



**Date:** 03/12/2019

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** Choose an item.

**From:** John MacLean, Chief Administrative Officer

**Date of Meeting:** Cariboo Regional District Board\_Dec06\_2019

**File:** 2240-20-5340

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## Short Summary:

Cariboo Pulp & Paper Company – Red Bluff Sewer Treatment Agreement

## Voting:

Corporate Vote - Weighted

## Memorandum:

The Cariboo Regional District established an original agreement with the Cariboo Pulp & Paper in 1984 and subsequent agreements every five years, for the treatment of sewage from the Red Bluff area. The latest agreement has expired, and a renewed agreement is required. Under the agreement, Cariboo Pulp & Paper receives sewage from the Red Bluff pre-treatment plant and treats the sewage in the company's lagoons. The sewage flows that enter the treatment system from the Red Bluff area are measured and under the Agreement the Cariboo Regional District will pay:

Jan 1, 2020 through Dec. 31, 2020 \$0.039 per 100 gallons

Jan 1, 2021 through Dec. 31, 2021 \$0.040 per 100 gallons

Jan 1, 2022 through Dec. 31, 2022 \$0.040 per 100 gallons

Jan 1, 2023 through Dec. 31, 2023 \$0.041 per 100 gallons

Jan 1, 2024 through Dec. 31, 2024 \$0.042 per 100 gallons

## Attachments:

Agreement between Cariboo Pulp & Paper Company and the Cariboo Regional District

## Financial Implications:

Sufficient funds are available within the Red Bluff Sewer function.

## Policy Implications:

n/a

## Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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### **CAO Comments:**

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### **Options:**

- 1) Endorse the recommendation;
- 2) Receipt and further action as directed by the Board.

### **Recommendation:**

That the agenda item summary from John MacLean, Chief Administrative Officer, dated December 3, 2019, regarding the Cariboo Pulp & Paper Company Red Bluff Sewer Treatment Agreement, be received. Further, that the Cariboo Regional District, commencing January 1, 2020 enter into a 5-year agreement with Cariboo Pulp & Paper Company to accept and treat sewage effluent. Further, that the Cariboo Regional District's signatories be authorized to execute the appropriate agreement.