

LOCAL SERVICES BOARD OF NOLALU
Regular Meeting Minutes
April 23, 2013
7:30 PM
Nolalu Community Centre

Attendance:

Board Members: Larry Bockus, Sharon Low (Chair), Lloyd Snider, Sandy Snider

Secretary/Treasurer: Karen Caren

NEST: Wayne Ahola, Bob Payne, Camille Turcotte, Loraine Turcotte

NCC: Bev Rizzi

1. Call to Order and Review of Agenda

The Chair called the meeting to order at 7:30 PM. The agenda was adopted as presented.

2. Conflict of Interest - No conflicts of interest were declared.

3. Approval of Minutes – March 26, 2013

Moved by Lloyd Snider, seconded by Sandy Snider,

THAT the regular meeting minutes of March 26, 2013, as circulated, be accepted.

CARRIED

4. Financial Reports – March 2013

Moved by Larry Bockus, seconded by Sandy Snider,

THAT the LSB expenditures of \$532.95 for administration, \$1,850.17 for recreation services and \$3,544.67 for fire protection services for a total of \$5,927.79 for the month of March 2013 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for March 2013, as per the financial statement, have been reviewed and are hereby approved.

CARRIED

5. Updates

5.1 NCC

Bev Rizzi noted that everything is going well. They purchased a newer photocopier at a good price, which will help save money in printing the Grassroots. The next event is the Marketplace taking place in May.

5.2 NEST

Bob Payne noted that training is continuing. There was only two first response calls and a fire call that was not in NEST's jurisdiction. Wayne Ahola had attended the Northwest Response Forum in Dryden and Bob will be attending a Fire Chiefs' Conference in May being held in Toronto.

6. Correspondence - There was no correspondence.

7. Old Business

7.1 Lobby for Funding Grant from MNDM

Sharon noted that there has been no response from the Premier to the letter that the board sent on this issue. Sharon read the letter from the East Gorham LSB in support of the issue. It was noted that the Greater Oxdrift LSB had supported the issue by sending a letter to its networks and KeeMan LSB will be discussing the issue at its next meeting. There has been no response from the other three unfunded LSBs. If a response is not received from the Premier by the next LSB meeting, Sharon will draft a second letter to the Premier for consideration by the board to be sent. It was noted that the Provincial Budget is to be announced on May 2, 2013, which may include additional funding for LSBs. There was a suggestion that the issue should be made public, by talking to a radio station as an example.

8. New Business

8.1 Update on Emergency Procedures Plan

After his attendance at the Northwest Response Forum, Wayne Ahola noted that he learned that legislation will be changing to allow LSBs to declare a State of Emergency. Currently the Fire Chief must contact the Provincial Emergency Operations Centre to declare a State of Emergency. The Emergency Procedures Plan needs to be updated, a Community Emergency Management Committee needs to be formed and a Community Emergency Management Coordinator (CEMC) appointed. It is legislated who the committee members are and the CEMC must have special training, which Wayne currently has. The committee would be tasked to review and update the Plan and have it approved by the Province.

Moved by Lloyd Snider, seconded by Larry Bockus,

THAT a Community Emergency Management Committee be set up comprised of the Chair of the LSB, the Chair of NEST, the Fire Chief and the First Response Coordinator.
CARRIED

Moved by Sandy Snider, seconded by Lloyd Snider,

THAT Wayne Ahola be appointed as the Community Emergency Management Coordinator (CEMC).
CARRIED

9. Adjournment of Meeting

The next meeting is May 28, 2013 at 7:30 PM.

Moved by Larry Bockus,

THAT there being no further business and the time being 8:15 PM, the meeting be adjourned.
CARRIED

Chair _____

Secretary/Treasurer _____