



BOARD REPORT

TO: Chair and Directors

File No: 1850 40 19

SUBJECT: Area D Community Works Funds – Falkland Curling Club

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services, dated September 12, 2019.

RECOMMENDATION #1: THAT: in accordance with Policy F-3 "Electoral Area Community Works Fund – Expenditure of Monies", access to the Community Works Fund be approved up to \$12,478 plus applicable taxes from the Area D Community Works Fund for floor replacement and hot water tank replacement at the Falkland Curling Club, this 19th day of September, 2019.

SHORT SUMMARY:

Information relating to this request is attached and is supported by the Electoral Area D Director. The Falkland Curling Club would like to replace the flooring and hot water tank at the curling club. This upgrade will help prevent future issues, increase energy efficiency and ensure maximum potential for rentals.

VOTING:	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 Curling Club is a not-for-profit organization. The organization is undertaking to perform flooring upgrades and a hot water tank replacement at the club. Quotes for the project have been received in accordance with the purchasing policy and have been reviewed by staff. The preferential quote provided for this work is \$12,478, plus applicable taxes.

POLICY:

This request meets the criteria for support in relation to CSR D Policy *F-3, Community Works Fund – Expenditure of Monies*. Eligible recipients for Gas Tax funding include non-municipal not-for-profit organizations. The Falkland Curling Club is available for public use and benefit.

FINANCIAL:

The balance of the Area D Community Works Fund (Gas Tax) at August 31, 2019 is approximately \$335,000 after all previously approved commitments. The 2019 distributions are included in the above amount. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSR D, dated July 7, 2014.

IMPLEMENTATION:

Upon Board approval, a Use of Community Works Funds Agreement will be forwarded to the Falkland Curling Club for signature and funding will be made available upon submission of copies of eligible invoices for payment at the end of the project, anticipated for completion in 2019.

COMMUNICATIONS:

The CSRD will enter into an agreement with the Falkland Curling Club (the “Association”) that transfers CSRD obligations on ownership and reporting to the Association (e.g. the Association will need to maintain records, provide access to auditors, spend funding on eligible costs of eligible projects, report to the CSRD on outcomes achieved, etc.).

DESIRED OUTCOMES:

The Board will approve the recommendation.

BOARD’S OPTIONS:

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

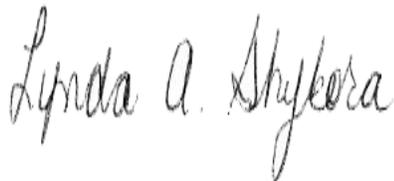
LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. N/A

Report Approval Details

Document Title:	2019-09-19_Board_FIN_CWF Area D_Falkland Curling Club.docx
Attachments:	- Falkland Curling Club CWF request.pdf
Final Approval Date:	Sep 13, 2019

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



Lynda Shykora



Charles Hamilton