



MINUTES
of the SPECIAL MEETING of the BOARD
WEDNESDAY, March 31st, 2010

RRDSSAB Office, Fort Frances, ON 6:30 p.m.
MEETING #06/10

PRESENT: Rick Neilson, Township of Chapple
Michael Lewis, Rainy River East
Debbie Ewald, Town of Rainy River
Gary Gamsby, Township of Morley
Linda Armstrong, Township of Dawson
Ross Donaldson, Township of LaVallee
Valerie Pizey, Township of Lake of the Woods
Sharon Tibbs, Town of Fort Frances
Mike Ford, Township of Alberton
John Callan, Rainy River Central
Gary Judson, Township of Emo
Wade Desserre, Rainy River West

REGRETS: Dennis Brown, Town of Atikokan

STAFF: Donna Dittaro, CAO
Judy Koski, Recorder

1. Call to Order

Mike Lewis, Chair, called the meeting to order. He advised that this meeting was called as the items of business this evening were considered to be of an urgent nature.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

3. Approval of Agenda

Resolution #38/10 MOVED BY R. Neilson and SECONDED BY V. Pizey:

RESOLVED THAT the *Rainy River District Social Services Administration Board* approve the agenda of March 31, 2010.

Carried.

4. In Camera

Resolution #39/10 MOVED BY V. Pizey and SECONDED BY R. Neilson:

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

- labour relations or employee negotiations.

Carried.

The Chair reconvened the meeting to its regular session.

In Camera Report

The Board discussed the following issue while in camera:

- Some details of CUPE negotiations.

Resolution #40/10 MOVED BY R. Donaldson and SECONDED BY G. Gamsby:

RESOLVED THAT the *Rainy River District Social Services Administration Board* ratify the renewal of the Collective Agreement between the Rainy River District Social Services Administration Board and the Canadian Union of Public Employees, Local 4807 commencing September 29, 2009 to and including December 31, 2013, as presented.

Carried.

A copy of the Agreement will be forwarded to each Board member, as requested, once it has been signed.

5. Award for Riverview Manor: Aging at Home Project

The CAO advised that a Request for Proposal was sent out for this Project and as a result four bids have been received as follows:

Woodbridge Constructors Inc. \$859,000.00 includes value added taxes; not in duplicate; bid form only,

Select Construction Ltd. \$330,657.60 includes value added taxes; in duplicate,

ETA Contracting Inc. \$235,920.30 includes value added taxes; in duplicate,

Ed Kaun & Sons Ltd. \$274,757.06 includes value added taxes; in duplicate.

Following the opening, a Selection Committee was formed and all submissions were reviewed, per RRDSSAB policy. The bids from Woodbridge Constructors Inc. and ETA Contracting Inc. were disqualified due to incomplete proposals, per our procurement policies. The Committee recommended that the bid submitted by Ed Kaun & Sons Ltd. in the amount of \$274, 757.06 be awarded. The project is under budget and includes the elevator shaft.

Resolution #41/10 MOVED BY G. Gamsby and SECONDED BY M. Ford:

RESOLVED THAT the *Rainy River District Social Services Administration Board* award the Request for Proposal for the Riverview Manor Aging at Home Project to Ed Kaun & Sons Ltd. in the amount of \$274,757.06.

Carried.

6. Adjournment

Resolution #42/10 MOVED BY L. Armstrong and SECONDED BY W. Desserre:

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

Carried.

CHAIR

SECRETARY-TREASURER

DATE APPROVED