggested their insurance contact may be able to secure a better rate. Information will be gathered and presented at the next meeting.

7. Old Business: None

8. New Business:

8.1 Contract for Insurance – By-law 2026-03
Resolution No. 2026-50
Moved by Debra Hitz, seconded by Brad Goliboski

THAT By-law 2026-03 being a by-law to enter into contract for insurance with Intact Public Entities Inc., through Brokerlink Insurance Inc. be approved.
CARRIED

8.2 Chair and Secretary/Treasurer Appointment – By-law 2026-04
Resolution No. 2026-51
Moved by Marisa Nascimben, seconded by Brad Goliboski

THAT By-law 2026-04 being a by-law to appoint a Chair and Secretary/Treasurer for the 2026-2027 term of the Board be hereby passed and enacted this 27th day of October 2026.
CARRIED

8.3 Appoint Chartered Professional Accountants – By-law 2026-05
Resolution No. 2026-52
Moved by Debra Hitz, seconded by Marisa Nascimben

THAT By-law 2026-05 being a by-law to appoint chartered professional accountants for the year ended September 30, 2026 be hereby passed and enacted this 27th day of October 2026.
CARRIED

8.4 Cheque Signing Authority – By-law 2026-06
Resolution No. 2026-53
Moved by Debra Hitz, seconded by Brad Goliboski

THAT By-law 2026-06 being a by-law to authorize signing authority on behalf of the Local Services Board of Nolalu, be hereby passed and enacted this 27th day of October 2026.
CARRIED

8.5 Draft Budget 2026-2027 (with 4 options)

After review of NCC and NEST budget and requirements for the upcoming year, a discussion was held of the levy options amongst everyone in attendance. It was determined after a unanimous vote, to increase the levy $20.00 per property, which will be presented to the public at the levy meeting November 24, 2026.
Resolution No. 2026-54
Moved by Debra Hitz, seconded by Marisa Nascimben

THAT by unanimous vote the levy will increase $20.00 per property, from $240.00 per year to $260.00 per year.
CARRIED

8.6 Contract Services – NCC & NEST
**2026-2027 Contract enclosed for discussion and review

The contracts between the LSB and NCC and NEST were briefly reviewed, and there are no changes to either contract, except for the schedule of payments which will be adjusted accordingly to reflect the $20.00 increase per property.

8.7 Records Destruction
Resolution No. 2026-55
Moved by Debra Hitz, seconded by Marisa Nascimben

THAT the documents and records dated 2011 through 2018 be destroyed as per the Records Retention, Preservation and Destruction Policy.
CARRIED

9. Other:

9.1 Next LSB meeting November 24, 2026 – Levy meeting

The secretary/treasurer will prepare posters and mailouts for the upcoming levy meeting. Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting
Resolution No. 2026-56
Moved by Debra Hitz, seconded by Brad Goliboski

THAT there being no further business and the time being 9:05 pm, the meeting be adjourned.
CARRIED

Chair_____Secretary/Treasurer_____