



RESOLUTION 11-37

DATE: April 28, 2011

MOVED BY: M. Lehoux

SECONDED BY: M. Pitfield

WHEREAS the audited financial statements for the operating year ended Dec. 31, 2010 saw the DSSAB close the year with a working surplus of \$409,033;

BE IT RESOLVED THAT \$ 0 dollars be directed to the DSB's Working Reserve in order to bring it to the 15% that the Board has established; and

FURTHER BE IT RESOLVED THAT the remaining \$409,033 be distributed to the DSB's member municipalities as per the apportionment formula in place in the year 2010.

CARRIED

_____ original signed by Les Gamble _____
 CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			MARTIN-CROSS, SHAWNDA		
FLYNN, SONJA			McMILLAN, JACK		
GAMBLE, LESLIE			PITFIELD, MORGAN		
GOLDEN, DENNIS			ROHN, BUD		
KILLAH, BRUCE			ROSS, LOUISE		
LEHOUX, MIKE			STEPHENS, DEREK		