

**LOCAL SERVICES BOARD OF NOLALU**  
**Regular Meeting Minutes**  
**May 24, 2011**  
**7:30 PM**  
**Nolalu Community Centre**

**Attendance:**

Board Members: Bill Hickman, Sharon Low (Chair), Sheree O'Malley, Lloyd Snider

Secretary/Treasurer: Karen Caren

NCC: Caroline DaSilva

NEST: John O'Malley, Bob Payne

**1. Call to Order and Review of Agenda**

The Chair called the meeting to order at 7:31 PM. The agenda was approved as presented.

**2. Conflict of Interest**

No conflicts of interest were declared.

**3. Approval of Minutes – April 26, 2011**

Moved by Bill Hickman, seconded by Lloyd Snider,

THAT the minutes of April 26, 2011, as circulated, be accepted.

CARRIED

**4. Financial Reports – April 2011**

Moved by Sheree O'Malley, seconded by Bill Hickman,

THAT the LSB expenditures of \$1,540.52 for administration, \$1,729.92 for recreation services and \$3,195.83 for fire protection services for a total of \$8,494.27 for the month of April 2011 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for April 2011, as per the financial statement, have been reviewed and are hereby approved.

CARRIED

It was noted that the LSB administration expenditures include the \$1,000 of the pre-2009 tax arrears levy that was approved for payment to NCC and NEST at the April meeting.

**5. Updates:**

**5.1 NCC**

Caroline DaSilva informed the members that the Board is looking at a repair or a possible replacement of the leaking community centre roof. They are waiting for a quotation from their previous insurance broker

for the community centre's insurance, as the new policy is not providing the insurance coverage that is required. However, during this process, the community centre is covered by insurance. Karen Stecky has been hired as the Contact North Coordinator. Regular community centre programming will begin to wind down in June, in order to take a break for the summer months. Special events will be held in the summer, as well as maintenance to the community centre being undertaken.

## **5.2 NEST**

John O'Malley reminded the members of the upcoming Annual Golf Tournament being held on July 2, 2011. He advised that the emergency helipad for nighttime use is currently out of service, as ORNGE, the air ambulance provider, is looking to have the helipad relocated to the West Fire Hall. The Gillies and O'Connor helipads will be utilized as required in the meantime. NEST is putting money aside for the purchase of a newer fire tanker.

Bob Payne informed the members that he will be the Fire Chief for NEST once all paperwork with the Ontario Fire Marshall is finalized. He indicated that there have been a couple of grass fires that were started from the sparks from burn barrels. NEST plans to do some public education with respect to burn barrels, times when open air burning can occur, and safe burning practices. Fire regulations are enforced by the MNR and he advised that anyone who is in contravention of the regulations may be fined by the MNR. To report fires that are not under control and properly supervised, call the MNR at 310-FIRE.

## **6. Correspondence:**

There was no correspondence.

## **7. New Business**

### **7.1 Junior Fire Cadet Program**

A letter was received from the Ontario Fire Marshall indicating that at this time, the OFM is not in a position to directly fund the liability insurance for a junior fire cadet program. This type of program is also beyond the scope of the Northern Fire Protection Program, which already provides assistance to NEST.

Bob Payne indicated that the approximate cost for the additional liability insurance is \$50 per cadet annually. He indicated that Camille Turcotte is following with the Upsala Fire Team, as it is believed that they may have or had a junior fire cadet program.

Sharon undertook to forward to Bob Payne, information she had found on the internet with respect to details of junior fire cadet programs in other parts of Canada and other countries.

If NEST decides to move forward and implement a junior fire cadet program, Sharon advised that the other LSBs and local municipalities should be informed.

### **7.2 Sale of Crown Lots and Severance of Real Property**

To date, there has been no response from the Honourable Michael Gravelle, Minister of Northern Development, Mines and Forestry, to the letter sent to him on these issues. Sharon had a conversation with the Secretary/Treasurer of the Hurkett LSB who believes that the MNR is responsible for severances and that Crown land can be purchased.

It was the consensus of the members that if no response is received from Mr. Gravelle by July, Sharon will follow-up with a second letter.

### **7.3 Reinstatement of Northern Fire Coordinator Position**

Bob Payne advised that this matter is scheduled for discussion at the upcoming Zone 1 Mutual Aid Association Meeting. This matter was initiated by Zone 1, who requested support from the members. If Zone 1 decides to drop the issue, NEST will also.

### **7.4 1:1 Funding for LSBs**

Bill Hickman advised that he will be following up on this issue with Bill Mauro, MPP, as well as speaking to him about the issues of the sale of crown lots and severance of real property. At the June meeting, Bill will inform the members of the outcome of this discussion.

## **8. New Business:**

### **8.1 Meeting Night**

Bob Payne advised that NEST will be changing its training nights to Wednesdays effective June 1<sup>st</sup>, so that there will be no conflict with the LSB Tuesday meeting night.

### **8.2 June Meeting**

The regularly scheduled meeting of the LSB for June 28, 2011 cannot be held at the community centre due to the Diner's Club being held at the community centre that same evening. It was the consensus that the June meeting be held on Tuesday, June 21, 2011 (one week earlier). A reminder that Sharon is unable to attend this meeting and that Bill Hickman will chair the meeting.

## **9. Adjournment of Meeting**

The next meeting is June 21, 2011 at 7:30 PM. There is no meeting in July, and the August meeting is on the 23<sup>rd</sup>.

Moved by Bill Hickman,

THAT there being no further business and the time being 8:21 PM, the meeting be adjourned.  
CARRIED

Chair \_\_\_\_\_

Secretary/Treasurer \_\_\_\_\_