

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

Attendance:

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

Jason Audette – 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 7:30 pm.

Resolution No. 2025-12

Moved by Debra Hitz, seconded by Larry Watson

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 February 25, 2025

Resolution No. 2025-13

Moved by Larry Watson, seconded by Terry Niemi

THAT the regular minutes of February 25, 2025 meeting as circulated be approved.

CARRIED

4. Financial Reports

4.1 February 2025

Resolution No. 2025-14

Moved by Debra Hitz, seconded by Terry Niemi

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 February 2025 be accepted.

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

CARRIED

5. Updates:

5.1 NCC

The water has been tested, and rated excellent. Stove has been inspected and NCC was advised not to leave the pilot on. The leak in the tap in the custodial room has been repaired. New curtains and rods have been purchased to block the sun. Dishwasher has come back from repair, there is still a leak, therefore, it may be the line. The water pressure is low in the kitchen. The fire suppression unit over the stove has been checked, there is also a pull by the door. The past month's events have been the Ontario election, the NEST volunteer thank you dinner, exercise classes and playgroup. The fish derby was a success, with highest attendance and most funds raised to date. Due to the weather, the senior lunch attendance was 20. There is an interest in holding a course for anti-bullying and a course for first aid/CPR by an instructor at NEST.

5.2 NEST

It was reported that February was quite active, with 3 medicals calls (2 in one day) and 1 fire call, included with these numbers was a mutual aid in O'Connor. NEST has a lead on a truck in the St. Claire area which will hold 1500 gallons of water and is a pumper/tanker. If the offer is accepted, it may be available by the end of August. An anonymous donation of \$10,000 was received for the truck fund. The OFM is providing a fire truck 24/7 in the outlying areas of Thunder Bay to assist with structure fires. The OFM is also providing new tanks and apparatus for oxygen, however, the existing system is not strong enough for charging. A new charging station is being investigated.

6. Correspondence: None

7. Old Business: None

8. New Business: None

9. Other:

9.1 The next LSB meeting is April 22, 2025 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting

Resolution No. 2025-15

Moved by Debra Hitz, seconded by Larry Watson

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

CARRIED

Chair _____ Secretary/Treasurer _____