



MINUTES
of the SPECIAL MEETING of the BOARD
FRIDAY, March 25, 2011

RRDSSAB Office, Fort Frances, ON 3:00 p.m.
MEETING #06/11

PRESENT: Mike Ford, Township of Alberton (via teleconference)
Rick Neilson, Township of Chapple
Archie Wiersema, Township of Dawson
Gary Judson, Township of Emo
Valerie Pizey, Township of Lake of the Woods (via teleconference)
Ross Donaldson, Township of LaVallee
Moe Henry, Township of Morley
Debbie Ewald, Town of Rainy River
John Callan, Rainy River Central (via teleconference)
Ken Perry, Town of Fort Frances

REGRETS: Dennis Brown, Town of Atikokan
Harold Mosley, Rainy River East
Wade Desserre, Rainy River West

STAFF: Shelley Shute, Acting CAO
Leanne Eluik, Manager of Finance
Dan McCormick, Health Services Manager
Sandra Weir, Housing Manager (via teleconference)
Michelle Shute, Assistant Housing Manager
Rick Bliss, Maintenance Coordinator
Joanne Spence, Recorder

1. Call to Order

The Chair called the meeting to order.

2. Declaration of Conflict of Interest

None.

3. Approval of Agenda

Resolution #36/11 MOVED BY D. Ewald and SECONDED BY G. Judson:

RESOLVED THAT the *Rainy River District Social Services Administration Board* approve the agenda of March 25, 2011.

Carried.

4. Presentations/Delegations

None.

5. In Camera

None.

6. Approval of Minutes

None.

7. Business Arising from the Minutes

None.

8. 2011 Budget Amendment

The Manager of Finance stated that after the last meeting there was a difference of opinion among the staff regarding a list of certain items which she had inadvertently left out of the Budget. She believes that she may have erred in what she removed and apologized for not asking for clarification at the meeting. Although the Minutes of that meeting are not yet completed, she has clarified with the Recorder that the items highlighted in yellow in this package were not to be removed from the budget. She apologized for misunderstanding the conversation that took place. She presented an amendment to the budget in the amount of \$11,350; and noted that the municipal share will now show an overall decrease of \$207,747 or 4.4% instead of \$219,097 or 4.6% - a difference of 0.24%.

V. Pizey stated that she recalls the items were not to be removed, which was reiterated by R. Neilson. The Chair read the resolution for consideration. G. Judson asked why the items were not in the budget. The Chair stated that in fairness to the Manager of Finance, Board members were asking for various things and cited no fault to her. K. Perry noted he had other concerns with the budget and that we should be fixing the whole budget. D. Ewald stated that these items were to be in the budget and should go back into the budget. It was confirmed that if the \$11,350 goes back into the budget it is 100% municipal dollars. Discussion was held. The Chair noted that there is a motion on the table and that we need a 2/3 majority vote. It was questioned where it says a 2/3 majority is required. The Chair stated that Robert's Rules says that to amend a resolution already passed we would require a 2/3 majority. A "recorded vote" was requested.

Resolution #37/11 MOVED BY R. Neilson and SECONDED BY M. Henry:

RESOLVED THAT the *Rainy River District Social Services Administration Board* amend the 2011 Budget approved on 17 March, 2011 to increase Social Housing in the amount of \$11,350.00 which results in an overall total budget of \$15,475.66.

Recorded Vote:

Alberton	Yea	
Chapple	Yea	
Dawson	Yea	
Emo	Yea	
Fort Frances		Nay
Lake of the Woods		Nay
LaVallee		Nay
Morley	Yea	
Rainy River	Yea	
Rainy River Central	Yea	

Defeated.

The Chair called for discussion regarding K. Perry's previously declared problems with the budget. It was stated that this meeting is to discuss the amendment to the budget only. The Manager of Finance stated that should Mr. Perry require further clarification in the future, she is available at any time to discuss the Budget.

9. Reports

None.

10. Other Business

None.

11. Information Items Attached

None.

12. Information Items Available Upon Request

None.

13. Next Meeting

The next Regular Board meeting will be held April 21, 2011, at 6:30 p.m. at the *Rainy River District Social Services Administration Board Office*, 450 Scott Street, Fort Frances.

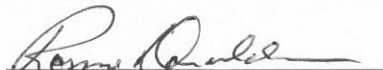
14. Adjournment

Resolution #38/11 MOVED BY K. Perry and SECONDED BY A. Wiersema:

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

Carried.

The meeting was adjourned at 3:30 p.m.


CHAIR


SECRETARY-TREASURER
per DONNA DITTAZO

April 21, 2011
DATE APPROVED