

**DISTRICT OF KENORA UNINCORPORATED
AREAS RATEPAYERS ASSOCIATION
P.O. BOX 1245
KEEWATIN, ON P0X 1C0**

ANNUAL MEETING MINUTES

The Annual General Meeting of DoKURA took place at the PUFF Fire Hall on Saturday, August 27th, 2011. Ten property owners attended the meeting.

1. The meeting was called to order by Chairman, Bill Blower.
2. Approval of Agenda- It was moved by Ray Leray, seconded by Jack McKenzie that the Agenda be approved. This motion was carried.
3. Jack McKenzie moved that the Minutes of the 2010 Annual General Meeting be approved. Ken Pride seconded the motion. Carried.
4. President's Report. Jack conducted the election for the Unincorporated Areas. The KDSB agreed to let the unincorporated conduct their own election and to conduct elections where unincorporated representatives don't fulfill their term. He congratulated Jack on the fine election he ran. Bill spoke about how he started our website. It served the purpose for a while. Barry has now taken over the website and bringing it up-to-date. The results of the election were:

Sarah Campbell was elected in the Oxdrift Area; Bill Blower in the Lac Seul Area; Barry Baltessen in the Lake of the Woods North and Irene Kember in Lake of the Woods South.. Bill spoke about the 2 new LSB's in our area. Keeman which represents the Unincorporated from McKenzie Portage Road to the Manitoba border has been approved. The Umbach, Pellatt, Gidley, Pelican LSB is awaiting approval from Minister Gravelle's office. Bill's Report was moved by Sarah Campbell, seconded by Pat Moeller. Carried.
5. Dan McNeil, CAO of KDSB did a presentation on the Kenora District Services Board. He wants to raise awareness of the KDSB. He did a history of the origin of the KDSB. The KDSB began during the Mike Harris era. It is a not- for- profit organization. All services are mandatory and are dictated by Provincial Regulations. He talked about the services KDSB renders and how the numbers have changed since inception. He summed up his presentation by saying the KDSB is looking for mechanisms to deliver services in an efficient way. His presentation and power point were excellent. Irene Kember thanked Dan for his excellent presentation.
6. Irene Kember read the Financial Report. She read the statement of Revenues and Expenditures and Surpluses for the Term April 1, 2010 to March 31, 2011. She also did a comparison from 2009 to 1011. We are spending as little as possible but no revenue is coming in. Our deficit of income over expenses is \$1,810.05. In the Statement of Financial Position, we have \$10,000.13 in the Credit Union. Ken Pride moved and Sarah Campbell seconded the approval of the Financial Statement. Carried

7. Jack McKenzie gave a report of the fall election, 2010 for representatives in the unincorporated areas. We held our election the same time as the municipal elections were held. We still have a problem with getting a voters list. MPAC's list is not up-to-date. Many assessments have to be done in our unincorporated area. Jack has written to MPAC asking for a meeting in Kenora to discuss enumeration and other issues. The cost for the DoKURA election was \$27,500.00. It was moved by Sarah Campbell, seconded by Josh Johnson that the DoKURA/KDSB Report on fall election 2010 be accepted as presented. Carried

8. Three members of DoKURA whose terms were up were re-elected: It was moved by Ken Pride, seconded by Sarah Campbell that Jack McKenzie for Lake of the Woods South; Ken Pride for Lake of the Woods North and Ray Leray for the Oxdrift area be appointed as Directors to the DoKURA Board of Directors. Ian Clark resigned. There is no one to replace Ian in the Lake of the Woods south area. This motion was approved.

9. Jack also spoke on the Gas Tax Rebate for the unincorporated areas. He is hopeful that when the Gas Tax Rebate ends in 2014, that they will extend it to the unincorporated areas as they will be extending it to the municipalities. We will have to be negotiating with the government. He concluded his report by saying that our role is to make sure the unincorporated areas get the same treatment as municipalities where hand-outs and fairness are concerned.

10. Newsletter and Mailing List- Jack will do up a Fall Newsletter and give it to Irene for mailing. We will have to wait until Sarah is officially declared she cannot be a member of parliament and a member of DoKURA/KDSB. Jack was told by cabinet ministers to go to MTO to see if he could get a mailing list of Roads Boards/Roads Associations. MTO said they can't give out lists. Ken Pride has volunteered to get permission from the government to allow DoKURA to collect money from Roads Boards and Road Associations to defer expenses.

11. Irene Kember reported that the KDMA membership application was in progress.

12. A motion moved by Ken Pride, seconded by Ray Leray that "Whereas the ambulance response time between Dryden and Kenora on the Highway 17 corridor is very poor, be it resolved that DoKURA recommends the establishment of a Land Ambulance Base in the municipality of Machin to serve the Highway 17 corridor and the ratepayers of the municipality of Machin and surrounding unincorporated areas in a timely manner". This motion was carried.

13. "Be it resolved that the actions of the Executive of the District of Kenora Unincorporated Areas Ratepayers Association since the last General Meeting be approved". This motion was moved by Jack McKenzie and seconded by Ken Pride. The motion carried.

14. Moved by Sarah Campbell, seconded by Ray Leray that the report of the Nominating Committee at the 2011 AGM be received. Carried.

15. There was no new business.

16. 16. The meeting was adjourned by Josh Johnson.

