

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
January 28, 2025
7:30 pm

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Larry Watson, Jason Audette (via Facetime)

Terry Niemi – regrets

NCC: Angela Woodhouse-Wild

NEST: John O'Malley

1. Call to Order and Review of Agenda
The meeting was called to order at 7:30 pm.
Resolution No. 2025-01
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 November 26, 2024
Resolution No. 2025-02
Moved by Larry Watson, seconded by Debra Hitz

THAT the regular minutes of November 26, 2024 meeting as circulated be approved.
CARRIED

4. Financial Reports
 - 4.1 November 2024
 - 4.2 December 2024
Resolution No. 2025-03
Moved by Debra Hitz, seconded by Larry Watson

THAT the LSB expenditures of \$881.13 for administration, \$3,639.26 for recreation services and \$6,780.76 for fire protection for a total of \$11,301.15 for the month of November 2024 be accepted.

THAT the LSB expenditures of \$789.28 for administration, \$3,639.26 for recreation services and \$6,780.76 for fire protection for a total of \$11,209.30 for the month of December 2024 be accepted.

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

CARRIED

4.3 First Payment received from MND

The secretary/treasurer advised the board that the first payment of \$1,455.00 was received from MND on December 18, 2024.

4.4 Temporary borrowing from reserve account until levy received
Resolution No. 2024-04

Moved by Debra Hitz, seconded by Larry Watson

THAT the amount of \$6,000.00 be transferred from the reserve bank account to the operating account until the levy is received by the Minister of Finance in April 2025.

CARRIED

5. Updates:

5.1 NCC

Angela has taken the NCC chair position until the Annual General Election meeting. Dustin Piche has been hired for the maintenance position. The dishwasher has been taken in for repair work. The sewer system needed a plumber and the men's washroom has had new toilets installed. The chairs have been sorted, the broken ones have been discarded and more are needed. The NCC has paid for smart serve courses for volunteers. The fish derby is being organized and planned for March 8th and 9th.

5.2 NEST

December was reported to have 4 medical calls and no fire calls. Training is ongoing for January and February, and first responders are updating. Two volunteers have recently joined and are in training now. One volunteer is interested in joining. The 50/50 is still being utilized as a fundraiser.

6. Correspondence:

6.1 Email from MND re changes to NSBA effective August 1, 2025

The letter was read by the chair, and the changes were briefly discussed. The chair will be attending a Teams session overview organized by the ministry to further discuss the modernization to the NSBA.

7. Old Business: None

8. New Business: None

9. Other:

9.1 The next LSB meeting is February 25, 2025

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting
Resolution No. 2025-05
Moved by Larry Watson, seconded by Debra Hitz

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

Chair _____ Secretary/Treasurer _____