



# BOARD REPORT

**TO:**

**Chair and Directors**

**File No:** 1850 40 17

**SUBJECT:**

**Area D Community Works Fund – Salmon Valley Senior Citizens Branch 107**

**DESCRIPTION:**

Report from Jodi Pierce, Manager, Financial Services dated September 11, 2017. Access to Community Works Funds.

**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 \$26,000 plus applicable taxes from the Area D Community Works Fund for a new water well at the Salmon Valley Senior Citizens Hall.

## SHORT SUMMARY:

Information relating to this request is attached and is supported by the Electoral Area D Director. A new water well will provide clean potable water to the Hall.

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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 Salmon Valley Senior Citizens Branch 107 is a non-profit organization that serves the community in providing programs and events to encourage seniors and others to remain active and engaged in their community. A new water well would allow the organization with more opportunities for programs and activities.

## 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 and the water well is an eligible expenditure. The Hall is for public use and benefit.

## FINANCIAL:

The balance of the Area D Community Works Fund (Gas Tax) is \$250,000 after all previously approved commitments. The 2017 distribution of approximately \$165,000 is 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 Salmon Valley Senior Citizens Branch 107 for signature and funding will be made available upon submission of copies of eligible invoices for payment at the end of the project.

**COMMUNICATIONS:**

The CSRD will enter into an agreement with the Salmon Valley Senior Citizens Branch 107 that transfers CSRD obligations on ownership and reporting to the Organization (e.g. the Organization 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.

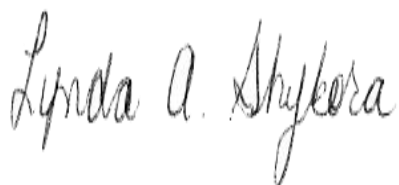
**BOARD'S OPTIONS:**

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

### Report Approval Details

Document Title:	2017-09-21_Board_Fin_Gas Tax - Salmon Valley Senior Citizens Branch 107.docx
Attachments:	- Salmon Valley Senior Citizens Branch 107.pdf
Final Approval Date:	Sep 12, 2017

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



**Lynda Shykora - Sep 12, 2017 - 8:37 AM**



**Charles Hamilton - Sep 12, 2017 - 9:54 AM**