

LOCAL SERVICES BOARD OF NOLALU
Regular Meeting Minutes
September 27, 2016
7:00 PM
Nolalu Community Centre

Attendance:

Board Members: Sherida Bowey, Debra Hitz, Sharon Low (Chair), Lloyd Snider, Sandy Snider

Secretary/Treasurer: Absent with notice

NEST: John O'Malley, Bob Payne

NCC: Cathy LeBrun

MNDM: Linda Braun, Northern Advisor, Ministry of Northern Development and Mines

1. Call to Order and Review of Agenda

The Chair called the meeting to order at 7:00 PM. The agenda was adopted as presented.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes – August 23, 2016

Moved by Debra Hitz, seconded by Sandy Snider,

THAT the regular meeting minutes of August 23, 2016, as circulated, be accepted.

CARRIED

4. Financial Reports – August 2016

Due to a typo error on the report with respect to the amount of cheque number 853 written to NEST, without objection this item was deferred to the October meeting for approval once the report is corrected by the Secretary/Treasurer.

5. Updates

5.1 NCC

Kathy LeBrun noted that the chili and spaghetti take-out dinners this summer went very well. The Red Cross Diners' Club begins in October and NCC is waiting to hear about the funding for the luncheons. October will be busy with the Halloween Dance and the Children's Halloween Party. Planning is beginning for the children's Christmas Party.

5.2 NEST

John O'Malley noted that there were a few fire calls and one car accident. Training is ongoing. The educational booth for Zone 1 Mutual Aid at the Hymers Fair went well. Three firefighters attended FireCon.

6. Correspondence - There was no correspondence.

7. Old Business

7.1 Exclusion of Pete's Lake Property - Status

It was noted that the public vote to exclude the noted property occurred one year ago and that there has been no formal correspondence received from the Ministry as to the status of the request, other than that the mapping has been completed by the Surveyor General.

7.2 Educating the Community about the LSB

It was noted that there is an ad in the October Grassroots inviting people to come out to the October LSB meeting to discuss the budget. It was the consensus to wait until January to insert an ad on the role of volunteers and incorporated versus unincorporated townships.

7.3 Emergency Plan – Mock Exercise

It was noted that NEST held a mock exercise on September 15th. Sharon advised she attended and that the exercise was excellent, with representatives from police and local provincial government agencies in attendance. The MNR representative undertook to inquire what the MNR's role in the Emergency Plan is.

A suggestion was made at the mock exercise that NCC could hold a community BBQ in order to increase community spirit and spread information.

At that meeting, Sharon undertook to contact the Salvation Army to discuss what assistance they could provide in an emergency situation.

7.4 Networking with other LSBs

Sharon noted that a conference call was held with the Thunder Bay District LSBs, except Kam, to further discuss the formation of an LSB Association. The Steering Committee is suggesting that board's set aside \$300 for expenses of the Association. The Steering Committee is planning to meet again with staff from the Ministry of Northern Development and Mines, to discuss setting up a website and to find out about incorporating the Association. There is also discussion about expanding the Association to include LSBs in the Kenora District, Sault Ste. Marie District and Northeastern Communities.

8. New Business - There was no new business.

9. Adjournment of Meeting

Moved by Lloyd Snider, seconded by Debra Hitz,

THAT there being no further business and the time being 7:20 PM, the meeting be adjourned.
CARRIED

Chair _____ Secretary/Treasurer _____