

# Annual General Meeting

Longbow Lake Fire Hall  
Friday July 21, 2006 7:00 p.m.  
Lake of the Woods South

- 1) Welcome
- 2) Introductions
- 3) Minutes of 2005 meeting
- 4) Report from Roger Valley M.P.
- 5) Correspondence- information only
- 6) Report of DSSAB activities
- 7) Discussion on Constitution for DoKURA
- 8) Old Business – Gas tax rebates
- 9) Resolutions
- 10) Election of Officers - President
  - Vice President
  - TreasurerElections of Directors at Large 1 per area (Lake of the Woods North, Lake of the Woods South, Oxdrift, Lac Seul)

Adjournment

## DSSAB REPRESENTATIVES REPORTS

Jack McKenzie reported that The Housing Corporation is now a part of the DSSAB. They did this to make it more efficient and to cut down on costs. He said it might cost more down the road.

Tony Nickel is on the HR Committee. They have hired a person to take care of housing from East to West. He is also on the Homeless Committee. He said that funding is modified by the government but is not meeting the needs of the needy.

Ken Pride (Alternate for Penny Todd) said they signed a new contract with the paramedics. Paramedic salary is tied with Southern Ontario. There will be a new ambulance base in Ear Falls. They are negotiating with the City of Kenora for a new ambulance base in Kenora. Kenora council favours all three together in one building-land ambulance, fire and police.

Bill Blower represents The Lac Seul Area. He is the Policy Chair for DSSAB. The reps want re-imburement for meetings, etc. They want 37-40 cents a kilometer for mileage. He said they have a good DSSAB Board. Things get accomplished. The municipal reps want to hold office for 4 years. They are lobbying the government.

## ACTIONS OF THE EXECUTIVE

A resolution was moved by Bob Wall, seconded by Ken Pride that the actions and decisions of the Directors and Officers of The District of Kenora Unincorporated Areas Ratepayers Association since the last annual general meeting be approved. Carried.

## RESOLUTIONS

There was a discussion on Weighted Voting at the Kenora District Services Board. Bill presented facts of how many votes each municipality has and what they are proposing.

- 1) A resolution was moved by Ray Leray, seconded by Harry McMaster, that The Kenora District Service Board voting procedure be revised to allow the representatives from the Unincorporated areas be allowed one vote per member of The Kenora District Services Board. Carried.
- 2) The Federal Government has allocated \$5.8 million for the unincorporated areas of Ontario. It is trying to find a method to deliver these funds. Since DoKURA was instrumental in obtaining this funding, a resolution was moved by Jack McKenzie, seconded by Tony Nickel that stated that DoKURA make application to the Federal Government to be the funding agent on behalf of the unincorporated areas in the Province of Ontario. Carried.

- 3) It was moved by Richard Van Brooke, seconded by Bob Wall that DoKURA make application for delivering the Gas Tax Rebate to the unincorporated areas in the District of Kenora. Carried.

#### NEW BUSINESS

President Bill gave us a report of a letter he sent to Rick Bartolucci. Bill explained that the CRF funding is not fair. There is nothing for the unincorporated areas. He received a letter on December 2, 2004 from The Minister thanking him for his letter. He has had nothing from him since that time.

#### ELECTION OF OFFICERS

It was moved by Jack McKenzie, seconded by Tony Nickel that the already elected officers remain in for another year. Carried.

The meeting was adjourned by Gord Euler.