



MINUTES of the SPECIAL MEETING of the BOARD
FRIDAY, August 7, 2015 at 1:00 p.m.
Via Teleconference, Fort Frances, ON
MEETING #10/15

PRESENT: Mike Ford, Township of Alberton (Chair) (By Phone)
Ken Perry, Town of Fort Frances (Vice-Chair)
Ken McKinnon, Township of LaVallee (By Phone)
Ross Donaldson, Rainy River West
Bill Langner, Township of Dawson (By Phone)
Anthony Leek, Township of Emo (By Phone)
Don Canfield, Rainy River Central (By Phone)
James Gibson, Township of Chapple
Harold Mosley, Town of Atikokan (By Phone)
Debbie Ewald, Town of Rainy River (By Phone)
George Heyens, Township of Morley

REGRETS: Valerie Pizey, Township of Lake of the Woods
Robert Burns, Rainy River East

STAFF: Dan McCormick, Secretary/Treasurer
Aynsley McKinnon, Recorder
Leanne Eluik, Finance
Michelle Shute, Asset Management

1. Call to Order

Mike Ford, Chair, called the meeting to order at 1:08 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Approval of Agenda

Resolution #61/15 MOVED BY D. Ewald and SECONDED BY H. Mosley:

RESOLVED THAT the *Rainy River District Social Services Administration Board* approve the agenda of August 7, 2015 be approved.

Carried.

4. Presentations/Delegations

None

5. In-Camera

None

6. Approval of Minutes

None

7. Business Arising from the Minutes

None

8. New Business

8.1 Lady Frances Place Roof

An Issue Sheet was given out to the Board prior to the meeting. The Chair stated this issue came about during the asset management site visits. It was noted the shingles on the south side facing roof on Lady Frances Place are in very bad shape. The members on that site visit concurred we should look at pricing to repair the roof and see if we can have it added to the current REMR tender.

REMR has provided a quote of \$28,700 plus HST and there would be an additional cost of replacement of any damaged lumber, if identified, of \$3.25 per square foot (labour and materials). REMR is planning to start work on the roof replacements on August 10th, 2015.

There was much discussion around whether the roof needs to be repaired this year or if it can wait and be included in next years budget. It was noted this roof has been brought forward in prior budget years and been deferred. The general consensus was that it needed to be replaced this year.

This additional project is an unbudgeted expenditure for the year and as such, the board has three (3) options for funding the project:

1. Use funds from the Social Housing Contingency Reserve Fund;
2. Incur a budget overage (deficit) for the year, thus using working capital;
or
3. issue a supplemental levy.

Resolution #62/15 MOVED BY D. Ewald and SECONDED BY D. Canfield:

RESOLVED THAT the *Rainy River District Social Services Administration Board (RRDSSAB)* approve the award of the Lady Frances Shingle Replacement, in the amount of \$28,700 plus HST, to REMR Roofing Ltd.; and

FURTHER BE IT RESOLVED THAT the project incur a budget overage (deficit) for the year, thus using working capital.

Carried.

9. Reports

None

10. Other Business

None

11. Information Items Attached

The Board received an information package as part of this afternoon's agenda.

12. Information Items Available Upon Request

None

13. Next Meeting

The next regular Board meeting will be held September 17, 2015 at 6:30 p.m. at the Rainy River District Social Services Administration Board Office, 450 Scott Street, Fort Frances.

14. Adjournment

Resolution #63/15 MOVED BY R. Donaldson and SECONDED BY G. Heyens:


RESOLVED THAT the Rainy River District Social Services Administration Board meeting be adjourned.

Carried.

The meeting was adjourned at 1:23 p.m.



CHAIR



SECRETARY-TREASURER (CAO)

September 17, 2015
DATE APPROVED