



Date: 06/06/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board
And To: John MacLean, Chief Administrative Officer
From: Alice Johnston, Corporate Officer
Date of Meeting: Cariboo Regional District Board_Jun22_2018
File: 3900-20-5127 and 3900-20-5128

Short Summary:

Benjamin Water Service Establishment Bylaw No. 5127, 2018 and Benjamin Water Loan Authorization Bylaw No. 5128, 2018

Voting:

See recommendation for voting

Memorandum:

The Benjamin Water Service Establishment Bylaw No. 5127, 2018 and Benjamin Water Loan Authorization Bylaw No. 5128, 2018 were given three readings by the Board on February 16, 2018 and received Statutory Approval on May 11, 2018. Bylaws No. 5127 and 5128 are therefore presented at this time for consideration of final adoption.

Attachments:

Bylaws No. 5127 and 5128
Statutory Approval

Financial Implications:

Anticipate borrowing funds (\$101,000) in MFA Spring 2019 Issue. Current owner has collected full user fees from participants in respect of 2018 year.

Policy Implications:

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Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendations
- 2) Receipt and other action
- 3) Defer

Recommendation:

Corporate Vote - Unweighted

#1: That the agenda item summary from Alice Johnston, Corporate Officer, dated June 6, 2018, regarding Statutory Approval of Bylaws No. 5127 and 5128, be received. Further, that Benjamin Water Service Establishment Bylaw No. 5127, 2018 be adopted this 22nd day of June, 2018.

Corporate Vote - Weighted

#2: That Benjamin Water Loan Authorization Bylaw No. 5128, 2018 be adopted this 22nd day of June, 2018.