

**MINUTES OF A MEETING OF THE SOCIAL HOUSING COMMITTEE OF THE
KENORA DISTRICT SERVICES BOARD
OCTOBER 4TH, 2007, KENORA DISTRICT SERVICES BOARD, DRYDEN, ONTARIO,
COMMENCING AT 1:45 PM.**

ATTENDING: Garry Parkes
Jack McKenzie
Joyce Timpson
Sten Lif

Absent: Adrian DePorto (Holidays)

The meeting was called to discuss options regarding the sale of lot 116 in Minaki, in view of the consultant's report indicating lead contamination with respect to one of the test holes on the property.

The meeting was advised that we could proceed with the sale of lots 115 and 113 without this property, and just retain ownership, doing nothing with respect to the clean up, and hoping that no one from the Province noticed.

Adrian's "E" Mail report on the subject indicated that the consultant quoted a price of \$2,900 just to review the problem and come up with a price to effect the clean up.

The committee did not like the idea of spending another \$2,900 just to find out how much the clean up would cost.

The discussion covered several possible options and in the end, it was agreed that we did not want to proceed with the sale of lots 115 and 113 without including lot 116 in the package. It was agreed that if we did nothing, and sold lots 115 and 113, that we could see the Province come back after us making us spend the money to clean up the problem, and then we would have an empty, land locked lot that we could not sell.

It was noted that the consultant's report indicated they drilled seven sample holes and just found contamination at one site. It was further noted that the problem appeared to be from some old building materials dumped on the lot - hot water tank, etc., - and that the test results showed contamination to be just at the surface - three feet in depth. It was noted that the clean up needed might be minor in nature.

Garry suggested that we meet with the Ministry of the Environment staff in Kenora, show them the report and ask them what we could do to clean up the problem. He suggested that in view of the apparent minor nature of the problem, that they might have a relatively simple fix.

All agreed that this was in order, and Adrian is to be asked to arrange such a meeting (MOE) upon his return from holidays.

The question of how to pay for the required clean up was discussed. Sten noted that we could not use the funds from the sale of the other Minaki lots for this purpose, rather funding would have to come from our Housing Operation budget. Adrian is to be asked to review the budget, once we have an idea of what we are dealing with regarding costs, and to report back to the committee (October 16th, 2007 meeting). If we do not have sufficient funds available in the current budget, then we will have to go back to the Board for permission to move any surplus funds from the capital budget to this project, or include the amount in our 2008 fiscal budget.

The meeting was adjourned at 2:00 PM.