



Date: 22/05/2019

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_Jun07_2019
File: 260-01

Short Summary:

Area F Community Halls – Budget Surplus Allocation to Likely Community Hall

Voting:

Corporate Vote - Unweighted

Memorandum:

Since December 2018, the Likely Community Hall has been unoccupiable due to structural damage, particularly rotting in the main support beams for the floor joints. The hall building is quite old and originally served as a cook shack for the Bullion Pit Gold Mine.

The Area F Community Halls budget supports operating costs at five locations including Likely, Big Lake, Miocene, Horsefly and 150 Mile House. Under the current contribution agreement, each hall receives \$10,000 per year towards core operating costs, such as insurance and utilities. The function also has maintained an adequate budgeted surplus, which was agreed to be accessed in critical unforeseen circumstances such as the needed repairs in Likely. The other Area F Community Halls have agreed via email to the allocation of up to \$10,000 of the function surplus toward the repair works.

The Likely and District Chamber of Commerce obtained a quote from Sprucelee Construction Ltd. estimating approximately \$20,000 for the repair. The Chamber will pursue additional funding through fundraising and other potential grants.

Attachments:

None.

Financial Implications:

The allocation of \$10,000 for the repairs will reduce the 2019 financial plan surplus to an estimated \$20,268 and will have no impact on future requisition or the contribution agreement amounts.

Policy Implications:

F1.14 Reallocation and Disposition of Cariboo Regional District Accumulate Operating Surpluses Policy No. 2016-9-29 T allows the reallocation and disposition of CRD accumulating operating surpluses to be accomplished as follows:

- Sufficient reserves be set aside to fund asset major maintenance costs as required/scheduled for all assets employed by each service.

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:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 22, 2019, regarding funding support for repairs to structural damage at the Likely Community Hall, be received. Further, that the Area F Community Halls financial plan be amended to allocate up to \$10,000 from budget surplus to the Likely and District Chamber of Commerce to support needed repairs at the Likely Community Hall.