

LOCAL SERVICES BOARD OF NOLALU
First Meeting of 2010-2011 Board Minutes
October 4, 2011
5:30 PM
Nolalu Community Centre

Attendance:

Board Members: Larry Bockus, Lloyd Snider, Sandy Snider
Secretary/Treasurer: Karen Caren

1. Call to Order and Review of Agenda

Larry Bockus called the meeting to order at 5:35 PM with the consensus of the members. The Board reviewed the agenda and it was accepted as presented.

2. Conflict of Interest

No conflicts of interest were declared.

3. Selection of Chairperson

Moved by Lloyd Snider, seconded by Sandy Snider,

THAT Sharon Low be appointed as Chairperson for the 2011-2012 fiscal year.

CARRIED

4. Cheque Signing Authority

Moved by Sandy Snider, seconded by Lloyd Snider,

THAT Sharon Low, Larry Bockus and Lloyd Snider be appointed as signing authorities for the bank accounts held at the Provincial Alliance Credit Union – Kakabeka Falls Branch.

5. Establishment of Priorities

The following issues were identified and established as priorities for the upcoming year. In no particular order they are:

1. Severance of Real Property;
2. The Sale of Crown Lots;
3. 1:1 Funding;
4. Review of NCC's activities/services; and
5. Reconciling Pete's Lake Boundary Property and Refund of Prior Years' Tax Paid.

6. Set Meeting Schedule for Upcoming Year

The following meetings are set for the budget and levy:

October 25, 2011 at 7:30 PM – Budget

November 22, 2011 at 7:30 PM – Levy

It was the consensus that an in-camera session be held on October 25, 2011 at 7:00 PM to discuss the Pete’s Lake Property Tax Refund issue and the percentages at which the tax levy is paid out to the LSB, NCC and NEST. Larry will contact Allan Scott, the Pete’s Lake property owner to obtain copies of tax bills and receipts to be reviewed at this meeting.

It was the consensus that meetings will continue to be held the fourth Tuesday of each month beginning at 7:30 PM, except the months of December and July, where no meeting will be held.

7. Adjournment of Meeting

Moved by Lloyd Snider,

THAT there being no further business and the time being 5:50 PM, the meeting be adjourned.

CARRIED

Chair _____

Secretary/Treasurer _____