

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
April 22, 2025
7:30 pm

Attendance:

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

Terry Niemi – regrets

Secretary/Treasurer: Sherri Halverson

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. 2025-16
Moved by Debra Hitz, seconded by Jason Audette

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 March 25, 2025
Resolution No. 2025-17
Moved by Debra Hitz, seconded by Larry Watson

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

4. Financial Reports
4.1 March 2025
Resolution No. 2025-18
Moved by Jason Audette, seconded by Debra Hitz

THAT the LSB expenditures of \$6,230.45 for administration, \$3,639.26 for recreation services and \$6,780.76 for fire protection for a total of \$16,650.47 for the month of March 2025 be accepted.

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

- 4.2 Transferred \$6000.00 from Operating Account back to Reserve Account as levy was received April 2, 2025
Two board members contacted WFCU in Kakabeka Falls to transfer the borrowed money back to the Reserve Bank Account as soon as the levy was received on April 02, 2025.
- 4.3 Transfer \$214.89 supplemental billing from Operating Account to Reserve Account on May 01, 2025
This amount will be transferred as per the February 25, 2025 meeting Resolution No. 2025-09. The secretary/treasurer will contact two board members at that time.
5. Updates:
- 5.1 NCC
Events for the month include Seedy Saturday – which was well organized and well attended, 4 private rentals, home schooled children activities and a Celebration of Life for Judy O’Gorman. Senior luncheon was cancelled due to a winter weather advisory. The organizer reached out to VON (who assisted before COVID) and relayed the information to the board, and it was decided to handle the luncheons as is. Playgroup has decided to change to the third Wednesday of each month – due to possible conflicts with other groups. Breanne will be taking the meeting minutes for the NCC meetings. Maintenance issues are: the dishwasher is still not working properly, water filters have been ordered, and a tender is out for outdoor maintenance. New tablecloths were purchased and match the new curtains. The board is trying to organize a training session for AED operation and basic first aid, for whoever may be interested in attending.
- 5.2 NEST
NEST reported a quiet month with 3 medical calls and 1 motor vehicle accident in O’Connor. There is lots of training taking place with O’Connor. Wildfire training has started, as well as fire fighter rescue training.
6. Correspondence: None
7. Old Business: None
8. New Business:
- 8.1 By-law 2025-02 – Approving Interim Budget Report and request 2nd payment from MND
Resolution No. 2025-19
Moved by Debra Hitz, seconded by Larry Watson

THAT By-law 2025-02 being a by-law to Approve the Interim Budget Report and Request Second Payment from Ministry of Northern Development be approved.
CARRIED

9. Other:

9.1 The next LSB meeting is May 27, 2025 at 7:30 pm

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting

Resolution No. 2025-20

Moved by Jason Audette, 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_____