

DISTRICT OF KENORA UNINCORPORATED AREAS RATEPAYERS ASSOCIATION

A NON-PROFIT ONTARIO CORPORATION

Minutes of the Annual General Meeting, 6:30 PM, Thursday, October 8, 2015 in the Happy Go Lucky Seniors Hall, Vermilion Bay

- 1 Meeting was called to order by Jack McKenzie. Eleven members were in attendance.
- 2 Minutes of the 2014 AGM were circulated and approved
- 3 Treasurer's report including the financial statement for April 2014 – March 2015 and revenues and expenditures to August 2015 was presented by Irene Kember. Irene Kember moved the report be approved, seconded by Ken Pride, approved by general vote.
- 4 Directors reports were presented by Jack McKenzie on the 2014 Kenora District Service Board election and a meeting between the directors and Louise MacKenzie, senior policy analyst with the Provincial Land Tax Review. Mark Sobchuk reported on the spring KDMA meeting.
- 5 Motion to approve directors' actions since last AGM was read by Brenda Stewart, seconded by Ken Pride and approved
- 6 Election of officers for two-year terms, 2016-2017 was held.
Jack McKenzie, Ray LeRay, Ken Pride and Irene Kember were re-elected unopposed.
Executive members and their terms of office are:
Bill Blower – Past President
Jack McKenzie – President 2016/2017
Vice-President – Gord Dingman 2015/2016
Treasurer – Irene Kember 2015/2016
Secretary – Bob Stewart 2015/2016
Ray LeRay – Director (Oxdrift) 2016/2017
Phyllis Hannon – Director (Oxdrift) 2015/2016
Ken Pride – Director (Lake of the Woods North) 2016/2017
Barry Baltessen – Director (Lake of the Woods North) 2015/2016
Irene Kember – Director (Lake of the Woods South) 2016/2017
Gord Dingman – Director (Lac Seul) 2015/2016
Bill Deschamps – Director (Lac Seul) 2015/2016
Kenora District Service Board Representatives 2015/2018
Mark Sobchuk – Lac Seul
Ray LeRay – Oxdrift
Bob Stewart – Lake of the Woods South
Barry Baltessen – Lake of the Woods North
- 7 Henry Wall, CAO of the Kenora District Services Board, made a presentation to the meeting on the services provided by the board - child care, social housing, income support and land ambulance - and discussed some of the challenges and cost issues associated with each service.
- 8 Bob Stewart circulated a presentation on mailing costs which now average \$500 per mail out through Canada Post. Jack McKenzie moved, seconded by Bob Stewart that the DoKURA constitution and bylaws (Sections 2.3 and 10.1) be amended by adding 'email' as a form of the association contact list to be maintained and as a means of providing official notice of meetings and activities of the association.
- 9 Approval to submit presentations prepared by Bob Stewart as the official submission by DoKURA to the current round of PLT Review consultations was given by general consent.

10 A request for support from the Red Rock Community Ratepayers Association (Dennis Township/Sault Ste Marie area) for their submission on PLT reform was received. Several directors expressed concern about misinformation, factual errors and the tone of the Red Rock submission. Ken Pride will draft a response indicating why DoKURA cannot endorse the Red Rock position.

11 The 2016 Annual General Meeting will be held at the Pellatt Fire Station Community Hall in July or August of 2016, date to be decided based on availability of the hall.

12 Meeting was adjourned at 8 pm.

DoKURA Financial Report presented at the 2015 AGM

STATEMENT OF FINANCIAL POSITION AS AT MARCH 31, 2015

ASSETS	
CASH ON HAND	NIL
CASH ON HAND IN BANK	\$13,803.01
SHARE IN CREDIT UNION	\$25.00
PATRONAGE SHARE ACCOUNT	\$18.19
TOTAL ASSETS	\$13,846.92
LIABILITIES AND MEMBERS EQUITY	
ACCOUNTS PAYABLE	NIL
SURPLUS	\$13,846.92
TOTAL LIABILITIES AND SURPLUS	\$13,846.92

REVENUE & EXPENDITURES APRIL 1, 2014 TO MARCH 31, 2015

REVENUE	
Election advance from Province of Ontario (Note 1)	\$25,951.73
Credit Union interest and miscellaneous income	\$61.14
Newsletter advertising	\$160.00
Fee for conducting KDSB election	\$3,000.00
Total Revenue	\$29,180.87
EXPENDITURES	
Bank charges	NIL
Kenora District Municipal Association Annual Meeting	\$485.85
Cost of conducting election in Unincorporated Territories	\$25,992.51
Annual Meeting Expenses	\$139.07
Total Expenses	\$26,617.43
Excess of Income over Expenses	<u>\$2,563.44</u>

NOTES TO FINANCIAL STATEMENT

Note 1 – Election Advance

The Province of Ontario, through the Kenora District Services Board, is required to conduct an election every four years to elect representatives from the four wards in the Territory Without Municipal Representation (TWOMO) of the District of Kenora. The District of Kenora Unincorporated Areas Ratepayers Association (DOKURA) contracts to provide this service using funds advanced to it from the Province of Ontario. DOKURA is reimbursed for their expenses in this respect.

INCOME AND EXPENSES – April 1, 2015 TO AUGUST 31, 2015

Cash of April 1, 2015 (Cash and Patronage Share Account)	\$13,821.92
Interest to August 31	\$43.50
Credit Union Share Value	\$25.00
Total	\$13,890.42
Expenses to August 31	Nil
Cash Position as of August 31	\$13,890.42