

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
November 26, 2024
7:30 pm

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Liz Pszczolko, Odette Houle

NEST: John O'Malley, Cal Eyjolfson

Visitors: 7 residents

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2024-54
Moved by Jason Audette, seconded by Ronald Hari

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 October 22, 2024
Resolution No. 2024-55
Moved by Debra Hitz, seconded by Jason Audette

THAT the regular minutes of October 22, 2024 meeting as circulated be approved.
CARRIED

4. Financial Reports
4.1 October 2024
Resolution No. 2024-56
Moved by Terry Niemi, seconded by Larry Watson

THAT the LSB expenditures of \$3,910.03 for administration, \$3,639.26 for recreation services and \$6,780.76 for fire protection for a total of \$14,330.05 for the month of October 2025 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

The Santa brunch is this Saturday, November 30 and the Christmas market December 1. Exercise classes, senior lunches, playgroup and a home school group are regular events. The new AED has been installed and training will begin in the new year. A question was asked regarding financial status, the treasurer responded with approximate balances of \$20,000 in the account and \$20,000 in a GIC. A suggestion was made to publish the financials in Grassroots. Most events break even, but rentals have increased and there is a small profit.

5.2 NEST

It was reported there were 3 medical calls, 1 fire call and 1 mutual aid call for Gillies. The training has been completed for auto extrication and now training for chimney fires and pumper operator course have begun. Safeties for the vehicles will be completed by month end. A question was posed to the treasurer on financial status, which is approximate \$48,000 in chequing, \$34,000 in the tanker account, \$25,000 in the building account, and \$29,000 in the saving account.

6. Correspondence:

6.1 Director's Letter – NSBA Modernization changes proposal

The Chair read the letter and explained the bullet points to those in attendance. Some questions were asked if and how it pertained to the LSB area. The questions were answered satisfactorily, as most items do not affect the Nolalu LSB.

7. Old Business: None

8. New Business:

8.1 Funding Agreement with MND – By-law 2024-07
Resolution No. 2024-57

Moved by Mike Stevens, seconded by Debra Hitz

A vote of the public was taken, 15 residents were in favour of this by-law.

THAT By-law 2024-07 being a by-law to enter into a funding agreement with the Ministry of Northern Development be approved.

CARRIED

8.2 Set Tax Levy – By-law 2024-08

Resolution No. 2024-58

Moved by Mike Stevens, seconded by Don Fry

A vote of the public was taken, 15 residents were in favour of adopting the annual estimates, 0 residents were opposed.

THAT By-law 2024-08 being a by-law to adopt the Annual Estimates and Set the Tax Levy be approved as presented.

CARRIED

8.3 Authorize MOF to collect tax levy – By-law 2024-09

Resolution No. 2024-59

Moved by Ronald Hari, seconded by Odette Houle

THAT By-law 2024-09 being a by-law authorizing the Ministry of Finance to collect the 2024-2025 Tax Levy be approved as presented.

CARRIED

8.4 Contracts with NCC and NEST – By-law 2024-10

Resolution No. 2024-60

Moved by Cathy Stevens, seconded by Odette Houle

THAT By-law 2024-10 being a by-law to enter into contract with Nolalu Emergency Services Team for Fire Protection Services and Nolalu Community Centre for Recreation Services be approved.

CARRIED

8.5 First Payment Request MND – By-law 2024-11

Resolution No. 2024-61

Moved by Mike Stevens, seconded by Don Fry

THAT By-law 2024-11 being a by-law to request first payment from Ministry of Northern Development be approved.

CARRIED

8.6 Contract Services – NCC & NEST

****2024-2025 Contracts enclosed for signatures**

The contract for the Nolalu Community Centre was presented to Odette Houle, Vice Chair and Liz Pszczolko, Treasurer for signatures. The contract was signed by the LSB, Rox-Anne Moore, Chair and Sherri Halverson, Secretary/Treasurer.

The contract for the Nolalu Emergency Services Team was presented to John O'Malley, President and Cal Eyjolfson, Treasurer for signatures. The contract was signed by the LSB, Rox-Anne Moore, Chair and Sherri Halverson, Secretary/Treasurer.

9. Other:

9.1 No meeting in December, the next LSB meeting is January 28, 2025. The residents were all invited to attend this meeting and/or any other meeting.

10: Adjournment of Meeting
Resolution No. 2024-62
Moved by Mike Stevens, seconded by Cathy Stevens

THAT there being no further business and the time being 8:05 pm, the meeting be adjourned.

CARRIED

Chair_____Secretary/Treasurer_____