



MINUTES of the REGULAR MEETING of the BOARD
THURSDAY, July 21, 2022 at 9:00 a.m.
RRDSSAB Office, Fort Frances, ON
MEETING #07/22 via GoTo Meeting

PRESENT: Debbie Ewald, Town of Rainy River (Chair)
Andrew Hallikas, Town of Fort Frances (Vice-Chair)
Bill Langner, Township of Dawson
Colleen Fadden, Township of Lake of the Woods
Mike Ford, Township of Alberton
Ken McKinnon, Township of LaVallee
Robert Burns, Rainy River East
Lori-Ann Shortreed, Town of Emo
Don Canfield, Rainy River Central
George Heyens, Township of Morley
Dennis Brown, Town of Atikokan

OTHER: None

REGRETS: James Gibson, Township of Chapple

STAFF: Dan McCormick, CAO - Secretary/Treasurer
Leanne Eluik, Director of Finance & Asset Management
Susan Badiuk, Administrative Assistant - Recorder

1. Call to Order

The CAO called the meeting to order at 9:00 a.m.

2. Declaration of Conflict of Interest

There was no declaration of Conflict of Interest.

The Chair reminded Board Members that a conflict could be declared at any time during the meeting.

3. Approval of Agenda

Resolution #49/22 MOVED BY G. Heyens and SECONDED BY A Hallikas:

RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of July 21, 2022 as amended.

New Business – 9.6 - Purchase of New Lawn Tractor for Community Housing
9.7 - 2023 Market Rent Increase

Carried.

4. Presentations/Delegations

None.

5. In-Camera

The meeting moved in-camera.

Resolution #50/22 MOVED BY C. Fadden and SECONDED BY D. Canfield:

RESOLVED THAT the Rainy River District Social Services Administration Board (RRDSSAB) now meet in camera in order to address a matter pertaining to:

- Personal matters about and identifiable individual, including RRDSSAB or local board employees.
- A proposed or pending acquisition of land for RRDSSAB or a local board purpose or disposal of land no longer needed for RRDSSAB or a local board purpose.
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before Administrative Tribunals, affecting the RRDSSAB or a local board.

Carried.

The Chair reconvened the meeting to its regular session.

In-Camera Report

Resolution #51/22 MOVED BY G. Heyens and SECONDED BY A. Hallikas:

RESOLVED THAT the Rainy River District Social Services Administration Board directs the CAO to proceed as directed in camera, in regards to issues as identified in camera.

Carried.

Resolution #52/22 MOVED BY K. McKinnon and SECONDED BY D.Canfield :

RESOLVED THAT the Rainy River District Social Services Administration Board enter into an agreement with Saulteaux Consulting & Engineering in the amount of \$103,000.00 plus HST for the purpose of performing the work of construction and design drawings for three (3) New Eight (8) Unit Apartments complexes with parking lot and site work for 820 Fifth Street East , Fort Frances ON

AND FURTHERMORE that this amount be included in the current year operating budget and any deficit be absorbed through prior year surplus.

Carried.

Resolution #53/22 MOVED BY D. Canfield and SECONDED BY C. Fadden:

RESOLVED THAT the Rainy River District Social Services Administration Board directs Administration to enter into an agreement with the existing contractor to complete Phase 3 of the 324 Victoria Avenue facility utilizing the remaining Provincial and grant funding with the shortfall of approximately \$400K being covered by utilization of the Social Housing Reserve,

AND FURTHERMORE, that the administration continue to seek other funding streams to complete the work to limit Municipal funding for the project.

Carried.

6. Approval of Minutes

6.1 June 16th, 2022 Regular Board Meeting

The minutes from the Regular Board Meeting held on June 16th, 2022 were reviewed and approved.

Resolution # 54/22 MOVED BY G. Heyens and SECONDED BY B. Langner :

RESOLVED THAT the Minutes of the Regular Board Meeting of the Rainy River District Social Services Administration Board held June 16th, 2022 be approved.

Carried.

7. Committee Reports

None.

8. Business Arising from the Minutes

None.

9. New Business

9.1 2022 AMO Delegation Requests (RRDSSAB & NOSDA)

The CAO advised the Board of the delegation requests submitted for the 2022 AMO Conference. Confirmation from delegates are starting to arrive and once all meetings are confirmed an Issue Sheet for each delegation will be presented to the Board.

9.2 August Meeting Cancellation

The CAO recommended the cancellation of the August 18, 2022 Regular Board Meeting.

Resolution # 55/22 MOVED BY D.Canfield and SECONDED BY K. McKinnon:

RESOLVED THAT the Rainy River District Social Services Administration Board approve the cancellation of the Regular Board Meeting scheduled for August 18, 2022.

Carried.

9.3 MOU – Grand Council Treaty #3

The CAOs of Rainy River DSSAB & Kenora DSB met with the Grand Council Treaty #3 to discuss a Memorandum of Understanding regarding a partnership with them. The MOU is continuing to be developed and the CAO will report to the Board with the outcome.

9.4 NOSDA Program Dashboards

The NOSDA Dashboards were shared with the Board as part of the meeting package. The information provided in the dashboard offers important insight into overall service delivery for the 10 NOSDA DSSABs. This information will be comparable to our DSSABs individual dashboard which can then be used for benchmarking and future planning.

9.5 Homelessness – APTN News

A link was provide to the Board directing them to the news article presented by APTN News regarding the Homeless situation in Fort Frances and the Family Centre. <https://www.aptnnews.ca/.../fort-frances-ontario-sex.../>

9.6 Purchase of New Lawn Tractor – Community Housing

An Issue Sheet was prepared by M. Shute and included as part of the meeting package. It identified the need for a new lawn tractor and attachments for Community Housing.

Resolution #56/22 MOVED BY M. Ford and SECONDED BY A. Hallikas:

RESOLVED THAT the Rainy River District Social Services Administration Board purchase a 2022 John Deere X380 Lawn Tractor to replace the current lawn tractor for Community Housing in the amount of \$9,685.11 plus HST, from the Social Housing Reserve Fund.

Carried.

9.7 2023 Market Rent Increase

The Board Chair, D. Ewald declared a conflict of interest. Vice-Chair, A. Hallikas took over for this agenda item.

An issue sheet was part of the meeting package.

Resolution # 57/22 MOVED BY K. McKinnon and SECONDED BY D. Canfield:

RESOLVED THAT the Rainy River District Social Services Administration Board increase the market rent in 2023 by 2.5 % for RRDSSAB owned housing units in Atikokan, Emo, Fort Frances and Rainy River.

Carried.

10. Reports

10.1 CAO Report

None.

10.2 HR Report

Human Resources Report was part of the meeting package.

10.3 Finance

10.3.1 The Monthly Financial Statement was part of the meeting package.

10.3.2 Investment Report (Quarterly) was part of the meeting package.

10.3.3 Maintenance Report (Quarterly) was part of the meeting package.

10.4 Board Chair Report

None.

11. Other Business

None.

12. Information Items Attached

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

13. Information Items Available Upon Request

14. Next Meeting

The next Regular Board Meeting of the Rainy River District Social Services Administration Board will be held in person Thursday, September 15th, 2022 at 10:00 a.m. in the RRDSSAB Board Room at 450 Scott Street.

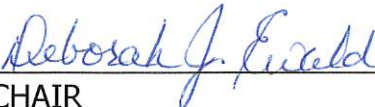
15. Adjournment

Resolution # 58/22 MOVED BY G.Heyens and SECONDED BY C.Fadden :

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

Carried.

The meeting was adjourned at 10:03 a.m.


CHAIR


SECRETARY-TREASURER (CAO)


DATE APPROVED