

RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

May 15, 2019

A General Meeting of the Rainy River District Municipal Association was held on Wednesday, May 15th, 2019 at 7:00 p.m. in the Township of Emo – Emo LaVallee Community Centre.

In attendance were the following:

Peter Spuzak, Vice-Pres.	Councillor	Twp of Alberton
Diane Glowasky	Councillor	Twp of Alberton
Rilla Race	Reeve	Twp of Chapple
Rick Neilson	Councillor	Twp of Chapple
Philip Schram	Councillor	Twp of Chapple
James Gibson	Councillor	Twp of Chapple
Peggy Johnson	Secretary-Treasurer	RRDMA
Brenda Jodoin	Councillor	Township of Dawson
Lincoln Dunn	Councillor	Twp of Emo
Lori Ann Shortreed	Councillor	Twp of Emo
Bridget Foster	CAO/Clerk Treasurer	Twp of Emo
Ken McKinnon	Reeve	Twp of La Vallee
Jim Belluz	Councillor	Twp of La Vallee
June Caul	Mayor	Town of Fort Frances
Wendy Brunetta	Councillor	Town of Fort Frances
Michael Behan	Councillor	Town of Fort Frances
Doug Judson	Councillor	Town of Fort Frances
Andrew Hallikas	Councillor	Town of Fort Frances
George Heyens	Reeve	Township of Morley
Deborah Ewald, Pres.	Mayor	Town of Rainy River
Bill Lundgren	Councillor	Lake of the Woods
Eric Vinet	Guest Speaker	VP of Technical Services/ Acting General Manager New Gold

President Ewald called the meeting to order.

AGENDA:

RESOLUTION #1:

DOUGLAS JUDSON/JUNE CAUL

That the agenda for the May 15, 2019 General Meeting of the Rainy River District Municipal Association be approved with the following addendums:

Rainy River District Judicial Vacancy

Pride Week 2019

"Carried."

MINUTES:

Minutes to be amended to reflect that Wendy Brunetta was not in attendance at the 2019 AGM.

RESOLUTION #2:

BRENDA JODOIN/RILLA RACE:

That the minutes of the Annual General Meeting and Conference held Saturday, January 19th, 2019 be adopted as circulated.

"Carried."

TREASURER’S REPORT:

RESOLUTION #3:

GEORGE HEYENS/ANDREW HALLIKAS:

That the Treasurer’s Report for the Twenty-Eighth Annual General Meeting and Conference and for the period January 1st, 2018 to April 30th, 2019 be approved as distributed.

“Carried”

GUEST SPEAKERS:

Eric Vinet - VP of Technical /Acting General Manager
New Gold

President Ewald welcomed Eric Vinet to the meeting.

An update was provided with regards to the operation of the New Gold mine. Mr. Vinet advised that the current projection for the life of the mine is 2026-2027.

BUSINESS:

1) Per Capita Fee for 2019:

2019 per capita fee and the 2019 budget estimates were presented.

RESOLUTION #4:

WENDY BRUNETTA/MICHAEL BEHAN:

That the 2019 per capita levy be set at \$0.85 per capita for the member municipalities. The per capita levy will support expenditures totalling \$ 20,340.84 as set out in the 2019 budget.

“Carried”

The 2019 budget is as follows:

EXPENSES:	Postage/Office Supplies	\$ 120.00
	Honorarium	4,000.00
	Mileage	400.00
	Audit	100.00
	NOMA Dues	5,345.84
	Meeting Expenses	3,500.00
	Municipal Reimbursement	5,600.00
	Donations	1,000.00
	Miscellaneous	150.00
	Bank Charges	125.00
		<u>\$ 20,340.84</u>
REVENUE:	Per Capita Fees	\$ 14,040.30
	(16,518 X \$0.85)	
	2018 Operating Surplus	3,767.72
	From: AGM Profit	2,284.26
	From: Special Reserve	248.56
		<u>\$ 20,340.84</u>

OTHER BUSINESS:

Douglas Judson – President/Rainy River District Law Association provided an update with regards to the on-going Rainy River District Judicial Vacancy.

Douglas Judson reported on “Pride Week 2019”.

Discussion was held with regards to the Rainy River District Municipal Association making a donation to the Thunder Bay Regional Cardiovascular Centre.

RESOLUTION # 5:

DOUGLAS JUDSON/RICK NEILSON

That the Rainy River District Municipal Association withdraw \$10,000.00 from GIC Reserve maturing May 27, 2019 and make a donation to the Thunder Bay Regional Cardiovascular Centre.

“Carried.”

ADJOURNMENT:

There being no further business, the following resolution was enacted:

RESOLUTION #6:

PETER SPUZAK/DIANE GLOWASKY:

That the General Meeting of the Rainy River District Municipal Association held Wednesday, May 15, 2019 be now closed.

“Carried.”

PRESIDENT/CHAIRPERSON

SECRETARY-TREASURER