



Date: 31/08/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board
And To: John MacLean, Chief Administrative Officer
From: Darron Campbell, Manager of Community Services
Date of Meeting: Cariboo Regional District Board_Sep21_2018
File: 0260-34

Short Summary:

Horsefly Community Hall CWF Water Well Project and Enabling Agreement

Voting:

Corporate Vote – Weighted

Memorandum:

The Horsefly Community Club has requested a Community Works funding grant of up to \$10,000 to drill a new well and improve the water system at the Horsefly Community Hall.

The Horsefly Community Hall's present water supply is from a dug well on an adjacent property not owned by the Community Club. This well cannot supply sufficient water to meet demand when major events are held at the hall and it often requires more than 24 hours for the well to completely recover. A new well would replace this current water supply and is expected to more ably meet the hall's water demands.

Because the community hall is not owned by the CRD, a contribution agreement between the Regional District and the Horsefly Community Club is required for this project by UBCM under its Gas Tax Sharing Master Agreement with the federal government. Under the terms of the agreement, the community group is responsible for managing the project, maintaining financial records, reporting on measurable results and retaining ownership of the asset for a minimum of 10 years.

Attachments:

CWF Project Request Package - Horsefly Hall Well and Water

Financial Implications:

The proposal from the Horsefly Community Club requests up to \$10,000 from the Community Hall Improvements envelope of the 2018 CWF program.

The Board approved the CWF funding schedule for 2018, including the Community Hall Improvements envelope which has a total of \$150,000 available. If this application from the

Horsefly Community Club is approved, \$10,000 will be committed through the Community Hall Improvements envelope, leaving a balance of \$135,300 available for community hall projects.

Policy Implications:

None. The Board approved the CWF funding schedule for 2018, including the Community Hall Improvements envelope. This project meets CWF criteria for developing drinking water systems.

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) Approval of the recommendation; 2) Receipt and other action; 3) Rejection.

Recommendation:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated August 31, 2018, regarding a proposal from the Horsefly Community Club for drilling of a new well and improving the water system at the Horsefly Community Hall, be received. Further, that up to \$10,000 for the project be approved from the 2018 Community Hall Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.