



# BOARD REPORT

**TO:** Chair and Directors

<b>File No:</b> 5600 35 03 1855 04
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**SUBJECT:** Electoral Area D Community Works Fund – Falkland Water System Reservoir Preliminary Engineering

**DESCRIPTION:** Report from Terry Langlois, Team Leader Utilities, dated May 8, 2019. Authorization to access the Community Works Fund monies from the Electoral Area D allocation for the Falkland Water System Reservoir Preliminary Engineering.

**RECOMMENDATION:** THAT: in accordance with Policy No. F-3 “Community Works Fund - Expenditure of Monies” access to the Community Works Fund be approved for up to \$30,000 plus applicable taxes from the Electoral Area D Community Works Fund allocation for preliminary engineering costs for a new reservoir for the Falkland Water System.

### SHORT SUMMARY:

The Falkland Water System requires additional reservoir capacity. The current reserve fund does not have adequate funds to cover the full cost of such a project. In addition, the location and elevation of the existing reservoir may not be ideal for a new reservoir. Engineering work is required to investigate and determine the best location and elevation for a new reservoir. This preliminary engineering work will be completed in 2019 to ensure the CSR D is in a position to apply for grant opportunities for this project when funding becomes available.

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<b>VOTING:</b>	Unweighted Corporate <input type="checkbox"/>	LGA Part 14 (Unweighted) <input type="checkbox"/>	Weighted Corporate <input checked="" type="checkbox"/>	Stakeholder (Weighted) <input type="checkbox"/>
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### BACKGROUND:

The Falkland Water System consists of approximately 250 connections and has recently had a number of grant funded upgrades to the treatment component of the water system. The reservoir capacity as well as the current location of the reservoir is an issue for the system as the community grows and develops. This engineering work will help shape future long term planning for the water system.

### POLICY:

Policy No. F-3 “Community Works Fund - Expenditure of Monies” states that the expenditure of monies from the Community Works Fund will be approved by the Board.

### FINANCIAL:

Funds will be allocated from the Electoral Area D Community Works Fund allocation. The Electoral Area Director has provided support for this initiative.

The balance of the Area D Community Works Fund (Gas Tax) at April 30, 2019 is approximately \$439,000 after all previously approved commitments. The 2019 distribution is included in the above amount. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSRD, dated July 7, 2014.

**KEY ISSUES/CONCEPTS:**

As per Policy No. F-3 “Electoral Area Community Works Fund - Expenditure of Monies” authorization to expend monies from the Community Works Fund must be approved by the Board.

**DESIRED OUTCOMES:**

The Board will endorse the recommendation to allow for the budget shortfall to be accounted for.

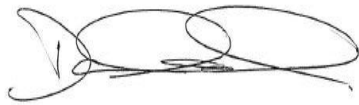
**BOARD’S OPTIONS:**

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

**Report Approval Details**

Document Title:	Falkland CWF May2019.docx
Attachments:	
Final Approval Date:	May 9, 2019

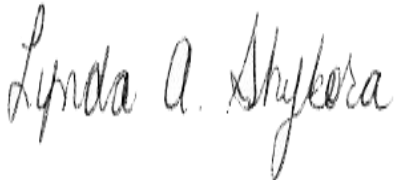
This report and all of its attachments were approved and signed as outlined below:



**Darcy Mooney - May 9, 2019 - 8:11 AM**



**Jodi Pierce - May 9, 2019 - 8:56 AM**



**Lynda Shykora - May 9, 2019 - 9:50 AM**

**No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora**

**Charles Hamilton - May 9, 2019 - 10:51 AM**