



BOARD REPORT

TO: Chair and Directors

File No: 1850 40 18

SUBJECT: Area A Community Works Fund – Golden Light Horse Club

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services, dated March 16, 2018.

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 \$89,560 from the Area A Community Works Fund for washroom upgrades at the Golden Rodeo Grounds.

SHORT SUMMARY:

Information relating to this request is attached and is supported by the Electoral Area A Director. The Golden Light Horse Club is undertaking to upgrade the washrooms at the Golden Rodeo Grounds to include running water, flush toilets, electricity, and to provide accessibility for all users.

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 Golden Light Horse Club is a non-profit organization. The project will benefit residents and tourists alike, and will increase the success of functions at the Golden rodeo grounds by making facilities more appealing and accessible to all users.

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 washroom upgrade is an eligible expenditure. The washroom facilities at the Golden Rodeo Grounds are available for public use and benefit.

FINANCIAL:

The balance of the Area C Community Works Fund (Gas Tax) at February 28, 2018 is approximately \$465,000 after all previously approved commitments. The 2018 distribution is not 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 Golden Light Horse 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 2018.

COMMUNICATIONS:

The CSRD will enter into an agreement with the Golden Light Horse Club that transfers CSRD obligations on ownership and reporting to the Club (e.g. the Club 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.*

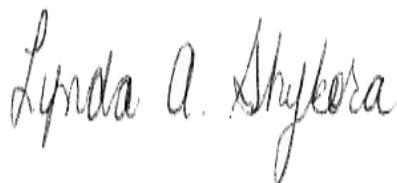
Report Approval Details

Document Title:	2018-03-2_Board_FIN_Area A Gas Tax_Golden Light Horse Club.docx
Attachments:	<ul style="list-style-type: none">- Letter of request.pdf- Quote - Absolutely Hammered Contracting.pdf- Quote - HR Pacific.pdf- Quote - Olson Construction.pdf
Final Approval Date:	Mar 16, 2018

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

No Signature found

Jodi Pierce - Mar 15, 2018 - 11:24 AM



Lynda Shykora - Mar 16, 2018 - 1:50 PM



Charles Hamilton - Mar 16, 2018 - 2:00 PM