

LOCAL SERVICES BOARD OF NOLALU
Regular Meeting Minutes
June 28, 2016
7:30 PM
Nolalu Community Centre

Attendance:

Board Members: Debra Hitz, Sharon Low (Chair)

Secretary/Treasurer: Karen Caren

NCC: Phyllis Garton

NEST: John O'Malley, Bob Payne, Camille Turcotte

Absent with notice: Sherida Bowey, Lloyd Snider, Sandy Snider

1. Call to Order and Review of Agenda

The Chair called the meeting to order at 7:30 PM. As there was no quorum, the meeting would continue for information purposes only. Items of business are to be ratified at the next regular meeting.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes – May 24, 2016

There were no errors or omission noted in the minutes.

4. Financial Reports – May 2016

The Secretary/Treasurer reviewed the May 2016 statement and responded to questions.

5. Updates

5.1 NCC

Phyllis Garton noted that there was a break-in at NCC on Saturday, June 28th. There was just damage to a window, and a step ladder was taken. It is unknown at this time until an inventory is taken if any NCC sweatshirts were taken. The seniors' lunch program starts again in September. The motorcycle poker run will take place in August with a date yet to be determined. The Family Breakfast was cancelled due to a lack of volunteers.

5.2 NEST

John O'Malley noted that as at the end of May, for 2016 there have been 10 emergency calls which is an average of 2 calls per month. However with summer and campers, first response is becoming a little busier. There has been lots of in-house and mutual aid training.

Bob Payne, Fire Chief, provided an update of the NEST's actions during the heavy rain event that took place on June 28th. He advised that there was no major damage and everything went well, with good coordination between the police and the Ministry of Transportation.

6. Correspondence

The only correspondence was an email from Linda Braun, MNDM, providing an update with respect to item 7.1 below which was dealt with at that point on the agenda.

7. Old Business

7.1 Addition of Lismore Township – Status

Sharon read the email from Linda Braun, Northern Advisor, Ministry of Northern Development and Mines (MNDM), advising that the boundary alteration to include Lismore Township is complete. Ontario Regulation 159/60 was enacted on June 2, 2016 which amended Ontario Regulation 737 under the *Northern Services Board Act* to include Lismore Township on the Assessment Roll. The Minister will be sending formal correspondence and once received the board is to pass a by-law supporting the regulation.

NEST advised it will draw up a diagram of Sunset Lake and begin installing fire numbers at the properties. The team will also take a fire truck to the Sunset Lake area to ensure access is available to all the properties. NEST will also amend its constitution to include all areas covered by the LSB.

Sharon will advise the Lismore representative that the Grassroots will be available to the inhabitants at Hopper's Variety.

7.2 Exclusion of Pete's Lake Property –Status

A draft descriptive plan and associated description for the LSB in regards to the Pete's Lake property exclusion request, as submitted by Linda Braun from the Surveyor General, was reviewed. The survey appears to be accurate. Karen will advise the Ministry to proceed with the process.

7.3 Educating the Community about the LSB

Sharon advised that she submitted the article in the Grassroots as per the discussion at the last meeting. For the August/September Grassroots edition, the deadline is July 15th. Sharon will draft another ad about the upcoming election, as well as a "Welcome to Lismore (Sunset Lake)".

Sharon presented a flyer put out by the Lappe LSB which advises inhabitants of the LSB's meetings for the whole year. Sharon will draft up a similar one for the Nolalu LSB which can be posted at the posted sites and the webpage.

7.4 Emergency Plan:

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

It was noted that all of the outstanding action items have been completed except NEST's access to the Nolalu.ca website to post emergency information updates. Linda Fieldhouse is to coordinate this with Jacomyn Gerbrandy of Moose Media.

b) Mock Exercise

Bob Payne noted that an exercise will be scheduled for mid-September, on either the 1st or 3rd Thursday.

7.5 Networking with other LSBs

Sharon recapped the meeting held on June 11, 2016 of all the LSB's in the District of Thunder Bay, except Armstrong and Upsala, for whom a representative was not in attendance. She reviewed the minutes of that meeting and discussed the formation of an Association of LSB's of the District of Thunder Bay. A steering committee was formed and this committee met on June 23, 2016 in Lappe. The committee set near, mid and long term goals and plans to arrange a meeting with the Minister of Northern Development and Mines. The committee next meets via teleconference in September. On the Association, each LSB is to have a representative and without objection Debra Hitz was appointed.

8. New Business

There was no new business.

9. Adjournment of Meeting

The next regular meeting is August 23, 2016 at 7:30 PM. There is no meeting in July.

The time being 8:30 PM the meeting was adjourned.

Chair_____ Secretary/Treasurer_____