

LOCAL SERVICES BOARD OF NOLALU
Regular Meeting Minutes
May 24, 2016
7:30 PM
Nolalu Community Centre

Attendance:

Board Members: Debra Hitz, Sharon Low (Chair), Lloyd Snider, Sandy Snider
Secretary/Treasurer: Karen Caren
NCC: Phyllis Garton
NEST: Teresa Patcheson

Absent with notice: Sherida Bowey

1. Call to Order and Review of Agenda

The Chair called the meeting to order at 7:30 PM. Without objection, the following item was added to the agenda: 8.2 Networking with other LSBs, and the agenda was adopted as revised.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes – April 26, 2016

Resolution No. 2016-19:

Moved by Lloyd Snider, seconded by Sandy Snider,

THAT the regular meeting minutes of April 26, 2016, as circulated, be accepted.

CARRIED

4. Financial Reports – March 2016

Resolution No. 2016-20:

Moved by, seconded by Sandy Snider,

THAT the LSB expenditures of \$724.61 for administration, \$2,181.08 for recreation services and \$3,926.75 for fire protection services for a total of \$6,832.44 for the month of April 2016 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for April 2016, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates

5.1 NCC

Phyllis Garton noted that there is one event left before the summer break: The Family Breakfast on June 19th. NCC is currently looking for a new handyperson to do minor maintenance on the building. The Board is hoping that some repairs to the septic pump will work and if not, a new pump will need to be purchased.

5.2 NEST

No update as team members were at WHMIS Training taking place the same time as the LSB Meeting.

6. Correspondence

There was no correspondence.

7. Old Business

7.1 Addition of Lismore Township – Status

7.2 Exclusion of Pete’s Lake Property –Status

Sharon advised that she contacted Linda Braun at MNDM for a status update on the above noted items. The addition of Lismore Township is with the legal department of MNDM to hopefully have the regulation drafted and Linda Braun was hopeful that the Lismore properties could be included in the 2017 Levy. Karen advised that Linda Braun had requested further information on the Pete’s Lake issue.

7.3 Educating the Community about the LSB

Members shared their thoughts on what should be on the next LSB information ad. The ideas were as follows:

- Unincorporated versus unorganized (Sharon)
- LSB Elections in September (Debra)
- Impact of volunteers on community (Sandy)

It was the consensus that the information on unincorporated versus unorganized be put in the June/July Grassroots, if the Editor still had room in that edition. The LSB Elections is a good article for the August/September issue with the impact of volunteer in a subsequent issue. Debra and Sandy gave their article “blurbs” to Sharon, as she undertook to tweak the ads and submit them to the Grassroots Editor.

7.4 Emergency Plan:

a) Review and Update of Action Items from July 2015 Flood Meeting

b) Mock Exercise

Sharon advised that the Fire Chief has been busy taking an education course, but it is now done. It was the consensus of the members to let the mock exercise go undone given the glitches that occurred during the July 2015 flood event. Sharon undertook to draft a letter to the Fire Chief with a copy to NEST’s

auxiliary President, strongly recommending that the mock exercise needs to be undertaken before a real emergency occurs.

8. New Business

8.1 Annual Destruction of Records Approval

Resolution No. 2016-21:

Moved by Lloyd Snider, seconded by Sandy Snider,

THAT the Records Destruction Form dated May 24, 2016 is approved and the records noted on the form may be destroyed by the Secretary/Treasurer.

CARRIED

8.2 2016 Interim Budget Report and Second Request for Payment – By-law

Resolution No. 2016-22:

Moved by Debra Hitz, seconded by Sandy Snider,

THAT By-law 2016-05 being a by-law to approve the Interim Budget Report and Request for Second Payment from the Ministry of Northern Development and Mines be hereby passed and enacted this 24th day of May 2016.

CARRIED

8.3 Networking with other LSBs

Sharon advised that she has been working with a couple of the other LSB Chairs in the Thunder Bay District and that a meeting of the LSBs of Armstrong, East Gorham, Hurkett, Kam, Lappe, Nolalu, Rosspport, Shebandowan and Upsula has been scheduled for June 11, 2016 from 10 am to 2 pm at Gorham & Ware School on Kam Current Road. All LSBs have confirmed their attendance except Kam. Chairs, Secretary/Treasurers and Board members are invited to attend. Sharon is able to attend and some of the board members showed an interest in attending. Karen noted she is not available that day.

Sharon read the email that organized the meeting, the reasons for meeting, and the agenda. Sharon will forward a copy of the email to all the board members.

9. Adjournment of Meeting

The next regular meeting is June 28, 2016 at 7:30 PM.

Resolution No. 2016-18:

Moved by Lloyd Snider, seconded by Sandy Snider,

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

CARRIED

Chair _____ Secretary/Treasurer _____