DISTRICT OF HUDSON'S HOPE
AGENDA – SPECIAL COUNCIL MEETING
Council Chambers
April 22, 2024, at 6 pm

First Nations Acknowledgement

The District of Hudson's Hope would like to respectfully acknowledge that the land on which we gather is in the traditional territory of the Treaty 8 First Nations.

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1. Call to Order

2. Delegations

3. Notice of New Business

4. Adoption of Agenda by Consensus

5. Declaration of Conflict of Interest

6. Adoption of Minutes:

M1 Regular Council Meeting Minutes of April 8, 2024. Page 3

7. Business Arising from the Minutes:

8. Public Hearing:

9. Staff Reports:

SR1 Revised 2024 Acting Mayor Schedule Page 16

SR2 Revised Draft 2024 Capital Budget Summary Page 19

SR3 Revised Draft 2024 Operating Budget Summary Page 25

SR4 Financial Assistance Grants 2024 Page 29

SR5 Draft 2024 Operating Budget Proposed Changes Page 143

SR6 2024 CEPF: Public Notification and Evacuation Route Planning Grant Page 147

SR7 Wildfire Deployment in the Region and Neighboring Communities Page 149

SR8 2024 Replacement Fire Apparatus Lease/Purchase Page 151

10. Committee Meeting Reports:

11. Bylaws

12. Correspondence:

13. Reports by Mayor & Council

14. Old Business:

DIARY	Diarized
» Commercial Water Rate Increase-annual budget Consideration	2019
» ATV Campground – Naming / Memorial Plaque	2022
» Council Remuneration Policy	2023
» Indigenous Cultural Safety and Cultural Humility Training Grant	2023

15. New Business:

16. Public Inquiries:

17. In-Camera Session

ICSR Notice of Closed Session – April 22, 2024 Page 153

18. Adjournment

REGULAR COUNCIL MEETING
District Office – Council Chambers
April 8, 2024, 5:00 pm

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor Greta Goddard
Councillor KK Charlesworth
Councillor James Cryderman joined Via Teams
Councillor Tashana Winnicky
Councillor Tina Jeffrey

Staff: Chief Administrative Officer, Crystal Brown
Corporate Officer, Andrea Martin
Deputy Treasurer, Tonia Alexander
Director of Public Works, Robert Dauphinee
Director of Protective Services, Fred Burrows
Deputy Fire Chief, Allan Graham
Public Works Manager, Gordon Davies
Public Works Staff, Keith Reschke

Other: There were three community members in the gallery.

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 5:00 pm.

RESOLUTION NO.118/2024
M/S Councillors Beattie/Winnicky
That Council vary the agenda to deal with Item No. 17 (In-Camera Session).
CARRIED

DRAFT

17. IN-CAMERA SESSION

ICSR1 NOTICE OF CLOSED SESSION – APRIL 8, 2024

RESOLUTION NO. 119/2024
M/S Councillors Jeffrey/Beattie
That Council receive the report titled "Notice of Closed Session – April 8, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing the following items:

- **Agenda items ICD1 –** *Community Charter* Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service.

- **Agenda Items ICM1 -** *Community Charter* Section 90(1)(b), closed meeting minutes; and

- **Agenda items ICSR1 –** *Community Charter* Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service.

CARRIED

Mayor Quibell recessed the meeting to a Closed Session at 5:02 pm.

Councillor James Cryderman joined the meeting at 5:07.

Mayor Quibell reconvened to the Regular Council Meeting at 6:30 pm.

2. DELEGATIONS

John Simcock and Kevin Howard presented their concerns to Mayor and Council that the District of Hudson's Hope (District) is in contravention of their Purchasing Policy. Mr. Simcock stated that previously the District was committed to supporting the local economy by using local vendors and manufacturers for products, but feels that by not engaging with Mr. Howard regarding removal of material from the transfer site, then the District was no longer following the policy. Mr. Simcock would like clarification on what the District was trying to do, why a contractor was hired, how much money was spent, and why Mr. Howard not asked. Mr. Simcock would like to see some sort of reconciliation provided to Mr. Howard for not being considered. Council inquired if Mr. Simcock had a list of specific requests that Mr. Simcock had that Council could follow up with. Mr. Simcock responded that he would follow up after the meeting.

3. NOTICE OF NEW BUSINESS

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

DRAFT

RESOLUTION NO. 120/2024
M/S Councillors Beattie/Jeffery
That Council vary the agenda to deal with Item No. 16 (Public Inquiries).
CARRIED

Mr. Simcock approached Council and inquired about why some items on the agenda were blacked out. The Mayor responded that it is to help the District receive the best price when the items go out to tender.

Mr. Simcock also inquired about BC Hydro's obligation regarding the water system. Mr. Simcock believes that the majority of town does not want to pay for the water treatment plant due to the adverse effects of the water. Mr. Simcock offered his services for the water system and requested to see the water sample results.

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES MARCH 11, 2024

RESOLUTION NO. 121/2024
M/S Councillors Winnicky/Beattie
That the minutes of the March 11, 2024, Regular Council Meeting be adopted.
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 ATV CAMPGROUND – PICNIC SHELTERS

RESOLUTION NO. 122/2024
M/S Councillors Winnicky/ Beattie
That Council receives the report titled "ATV Campground Picnic Shelters" dated April 8, 2024; further, that Council authorizes an amendment to the District of Hudson's Hope Fees and Charges Bylaw No. 915, 2020, to establish a rental fee of $100.00 per day for the Picnic Shelters located at the ATV Campground; further, that the Picnic Shelters be available to be reserved online.
CARRIED
OPPOSED: Councillors Jeffery, Charlesworth, and Cryderman.

DRAFT

SR2 DRAFT 2024 CAPITAL BUDGET SUMMARY

RESOLUTION NO. 123/2024
M/S Councillors Winnicky/Goddard
That Council receives the report titled "Draft 2024 Capital Budget Summary" dated April 8, 2024, for information.
CARRIED

SR3 DRAFT 2024 CAPITAL BUDGET – GENERAL ADMINISTRATION

RESOLUTION NO. 124/2024
M/S Councillors Jeffery/Beattie
That Council receives the report titled "Draft 2024 Capital Budget – General Administration" dated April 8, 2024; further, that Council authorizes a funding commitment in the amount of $24,000, payable from the COVID-19 Restart Fund, for the purchase of up to 12 replacement district laptops.
CARRIED

RESOLUTION NO. 125/2024
M/S Councillors Beattie/Charlesworth
That Council authorizes a funding commitment in the amount of $40,000, payable from the COVID 19 Restart Fund, for upgrades to Council Chambers.
CARRIED

RESOLUTION NO. 126/2024
M/S Councillors Beattie/Charlesworth
That Council includes the draft 2024 Capital Budget for General Administration, totalling $71,500, in the 2024 Financial Plan.
CARRIED
OPPOSED: Councillor Jeffrey

SR4 DRAFT 2024 CAPITAL BUDGET - FLEET

RESOLUTION NO. 127/2024
M/S Councillors Jeffrey/Winnicky
That Council receives the report titled "Draft 2024 Capital Budget – Fleet dated April 8, 2024; further, that Council includes the draft 2024 Capital Budget for Fleet, totalling $70,000, in the 2024 Financial Plan.
CARRIED

DRAFT

SR5 DRAFT 2024 CAPITAL BUDGET - FACILITIES

RESOLUTION NO. 128/2024
M/S Councillors Goddard/Jeffrey
That Council receives the report titled "Draft 2024 Capital Budget – Facilities" dated April 8, 2024; further, that Council authorizes a funding commitment in the amount of $130,500, payable from the Growing Communities Fund, for upgrades to the District of Hudson's Hope Arena.
CARRIED

RESOLUTION NO. 129/2024
M/S Councillors Winnicky/Jeffrey
That Council authorizes a funding commitment in the amount of $27,500, payable from the Growing Communities Fund, for upgrades to the Curling Rink.
CARRIED

RESOLUTION NO. 130/2024
M/S Councillors Jeffrey/Winnicky
That Council authorizes a funding commitment in the amount of $100,000, payable from the Growing Communities Fund, for the playground replacement at the District of Hudson's Hope Swimming Pool.
DEFEATED
OPPOSED: Councillors Beattie, Charlesworth, Cryderman, Goddard, Winnicky and Mayor Quibell

RESOLUTION NO. 131/2024
M/S Councillors Beattie/ Charlesworth
That Council removes expenditure "Dinosaur Lake Playground" totalling $100,000 and reduces Transfer from Reserves by $100,000 in the Draft 2025 Capital Budget for Facilities.
CARRIED

RESOLUTION NO. 132/2024
M/S Councillors Winnicky/Jeffrey
That Council extends the Regular Council Meeting past 9 pm.
CARRIED

RESOLUTION NO. 133/2024
M/S Councillors Winnicky/Jeffrey
That Council includes the draft 2024 Capital Budget for Facilities, totaling $752,500 in the 2024 Financial Plan.
CARRIED

DRAFT

RESOLUTION NO. 134/2024
M/S Councillors Winnicky/Jeffrey
That Council removes the expenditure "Arena Upgrade" totalling $200,000 and decreases Revenue shortfall by $200,000 in the Draft 2028 Capital Budget for Facilities.
CARRIED

RESOLUTION NO. 135/2024
M/S Councillors Beattie/Charlesworth
That Council removes expenditures "Visitor Centre Upgrade" and "Trail System Upgrade", totalling $100,000, and decreases Transfer from Reserves by $100,000, in the Draft 2025 Capital Budget for Facilities.

AMENDMENT
RESOLUTION NO. 136/2024
M/S Councillors Winnicky/Jeffrey
That Council amends the motion by reducing expenditures "Visitor Centre Upgrade" and "Trail System Upgrades" from $50,000 to $25,000, totalling $50,000, and decreases Transfer from Reserves by $50,000.
CARRIED

MOTION AS AMENDED
RESOLUTION NO. 135/2024
M/S Councillors Beattie/Charlesworth
That Council removes expenditures "Visitor Centre Upgrade" and "Trail System Upgrade", totalling $50,000, and decreases Transfer from Reserve by $50,000, in the Draft 2025 Capital Budget for Facilities.
CARRIED

RESOLUTION NO. 137/2024
M/S Councillors Beattie/Goddard
That Council amends the motion by removing the expenditure "Pool Play Area (Tennis Court)", totalling $50,000, and decreases Transfer from Reserves by $50,000, in the Draft 2028 Capital Budget for Facilities.
CARRIED

SR6 DRAFT 2024 CAPITAL BUDGET – TRANSPORTATION INFRASTRUCTURE
RESOLUTION NO.138 /2024
M/S Councillors Charlesworth/Goddard
That Council receives the report titled "Draft 2024 Capital Budget – Transportation Infrastructure dated April 8, 2024; further, that Council includes the draft 2024 Capital Budget for Transportation Infrastructure, totalling $175,000 in 2024, in the 2024 Financial Plan.

DRAFT

AMENDMENT
RESOLUTION NO. 139/2024
M/S Councillors Winnicky/Jeffrey
That Council amends the motion to remove the expenditure "Salt Shed" totalling $75,000 and reduces Transfer from Reserves by $75,000 in the Draft 2024 Capital Budget for Transportation Infrastructure.
CARRIED

MOTION AS AMENDED
RESOLUTION NO.138 /2024
M/S Councillors Charlesworth/Goddard
That Council receives the report titled "Draft 2024 Capital Budget – Transportation Infrastructure dated April 8, 2024; further, that Council removes the expenditure "Salt Shed" totalling $75,000 and reduces Transfer from Reserves by $75,000 in the Draft 2024 Capital Budget for Transportation Infrastructure; and further, that Council includes the draft 2024 Capital Budget for Transportation Infrastructure, totalling $100,000 in 2024, in the 2024 Financial Plan.
CARRIED

RESOLUTION NO. 140/2024
M/S Councillors Beattie/Winnicky
That Council reduces the expenditure "Pavement Improvements" from $350,000 to $250,000 and reduces Transfer from Reserves and Requisition by $100,000 in the Draft 2027 Capital Budget for Transportation Infrastructure.
CARRIED

RESOLUTION NO. 141/2024
M/S Councillors Winnicky/Beattie
That Council removes the expenditure "Sidewalks, Curbs, and Gutter Upgrades totalling $100,000 and decreases shortfall by $100,000 in the Draft 2028 Capital Budget for Transportation Infrastructure.
CARRIED

SR7 DRAFT 2024 CAPITAL BUDGET – WATER INFRASTRUCTURE AND WATER TREATMENT PLANT

RESOLUTION NO. 142/2024
M/S Councillors Jeffrey/Winnicky
That Council removes expenditure "Water Main Looping", totalling $500,000, and decreases Revenue shortfall by $500,000, in the draft 2028 Capital Budget for Water Infrastructure; further, that Council removes expenditure "Water Main Replacement", totalling $250,000, and decreases Revenue shortfall by $250,000, in the draft 2027 Capital Budget for Water Infrastructure.
CARRIED

DRAFT

RESOLUTION NO. 143/2024
M/S Councillors Goddard/Winnicky
That Council defers consideration of the water meter program until staff investigates whether the $96,164, payable from the Local Government Climate Action Program Fund, can be used towards the permanent water treatment plant.
CARRIED

Councillor Jeffrey left the meeting at 10:01 pm.

RESOLUTION NO. 144/2024
M/S Councillors Winnicky/Beattie
That Council receives the report titled "Draft 2024 Capital Budget – Water Infrastructure and Water Treatment Plant" dated April 8, 2024; further, that Council authorizes a funding commitment in the amount of $25,000, payable from the Growing Community Reserves Fund, for the purchase and installation of two keypads for the residential water stands.
CARRIED

RESOLUTION NO. 145/2024
M/S Councillors Goddard/Winnicky
That Council authorizes a funding commitment in the amount of $273,646, payable from the Growing Community Reserves Fund, for design work for the permanent water treatment plant.
CARRIED

RESOLUTION NO. 146/2024
M/S Councillors Charlesworth/Beattie
That Council authorizes a funding commitment in the amount of $60,000, payable from the Growing Community Reserves Fund, for upgrades to the Beryl Prairie water system.
CARRIED

RESOLUTION NO. 147/2024
M/S Councillors Goddard/Winnicky
That Council defer consideration of Resolution No. 147/2024 which states:

"That Council includes the draft 2024 Capital Budget for Water Infrastructure and Water Treatment Plant, totalling $825,000 in 2024, which includes Municipal Finance Authority borrowing in 2025 for the construction of a permanent water treatment plant, in the 2024 Financial Plan."

to the April 15, 2024, Council Meeting.
CARRIED

DRAFT

SR8 DRAFT 2024 CAPITAL BUDGET – WASTEWATER

RESOLUTION NO. 148/2024
M/S Councillors Winnicky/Charlesworth
That Council receives the report titled "Draft 2024 Capital Budget – Wastewater dated April 8, 2024; further, that Council includes the draft of the 2024 Capital Budget for Wastewater, totalling $645,000, in the 2024 Financial Plan.
CARRIED

SR9 DRAFT 2024 CAPITAL BUDGET – COMMUNITY HALL

RESOLUTION NO. 149/2024
M/S Councillors Winnicky/Beattie
That Council receives the report titled "Draft 2024 Capital Budget – Community Hall" dated April 8, 2024; further, that Council authorizes a funding commitment in the amount of $150,000, payable from the Growing Communities Fund, for upgrades to the District of Hudson's Hope Community Hall
CARRIED

RESOLUTION NO. 150/2024
M/S Councillors Winnicky/Charlesworth
"That Council includes the draft of the 2024 Capital Budget for the Community Hall, totalling $300,000, which includes Municipal Finance Authority borrowing in 2025 for the construction of a new community hall, in the 2024 Financial Plan."

RESOLUTION NO. 151/2024
M/S Councillors Winnicky/Charlesworth
That Council defer consideration of Resolution No. 151 /2024, which states:

"That Council includes the draft of the 2024 Capital Budget for the Community Hall, totalling $300,000, which includes Municipal Finance Authority borrowing in 2025 for the construction of a new community hall, in the 2024 Financial Plan."

to the April 15, 2024, Council Meeting.
CARRIED

RESOLUTION NO. 152/2024
M/S Councillors Winnicky/Charlesworth
That Council decreases expenditure "New Community Hall" by $2,500,000, bringing the new total to $7,500,000, and decreases "Municipal Finance Authority Borrowing" by $2,500,000, bringing the new total to $7,500,000, in the draft 2026 Capital Budget; further, that Council includes Municipal Finance Authority Debt Servicing payments in the draft Five Year Plan beginning in 2028.
CARRIED
OPPOSED: Councillor Beattie

DRAFT

SR10 DRAFT 2024 CAPITAL BUDGET – FIRE EQUIPMENT

RESOLUTION NO.153 /2024
M/S Councillors Charlesworth/Goddard
That Council receives the report titled "Draft 2024 Capital Budget – Fire Equipment" dated April 8, 2024; further, that Council includes the draft 2024 Capital Budget for Fire Equipment, totaling $122,900, in the 2024 Financial Plan.

AMENDMENT
RESOLUTION NO. 154/2024
M/S Councillors Winnick/Beattie
That Council amends the resolution to move the expenditure "Fire Hose – 4" – 2.5" – 1.5" totalling $10,000 from the Draft 2024 Capital Budget for Fire Equipment to the 2025 Draft Capital Budget; further that Council moves the expenditures "Sea-Can for Training x 2 – 40ft" totalling $7,000 from the Draft 2024 and 2025 Capital Budget for Fire Equipment to the 2026 and 2027 Draft Capital Budget.
CARRIED

MOTION AS AMENDED
RESOLUTION NO. 153/2024
M/S Councillors Charlesworth/Goddard
That Council receives the report titled "Draft 2024 Capital Budget – Fire Equipment" dated April 8, 2024; further, that Council moves the expenditure "Fire Hose – 4" – 2.5" – 1.5" totalling $10,000 from the Draft 2024 Capital Budget for Fire Equipment to the draft 2025 Capital Budget; and further that Council moves the expenditures "Sea-Can for Training x 2 – 40ft" totalling $7,000 from the Draft 2024 and 2025 Capital Budget for Fire Equipment to the 2026 and 2027 Draft Capital Budget; and finally, that Council includes the draft 2024 Capital Budget for Fire Equipment, totaling $105,900, in the 2024 Financial Plan.

SR11 DRAFT 2024 CAPITAL BUDGET – FIRE FACILITIES

RESOLUTION NO. 155/2024
M/S Councillors Beattie/Charlesworth
That Council receives the report titled "Draft 2024 Capital Budget – Fire Facilities" dated April 8, 2024; further, decreases expenditure "Beryl Prairie Hall Building Upgrades" by $100,000, and decreases Revenue by $100,000 in the draft 2024 Capital Budget for Fire Facilities; and further, that Council includes the revised draft 2024 Capital Budget for Fire Facilities, totaling $45,000, in the 2024 Financial Plan.

DRAFT

RESOLUTION NO. 156/2024
M/S Councillors Beattie/Winnicky
That Council defers Resolution No. /2024, which states:

"That Council receives the report titled "Draft 2024 Capital Budget – Fire Facilities" dated April 8, 2024; further, decreases expenditure "Beryl Prairie Hall Building Upgrades" by $100,000, and decreases Revenue by $100,000 in the draft 2024 Capital Budget for Fire Facilities; and further, that Council includes the revised draft 2024 Capital Budget for Fire Facilities, totaling $45,000, in the 2024 Financial Plan."

to the April 15, 2024, Council Meeting.
CARRIED

SR12 DRAFT 2024 CAPITAL BUDGET – FIRE FLEET

RESOLUTION NO. 157/2024
M/S Councillors Goddard/Charlesworth
That Council receives the report titled "Draft 2024 Capital Budget – Fire Fleet" dated April 8, 2024; further, that Council includes the draft 2024 Capital Budget for Fire Fleet, totaling $3,034,775, in the 2024 Financial Plan.

AMENDMENT
RESOLUTION NO. 158/2024
M/S Councillors Beattie/Charlesworth
That Council amends the resolution to decrease expenditure "Unit 23-Fire Engine 1" by $2,450,000 and decreases Transfer from Reserve and shortfall by $2,450,000; further, that Council includes a five-year lease option with no downpayment, at a monthly cost of $46,126.15 (excluding taxes) for 59 months with a $10,00 buy out at the end of the lease, for a total cost of $2,721,442.85 CAD, with monthly payments beginning approximately upon delivery of the apparatus, for the purchase of a Quint Engine Fire Truck, with an anticipated delivery time of 600-700 days after the completion of the pre-construction meeting and signing of the purchase order, in the Five Year Financial Plan.
CARRIED

DRAFT

MOTION AS AMENDMED
RESOLUTION NO. 157/2024
M/S Councillors Goddard/Charlesworth
That Council receives the report titled "Draft 2024 Capital Budget – Fire Fleet" dated April 8, 2024; further, that Council decreases expenditure "Unit 23-Fire Engine 1" by $2,450,000 and decreases Transfer from Reserve and shortfall by $2,450,000; and further, that Council includes the draft 2024 Capital Budget for Fire Fleet, totalling $584,775, in the 2024 Financial Plan; and finally, that Council includes a five-year lease option with no downpayment, at an approximate monthly cost of $46,126.15 (excluding taxes) for 59 months with a $10,00 buy out at the end of the lease, for an approximate total cost of $2,721,442.85 CAD, for the purchase of a Quint Engine Fire Truck, with monthly payments beginning upon delivery of the apparatus with an anticipated delivery time of 600-700 days after the completion of the pre-construction meeting, in the Five Year Financial Plan.
CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 PRESENTATION ON LAND USE PLANNING FOR AGRICULTURE

RESOLUTION NO. 159/2024
M/S Councillors Winnicky/Beattie
That Council receives the correspondence titled "Presentation on Land Use Planning for Agriculture" dated March 22, 2024, for information.
CARRIED

C2 2024 ECONOMIC DEVELOPMENT CAPACITY BUILDING – APPROVAL

RESOLUTION NO. 160/2024
M/S Councillors Goddard/Winnicky
That Council receives the correspondence titled "2024 Economic Development Capacity Building - Approval" dated March 5, 2024, for information.
CARRIED

C3 CHETWYND INITIAL ATTACK CREW RELOCATION – RESPONSE

RESOLUTION NO. 161/2024
M/S Councillors Winnicky/Beattie
That Council receives the correspondence titled "Chetwynd Initial Attack Crew Relocation – Response" dated March 22, 2024, for information.
CARRIED

DRAFT

C4 SAKRED CIRCLES WOMEN'S FESTIVAL

RESOLUTION NO. 162/2024
M/S Councillors Winnicky/Beattie
That Council receives the correspondence titled "Sakred Cirlces Women's Festival" for discussion.

RESOLUTION NO. 163/2024
M/S Councillors Winnicky/Charlesworth
That Council defer consideration of correspondence titled "Sakred Cirlces Women's Festival" dated April 3, 2024, to the April 15, 2024, Council Meeting.
CARRIED

13. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES

14. OLD BUSINESS

15. NEW BUSINESS

Mayor Quibell recessed the meeting for a Closed Session at 11:20pm.

17. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 11:37pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 8, 2024.

_____ _____

Travous Quibell, Mayor Andrea Martin, Corporate Officer

DRAFT

STAFF REPORT

TO: **Mayor and Council**

FROM: **Andrea Martin, Corporate Officer**

DATE: **April 15, 2024**

SUBJECT: **Revised 2024 Acting Mayor Schedule**

RECOMMENDATION:
That Council receives the report titled "Revised 2024 Acting Mayor Schedule" dated April 22, 2024; further, that Council approve the Revised 2024 Acting Mayor Schedule as follows:

- Council Beattie – January and July 2024
- Councillor Jeffrey – February and August 2024
- Councillor Cryderman – March and September 2024
- Councillor Winnicky – April and October 2024
- Councillor Charlesworth - May and November 2024
- Councillor Goddard - June and December 2024

BACKGROUND:
The *Community Charter* requires that Council must, in accordance with its applicable procedure bylaw, provide for the designation of a Councillor as the member responsible for acting in the place of the Mayor when the Mayor is absent or otherwise unable to act or when the office of Mayor is vacant. The District of Hudson's Hope Council Procedure Bylaw No. 765, 2009, requires that annually in December, Council must designate Councillors to serve on a rotating basis as Acting Mayor.

On December 11, 2023, Council passed the following resolution:

MOVED, SECONDED, and CARRIED
That Council receives the report titled "Revised 2024 Acting Mayor Schedule" dated December 11, 2023; further, that Council approve the Revised 2024 Acting Mayor Schedule as follows:

- *Council Beattie – January and July 2024*
- *Councillor Jeffrey – February and August 2024*
- *Councillor Cryderman – March and September 2024*
- *Councillor Winnicky – April and October 2024*
- *Councillor Charlesworth - May and November 2024*
- *Councillor Winnicky - June and December 2024*

SR1

DISCUSSION:
At the time the Council approved the Acting Mayor schedule, there was a vacancy on Council. Council was told that once the vacancy was filled, a report would come back to Council to consider appointing the new Councillor to cover the June and December 2024 portion of the schedule. With the results of the 2024 By-Election in February and the inauguration of Councillor Goddard, Council may now appoint Councillor Goddard to cover June and December 2024 portion of the schedule.

FINANCIAL CONSIDERATIONS:
None at this time

ALTERNATIVE RECOMMENDATION:
1. That Council receives the report titled "Revised 2024 Acting Mayor Schedule" dated April 15, 2024; further, that Council identifies an alternative 2024 Acting Mayor Schedule.

ATTACHMENTS AND EXTERNAL LINKS:
None.

Prepared By: *Andrea Martin, Corporate Officer*

Approved By: *Crystal Brown, Chief Administrative Officer*

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

Revised 2024 Acting Mayor Schedule

Councillor Beattie	January / July 2024
Councillor Jeffrey	February / August 2024
Councillor Cryderman	March / September 2024
Councillor Winnicky	April / October 2024
Councillor Charlesworth	May / November 2024
Councillor Goddard	June / December 2024

STAFF REPORT

TO: **Mayor and Council**

FROM: **Crystal Brown, Chief Administrative Officer**

DATE: **April 22, 2024**

SUBJECT: **Revised Draft 2024 Capital Budget Summary**

RECOMMENDATION:
That Council receives the report titled "Revised Draft 2024 Capital Budget Summary" dated April 22, 2024, for information.

BACKGROUND:
The total revised Draft 2024 Capital Budget is $3,304675, which is a decrease of $2,937,000 from the April 8, 2024, Draft Capital Budget of $6,241,675.

The total revised Five-Year Draft Capital Budget is $20,184,175, which is a decrease of $8,178,000 from the April 8, 2024, Draft Capital Budget of $28,362,175.

	APRIL 8, 2024	APRIL 15, 2024	ARPIL 22	DIFFERENCE
2024 DRAFT CAPITAL BUDGET	$6,241,675	$3,499,675	$3,304675	$2,937,000
5 YEAR CAPITAL BUDGET	$28,362,175	$20,379,175	$20,184,175	$8,178,000

Based on the changes from the April 8, 2024, and April 15, 2025, Council Meetings, the proposed Draft Five-Year Capital Budget is now balanced.

APRIL 8, 2024, TOTAL 5 YEAR SHORTFALL - $5,959,481

APRIL 15, 2024, TOTAL REVISED 5-YEAR SHORTFALL - $2,409,102

APRIL 22, 2024, TOTAL REVISED SHORTFALL - $0.

Summary of changes from the April 8, 2024, and April 16, 2024, Council Meetings include the following:

	2024	2025	2026	2027	2028
Removal of Pool Playground	100,000				
Removal of Dinosaur Lake Playground		100,000			
Removal of Arena Upgrade					200,000
Decrease in Visitor's Center Upgrade		25,000			
Decrease in Trail Upgrades		25,000			
Removal of Pool Play Area Upgrade					50,000
Removal of Salt Shed	75,000				
Decrease in Pavement Improvement				100,000	
Decrease in Sidewalks Upgrades / Major Repairs					100,000
Removal of Water Main Looping					500,000
Removal of Water Main Replacement				250,000	
Decrease in Water Treatment Plant Construction		1,408,000			
Decrease in Community Hall Costs			2,500,000		
Deferral of Sea-Can for Training x 2 - 40 ft	7,000	7,000	-7,000	-7,000	
Deferral of Fire Hose	10,000	-10,000			
Removal of Beryl Prairie Fire Hall Upgrades	100,000				
Reallocating the Purchase Option for Fire Engine 1	2,450,000				
Community Hall Upgrades	150,000				
Downtown Fire Hall Upgrades	20,000				
Beryl Prairie Fire Hall Upgrade	25,000				
Total Changes	**2,937,000**	**1,555,000**	**2,493,000**	**343,000**	**850,000**

TOTAL CHANGES - $8,178,000.

FINANCIAL CONSIDERATIONS:

At the April 15, 2024, Council Meeting, Council to reallocated Community Growing Funds from the proposed Community Hall upgrade project to cover some of the shortfall in the water portion in the 2024- and 2025-Year Capital Budget. In addition, Council directed staff to allocate part of the 2025-2028 Peace River Agreement Funds and Community Gas Work Funds to the unfunded projects in the Draft Capital Budget. The updated Draft Five Year Capital Budget is as follows:

REVENUE SOURCES	2024	2025	2026	2027	2028
SHORTFALL	-	-	-	-	-
Grant - PRA (2023 and 2024 allocations)	$1,075,000	$100,000			
Grant – COVID 19 Restart	$64,000				
Grant - LCAP	$96,164				
Grant - NDIT	$187,500				
Grant – Provincial	$526,000				
Community Works Fund (Gas Tax)	$257,391				
Transfer from Reserve - Growing Communities Fund	$479,445	$102,803			
Transfer from Reserve - Water		$82,488			
Transfer from Reserve - Sewer	$145,000	$20,000		$200,000	
Transfer from Reserve – General Capital Works, Machinery and Equipment	$209,500	$208,500	$459,000	$799,000	$120,000
Transfer from Reserve – Community Hall	$150,000				
Transfer from Reserve – Fire	$114,675	$83,209			
Transfer from Deferred Revenue				$150,000	
Municipal Finance Authority Borrowing		$4,756,000	$7,500,000		
Community Works Fund and PRA 2025-2028 Allocations		$800,000	$645,500	$371,000	$482,000
TOTAL REVENUE	**$3,304,675**	**$6,153,000**	**$8,604,500**	**$1,520,000**	**$602,000**

EXPENSES	2024	2025	2026	2027	2028
Administration	$71,500	$13,500	$49,000	$24,000	$10,000
Fleet	$70,000	$95,000	$310,000	$475,000	$110,000
Facilities	$752,500	$50,000		$150,000	
Transportation Infrastructure	$100,000	$50,000	$100,000	$300,000	
Water	$825,000	$5,406,000	$550,000	$100,000	$350,000
Wastewater	$825,000	$5,406,000	$550,000	$100,000	$350,000
Community Hall	$150,000		$7,500,000		
Fire Equipment	$105,900	$37,500	$25,500	$271,000	$12,000
Fire Facilities		$70,000	$70,000		
Fire Fleet	$584,775	$411,000			$120,000
TOTAL EXPENSES	**$3,304,675**	**$6,153,000**	**$8,604,500**	**$1,520,000**	**$602,000**

RESERVE BALANCES

Based on changes made to the Draft 2024 Capital Budget during the April 8, 2024, and April 15, 2024, Council Meetings, the following are the updated projected reserve balances.

WATER Capital Works, Machinery and Equipment		
	April 8, 2024	REVISED
OPENING BALANCE	82,488	82,488
2025 BUDGET	-82,488	-82,488
BALANCE	**-**	**-**

SEWER Capital Works, Machinery and Equipment		
OPENING BALANCE	April 8, 2024	REVISED
2024 BUDGET	648,553	648,553
2025 BUDGET	-145,000	-145,000
2027 BUDGET	-20,000	-20,000
BALANCE	-200,000	-200,000
OPENING BALANCE	**283,553**	**283,553**

Tax Sale Properties Reserve Fund		
	April 8, 2024	REVISED
OPENING BALANCE	$227,196	$227,196
BALANCE	**$227,196**	**$227,196**

Fire Reserve Fund		
	April 8, 2024	REVISED
OPENING BALANCE	$197,884	$197,884
2024 BUDGET	-$197,884	-$114,675
2025 BUDGET		-$83,209
BALANCE	**-**	**-**

Community Hall Fund		
	April 8, 2024	REVISED
OPENING BALANCE	$184,905	$184,905
2024 BUDGET	-$150,000	-$150,000
2024 BUDGET	$30,000	$30,000
2025 BUDGET	$30,000	$30,000
2026 BUDGET	$30,000	$30,000
2027 BUDGET	$30,000	$30,000
2028 BUDGET	$30,000	$30,000
BALANCE	$184,905	$184,905

General Capital Works, Machinery and Equipment		
	April 8, 2024	REVISED
OPENING BALANCE	$2,220,621	$2,220,621
2024 BUDGET	-$284,500	-$209,500
2025 BUDGET	- $358,500	- $208,500
2026 BUDGET	-$459,000	-$459,000
2027 BUDGET	-$766,121	-$799,000
2028 BUDGET	-$352,500	-$120,000
BALANCE	**-**	$424,621

Land Reserve Fund		
	April 8, 2024	REVISED
OPENING BALANCE	$424,675	$424,675
BALANCE	**$424,675**	**$424,675**

Growing Communities Fund Reserve		
	April 8, 2024	REVISED
OPENING BALANCE	$758,000	$758,000
INTEREST	$8,646	$8,646
2024 BUDGET	-$706,646	- $479,445
2025 BUDGET	-$60,000	-$102,803
BALANCE	**-**	$184,398

General Surplus Reserve Fund		
	April 8, 2024	REVISED
OPENING BALANCE	$4,955,688	$758,000
2024 Budget – Transfer to Surplus – Water Utility Fund	-$1,180,744	-$1,180,744
2024 Budget – Transfer to Surplus – Sanitary Sewer Fund	-$379,137	-$379,137
2024 Budget - Restricted Funds	-$922,514.41	-$922,514.41
BALANCE	**$2,473,292**	**$2,473,292**

ALTERNATIVE OPTIONS:

1. That Council receives the report titled "Revised Draft 2024 Capital Budget Summary" dated April 22, 2024, for discussion.

ATTACHMENTS:

None.

Prepared By: *Crystal Brown, Chief Administrative Officer*

STAFF REPORT

TO: **Mayor and Council**

FROM: **Crystal Brown, Chief Administrative Officer**

DATE: **April 22, 2024**

SUBJECT: **Revised Draft 2024 Operating Budget Summary**

RECOMMENDATION:
That Council receives the report titled "Revised Draft 2024 Operating Budget Summary" dated April 22, 2024, for information.

BACKGROUND:
The total revised Draft 2024 Operating Budget is $8,156,776, which is a decrease of $282,000 from the April 15, 2024, Draft Operating Budget of $8,438,776.

The total revised Five-Year Draft Operating Budget is $43,896,844, which is a decrease of $793,919 from the April 8, 2024, Draft Capital Budget of $44,690,763.

	APRIL 15, 2024	REVISED	DIFFERENCE
2024 OPERATING BUDGET	$8,438,776	$8,156,776	$282,000
5 YEAR OPERATING BUDGET	$44,690,763	$43,896,844	$793,919

Based on the revised proposed Draft Five-Year Operating Budget, there is a short fall of fall of $120,420 in 2024, a short fall of 263,532 in 2026, with a combined surplus of $427,602 between 2024-2028. This is a reduction of $3,550,379 from what was originally projected.

	2024	2025	2026	2027	2028
OPERATING BUDGET SHORTFALL	-$476,259	-$100,880	-$545,964	$587,517	-$437,593
REVISED OPERATING BUDGET SHORTFALL	-$120,420	$78,364	-$263,532	$876,022	-$142,833

SR3

Summary of changes from the April 15, 2024, Council Meeting include the following:

	2024	2025	2026	2027	2028
Contingency	$100,000	$100,000	$100,000	$100,000	$100,000
Bear Resistant Containers	$105,000	-$105,000			
Change in Revenue for Waste	-$8,000	$8,000			
Decrease in Trail Upgrades		25,000			
O&M Parks (arborist)	$52,000	$15,000	$16,050	$17,132	$18,245
Love Hudson's Hope		$10,000	$10,300	$10,609	$10,927
Water Treatment – Wages					
Total Changes	2,742,000	1,555,000	2,493,000	343,000	850,000

In addition, Council approved a new tax rate of.

Five Year Financial Plan - Operating					
	2024 Budget	**2025 Budget**	**2026 Budget**	**2027 Budget**	**2028 Budget**
REVENUE					
Property Taxes	4,337,843	4,467,979	4,602,018	4,740,079	4,882,281
Grants in Lieu	2,142,937	2,207,225	2,273,441	2,341,645	2,411,894
Grants Other	450,884	1,110,000	1,110,000	1,110,000	1,110,000
General Administration	86,250	88,837	91,503	94,248	97,075
Transfer from Reserves	74,018	0	0	0	0
ICBC & Other Revenue	122,411	126,083	129,866	133,762	137,775
Protective Services & Emergency Pr	94,950	11,588	11,935	595,793	330,662
Bylaw & Animal Control	6,200	6,386	6,578	6,775	6,978
Asset Management	10,000	10,300	10,609	10,927	11,255
Public Works	11,628	1,288	1,326	1,366	1,407
Waste Management	85,825	93,825	85,825	85,825	85,825
Cemetery	3,000	3,090	3,183	3,278	3,377
Public Library & New Horizons	6,600	6,798	7,002	7,212	7,428
Parks & Recreation	153,400	160,277	164,785	169,429	174,212
Planning & Development	168,282	13,714	14,126	14,550	14,986
Economic Development	70,000	0	0	0	0
Water Utility	127,750	128,125	128,511	128,909	129,319
Waste Water Utility	84,378	86,909	89,517	92,202	94,968
General Operations Revenue	**$ 8,036,356**	**$ 8,522,424**	**$ 8,730,225**	**$ 9,535,999**	**$ 9,499,442**

Five Year Financial Plan - Operating					
	2024 Budget	**2025 Budget**	**2026 Budget**	**2027 Budget**	**2028 Budget**
OPERATION EXPENDITURES					
General Administration	2,181,690	2,216,702	2,278,703	2,342,564	2,408,341
Debt Borrowing - MFA Payments	0	0	496,625	496,625	998,785
Transfer to Reserves	210,884	830,000	830,000	246,500	512,000
ICBC & Other Expenses	102,660	105,740	108,912	112,179	115,545
Protective Services & Emergency Prep	743,300	646,399	665,791	1,276,604	1,297,134
Bylaw & Animal Control	49,643	51,132	52,666	54,246	55,873
Asset Management	100,000	80,600	21,218	21,855	22,510
Public Works	2,030,450	1,989,204	2,048,880	2,110,346	2,173,656
Waste Management	100,000	171,350	68,041	70,082	72,184
Cemetery	10,000	10,300	10,609	10,927	11,255
Public Library & New Horizons	148,545	153,002	157,592	162,319	167,189
Parks & Recreation	786,450	801,784	825,237	849,394	874,276
Planning & Development	343,242	79,839	82,234	84,701	87,243
Economic Development	80,000	0	0	0	0
Water Utility	1,014,750	1,045,193	1,076,548	542,812	559,097
Waste Water Utility	255,162	262,817	270,701	278,822	287,187
Total Operations Expense	**$ 8,156,776**	**$ 8,444,060**	**$ 8,993,756**	**$ 8,659,977**	**$ 9,642,275**
	-	-	-	-	-
OPERATING SURPLUS/(DEFICIT)	**(120,420)**	**78,364**	**(263,532)**	**876,022**	**(142,833)**

ALTERNATIVE OPTIONS:

1. That Council receives the report titled “Draft 2024 Operating Budget Summary” dated April 15, 2024, for discussion.

ATTACHMENTS:
None.

Prepared By: *Crystal Brown, Chief Administrative Officer*

STAFF REPORT

TO: **Mayor and Council**

FROM: **Andrea Martin, Corporate Officer**

DATE: **April 22, 2024**

SUBJECT: **Financial Grant-in-Aid Requests - 2024**

RECOMMENDATION:
That Council receives the report titled "Financial Grant-in-Aid Requests – 2024" dated April 22, 2024, for discussion.

BACKGROUND:
Based on the District's Financial Assistance Grant Policy No 001/20, an amount not exceeding 10% of the annual municipal residential tax revenue will be budgeted for financial assistance grants. Of the total amount budgeted, eighty percent (80%) will be eligible for disbursement through the budget approval process, and the remaining twenty percent (20%) will remain unallocated for requests that may be received later in the year.

The estimated residential taxes for 2024, based on the 2024 draft operating budget, is $450,538. Ten percent of this total is $45,054; therefore, $36,043 (80% of $45,054) is available for Financial Assistance Grants through the budget process, with $9,010 (20% of $45,054) remaining unallocated for requests throughout the year.

2024 Residential Taxes	450,538
2024 Grant in Aid	$45,054
80% Available for Grants	$36,043

DISCUSSION:
The District received nine Financial Grant in Aid requests for 2024. The total amount requested by the 2024 applicants is $80,255.78, which is greater than the $36,043 amount available in the proposed 2024 budget or even exceeded the entire year's budget of $45,054.

Staff need Council to determine which groups will receive funding, and the amount of funding provided in the form of a motion. A sample resolution is as follows:

"That Council authorize a grant in the amount of XXXX, payable from the 2024 Financial Grant-in-Aid allocation, to be issued to XXXXX for XXXX."

A summary of the applications is as follows: **SR4**

Orginazation Name	Request	Amount Requested	Amount (Capital)	Amount (Operational)	Amount (Insurance)	Amount (In-Kind)	Organization in good standing	Previous Final Report Submitted
Double "H" Saddle Club	removing old kitchen, laying slab, moving new kitchen and hooking up electrical	$15,000.00	$15,000.00				Yes	N/A
House of Community Church	$3500-$5000 to cover expenses for tent revival and in-kind tables, chairs, man power setting up	$5,000.00				$300.00	Yes	N/A
HH Rodeo Society	Rentals during Rodeo $1000 for outhouses, $2500 for tent rentals & $1200 for outdoor arena	$4,700.00		$4,700.00			Yes	N/A
HH Health Care & Housing Society	Exterior maintenance, replace and prepare wooden dividers and posts at the front entry at Silver Willows	$10,212.00	$10,212.00				Yes	N/A
HH Lions Club	Mobile Kitchen Trailer	$27,500.00	$27,500.00				Yes	Yes
HH Radio Amateur Club	Signal Hill Revitalization Project	$3,550.00	$3,550.00				Yes	Yes
Hudson's Hope Grad Society	Society fees - paper, ink and office supplies - Live Stream ceremony - misc. high costs of living - In-Kind donation hanging banners in Beattie Park	$2,940.00		$2,940.00	$0.00	$400.00	Yes	N/A
Hudson's Hope Figure Skating Club	In-Kind - Ice rental fee during skating carnival and decorating time be donated (approx. 6 hrs)	$300.00				$300.00	Yes	Yes
HH Minor Soccer	Replacing nets. In-Kind donation of picnic tables, garbage cans, large tent set up & DOHH swag	$12,053.78	$11,353.78			$700.00	Yes	Yes
Total:		**$81,255.78**	**$67,615.78**	**$7,640.00**	**$0.00**	**$1,700.00**		

FINANCIAL CONSIDERATIONS:
The total amount requested by all of the 2024 applicants is $80,255.78, which is greater than the $36,043 amount available in the proposed 2024 budget or even exceeded the entire year's budget of $45,054.

There is an additional amount of $24,601 that has been rolled over from 2023 for the Grant in Aid 2023 applications from the Lions Club and the Hudson's Hope Radio Amateur Club.

MOVES, SECONDED, and CARRIED
That Council receive the report titled "2023 Financial Assistance Grant Allocations" dated November 27, 2023; further, that Council authorizes that the grant in the amount of $7,250 to the Hudson's Hope Radio Amateur Club for the Signal Hill Revitalization Project be carried forward to the 2024 Financial Plan; and further, that the grant in the amount of $17,351 to the Hudson's Hope Lions Club for the mobile kitchen trailer be carried forward to the 2024 Financial Plan, and further, that the funds be used by December 31, 2024.

ALTERNATIVE OPTIONS:
1. That Council approve the Schedule A 2024 Financial Grant-in-Aid allocation.
2. That Council provide further direction to Administration on the allocation of funds and provision on "In-Kind" support.

ATTACHMENTS:
1. Financial Assistance Grant Policy No 001/20.
2. 2024 Financial Assistance Grant Applications.

Prepared By: *Andrea Martin, Corporate Officer*

Approved By: *Crystal Brown, Chief Administrative Officer*

FINANCIAL ASSISTANCE GRANT POLICY

Revised Council Resolution No. 001/20
Revised Effective Date: January 13, 2020

Original Council Resolution No. 074
Original Effective Date: March 24, 2014

Section: Finance

Purpose:
The District of Hudson's Hope recognizes that valued contributions are being provided through volunteer efforts of the community organizations and agencies on behalf of the citizens. The Financial Assistance Grant demonstrates Council's commitment to working with groups that provide these beneficial programs, services or projects to the community while at the same time recognizing the financial constraints of the District.

Policy:
In granting financial assistance to an organization for a Financial Assistance Grant, the District will take in to account the following objectives:

1. For purposes of budget preparation, an amount not exceeding 10% of the annual municipal residential tax revenue will be budgeted for Financial Assistance Grants.

2. Of the total amount budgeted to provide Financial Assistance Grants, eighty percent (80%) will be eligible for disbursement through the budget approval process and the remaining twenty percent (20%) will remain unallocated for any requests that may be subsequently received during the year.

3. *The primary purpose* of a financial assistance grant is to provide assistance to an organization for a specific capital project or local event that benefits the residents of the District of Hudson's Hope.

4. Providing financial assistance includes the donation of time, facilities and District inventory, for example, tents, tables and chairs.

5. Grants will not be provided for travel expenses.

6. The applicant organization must be registered as a Non-Profit Society or belong to a parent Non-Profit Society under the laws of British Columbia and/or Canada.

7. Upon completion of the project, the applicant must submit a final report to the District of Hudson's Hope outlining how funds were expended.

8. Assistance in the form of a grant will be made after the property tax deadline, which is early July of each year. If the applicant requires all or a portion of the funds prior to that time, the application should specifically request an earlier payment, which will be at the discretion of Council.

9. Preference will be given to an organization that benefits the Hudson's Hope community at large.

10. Priority may be given to the following categories:

    a. Family
    b. Youth
    c. Disabled
    d. Adult
    e. Size of Group

    Note: Individual groups are encouraged to apply through their Umbrella Group.

11. Priority for capital projects and events hosted in our community may be given to the following categories:

    a. Local Events
    b. Regional Events
    c. Provincial Events
    d. National Events

    This policy does not apply to:

    a. Hudson's Hope Library
    b. Hudson's Hope Museums
    c. Hudson's Hope Community Hall
    d. Minor Sponsorships (Receptions, Luncheons, Dinners, etc.)
    e. Requests for promotional items (Pins, T-shirts, etc.)

Procedure:

1. Advertising will be through the District's social media (website, Facebook, PSA) or placed in the newspaper in January giving notice that the District of Hudson's Hope is accepting applications until February 15 for Financial Assistance Grants for the District's next budget year.

2. The application form for a financial assistance grant is attached to the policy.

3. An executive representative of the organization making the grant request must present the request to Council if requested.

4. The application in its entirety will be placed in a Council agenda.

5. At the discretion of Council, decisions pertaining to the approval of the grant requests may be made at the same meeting as the request is presented, however the Council decision will not be made during the delegation presentation and further Council may postpone the decision until a later date.

6. Requests for financial assistance must be approved by an affirmative vote of at least two-thirds of all Council Members.

APPLICATION FOR A GRANT

Date: _____ **Date Received:** _____

GENERAL INFORMATION			
Official Name of Non-Profit Organization			
Mailing Address	**City**	**Province**	**Postal Code**

SOCIETY INFORMATION	
Society Registration Number	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name			
Mailing Address	**City**	**Province**	**Postal Code**

Work Telephone	**Home Telephone**	**Cell Telephone**	**Email Address**

GRANT APPLICATION	
☐ New Grant Application	☐ Application for Project Previously Funded by the

ORGANIZATION INFORMATION

Describe the purpose of your organization:

User Statistics

1. **_____The number of persons that are served by your organization annually.**
2. **_____The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. **_____the number of volunteers and_____the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year

REQUEST FOR GRANT
Describe the reason for your grant application:

Proposal is best characterized as:

☐ Event ☐ Capital Project

Participants/beneficiaries will primarily be:

☐ Youth ☐ Seniors ☐ Disadvantaged Persons

This proposal's activities can best be described as related to:

☐ Arts and Culture ☐ Recreation and Sports ☐ Environment, Social and Education

Attach the following information:

- Most recent Financial Statements including a Balance Sheet and Income Statement
- Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- Projected operating budget for the next year
- Copy of Non-Profit Society Registration papers

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

_____ _____

Signature of Applicant Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

Financial Assistance Grant Amounts - 2024
Schedule A

Name	Request	Amount Requested
HH Figure Skating Club	Waiving ice time fees on day of carnival while they decorate (10am-6:30pm)	$425 in kind
Double "H" Saddle Club	removing old kitchen, laying slab, moving new kitchen and hooking up electrical	$15,000
House of Community Church	$3500-$5000 monetary to cover expenses for tent revival and inkind tables, chairs, man power setting up	$5,000
HH Rodeo Society	1. Outhouses or the Event as there are none that are on site $1000.00 . 2. Tent rentals from Fort St John $1200.00 3. Horse Arena rental $1200.00.	$4,700
HH Health Care & Housing Society	Exterior maintenance, replace and prepare wooden dividers and posts at the front entry at Silver Willows	$10,212
HH Lions Club	Mobile Kitchen Trailer	$ 27,500.00
HH Radio Amateur Club	Signal Hill Revitalization Project	$ 3,550.00
Hudson's Hope Grad Society	Society fees - paper, ink and office supplies - banners for Beattie Park - Live Stream ceremony - misc high costs of living	$2,940
HH Minor Soccer	Aging soccer nets and equipment	$ 11,353.78
Total:		**$80,255.78**

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

APPLICATION FOR A GRANT

RECEIVED
FEB 05 2024

Date: Feb 5/24 **Date Received:**

GENERAL INFORMATION			
Official Name of Non-Profit Organization Hudson's Hope Figure Skating Club			
Mailing Address PO Box 264	**City** Hudson's Hope	**Province** BC	**Postal Code** v0o 1v0

SOCIETY INFORMATION	
Society Registration Number S0075829	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**
President	Christina Reischel	250-783-3523
Vice-President	Catherine Herbison	250-783-0650
Treasurer	Heidi Naisby	
Secretary	Meghan Heiberg	250-783-1240
Member at Large	Serena Matchett	250-783-8963

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name Becky Mercereau, Head Coach			
Mailing Address Box 633	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C 1V0

Work Telephone	**Home Telephone**	**Cell Telephone**	**Email Address**
		250-783-8260	thebeckman@live.ca

GRANT APPLICATION	
☑ New Grant Application	☐ Application for Project Previously Funded by the

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION

Describe the purpose of your organization:

The Hudson's Hope Figure Skating Club provides learn to skate, CanSkate and StarSkate programs through Skate Canada. The learn to skate and CanSkate program is geared for begineers of all ages to improve basic skating skills for figure skating, hockey, ringerr, speed skating or just for fun and fitness!
The StarSkate program is for skaters wishing to pursue figure skating and competitive sport. We currently have 59 registered skaters. All of these programs are led by certified skate canada coaches and program assistants.

User Statistics

1. 59 skaters **The number of persons that are served by your organization annually.**
   66 with board member and coaches
2. _____ **The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. 10 **the number of volunteers and** 600 **the number volunteer hours worked per year.**

2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year
2	Professional Coaches	225

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT

Describe the reason for your grant application:

See attached.

Proposal is best characterized as:

☑ Event ☐ Capital Project

Participants/beneficiaries will primarily be:

☑ Youth ☐ Seniors ☐ Disadvantaged Persons

This proposal's activities can best be described as related to:

☐ Arts and Culture ☑ Recreation and Sports ☐ Environment, Social and Education

Attach the following information:

- ☑ Most recent Financial Statements including a Balance Sheet and Income Statement
- ☑ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☑ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☐ Projected operating budget for the next year
- ☑ Copy of Non-Profit Society Registration papers

Request for Grant:

Each year, the Hudson's Hope Figure Skating Club proudly hosts the Annual Skating Carnival, a highly anticipated event that showcases the incredible talent and skills of our skaters. Behind the scenes, we rely on the unwavering support of dedicated volunteers who generously contribute their time and effort to help decorate the Arena both on and off the ice surface.

Traditionally, the decorating process has taken several hours, with our dedicated volunteers arriving at 10 am and working tirelessly until late afternoon. However, to optimize the experience for our volunteers--many of whom are also participants in the show--we kindly request that the "ice time fees" for the designated decorating period and the interval between decoration completion and showtime be waived. We have decorated earlier in the day to allow our volunteers' the ability to adequately prepare themselves and their children for the evening performance.

Not only will waiving the ice time fees during the decorating and preparation period minimize costs for our non-profit club, but it will also provide our volunteers with the time they need to head home and prepare themselves or their children for the show. By doing so, our skaters can confidently present themselves in the best possible manner without rushing, contributing to the overall professionalism and success of the event.

We want to assure you that we highly value the input and suggestions of the Arena staff regarding the most suitable starting time for the decoration process. We believe in fostering a collaborative environment and are more than willing to work harmoniously with the staff to determine the most convenient and efficient setup time, even if it means beginning at noon or at any other time that better aligns with the Arena's operations.

After the show, our volunteers play a crucial role in ensuring that the Arena is left in impeccable condition. They assist with the clean-up process, which includes removing all decorations, sweeping the stands, and tidying up the hallways.

By actively participating in the post-show clean-up, our volunteers not only demonstrate their commitment to maintaining a clean and organized environment but also contribute to the efficient and timely conclusion of the event. Their efforts greatly aid in minimizing the workload on Arena staff.

In closing, we would like to express our sincere gratitude for considering our request and the potential positive impact it holds for our skaters and the overall success of our Annual Skating Carnival. With your support, we can create an unforgettable experience for our skaters and spectators alike. We eagerly await your response and the opportunity to work together in making this event truly exceptional.

Thank you.

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Signature of Applicant

Feb 5/24
Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

Hudson's Hope Figure Skating Club — Balance Sheet

Assets	2021/2022	2022/2023
Current assets:	**Previous Year**	**Current Year**
Starting bank balance	4,713.15	6,595.05
Incoming fees	10,955.00	13,810.10
Fundraising/Donations	6,196.35	7,771.15
Donations 2023		2,912.35
Grants		4,000.00
Total current assets	**21,864.50**	**35,088.65**
Total assets	**21,864.50**	**35,088.65**

Liabilities and owner's equity		
Current liabilities:	**Previous Year**	**Current Year**
Refunds	810.00	1,265.10
Facility Rentals	5,975.00	7,325.00
National Registration	3,448.28	3,573.83
Test Day Fees		159.60
Year End Awards/Decorations	124.78	1,223.08
Club Supplies		802.92
Bank Fees	66.00	81.00
Coaching Costs	4,845.39	5,309.90
Licences		110.00
Raffles Expenses		388.03
Club Equipment		32.47
Comp Travel Expenses		1,349.63
Carnival Supplies		83.37
Harness		5,433.67
Net Assets	6,595.05	7,951.05
Total current liabilities	**21,864.50**	**35,088.65**
Total liabilities and owner's equity	**21,864.50**	**35,088.65**

Balance - -

Income Statement

Hudson's Hope Figure Skating Club
2022-2023

Financial Statements

Revenue		
Registration Fees	$ 13,810.10	
Fundraising	$ 7,771.15	
Donations	$ 2,912.35	
Grants	$ 4,000.00	
Net Sales		$ 28,493.60
Gross Profit (Loss)		$ 28,493.60
Expenses		
Bank Charges	$ 81.00	
National fees paid	$ 3,573.83	
Ice Rental	$ 7,325.00	
Returned Deposits	$ 1,265.10	
Test Day fees	$ 159.60	
Year end expenses	$ 1,223.08	
Club Supplies	$ 802.92	
Coaching fees	$ 5,309.90	
Licences	$ 110.00	
Raffles Expenses	$ 388.03	
Club Equipment	$ 32.47	
Competition Travel Expenses	$ 1,349.63	
Carnival Supplies	$ 83.37	
Harness	$ 5,433.67	
Total Expenses		$ 19,850.43
Net Operating Income		$ 8,643.17

HHFSC
Profit and Loss
September - August Comparisons

	2022/23 Seaon Actuals	2023 Budget	Varriance	2023/24 Season Budget
INCOME				
Fees	13,615.10	12,000.00	1,615.10	13,000.00
Events	7,371.15	5,000.00	2,371.15	7,000.00
Grants	1,000.00	4,000.00	-3,000.00	5,000.00
Donations	3,312.35	2,000.00	1,312.35	3,000.00
TOTAL INCOME	**25,298.60**	**23,000.00**	**2,298.60**	**28,000.00**
EXPENSES				
Costs				
Bank Fees	59.50	57.00	2.50	57.00
Skate Canada Fees	3,573.83	3,500.00	73.83	3,500.00
Ice time	7,325.00	6,000.00	1,325.00	7,400.00
Returned Deposits	1,265.10		1,265.10	
Test Day Fees	159.60	100.00	59.60	150.00
Year End Expenses	1,223.08	1,000.00	223.08	1,000.00
Club Supplies	802.92	500.00	302.92	600.00
Wages	5,309.90	5,000.00	309.90	5,400.00
Licences	110.00	100.00	10.00	100.00
Raffle Expenses	388.03	250.00	138.03	250.00
Club Equipment	32.47	50.00	-17.53	
Lift		12,000.00	-12,000.00	
Engineering		2,500.00	-2,500.00	
Installation		2,500.00	-2,500.00	
Competition Travel Expenses	1,349.63	1,000.00	349.63	1,200.00
Carnival Supplies	83.37	100.00	-16.63	100.00
TOTAL EXPENSES	**21,682.43**	**31,100.00**	**-9,417.57**	**19,757.00**
PROFIT (LOSS)	**3,616.17**	**-8,100.00**	**11,716.17**	**8,243.00**

BRITISH COLUMBIA

Number: S0075829

Societies Act

Certificate of Incorporation

HUDSON'S HOPE FIGURE SKATING CLUB

I Hereby Certify that ~

HUDSON'S HOPE FIGURE SKATING CLUB was incorporated under the *Societies Act* on December 20, 2021 at 12:49 PM Pacific Time.

Issued under my hand at
Victoria, British Columbia

CAROL PREST

Hudson's Hope Figure Skating Club
PO Box 264
Hudson's Hope, BC V0C 1V0

February 5, 2024

Dear Mayor and Council:

Subject: Final Report for Financial Assistance Grant

Last year the Hudson's Hope Figure Skating Club received a grant for $3000 from the District to provide partial funding for the purchase of a track-mounted jumping harness. The final cost of purchase, and installation came to $5,433.67.

The track-mounted jumping harness has been an invaluable tool for our skaters, providing them with added security and support as they work on mastering new skills and improving their technique. The harness has helped our skaters progress more quickly and with greater confidence, ultimately leading to improved overall performance on the ice.

Moving forward, we plan to continue utilizing the jumping harness in our training programs to help our skaters reach their full potential and achieve their competitive goals.

Once again, thank you for your support of the Hudson's Hope Figure Skating Club and for helping us provide a safe and enriching environment for our skaters to develop their skills and passion for figure skating. Your contribution has made a significant impact on our club and the success of our skaters.

Sincerely,

Becky Mercereau
Head Coach
Hudson's Hope Figure Skating Club





BC Registries and Online Services

BC Society Summary

For

HUDSON'S HOPE FIGURE SKATING CLUB

Date and Time of Search: March 27, 2024 10:15 AM Pacific Time
Currency Date: March 13, 2024

ACTIVE

Incorporation Number: S0075829 **Business Number:** 75964 6508 BC0001
Name of Society: HUDSON'S HOPE FIGURE SKATING CLUB
Date Society was Incorporated or otherwise formed: Incorporated on December 20, 2021 12:49 PM Pacific Time

Last Annual Report Filed: 2023
Last Annual General March 13, 2023 **Number of Directors:** 6
In Liquidation: No
Member Funded Society: No

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
1 - 10010 ARENA RD N
PO BOX 264 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
1 - 10010 ARENA RD
PO BOX 264 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
HEIBERG, MEGHAN

Delivery Address:
12010 FERGUSON ST
PO BOX 293 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
HERIBSON, CATHERINE

Delivery Address:
10202 ELLIS CRES N
PO BOX 365 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

MATCHETT, SERENA

Delivery Address:

10013 GAYLOR AV N
PO BOX 671 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

NAISBY, HEIDI

Delivery Address:

10003 DUDLEY DR N
PO BOX 144 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

PRINGLE, BONNIE

Delivery Address:

21005 COULSON RD N
PO BOX 745 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

REISCHEL, CHRISTINA

Delivery Address:

5577 TWELVE MILE RD N
PO BOX 629 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

APPLICATION FOR A GRANT

Date: January 25 | 2024 **Date Received:** _____

GENERAL INFORMATION			
Official Name of Non-Profit Organization Double 'H' Saddle Club.			
Mailing Address Box 25	**City** Hudsons Hope	**Province** BC	**Postal Code** V0C1V0

SOCIETY INFORMATION	
Society Registration Number 80038 4117 BC001	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**
President	Elisabeth Haagsman	250-783-1083
Treasurer	Sarah Haagsman	250-783-3132
Vice President	Lindsay Gundersen	250-783-3277
Secretary	Terylee Fieber	250-783-1305

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name Meghan Heiberg			
Mailing Address Box 293	**City** Hudsons Hope	**Province** BC	**Postal Code** V0C1V0
Work Telephone	**Home Telephone**	**Cell Telephone** 250 783 1240	**Email Address** meghan.heiberg@hotmail.com

GRANT APPLICATION	
☒ New Grant Application	☐ Application for Project Previously Funded by the

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION

Describe the purpose of your organization:

The club will administer the affairs and uses of the premises & land of the Grilly Pavilion. The aim is to provide a high standard of safe equitation facilities and activities at the arena & members

To support equestrain events and to operate and function in a way that the society considers beneficial to equestrain sport.

To foster a culture of safety, knowledge in the care, handling and enjoyment of horses.

Develope excellence in horsemanship, showmanship and sportsmanship in equine care

To facilitate and maintain the grounds for the enjoyment of its membership and the community of Hudsons Hope.

User Statistics

1. 500+ **The number of persons that are served by your organization annually.**
2. 40 **The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. 13 **the number of volunteers and** 340 **the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT

Describe the reason for your grant application:

We are looking at installing a new concession at the grounds

We have a frame on a skid which needs to be moved but befor that we need to hire someone to remove the old kitchen. Power needs to be shut off and a gravel pad built. Approx 20' x60'

We are looking for roughly $15,000 to complete this project

Attached is a quote from Kevin Howard for removing the old kitchen and laying the pad down.

After that is fees for moving the new kitchen in Doing electrical etc.

Many functions are held at the Rodeo grounds Fall Fair, high school rodeos, open rodeos, jackpots, dances etc

It is an area for the whole community to use

Thank-you for your time and consideration.

Proposal is best characterized as:

☐ Event ☒ Capital Project

Participants/beneficiaries will primarily be:

☒ Youth ☐ Seniors ☐ Disadvantaged Persons

This proposal's activities can best be described as related to:

☐ Arts and Culture ☒ Recreation and Sports ☐ Environment, Social and Education

Attach the following information:

- ☒ Most recent Financial Statements including a Balance Sheet and Income Statement
- ☒ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☒ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☒ Projected operating budget for the next year
- ☒ Copy of Non-Profit Society Registration papers

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Meghan [illegible]
Signature of Applicant

January 25/24
Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

Total Expense	**$ 25,675.81**
Net Income	**$ 20,153.17**

Generated On: 07/**26/2023**

2023 Hudson's Hope Rodeo (NOT CHANGED AFTER AUG 1 2023)

Income	
Donations	$ 43,100.00
Fundraising	$ 4,500.00
Total Income	**$ 47,600.00**
Expenses	
Rental	$ 7,480.00
Signage/ Banners	$ 4,238.94
Insurance	$ 3,313.33
Stock	$ 13,000.00
Competitor payout	$ 12,500.00
Miscellaneous	$ 10,699.53
Total Expenses	**$ 51,231.80**
Net Income	-$ 3,631.80

Double "H" Saddle Club

Operating Budget for 2024

Projected Income and Expense

Revenue	
Sales Revenue	
Grants	$ 10,000.00
Pen Rental	$ 7,000.00
Locker Rental	$ 2,000.00
Concession	$ 700.00
Membership fees	$ 3,900.00
Donations - Corprate	$ -
Operating revenue from Fund Raising	$ 3,000.00
Extra Horse in Pens	$ 1,000.00
Events	$ 1,000.00
Heat	$ -
Arena rental	$ 8,000.00
Pen Cleaning	$ 1,000.00
Net Sales	**$ 37,600.00**
Other Revenue	
Miscellaneous Revenue	$ 530.00
Pen Plan Upgrade Project Expenses	-$ 450.00
Pen Plan Upgrade Project	$ 14,632.80
Total other Revenue	$ 14,712.80
Total Revenue	**$ 52,312.80**
Expense	
General & Administrative Expenses	
Accounting & Legal	$ 1,500.00
Insurance	$ 11,000.00
Intrest & Bank Charges	$ 100.00
Miscellaneous Expenses	$ 500.00
Rent	$ 100.00
Repair & Maintenance (Building/Tractor)	$ 4,000.00
Utilities	$ 8,000.00
Facility Upgrades	$ 10,000.00
Snow Removal	$ 700.00
Total General & Admin. Expenses	**$ 35,900.00**
Total Expense	**$ 35,900.00**
Net Income	**$ 16,412.80**

Double "H" Saddle Club
Income statement 12/01/2021 - 12/28/2022

Revenue	
Sales Revenue	
Grants	$ 45,602.55
Pen Rental	$ 8,638.00
Locker Rental	$ 1,560.00
Concession	$ 6.00
Membership fees	$ 3,540.00
Donations - Bequests	$ 4,159.91
Donations - Corprate	$ 2,500.00
Operating revenue from Fund Raising	$ 6,773.52
Extra Horse in Pens	$ 2,180.00
Events	$ 835.00
Heat	$ 1,720.00
Arena rental	$ 5,346.00
Pen Cleaning	$ 178.50
Net Sales	**$ 83,039.48**
Other Revenue	
Miscellaneous Revenue	$ 275.00
Total other Revenue	**$ 275.00**
Total Revenue	**$ 83,314.48**
Expense	
General & Administrative Expenses	
Accounting & Legal	$ 4,795.21
Insurance	$ 9,977.00
Intrest & Bank Charges	$ 52.25
Motor Vehical Expences	$ 2,235.68
Miscellaneous Expenses	$ 434.92
Relized Exchange Gain/Loss	-$ 0.10
Rent	$ 75.00
Repair & Maintenance	$ 48,197.00
Utilities	$ 8,094.02
Suspence	$ -
Total General & Admin. Expenses	**$ 73,860.98**
Total Expense	**$ 73,860.98**
Net Income	**$ 9,178.55**

Double "H" Saddle Club

Financial Statement Dec.28 2022-Dec. 31 2023

Income and Expense

	12/28/2022-12/31/2023
Revenue	
Sales Revenue	
Grants	$ -
Pen Rental	$ 6,625.00
Locker Rental	$ 1,810.00
Concession	$ 521.71
Membership fees	$ 4,210.33
Donations - Bequests	$ -
Donations - Corprate	$ 1,272.50
Operating revenue from Fund Raising	$ 1,090.39
Extra Horse in Pens	$ 1,900.00
Events	$ 1,050.00
Heat	$ 1,520.00
Arena rental	$ 10,360.00
Pen Cleaning	$ 756.25
Net Sales	**$ 31,116.18**
Other Revenue	
Miscellaneous Revenue	$ 530.00
Pen Plan Upgrade Project Expenses	$ – 450.00
Pen Plan Upgrade Project	$ 14,632.80
Total other Revenue	$ 14,712.80
Total Revenue	**$ 45,828.98**
Expense	
General & Administrative Expenses	
Accounting & Legal	$ -
Insurance	$ 9,703.00
Intrest & Bank Charges	$ 57.00
Motor Vehical Expences	$ -
Miscellaneous Expenses	$ 2,994.05
Relized Exchange Gain/Loss	$ -
Rent	$ 87.25
Repair & Maintenance	$ 1,835.62
Utilities	$ 7,481.39
Facility Upgrades	$ 3,097.50
Suspence	$ -
Snow Removal	$ 420.00
Total General & Admin. Expenses	**$ 25,675.81**

Double "H" Saddle Club

Operating Budget for 2025

Projected Income and Expense

Revenue	
Sales Revenue	
Grants	$ 5,000.00
Pen Rental	$ 7,000.00
Locker Rental	$ 1,800.00
Concession	$ 3,000.00
Membership fees	$ 3,500.00
Donations - Corprate	$ 2,000.00
Operating revenue from Fund Raising	$ 2,000.00
Extra Horse in Pens	$ 500.00
Events	$ 1,500.00
Heat	$ 2,500.00
Arena rental	$ 5,000.00
Pen Cleaning	$ 800.00
Net Sales	**$ 34,600.00**
Other Revenue	
Miscellaneous Revenue	$ 300.00
Pen Plan Upgrade Project Expenses	$ -
Pen Plan Upgrade Project	$ 5,000.00
Total other Revenue	$ 10,300.00
Total Revenue	**$ 44,900.00**
Expense	
General & Administrative Expenses	
Accounting & Legal	$ 1,500.00
Insurance	$ 11,000.00
Intrest & Bank Charges	$ 100.00
Miscellaneous Expenses	$ 500.00
Rent	$ 100.00
Repair & Maintenance (Building/Tractor)	$ 4,000.00
Utilities	$ 8,000.00
Facility Upgrades	$ 10,000.00
Snow Removal	$ 700.00
Total General & Admin. Expenses	**$ 35,900.00**
Total Expense	**$ 35,900.00**
Net Income	**$ 9,000.00**

QUOTE

Kevin Howard Contracting

Kevin Howard

INVOICE # 001
DATE: JANUARY 11, 2024

12009 Ferguson Street
PO Box 244
Hudson's Hope, BC
V0C 1V0
Cell#250-783-3177
kasakhoward@gmail.com

TO Double H Saddle Club-Rodeo Grounds
9505 Taylor Avenue, PO Box 25
Hudson's Hope, BC,
V0C 1V0
dhsaddleclub@gmail.com

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	Quote for removal and demolition of existing kitchen building. Hauling away old building.		
	Preparing ground for new building, hauling gravel and placing it as well as prepping new pad to set the new kitchen unit in place.		
	Supply and haul gravel.		
			5000.00

SUBTOTAL	5000.00
GST	250.00
TOTAL	5250.00

BRITISH COLUMBIA

CERTIFIED COPY
Of a document filed with the Province of British Columbia Registrar of Companies

T.K. SPARKS

STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

NAME OF SOCIETY: **DOUBLE "H" SADDLE CLUB**

Incorporation Number:	S0008206
Business Number:	80038 4117 BC0001
Filed Date and Time:	December 13, 2023 08:37 AM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
12550 CARTER ST
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
BOX 25
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
FIEBER, TERYLEE DAWN

Delivery Address:
9015 WALLACE AV
PO BOX 137
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
GUNDERSON, LINDSAY ANNE

Delivery Address:
5326 BERYL PRAIRE RD
PO BOX 286
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
HAAGSMAN, ELISABETH MARIA

Delivery Address:
4829 BERYL PRAIRIE RD
PO BOX 307
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
HAAGSMAN, SARAH MONIKA

Delivery Address:
4829 BERYL PRAIRIE RD
PO BOX 691 PO
HUDSON'S HOPE BC V0C 1V0

BC Registries and Online Services

BC Society Summary

For

DOUBLE "H" SADDLE CLUB

Date and Time of Search: March 27, 2024 10:12 AM Pacific Time
Currency Date: March 13, 2024

ACTIVE

Incorporation Number: S0008206
Business Number: 80038 4117 BC0001
Name of Society: DOUBLE "H" SADDLE CLUB
Incorporation Date: Incorporated on December 16, 1963
Last Annual Report Filed: 2023
Last Annual General December 8, 2023
Number of Directors: 4
In Liquidation: No
Member Funded Society: No

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
12550 CARTER ST
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
BOX 25
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
FIEBER, TERYLEE DAWN

Delivery Address:
9015 WALLACE AV
PO BOX 137
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
GUNDERSON, LINDSAY ANNE

Delivery Address:
5326 BERYL PRAIRE RD
PO BOX 286
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
HAAGSMAN, ELISABETH MARIA

Delivery Address:
4829 BERYL PRAIRIE RD
PO BOX 307
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

HAAGSMAN, SARAH MONIKA

Delivery Address:

4829 BERYL PRAIRIE RD
PO BOX 691 PO
HUDSON'S HOPE BC V0C 1V0

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

APPLICATION FOR A GRANT

Date: FEBRUARY 01, 2024 **Date Received:** _____

"OUTPOUR TO OVERFLOW"

GENERAL INFORMATION			
Official Name of Non-Profit Organization HOUSE OF HOPE COMMUNITY CHURCH			
Mailing Address BOX 473 9702 BEATTIE DR.	**City** HUDSON'S HOPE	**Province** BC	**Postal Code** V0C 1V0

SOCIETY INFORMATION	
Society Registration Number S0049470	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**
DEACON - DIRECTOR	WAYNE DEITNER	783-0524
SECRETARY	TONI SANDFORD	783-0987
TREASURER	TONIA ALEXANDER	780-918-5922
BOARD CHAIRMAN	JIM SANDFORD	783-0724
DEACON DIRECTOR	LYNDSAY DEITNER	783-0948

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name ROBIN MILLIKEN MEMBER/EVENT COORDINATOR			
Mailing Address BOX 536	**City** HUDSON'S HOPE	**Province** BC	**Postal Code** V0C 1V0

Work Telephone	Home Telephone	Cell Telephone	Email Address
–	783-5611	783-0653	Kadaza@pris.ca

GRANT APPLICATION	
☑ New Grant Application	☐ Application for Project Previously Funded by the

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION

Describe the purpose of your organization: OUR FIRST FOCUS IS ON GOD. WE LOVE OUR COMMUNITY, AND BELIEVE GOD HAS CALLED US TO GROW WHERE WE ARE PLANTED. WE ARE COMMITTED TO LOVING OUR TOWN, AND REGION, AND WANT TO BE A SAFE SPACE FOR ALL PEOPLE. WE BELIEVE THE GOSPEL IS THE ULTIMATE HOPE FOR ALL PEOPLE, AND WANT TO BOLDLY SHARE IT WITH ALL.

WE SEEK TO MEET THE NEEDS OF OUR COMMUNITY IN WAYS THAT WILL LEAVE A LASTING LEGACY IN THIS OUR TOWN.

WE ALSO SEEK OUT STRATEGIC PARTNERSHIPS WITH LOCAL, REGIONAL, AND PROVINCIAL INDIVIDUALS AND GROUPS THAT HELP US SPREAD THE GOOD NEWS OF JESUS AND IMPACT LIVES FOR CHRIST.

User Statistics

1. 100 **The number of persons that are served by your organization annually.**
2. 20-40 **The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. 10 **the number of volunteers and** 0 **the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year
	NIL	

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT

Describe the reason for your grant application:

WE HAVE PLANS OF PRODUCING A TENT REVIVAL OF SPIRITUAL WORSHIP MUSIC, MINISTERING THE GOSPEL, AND REVIVING THE MESSAGE OF THE LORD JESUS CHRIST.

WE WILL BE INVITING 6-8 GOSPEL WORSHIP MUSIC BANDS, AND ALSO DIFFERENT PASTOR OR MINISTER GUEST SPEAKERS.

THE THREE DAY EVENT WILL BE HELD AUGUST 23-25, 2024 AT THE PEARKES CENTRE. THERE WILL BE CATERED MEALS AND CAMPING.

WE WILL BRING THE FOUNDATION OF EVANGELICAL FELLOWSHIP TO FAMILIES OF THE NORTH PEACE AREA. YOUNG + OLD ARE ALL WELCOME

THE COST'S OF AN EVENT THIS LARGE WILL INCLUDE SPACE RENTAL, PAYMENT FOR MUSIC GROUPS PAYMENT FOR SERVICES/SPEAKERS of MOTIVATION, CATERER, MUSIC TALENT TO PAY FOOD FOR CATERER

WE WOULD LIKE TO ASK FOR A GRANT OF $3500-$5,000 TO PAY FOR EXPENSES. MAY WE PLEASE ASK FOR THE USE OF TABLES + CHAIRS, PORTABLE OUTHOUSES, AND DONATION OF MAN HOURS TIME FOR SETTING UP TENT, TABLES, AND OTHER ITEMS. THANK-YOU FOR THE CONSIDERATION.

Proposal is best characterized as:
☑ Event ☐ Capital Project

Participants/beneficiaries will primarily be:
☑ Youth ☑ Seniors ☑ Disadvantaged Persons ✓ FAMILIES

This proposal's activities can best be described as related to:
☑ Arts and Culture ☐ Recreation and Sports ☑ Environment, Social and Education

Attach the following information:
- ☑ Most recent Financial Statements including a Balance Sheet and Income Statement
- ☑ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☑ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☑ Projected operating budget for the next year
- ☑ Copy of Non-Profit Society Registration papers

REQUEST FOR GRANT

ITEMIZED LIST IN KIND

"OUTPOUR TO OVERFLOW"

HUDSON'S HOPE COMMUNITY CHURCH TENT REVIVAL

20 - Rectangle Tables

20 - Round Tables

250 - Chairs

10 - Garbage Cans

4 - Donation of Time Staff Hours to Help with Set up Friday August 23

2 - Photocopy of Posters

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Robin Milliker — Feb 08, 2024

Signature of Applicant — Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

House of Hope Community Church
Profit and Loss
January - December Comparisons

	2023 Actual	2023 Budget	Variance
INCOME			
Designated Donations	11,768	-	11,768
General Donations	40,104	51,000	(10,896)
Rental Income	-	-	-
TOTAL INCOME	51,872	51,000	872
EXPENSES			
Church Operating Expenses			
Bank Charges	166	160	6
Blue Church Utilities	3,719	2,250	1,469
House of Hope Utilities	4,736	5,500	(764)
Insurance	4,194	4,100	94
Licenses (CCLI & Proclaim)	447	1,190	(743)
Repairs & Maintenance	1,073	1,500	(428)
Special Projects	639	-	639
Supplies - Kitchen/Janitorial	778	800	(22)
Total Operating Expenses	15,751	15,500	251
Ministry Expenses			
Benevolent Offering	2,300	2,000	300
Children's Ministry		1,500	(1,500)
Conference & Tent Revival	50	-	50
Local Outreach&Coffee House	180	1,000	(820)
Pastoral Expenses	4,030	950	3,080
Youth Ministry	150	1,500	(1,350)
Total Ministry Expenses	6,710	6,950	(240)
Missions Expenses			
Mission & Charities	-	1,500	(1,500)
Total Missions Expense	-	1,500	(1,500)
Payroll			
Wages - CPP&EI Expense	2,872	3,100	(228)
Wages - Gross	27,083	40,000	(12,917)
Wages - Health Insurance	159	200	(41)
Total Payroll Expenses	30,114	43,300	(13,186)
TOTAL EXPENSES	52,575	67,250	(14,675)
OTHER INCOME			
Interest Earned	180	70	110
Total Other Income	180	70	110
PROFIT (LOSS)	(523)	(16,180)	15,657

House of Hope Community Church
Balance Sheet
December Comparisons

	2022 Actual	2023 Actual	2024
ASSETS			
Current Assets			
NPSCU Chequing	6,622	13,364	18,343
NPSCU Savings	14,782	9,009	-
NSPCU Shares	79	79	79
Total Bank Accounts	21,483	22,452	18,422
Other Assets			
Property & Buildings	274,100	274,100	274,100
Furniture & Fixtures	595	595	595
Land	151,900	151,900	151,900
Music Equipment	2,305	2,305	2,305
Sysco Order/Payments	842	-	-
Loan Receivable	11,150	10,500	10,000
Total Operating Expenses	440,892	439,399	438,899
TOTAL ASSETS	462,374	461,852	457,322
LIABILITIES			
Current Liabilities	-	-	-
Payroll Payables	-	-	-
Retained Earnings	472,078	462,374	461,852
Current Year Profit	(9,703)	(523)	(4,530)
TOTAL LIABILITIES & EQUITY	462,374	461,852	457,322
	-	-	-

House of Hope Community Church
Profit and Loss
January - December Comparisons

	2024 Actual	2024 Budget	Variance
INCOME			
Designated Donations		10,000	
General Donations		30,000	
Rental Income		4,400	
TOTAL INCOME	-	44,400	-
EXPENSES			
Church Operating Expenses			
Bank Charges		180	
Blue Church Utilities		3,800	
House of Hope Utilities		4,800	
Insurance		4,300	
Licenses (CCLI & Proclaim)		900	
Repairs & Maintenance		1,500	
Special Projects		9,000	
Supplies - Kitchen/Janitorial		520	
Total Operating Expenses	-	25,000	-
Ministry Expenses			
Benevolent Offering		5,000	
Children's Ministry		1,500	
Conference & Tent Revival		10,000	
Local Outreach&Coffee House		-	
Pastoral Expenses		6,000	
Youth Ministry		1,500	
Total Ministry Expenses	-	24,000	-
Missions Expenses			
Mission & Charities	-	-	-
Total Missions Expense	-	-	-
Payroll			
Wages - CPP&EI Expense	-	-	-
Wages - Gross	-	-	-
Wages - Health Insurance	-	-	-
Total Payroll Expenses	-	-	-
TOTAL EXPENSES	-	49,000	-
OTHER INCOME			
Interest Earned		70	
Total Other Income	-	70	-
PROFIT (LOSS)	-	(4,530)	-

BRITISH COLUMBIA

CERTIFIED COPY
Of a document filed with the Province of British Columbia Registrar of Companies

T.K. SPARKS

STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

NAME OF SOCIETY: **HOUSE OF HOPE COMMUNITY CHURCH**

Incorporation Number:	S0049470
Business Number:	82931 3279 BC0001
Filed Date and Time:	July 12, 2023 10:47 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:

9702 BEATTIE DR
PO BOX 473
HUDSON'S HOPE
CANADA BC V0C 1V0

Mailing Address:

9702 BEATTIE DR
PO BOX 473
HUDSON'S HOPE
CANADA BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:

ALEXANDER, TONIA

Delivery Address:

10814 ROSE AVE
BOX 383
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

DEITNER, LYNDSAY

Delivery Address:

19615 LESAGE RD. BOX 295
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

DEITNER, WAYNE

Delivery Address:

19615 LESAGE RD.
BOX 295
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

SANDFORD, JIM

Delivery Address:

12313 FERGUSON ST
PO BOX 495
HUDSON'S HOPE BC V0C 1V0

BRITISH COLUMBIA

STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

Last Name, First Name Middle Name:

SANDFORD, TONI

Delivery Address:

12313 FERGUSON ST
PO BOX 495
HUDSON'S HOPE BC V0C 1V0

BC Registries and Online Services

BC Society Summary

For

HOUSE OF HOPE COMMUNITY CHURCH

Date and Time of Search: March 27, 2024 10:26 AM Pacific Time
Currency Date: March 25, 2024

ACTIVE

Incorporation Number: S0049470
Business Number: 82931 3279 BC0001
Name of Society: HOUSE OF HOPE COMMUNITY CHURCH
Incorporation Date: Incorporated on July 25, 2005
Last Annual Report Filed: 2024
Last Annual General February 11, 2024
Number of Directors: 3
In Liquidation: No
Member Funded Society: No

SOCIETY NAME INFORMATION

Previous Name	Date of Name
HUDSON'S HOPE BIBLE FELLOWSHIP BAPTIST CHURCH	June 01, 2022
HUDSON'S HOPE BIBLE FELLOWSHIP	August 18, 2015

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
9702 BEATTIE DR
PO BOX 473
HUDSON'S HOPE
CANADA BC V0C 1V0

Mailing Address:
9702 BEATTIE DR
PO BOX 473
HUDSON'S HOPE
CANADA BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
ALEXANDER, TONIA

Delivery Address:
10814 ROSE AVE
BOX 383
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
SANDFORD, JIM

Delivery Address:
12313 FERGUSON ST
PO BOX 495
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

SANDFORD, TONI

Delivery Address:

12313 FERGUSON ST
PO BOX 495
HUDSON'S HOPE BC V0C 1V0

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

APPLICATION FOR A GRANT

Date: 02/10/24 **Date Received:** _____

GENERAL INFORMATION			
Official Name of Non-Profit Organization HH Rodeo Society			
Mailing Address PO Box 721	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C 1V0

SOCIETY INFORMATION	
Society Registration Number 70421 3818 BC0001	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**
President	Yvonne Clarke	250-783-3160
Vice President	Shona Smit	306-612-2813
Treasurer	Deborah Beattie	250-262-1669

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name Yvonne Clarke			
Mailing Address PO Box 721	**City** Hudson's Hope	**Province** BC	**Postal Code** v0c 1v0

Work Telephone	Home Telephone	Cell Telephone	Email Address
		250-783-3160	hhrodeo23@hotmail.com

GRANT APPLICATION	
☒ New Grant Application	☐ Application for Project Previously Funded by the

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION
Describe the purpose of your organization:
The HH Rodeo Society was created to continue to uphold the historic and traditional Rodeo that was started in 1958 by local homesteaders Dick Ardill and Gary Powell, both who still have family ties to our community. The Rodeo provides a weekend of community, family and friendship bonding. The Rodeo is also an event that is open for all ages to participate in making it a beneficial and great community event.

User Statistics

1. 1000 **The number of persons that are served by your organization annually.**
2. 3 **The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. 20 **the number of volunteers and** 30 **the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT
Describe the reason for your grant application:
The HH Rodeo Society is applying for this grant to help cover the immense costs it takes to host a Rodeo but as well as to help us reach our goal of being able to donate to Stars Canada. We realize that not only can we put on a weekend of entertainment but as well as help other organizations succeed in their personal goals of helping keep our great province alive and thriving.
Hosting a Rodeo is beneficial for our whole community as it is a wonderful revenue boost for all our local businesses and even organizations. Hudson's Hope is known as the playground of the Peace and is beloved by many people! We want to keep giving people the opportunity to enjoy our incredible community as well as build community ties.
See attached

Proposal is best characterized as:

☒ Event ☐ Capital Project

Participants/beneficiaries will primarily be:

☒ Youth ☒ Seniors ☐ Disadvantaged Persons

This proposal's activities can best be described as related to:

☐ Arts and Culture ☒ Recreation and Sports ☐ Environment, Social and Education

Attach the following information:

- ☐ Most recent ***audited*** Financial Statements including a Balance Sheet and Income Statement
- ☐ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☐ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☐ Projected operating budget for the next year
- ☐ Copy of Non-Profit Society Registration papers

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Signature of Applicant

02/10/24
Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250 787 8150.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

2024 Budget **HH Rodeo Society**

	A	B
1	**Revenue**	
2		
3	Donations	$ 16,600.00
4	Sponorships	$ 27,100.00
5	Raffles	$ 2,500.00
6	Bar Tending	$ 2,500.00
7		
8		
9	**Totals**	$ 48,700.00
10		
11		
12		
13	**Expenses**	
14		
15	Administration	$ 3,500.00
16	Rentals	$ 3,400.00
17	Rodeo Stock	$ 17,000.00
18	Judges/Timers	$ 4,000.00
19	Prizes/Pay Out	$ 29,500.00
20	Announcer	$ 2,500.00
21	Licenses/ Insurance	$ 4,500.00
22	Rentals	$ 3,400.00
23	Signage	$ 4,000.00
24	Security	$ 1,000.00
25	Band/Entertainment	$ 3,500.00
26	Hotel	$ 1,500.00
27		
28	**Totals**	$ 77,800.00
29		
30		
31	**Net Difference**	$ (29,100.00)

BRITISH COLUMBIA

CERTIFIED COPY
Of a document filed with the Province of British Columbia Registrar of Companies

T.K. SPARKS

STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

NAME OF SOCIETY: **HH RODEO SOCIETY**

Incorporation Number:	S0079570
Business Number:	70421 3818 BC0001
Filed Date and Time:	January 8, 2024 01:05 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:

9416 CANYON DR
PO BOX 721
HUDSON'S HOPE BC V0C 1V0

Mailing Address:

9416 CANYON DR
PO BOX 721
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
BEATTIE, DEBORAH

Delivery Address:
20929 WEGAN ROAD
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
CLARKE, YVONNE

Delivery Address:
4654 RESCHKE ROAD
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
MILLIKEN, ROBIN

Delivery Address:
11501 CARTER ST
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
SMIT, SHONA

Delivery Address:
5004 BORING RD
HUDSON'S HOPE BC V0C 1V0

BRITISH COLUMBIA

Number: S0079570

Societies Act

Certificate of Incorporation

HH RODEO SOCIETY

I Hereby Certify that ~

HH RODEO SOCIETY was incorporated under the *Societies Act* on January 8, 2024 at 12:33 PM Pacific Time.

Issued under my hand at
Victoria, British Columbia

T.K. SPARKS

ELECTRONIC CERTIFICATE

Andrea Martin

From: Yvonne Clarke <clarkeyvonne19@hotmail.com>
Sent: March 26, 2024 4:23 PM
To: Andrea Martin
Subject: Hudson's Hope Open Rodeo 2024

Dear Mayor and Council

The Hudson's Hope Rodeo is looking for support for our local 2024 Open Rodeo in the request of the following monetary expenses needed to operate and make our event successful

1. Outhouses from Butler Ridge - there is no out door bathrooms available at the Rodeo grounds so we need to supply outhouses, this costs us $1000 for the weekend

2. Tent rentals from Fort St John -
This costs us $2500 for the weekend

3. Arena rental - we rent the outdoor arena from the Double H Saddle Club at the cost of $1200 for the weekend

At this current time because we are a brand new society we can not supply past financial statements, just the projected budget for the 2024 Rodeo.

We appreciate any support you give and hope to see you all there! Thank you for your time and consideration in helping us keep this amazing event for our community alive :)
[WARNING: This message is from an external source]

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

RECEIVED
FEB 15 2024

APPLICATION FOR A GRANT

Date: February 12/24 **Date Received:** _____

GENERAL INFORMATION			
Official Name of Non-Profit Organization			
HUDSON'S HOPE HEALTH CARE & HOUSING SOCIETY			
Mailing Address	**City**	**Province**	**Postal Code**
Box 342	Hudson's Hope	BC	V0C 1V0

SOCIETY INFORMATION	
Society Registration Number	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*
S-0030649	121416879RR0001

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY

Title	Name	Phone Number
PRESIDENT	DEBBIE BEATTIE	250-262-1669
VICE PRESIDENT	SHERRY STEVENSON	250-783-1413
TREASURER	BRITT SILK	250-783-0624
SECRETARY	TRISHA FIARCHUK	250-783-0958

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM

Contact Name			
DEBBIE BEATTIE			
Mailing Address	**City**	**Province**	**Postal Code**
BOX 339	Hudson's Hope	BC	V0C 1V0
Work Telephone	**Home Telephone**	**Cell Telephone**	**Email Address**
		250-262-1669	outfiter@pris.ca

GRANT APPLICATION	
☒ New Grant Application	☐ Application for Project Previously Funded by the

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION

Describe the purpose of your organization:

See attached Constitution

User Statistics

1. 10 **The number of persons that are served by your organization annually.**
2. 15 **The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. 6 **the number of volunteers and** 600 **the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year
	ADMINISTRATOR	210
	CUSTODIAN	150
	Lawn maintenance	40
	Snow Shovelling	40

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT

Describe the reason for your grant application:

To do the required maintenance to the exterior of the facility.
The dividers are starting to rot and need to be replaced.
The posts at the front entry are also rotting, which are in serious need of replacing before they fall over

Proposal is best characterized as:

☐ Event ☐ Capital Project

Participants/beneficiaries will primarily be:

☐ Youth ☒ Seniors ☐ Disadvantaged Persons

This proposal's activities can best be described as related to:

☐ Arts and Culture ☐ Recreation and Sports ☐ Environment, Social and Education

Attach the following information:

- ☐ Most recent Financial Statements including a Balance Sheet and Income Statement
- ☐ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☐ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☐ Projected operating budget for the next year
- ☐ Copy of Non-Profit Society Registration papers

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Debbie Beattie — Signature of Applicant

Feb. 12/24 — Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

Nordic Painting – Estimate

Prepared for: Silver Willow Court

	Price
Work to be completed:	
Prep & stain exterior dividers between units. (10 total)	$7250.00
Prep & stain exterior main entrance; railings, pillars, gable end	$2000.00
GST on labour	$462.50
Stain and misc. supplies (tax not included)	$500.00
All receipts will be submitted for a final total on supplies	
Estimate total	$10212.50
I appreciate the opportunity to submit this estimate. If you have any questions regarding this estimate, please don't hesitate to contact me at 250-783-0624	
Britt Silk Nordic Painting	
Anything that is unforeseen will be discussed and added to the estimate	

BRITISH COLUMBIA

CONSTITUTION

BC Society • Societies Act

CERTIFIED COPY
Of a document filed with the Province of British Columbia Registrar of Companies

CAROL PREST

NAME OF SOCIETY: **HUDSON'S HOPE HEALTH CARE AND HOUSING SOCIETY**

Incorporation Number:	S0030649
Business Number:	12141 6879 BC0001
Filed Date and Time:	December 11, 2019 12:53 PM Pacific Time

The name of the Society is HUDSON'S HOPE HEALTH CARE AND HOUSING SOCIETY

The purposes of the Society are:

a) To operate a not-for-profit charitable institution which constructs or leases, owns or provides, manages and maintains, low-rental accommodation in Hudson's Hope for the elderly and/or persons with disabilities."
b) To receive charitable donations - including cash, land and property - for these purposes and to administer the Tompkins Trust."

c) To do all such things as are incidental or conducive to the attainment of these purposes.

	A	B	C	D	E
1	**HHHC&HS and SWC**				
2	**Comparative Balance Sheet**				
3					
4		As at 2023-03-31		As at 2022-03-31	
5	**ASSET**				
6					
7	**Current Assets - SWC**				
8	Chequing - 101-413583		51,838.67		22,055.44
9	Replacement Reserve - 102-413583		56,813.36		54,849.26
10	Member Shares - 412583		65.89		65.42
11	Cable Account		0.00		1,556.19
12	**Total Current Assets SWC**		108,717.92		78,526.31
13					
14	**Current Assets HHHC&H Society**				
15	Operating - chequing 101-415810		21,787.39		19,542.42
16	Donations - 201-415810		50,335.71		49,974.19
17	Capital Reserve - 203-415810		22,058.71		21,900.27
18	Interest from Trust - 204-415810		28,270.65		28,067.60
19	Member Shares - 415810		77.31		76.55
20	**Total Current Assets HHHC&H Society**		122,529.77		119,561.03
21					
22	**Term Deposits HHHC&H Society**				
23	Society Land Term 406-415810		13,622.04		13,421.27
24	Trust Term Deposit 407-415810		53,864.19		53,070.32
25	Capital Reserve Term Deposit		53,864.19		53,070.32
26	Capital Reserve Term Deposit		53,074.53		52,290.18
27	Accounts Receivable		40.00		20.00
28	Accounts Receivable Accountant Adju		3,206.22		2,115.08
29	**Total Term Deposits HHHC&H Society**		177,671.17		173,987.17
30					
31	**Capital Assets HHHC&H Society**				
32	Office Furniture & Equipment		10,185.67		10,185.67
33	Equipment		36,729.87		36,729.87
34	Building		353,050.00		353,050.00
35	Land		8,346.00		8,346.00
36	**Total Capital Assets HHHC&H Society**		408,311.54		408,311.54
37					
38	**TOTAL ASSET**		817,230.40		780,386.05
39					
40	**LIABILITY**				
41					
42	**Current Liabilities SWC**				
43	NP CU Mastercard *1848		126.91		0.00
44	Accounts Payable SWC		5,835.79		4,035.09
45	Accrued Liabilities		3,000.00		4,000.00

	A	B	C	D	E
46	Security Deposits on Hand		3,645.00		3,645.00
47	**Total Current Liabilities SWC**		12,607.70		11,680.09
48					
49	**TOTAL LIABILITY**		12,607.70		11,680.09
50					
51	**EQUITY**				
52					
53	**Equity SWC & SOC**				
54	Surplus/Deficit SWC		-6,216.77		-4,994.76
55	Surplus - Previous Year		774,922.73		774,922.73
56	Current Earnings		35,916.74		-1,222.01
57	**Total Equity SWC & SOC**		804,622.70		768,705.96
58					
59	**TOTAL EQUITY**		804,622.70		768,705.96
60					
61	**LIABILITIES AND EQUITY**		817,230.40		780,386.05
62					
63	**Generated On: 2024-02-15**				

	A	B	C	D
1	**HHHC&HS and SWC**			
2	**Income Statement 2023-04-01 to 2024-01-10**			
3				
4				
5	**REVENUE**			
6				
7	**Revenue SWC**			
8	Rental Income		63,764.00	
9	Interest Income		599.82	
10	Lucheons	280.25		
11	Donations Received	850.00		
12	Reimbursement	2,852.65		
13	Total Revenue SWC		3,982.90	
14	Donations Received		10,000.00	
15	Interest Income		1,066.78	
16	**Total Revenue HHHC&H Society**		79,413.50	
17				
18	**TOTAL REVENUE**		79,413.50	
19				
20	**EXPENSE**			
21				
22	**Expenses SWC**			
23	Office Supplies		1,319.37	
24	Repairs & Maintenance Building		10,977.08	
25	Luncheons		896.36	
26	Insurance, Licences and Fees		9,975.08	
27	Credit Card Fees & Interest		15.98	
28	Fire Inspection		2,165.68	
29	Snow Removal		128.19	
30	Professional Fees		5,145.00	
31	Utilities		10,773.26	
32	Property Taxes		417.00	
33	Wages & Salaries - Administration		10,500.15	
34	Wages & Salaries - Maintenance		5,408.30	
35	Bank Service Charges		43.41	
36	**Total Expenses SWC**		57,764.86	
37				
38	**Expenses HHHC&H Society**			
39	Membership Fees		40.00	
40	Bank Service Charges		42.75	
41	**Total Expenses HHHC&H Society**		82.75	
42				
43	**TOTAL EXPENSE**		57,847.61	
44				
45	**NET INCOME**		21,565.89	

	A	B	C	D
46				
47	**Generated On: 2024-02-15**			

	A	B	C	D
1	**HHHC&HS and SWC**			
2	**Budget - Current Year - 2024**			
3				
4	Account Number	Account Name	Amount	
5	4010	Rental Income	67,000.00	
6	4020	Interest Income	550.00	
7	4210	Donations Received	10,000.00	
8	4220	Interest Income	1,100.00	
9	Total Income			$ 78,650.00
10	5010	Office Supplies	1,500.00	
11	5025	Unit Renovations	5,000.00	
12	5030	Repairs & Maintenance Building	10,000.00	
13	5040	Insurance, Licences and Fees	10,000.00	
14	5050	Fire Inspection	2,600.00	
15	5060	Snow Removal	500.00	
16	5065	Lawn and Garden Maintenance	500.00	
17	5070	Professional Fees	5,000.00	
18	5080	Utilities	11,000.00	
19	5085	Property Taxes	0.00	
20	5090	Wages & Salaries - Administration	17,000.00	
21	5094	EI Expense	500.00	
22	5096	CPP Expense	800.00	
23	5098	WorkSafe BC	200.00	
24	5100	Bank Service Charges	100.00	
25	5210	Donations	10,000.00	
26	5222	Equipment Maintenance	200.00	
27	5230	Membership Fees	250.00	
28	5235	Advertising & Promotion	200.00	
29	Total Expenses			$ 75,350.00
30				$ 3,300.00
31	**Generated On: 2024-02-15**			

	A	B	C	D
1	**HHHC&HS and SWC**			
2	**Budget - Previous Year - 2023**			
3				
4	Account Number	Account Name	Amount	
5	4010	Rental Income	74,000.00	
6	4020	Interest Income	700.00	
7	4210	Donations Received	10,000.00	
8	4220	Interest Income	1,200.00	
9	Total Income			$ 85,900.00
10	5010	Office Supplies	1,500.00	
11	5025	Unit Renovations	5,000.00	
12	5030	Repairs & Maintenance Building	10,000.00	
13	5040	Insurance, Licences and Fees	10,000.00	
14	5050	Fire Inspection	2,700.00	
15	5060	Snow Removal	500.00	
16	5065	Lawn and Garden Maintenance	500.00	
17	5070	Professional Fees	5,000.00	
18	5080	Utilities	11,000.00	
19	5085	Property Taxes	0.00	
20	5090	Wages & Salaries - Administration	17,000.00	
21	5094	EI Expense	500.00	
22	5096	CPP Expense	800.00	
23	5098	WorkSafe BC	200.00	
24	5100	Bank Service Charges	100.00	
25	5210	Donations	10,000.00	
26	5222	Equipment Maintenance	200.00	
27	5230	Membership Fees	250.00	
28	5235	Advertising & Promotion	200.00	
29	Total Expenses			$ 75,450.00
30	Difference			$ 5,450.00
31	**Generated On: 2024-02-15**			

BC Registries and Online Services

BC Society Summary

For

HUDSON'S HOPE HEALTH CARE AND HOUSING SOCIETY

Date and Time of Search: March 27, 2024 10:22 AM Pacific Time
Currency Date: March 25, 2024

ACTIVE

Incorporation Number: S0030649 **Business Number:** 12141 6879 BC0001
Name of Society: HUDSON'S HOPE HEALTH CARE AND HOUSING SOCIETY
Incorporation Date: June 9, 1993 as a result of an Amalgamation
Last Annual Report Filed: 2023
Last Annual General November 25, 2023 **Number of Directors:** 8
In Liquidation: No
Member Funded Society: No

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
10104 ELLIS CRESCENT
BOX 342
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
10104 ELLIS CRESCENT
BOX 342
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
BEATTIE, DEBBIE
Delivery Address:
20929 WEGEN RD
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
BEATTIE, DENNIS JAY
Delivery Address:
20929 WEGEN ROAD
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
FIARCHUK, TRISHA MARIE
Delivery Address:
20919 WEGEN ROAD
PO BOX 614 PO
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

MCDOUGALL, JEANETTE V.

Delivery Address:

10101 MACDOUGALL STREET
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

SILK, BRITT

Delivery Address:

10102 MACINTOSH CRESCENT
PO BOX 645
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

STEBBE, DEBORAH LOUISE

Delivery Address:

21023 TOMPKINS ROAD
PO BOX 601 PO
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

STEVENSON, AMANDA LILLIAN

Delivery Address:

20909 FREER RD.
PO BOX 475
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

STEVENSON, SHERRY

Delivery Address:

4261 BERYL PRAIRIE
PO BOX 620 PO
HUDSON'S HOPE BC V0C 1V0

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

APPLICATION FOR A GRANT

Date: February 14th, 2024 **Date Received:** _____

GENERAL INFORMATION			
Official Name of Non-Profit Organization Hudson's Hope Lions Club			
Mailing Address PO Box 444	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C1V0

SOCIETY INFORMATION	
Society Registration Number S0017197	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**
President	Shawn Shepherd	1-778-204-0325
Vice President	Conrad Northeast	
Secretary / Treasurer	Travous Quibell	1-250-783-0675
Director	Nerissa Quibell	1-250-783-0770

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name Shawn Shepherd			
Mailing Address 10122 MacDougall Street	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C1V0

Work Telephone	**Home Telephone**	**Cell Telephone**	**Email Address**
778-204-0325			shepherdshawn22@gmail.com

GRANT APPLICATION	
☐ New Grant Application	☑ Application for Project Previously Funded by the

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION

Describe the purpose of your organization:

See Attached

User Statistics

1. 1060 **The number of persons that are served by your organization annually.**
2. 13 **The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. 25 **the number of volunteers and** 500 **the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year
0		

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT
Describe the reason for your grant application:
See Attached Letter

Proposal is best characterized as:

☐ Event ☑ Capital Project

Participants/beneficiaries will primarily be:

☑ Youth ☑ Seniors ☑ Disadvantaged Persons

This proposal's activities can best be described as related to:

☑ Arts and Culture ☑ Recreation and Sports ☑ Environment, Social and Education

Attach the following information:

- ☑ Most recent Financial Statements including a Balance Sheet and Income Statement
- ☐ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☐ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☐ Projected operating budget for the next year
- ☑ Copy of Non-Profit Society Registration papers

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Shawn Shepherd — February 14th, 2024

Signature of Applicant — Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

BRITISH COLUMBIA

CERTIFIED COPY
Of a document filed with the Province of British Columbia Registrar of Companies

T.K. SPARKS

STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

NAME OF SOCIETY: **HUDSON HOPE LIONS CLUB**

Incorporation Number:	S0017197
Business Number:	80132 4112 BC0001
Filed Date and Time:	October 7, 2023 07:31 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
10310 KYLLO ST
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
10310 KYLLO ST
PO BOX 444
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
NORTHEAST, CONRAD

Delivery Address:
9525 MATT BOE AVENUE
HUDSONS HOPE BC V0C 1V0

Last Name, First Name Middle Name:
QUIBELL, NERISSA

Delivery Address:
10212 TURNER CRES
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
QUIBELL, TRAVOUS

Delivery Address:
10212 TURNER CRES
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
SHEPHERD, SHAWN

Delivery Address:
10122 MACDOUGALL ST
HUDSON'S HOPE BC V0C 1V0

Hudson's Hope Lions Club

2023 Statement of Financial Position

Current Assets

Cash on Hand	$	150.00	
Credit Union Shares	$	154.56	
Chequing Account	$	7,557.32	
Kitchen Account	$	8,170.83	
Van Account	$	28,286.17	
			$ 44,318.88

Non-Current Assets

Lions Van	$	76,144.00	
Bingo Machine	$	1,000.00	
AV Gear	$	1,500.00	
Deep Fryer	$	1,200.00	
Meat Slicer	$	1,000.00	
Kitchen Assets	$	30,000.00	
			$ 110,844.00

Total Assets **$ 155,162.88**

Hudson's Hope Lions Club

2023 Income Statement

Income

General Income	$ 3,042.68	
Kitchen Income	$ 1,250.00	
Bar Income	$ 25,648.75	
Van Income	$ 4,948.39	
Account Interest	$ 486.80	
Total Income		**$ 35,376.62**

Expenses

Assistance (Outgoing Donations)	$ 3,340.00	
General Expenses	$ 6,394.31	
Kitchen Expenses	$ 264.23	
Bar Expenses	$ 16,650.30	
Van Expenses	$ 11,090.83	
Total Expenses		**$ 37,739.67**
Profit (Loss)		**$ -2,363.05**

RECEIVED
FEB 15 2024

Hudson's Hope Lions Club
PO Box 444
Hudson's Hope, BC V0C 1V0

February 8th, 2024

To Mayor and Council:

Once again the Lions Club would like to extend our deepest and most sincere thanks to Mayor, Council and the Staff of the District of Hudson's Hope. Your support for our Lions Kitchen Trailer Project in 2023 has given our project a huge boost in momentum. As we recently updated you, we have secured an additional funding commitment from the BC Hydro GO-Fund as of the end of 2023 to compliment our own secure funding commitment.

As we move in to 2024, we hope to be able to put together the final financial pieces of this exciting project, and make a move forward to purchasing a complete turnkey mobile kitchen trailer!

We humbly ask that the District of Hudson's Hope consider a further funding commitment under your 2024 Grant in Aid program to augment the funds you have graciously and generously agreed to carry over from our 2023 grant in aid request. We are currently engaging with additional funding partners as well to attempt to close the final gap in our funding requirement of approximately 27,500 dollars.

We welcome the opportunity to present our project to you once again at your convenience should Mayor, Council or Staff like to see the proposal again.

Thank you very much for your support.

Shawn Shepherd
President
Hudson's Hope Lions Club
1-778-204-0325

Hudson's Hope Lions Club
PO Box 444
Hudson's Hope, BC V0C 1V0

February 5th, 2024

To Mayor and Council:

The Hudson's Hope Lions Club would once again like to extend our sincere appreciation for your support of our Lions Kitchen Trailer project. We appreciate your patience as we continue to work to secure the remainder of the funding required to make this project a reality.

Funding for a project of this nature is difficult to secure, as there is a great deal of demand for grant funding in all areas of the community and a limited pool to apply to. Our project is a unique one, and as such has attracted a great deal of interest and generated some great discussion with potential funding partners.

At this time, we can confirm that we have secured funding from the BC Hydro GO Fund in the amount of 10,000 dollars. Our own commitment of 10,000 dollars from club sources is also secure. We were declined funding from several local and regional grant programs with limited resources in 2023 but will be reapplying in 2024.

We have also been directed to re-apply for funding through at least one Industry Partner, TC Energy, who were unable to meet our request in 2023 but have indicated a desire to see the request again in 2024 for further consideration.

Best Regards,

Shawn Shepherd
President
Hudson's Hope Lions Club
1-778-204-0325

RECEIVED
FEB 07 2024

BC Registries and Online Services

BC Society Summary

For

HUDSON HOPE LIONS CLUB

Date and Time of Search: March 27, 2024 10:49 AM Pacific Time
Currency Date: March 25, 2024

ACTIVE

Incorporation Number: S0017197
Business Number: 80132 4112 BC0001
Name of Society: HUDSON HOPE LIONS CLUB
Incorporation Date: Incorporated on April 22, 1982
Last Annual Report Filed: 2023
Last Annual General June 1, 2023
Number of Directors: 4
In Liquidation: No
Member Funded Society: No

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
10310 KYLLO ST
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
10310 KYLLO ST
PO BOX 444
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
NORTHEAST, CONRAD
Delivery Address:
9525 MATT BOE AVENUE
HUDSONS HOPE BC V0C 1V0

Last Name, First Name Middle Name:
QUIBELL, NERISSA
Delivery Address:
10212 TURNER CRES
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
QUIBELL, TRAVOUS
Delivery Address:
10212 TURNER CRES
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

SHEPHERD, SHAWN

Delivery Address:

10122 MACDOUGALL ST
HUDSON'S HOPE BC V0C 1V0

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

APPLICATION FOR A GRANT

Date: February 14th 2024 **Date Received:** _____

GENERAL INFORMATION			
Official Name of Non-Profit Organization Hudson's Hope Radio Amateur Club			
Mailing Address PO Box 90	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C1V0

SOCIETY INFORMATION	
Society Registration Number S0056443	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**
President	Joel Stark	1-250-263-1301
Secretary / Treasurer	Travous Quibell	1-250-783-0675
Director	Adrian Schenk	
Director	Wally Harwood	

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name Joel Stark			
Mailing Address PO Box 708	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C1V0

Work Telephone	**Home Telephone**	**Cell Telephone**	**Email Address**
		1-250-263-1301	jtstark04@gmail.com

GRANT APPLICATION	
☐ New Grant Application	☑ Application for Project Previously Funded by the

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION
Describe the purpose of your organization:
See Attached

User Statistics

1. 1000 **The number of persons that are served by your organization annually.**
2. 10 **The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. _____ **the number of volunteers and** _____ **the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT
Describe the reason for your grant application:
See Attached

Proposal is best characterized as:

☐ Event ☑ Capital Project

Participants/beneficiaries will primarily be:

☑ Youth ☐ Seniors ☑ Disadvantaged Persons

This proposal's activities can best be described as related to:

☑ Arts and Culture ☐ Recreation and Sports ☐ Environment, Social and Education

Attach the following information:

- ☐ Most recent Financial Statements including a Balance Sheet and Income Statement
- ☐ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☐ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☐ Projected operating budget for the next year
- ☐ Copy of Non-Profit Society Registration papers

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Joel Stark

Signature of Applicant

February 14th 2024

Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

BRITISH COLUMBIA

CERTIFIED COPY
Of a document filed with the Province of British Columbia Registrar of Companies

T.K. SPARKS

STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

NAME OF SOCIETY: **HUDSON'S HOPE RADIO AMATEUR CLUB**

Incorporation Number:	S0056443
Business Number:	81984 3251 BC0001
Filed Date and Time:	February 14, 2024 09:19 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
10212 TURNER CRESCENT
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
10212 TURNER CRESCENT
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
HARWOOD, EDMUND WALTER

Delivery Address:
9915 DUDLEY DR
PO BOX 459 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
QUIBELL, TRAVOUS

Delivery Address:
10212 TURNER CRESCENT
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
SCHENK, ADRIAN

Delivery Address:
19655 LESAGE RD
PO BOX 524 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
STARK, JOEL

Delivery Address:
9502 MATT BOE AV
PO BOX 708
HUDSON'S HOPE BC V0C 1V0

Hudson's Hope Radio Amateur Club
Income Statement
As at December 31 2023

			2023
Income			
	Dues		90
	Grant		1200
	Book Sales		0
	Interest		0
	Total Revenue		1290
Expense	Equipment Purchase		0
	Society Fees		40
	Website		0
	Service Fees		57
	Total Expenses		97
Excess Revenue over expenses		**$**	**1,193.00**

Hudson's Hope Radio Amateur Club
Asset List
As at Dec 31, 2023

			2,023
Investments			
	Quantity		
Shares with NPSCU	1	$	31
Bullhead Mountain			
Xantrex 40A Charger	1	$	448
Deep Cycle Battery	3	$	1,176
RLC-Club Deluxe II Package	1	$	1,410
Alinco ALI-DR135T 2m 50 watt radio	1	$	185
Multicoupler Sections	2	$	1,638
Alinco DR-435T UHF Mobile Radio	1	$	129
UHF Yagi Antenna	1	$	57
VHF Base Station Antenna	2	$	143
Cable Assemblies	1	$	41
Computer - IRLP Node	1	$	41
Rack	1	$	41
Alinco DR-135T Repeater radio	1	$	112
Grandstream FXS Adapter	1	$	100
Signal Hill			
Kenwood Mobile Radio TMV-71	1	$	170
Cable Assemblies	1	$	41
Power Supply	1		
Base Station Antenna	1	$	72
Power Supply - Upgrade	1	$	85
Uninstalled			
Linkcomm RLC-2 Repeater Controller	1	$	-
Motorola Radius Mobile Radios	3	$	154
Total		**$**	**6,074**

Hudson's Hope Radio Amateur Club
PO Box 90
Hudson's Hope, BC V0C 1V0

RECEIVED
FEB 15 2024

February 14th, 2024

To Mayor and Council;

The Hudson's Hope Radio Amateur Club is working diligently to finish the fundraising necessary to complete our Signal Hill Revitalization Project.

Since we last spoke our club has secured further in-kind and financial support for our project, but we aren't quite there yet.

We have been able to repair the 106.1 repeater through an in-kind donation from a local radio expert as well as materials provided by a local electrical contractor.

Further to that we were also able to place our cross-band repeater back on the air in it's current (somewhat rustic) home with a further donation of materials and a club work-bee which was also documented and showcased on our website!

With the funds you have generously agreed to roll-over from the 2023 grant in aid, in addition to a further donation of 1200 dollars from the Peace Region Internet Society, the in-kind donations to date as well as a commitment of further in-kind materials, permits and labor estimated to be worth approximately 2500 dollars to help us repair the BC Hydro service at our proposed location, we are very close to making this project a reality!

As of this writing that places us only $3,550.00 from our original budget and ultimate goal!

We thank you for your consideration,

Joel Stark
President - Hudson's Hope Radio Amateur Club
1-250-263-1301

Hudson's Hope Radio Amateur Club
PO Box 90
Hudson's Hope, BC V0C 1V0

February 5th, 2024

To Whom it may concern;

The Hudson's Hope Radio Amateur Club has been working diligently to raise funds for the revitalization of the Signal Hill Radio Site.

We have been able to secure a grant in the amount of 1200 Dollars from the Peace Region Internet Society.

Additionally, an in-kind donation of labor and equipment to conduct a temporary repair to the 106.1 CKHH Radio Repeater at the Signal Hill Site was secured. You may have noticed that our radio station is back on the air!

We have also been able to, through a similar donation of equipment, also make repairs to the electrical service at the "wood pole" tower on Signal Hill. This has allowed us to restore the functionality of our Cross-Band radio repeater, bringing handheld UHF Radio service back to Amateur Radio Users in Hudson's Hope.

We thank you for your continued patience and consideration,

Joel Stark
President - Hudson's Hope Radio Amateur Club
1-250-263-1301

BC Registries and Online Services

BC Society Summary

For

HUDSON'S HOPE RADIO AMATEUR CLUB

Date and Time of Search: March 27, 2024 10:19 AM Pacific Time
Currency Date: March 25, 2024

ACTIVE

Incorporation Number:	S0056443	**Business Number:**	81984 3251 BC0001
Name of Society:	HUDSON'S HOPE RADIO AMATEUR CLUB		
Incorporation Date:	Incorporated on March 12, 2010		
Last Annual Report Filed:	2023		
Last Annual General	May 2, 2023	**Number of Directors:**	4
In Liquidation:	No		
Member Funded Society:	No		

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
10212 TURNER CRESCENT
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
10212 TURNER CRESCENT
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
HARWOOD, EDMUND WALTER

Delivery Address:
9915 DUDLEY DR
PO BOX 459 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
QUIBELL, TRAVOUS

Delivery Address:
10212 TURNER CRESCENT
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
SCHENK, ADRIAN

Delivery Address:
19655 LESAGE RD
PO BOX 524 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

STARK, JOEL

Delivery Address:

9502 MATT BOE AV
PO BOX 708
HUDSON'S HOPE BC V0C 1V0

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

APPLICATION FOR A GRANT

Date: February 7, 2024 **Date Received:** _____

GENERAL INFORMATION			
Official Name of Non-Profit Organization Hudson's Hope Grad Society			
Mailing Address PO Box 144	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C-1V0

SOCIETY INFORMATION	
Society Registration Number S0072649	**Charity's BN (Business Number) / Registration Number** 74970 8673 BC0001

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**
Director	Naisby, Jason	250-783-0753
Director	Deitner, Lyndsay	250-783-0948

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name Jason Naisby			
Mailing Address PO Box 144 10003 Dudley Drive	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C-1V0
Work Telephone 250-783-5112	**Home Telephone** 250-783-9385	**Cell Telephone** 250-783-0753	**Email Address** jaynaisby@hotmail.com

GRANT APPLICATION	
☑ New Grant Application	☐ Application for Project Previously Funded by the

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION

Describe the purpose of your organization:

The Hudson's Hope Grad Society's purpose is to support HH GRAD 2025 fundraising for the annual School Graduation Ceremony. Our goal is to provide the graduating students of Hudson's Hope Elementary Secondary School with a memorable and enjoyable Graduation ceremony. This is a students and parents organized event that occurs every year in June as the graduating students finish Grade 12 year of school. The event is hosted at the HHESS school gym and welcomes members of the community as well as friends and family from across the province of BC and beyond.

User Statistics

1. **100+_The number of persons that are served by your organization annually.**
2. **10 The number of members in your organization/society.**

Is the organization run by volunteers, paid staff, or a combination of both?

1. **20 the number of volunteers and 500 the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year. Not applicable**

Number	Title	Paid Hours Per Year

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT

Describe the reason for your grant application:

HH GRAD 2025, graduation ceremony students have some family, friends, and communities might not be able to come in the school due to traveling cost, illness and some other reasons. Banners showing the current Grads have been displayed in Beattie Park before nice way to celebrate the Grad student with the communities as the Grad ceremony had been Live Streamed in the past. Would be nice to have friends and family to participate in the Grad event, even if they cannot attend in

We believe that both of these initiatives,
The banner in the park allows the whole community to identify and recognize the graduating class of HHESS. The Live Stream, which is a live video recording that gets uploaded to either Facebook or YouTube, allows friends and relatives who cannot physically attend the ceremony in Hudson's Hope to watch the event. The Live Stream is a great way for our grads to be celebrated by the largest audience of friends and relatives possible.

We are seeking grant assistance to cover one or more of the following items, or part thereof:

- $40 to maintain society status (cost to file Annual Report)
- $250 (approximately) for misc. supplies such as printer paper, ink, office supplies
- $650 (approx.) for purchasing the banners in the park and frames
- Assistance from DOHH staff to hang the banners in the park
- $1500 (approx.) to pay for the Grad Live Stream
- $500 Misc. with high costs of living, everything else goes up.

Proposal is best characterized as:

☑ Event ☐ Capital Project

Participants/beneficiaries will primarily be:

☑ Youth, Families, seniors who cannot physically attend our event.

Attach the following information:

Note: will send items below in separate email

- ☐ Most recent Financial Statements including a Balance Sheet and Income Statement
- ☐ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☐ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☐ Projected operating budget for the next year
- ☐ Copy of Non-Profit Society Registration papers

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Jason Naisby (Jason Naisby) — Feb 07, 2024

Signature of Applicant — Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

Hudson's Hope GRAD 2025



To: District of Hudson's Hope

Hudson's Hope Graduating Class of 2025 is raising funds to support the following activities:

1. Hudson's Hope School Graduation Ceremony/Dinner
2. Video photography
3. Student Graduation Trip

We as a class, are asking for your support as we attempt to reach our fundraising goals to make our graduation day one to remember.

Our hope is to provide our Graduating students at the Hudson's Hope Elementary Secondary School with a memorable and enjoyable Graduation dinner and ceremony. This is a student and parent organized event that occurs every June as the Graduating students finish their Grade 12 year of school. The event is hosted at the HHESS school gym and welcomes members of the community as well as friends and family from across the province of BC and beyond.

In addition to the Graduation ceremony, video photographer and dinner, the Grads organize and participate in an educational Grad trip each year. The Grad trip is a once in a lifetime opportunity for the Graduating class to experience life outside of our little community in Hudson's Hope and embrace new cultures, lifestyles, and recreations. Many students who have graduated from HHESS look back on this trip as one of the defining moments of their high school years.

Your donation will be acknowledged by including your company's logo on various promotional materials associated with Grad 2025 such as advertising in the HH Bulletin prior to the June 2025 ceremony and inclusion in our Grad Ceremony Programs.

Your assistance and support are very much appreciated!

Thank YOU, HH Grad 2025.

For more Information, please reach out to:
HH Grad Society #S0072649
Payable to : HH GRAD 2025
Email or e-transfer to : HawkGrad25@gmail.com
Cell : 1-(250)-783-0846
Address : PO BOX 144, Hudson's Hope-BC V0C 1V0

BC Registries and Online Services

BC Society Summary

For

HUDSON'S HOPE GRAD SOCIETY

Date and Time of Search: March 27, 2024 10:56 AM Pacific Time
Currency Date: March 25, 2024

ACTIVE

Incorporation Number: S0072649 **Business Number:** 74970 8673 BC0001
Name of Society: HUDSON'S HOPE GRAD SOCIETY
Date Society was Incorporated or otherwise formed: Incorporated on January 29, 2020 12:51 PM Pacific Time

Last Annual Report Filed: 2024
Last Annual General January 25, 2024 **Number of Directors:** 3
In Liquidation: No
Member Funded Society: No

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:
10003 DUDLEY DR
PO BOX 144 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Mailing Address:
10003 DUDLEY DR
PO BOX 144 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
DEITNER, LYNDSAY

Delivery Address:
19615 LESAGE RD
PO BOX 295 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:
NAISBY, JASON

Delivery Address:
10003 DUDLEY DR
PO BOX 144 PO HUDSON'S HOPE
HUDSON'S HOPE BC V0C 1V0

Last Name, First Name Middle Name:

PUSPITA - STUBER, ARTHA S

Delivery Address:

10507 JONES CRES
PO BOX 461 PO
HUDSON'S HOPE BC V0C 1V0

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

APPLICATION FOR A GRANT

Date: Feb. 12, 2024 **Date Received:** _____

GENERAL INFORMATION			
Official Name of Non-Profit Organization Hudson's Hope Minor Soccer			
Mailing Address PO Box # 144	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C 1V0

SOCIETY INFORMATION	
Society Registration Number	**Charity's BN (Business Number) / Registration Number** *(the number the organization puts on charitable donation receipts)*

SOCIETY EXECUTIVE – ATTACH LIST IF MORE ROOM IS NECESSARY		
Title	**Name**	**Phone Number**
President	Jason Naisby	250-783-0753
Vice-President	Monicha Stark	250-263-1209
Treasurer	Kirsten Shockey	250-617-8553
Secretary	Meghan Heiberg	250-783-1240

LOCAL CONTACT INFORMATION OF PERSON COMPLETING APPLICATION FORM			
Contact Name Monicha Stark			
Mailing Address PO Box 708	**City** Hudson's Hope	**Province** BC	**Postal Code** V0C 1V0

Work Telephone	**Home Telephone**	**Cell Telephone**	**Email Address**
		250-263-1209	monicha.stark@gmail.com

GRANT APPLICATION	
☑ New Grant Application	☐ Application for Project Previously Funded by the

5. At the discretion of Council, decisions pertaining to the approval of the grant requests may be made at the same meeting as the request is presented, however the Council decision will not be made during the delegation presentation and further Council may postpone the decision until a later date.

6. Requests for financial assistance must be approved by an affirmative vote of at least two-thirds of all Council Members.

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

REQUEST FOR GRANT

Describe the reason for your grant application:

Our soccer club is deeply committed to the holistic develpment of our young players. Understanding the financial constraints many families face, we endeavor to make the registration costs as affordable as possilbe. In order to maintain low registartion fees and make soccer accessible to as many youth as possible, we are seeking financial assistance to support our efforts to replace our worn-out soccer nets.

Therefore, we would like to replace the following nets:

3'x5' (Qty: 2) $1,269.98, 5'x8' (Qty: 2) $729.98, 6'x16' (Qty: 2) $2,199.99, 6'x18' (Qty: 2) $2,599.99, 8'x24' (Qty: 2) $3,249.99.

This totals to $10,049.93, with an additional $1,999.99 for shipping, bringing the overall coast to $12,049.92 prior to taxes.

We also seek the district's support during out tournament weekend (usually the first weekend of June) for:

- The large DOHH sun tent set-up close by the tennis court/playground/soccer shed area
- Picnic tables (8-10)
- Garbage and recycling bins (8-10)
- Labour of the DOHH staff to help set-up/drop off the above items
- Donation of DOHH swag items that can be handed out to soccer tournament participants. Examples: key chains, flashlights, water bottles - small items with DOHH logo.

We will also need assistance throughout the season (when the snow melts, mid-April/May to the end of June) with maintenance of the District fields around the tennis court. Would it be possible to get the fields "rolled out" to even out the winter frost heaves right as soon as it melts and help maintain a weekly grass mowing, as the shorter the grass, the better the practice.

Proposal is best characterized as:

☑ Event ☐ Capital Project

Participants/beneficiaries will primarily be:

☑ Youth ☐ Seniors ☐ Disadvantaged Persons

This proposal's activities can best be described as related to:

☐ Arts and Culture ☑ Recreation and Sports ☐ Environment, Social and Education

Attach the following information:

- ☐ Most recent Financial Statements including a Balance Sheet and Income Statement
- ☐ Previous year's actual operating budget if the most recent Financial Statements provided are not the previous year's (Please attach a copy of the income and expense statement in a format consistent with the organization's financial statements)
- ☐ Operating Budget for the Current Year (Please attach a copy of the projected income and expense statement in a format consistent with the organization's financial statements)
- ☐ Projected operating budget for the next year
- ☐ Copy of Non-Profit Society Registration papers

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

ORGANIZATION INFORMATION

Describe the purpose of your organization:

The Hudson's Hope Minor Soccer club has been an integral part of the community for over 20 years. Staffed entirely by dedicated volunteers, including coaches and members, the club is committed to promoting a healthy lifestyle, physical activity, teamwork, social interactions, and outdoor recreation. By emphasizing the importance of building up youth's coordination and confidence, the club seeks to foster a love for soccer at any age. Ultimately, its mission is to provide a fun and supportive enviroment for all participants to enjoy the beautiful game alongside their friends.

User Statistics

1. 80 **The number of persons that are served by your organization annually.**
2. 80 **The number of members in your organization/society.**

Is the organization run by volunteers, paid staff or a combination of both?

1. 10 **the number of volunteers and** 300 **the number volunteer hours worked per year.**
2. **The number of paid staff, their titles and number of paid hours per year.**

Number	Title	Paid Hours Per Year
NA		

HUDSON'S HOPE
PLAYGROUND OF THE PEACE

DECLARATION

I hereby declare that the statements and information contained in the material submitted in support of this application are to the best of my belief true and correct in all respects.

I hereby agree to indemnify and save harmless the District of Hudson's Hope and its employees against all claims, liabilities, judgments, costs and expenses of whatsoever kind which may in any way occur against the said City and its employees in consequence of and incidental to, the granting of this exemption, if issued, and I further agree to conform to all requirements of the applicable bylaw and all other statutes and bylaws in force in the District of Hudson's Hope.

Signature of Applicant

Feb. 12, 2024.
Date

The personal information on this form is collected for the purpose of an operating program of the District of Hudson's Hope as noted in Section 26(c) of the Freedom of Information and Protection of Privacy Act. If you have any questions about the collection and use of this information, please contact the Freedom of Information Coordinator at 250-783-9901.

APPLICATION DEADLINE – FEBRUARY 15

SEND APPLICATIONS TO:

DISTRICT OF HUDSON'S HOPE

HUDSON'S HOPE, BC

V0C 1V0, CANADA

Hudson's Hope Minor Soccer
2023 Financial Report
February 28th, 2023 - January 31st, 2024

Account - Organiztion Chequeing 00101

Date	Item	Debit	Credit	Balance	Type
02/28/2023	Starting Balance			**$ 25,048.19**	
03/31/2023	Maintenance Service	-$4.75			Auto
04/12/2023	EMT Transfer - Soccer Registrations		$700.00		Income
04/13/2023	EMT Transfer - Soccer Registrations		$100.00		Income
04/13/2023	Deposit - Soccer Registartions		$150.00		Deposit
04/14/2023	Cheque #71 - PAC Donations	-$1,000.00			Payment
04/14/2023	EMT Transfer - Soccer Registrations		$50.00		Income
04/16/2023	EMT Transfer - Payment Kirsten Shockey - Reimbursement for New Shed Stairs	-$216.01			Payment
04/16/2023	EMT Transfer Fee	-$1.50			Fee
04/16/2023	EMT Transfer - Soccer Registrations		$100.00		Income
04/17/2023	EMT Transfer - Soccer Registrations		$50.00		Income
04/18/2023	EMT Transfer - Soccer Registrations		$150.00		Income
04/19/2023	EMT Transfer - Soccer Registrations		$50.00		Income
04/25/2023	Cheque #72 - Bold Promation - Down Payment for invoice 11348 - New Jerseys	-$2,260.00			Payment
04/25/2023	EMT Transfer - Soccer Registrations		$200.00		Income
04/30/2023	Maintenance Service	-$4.75		**$ 23,111.18**	Auto
05/05/2023	EMT Transfer - Soccer Registrations		$100.00		Income
05/05/2023	EMT Transfer - Payment Monicha Stark - Reimbursement for soccer supplies and first aid kits	-$553.18			Payment
05/05/2023	EMT Transfer - Fee	-$1.50			Auto
05/07/2023	EMT Transfer - Payment Monicha Stark - Reimbursement for jersey shippment return	-$47.24			Payment
05/07/2023	EMT Transfer - Fee	-$1.50			Fee
05/07/2023	EMT Transfer - Shockey Soccer Reg & Stair order difference.		$102.13		EMT
05/13/2023	EMT Transfer - Soccer Registrations		$100.00		Income
05/21/2023	EMT Transfer - Payment Betterwards.com Invoice 23-0502 - Soccer Medals	-$1,916.88			Payment
05/21/2023	EMT Transfer - Fee	-$1.50			Fee
05/26/2023	Cheque #73 Bold Promotions - Remainder of invoice 11348	-$1,141.77			Payment
05/26/2023	EMT Transfer - Failed e-transfer		$60.00		
05/29/2023	Deposit		$350.00		Income
05/29/2023	Cash Withdrawl - Money for concession change	-$1,500.00			Withdrawal
05/31/2023	Maintenance Service	-$4.75		**$ 18,654.99**	Auto
06/04/2023	EMT Transfer - Payment Gina Taylor 50/50 Winner	-$305.00			Payment
06/04/2023	EMT Transfer - Fee	-$1.50			Fee
06/08/2023	Eff Jun 07 EMT Transfer - Tournament Fee Payment		$20.00		Income
06/16/2023	Cheque #76 - Jason Naisby Propane for BBQ	-$293.96			Payment
06/16/2023	Cheque #75 - Bold Promotions Invoice 11468 - Goalie Jerseys	-$751.17			Payment
06/19/2023	EMT Transfer - Payment Lynnea Stacey - Grad of 2024 Payment	-$305.00			Payment
06/19/2023	EMT Transfer - Fee	-$1.50			Fee
06/20/2023	Cheque #77 - Artha Stuber - Gorceries Purchased for concession	-$1,270.14			Payment
06/20/2023	Deposit - Tournament/concession earnings		$10,562.50		Income
06/21/2023	EMT Transfer - Payment Monicha Stark - To pay Grads of 2024	-$425.00			Payment
06/21/202	EMT Transfer - Fee	-$1.50			Fee
06/24/2023	Cheque #78 - Butler Ridge Invoice 13741 - Portapotty Fee	-$510.85			Payment
06/30/2023	Maintenance Service	-$4.75		**$ 25,367.12**	Auto
07/06/2023	Cheque #74 - Tumbler Ridge Tournament Coverage	-$470.00			Payment

07/31/2023	Maintenance Service	-$4.75		**$ 24,892.37**	Auto
08/31/2023	Maintenance Service	-$4.75		**$ 24,887.62**	Auto
09/21/2023	External Deposit Member - Grant Payment		$550.00		Income
09/30/2023	Maintenance Service	-$4.75		**$ 25,432.87**	Auto
10/25/2023	Cheque #80 - Northwest Peace Soccer Association - Membership invoice	-$1,359.60			Payment
10/31/2023	Maintenance Service	-$4.75		**$ 24,068.52**	Auto
11/30/2023	Maintenance Service	-$4.75		**$ 24,063.77**	Auto
12/31/2023	Maintenance Service	-$4.75		**$ 24,059.02**	Auto
01/31/2024	Maintenance Service	-$4.75		**$ 24,054.27**	Auto
TOTALS		**-$ 14,388.55**	**$ 13,394.63**	**$ 24,054.27**	
		Debits	**Credits**	**Balance**	

Final Report for 2023 District of Hudson's Hope Financial Assistance Grant

Summary:

The Hudson's Hope soccer club hosted the annual home Youth soccer tournament on the weekend of Saturday, June 3rd & 4th, 2023.

Throughout the event, about 300 enthusiastic young soccer players engaged in the games, showcasing their skills through tackles, traps, dribbles, and goals.

Considering that every other player was accompanied by at least one parent/guardian, we estimate a minimum of 450 participants contributing to the vibrant atmosphere of Hudson's Hope. This influx of people not only enhanced the community spirit but also boosted the local economy through increased commerce.

The District of Hudson's Hope played a crucial role in supporting the event by setting up the large municipal sun tent early in the season, ensuring its availability during our tournament. Additionally, the provision of picnic tables and strategically placed garbage cans by DOHH greatly enhanced the overall experience for both participants and spectators.

Moreover, we have our soccer supplies stored indoors at The Pearkes Center for the winter months, awaiting the invoice for the upcoming year. Attached is the invoice for the previous year's rental, and we expect a price increase for the following year.

Additionally, there were expenses for soccer field supplies, including sandbags to secure soccer nets, training cones, ball pumps, first aid kits, goalie gloves, and soccer ball bags, which were essential for the success of the soccer season. We understand that a of these items wasn't mentioned in the grant application it was still very need for a success soccer season.

We sincerely appreciate all the help that was provided last year.

Monicha Stark
hhsoccer@live.ca
(250) 263-1209

Grant Financial Break down

Grant total	**$550**	
Misc. Soccer supplies	$369.48	
First Aid Kits	$183.70	
Pearkes Center Rental	$150	(prodicting rental increase, still awaiting invoice)
Total Expnese	**$703.18**	

9:52 shop 49%

sports first aid kit bag

View order details

Order date	May 4, 2023
Order #	701-3684675-1071457
Order total	CDN$ 183.70 (5 items)

Cancel items >

Shipment details

Two-Day Shipping >

Not yet shipped

Delivery Estimate

Thursday, May 11, 2023 by 10pm



First Aid Kit 150pcs, First Aid Kit Designed for Family Emergency... $34.99

Qty: 5

Manufacturer: CHIOSHIO168

Sold By: PAN MIYI

Track shipment >

Buy it again >

Payment information

Payment Methods

Mastercard ending in 8608

ITEM(S)	QTY	PRICE
 FORZA Premier Ball Carry Bag **Color:** Black	2	CA$49.98

SUBTOTAL	CA$349.87
SHIPPING	CA$79.99
FUEL SURCHARGE	CA$9.60
DISCOUNT (NWS20)	- CA$69.98
TOTAL	CA$369.48

WHERE'S IT GOING

Monicha Stark
Box 708
Hudson's Hope, British Columbia, V0C 1V0
Canada
T: +1 250-263-1209

SHIPPING METHOD

ARRIVES NO LATER THAN MONDAY, MAY 15, 2023

You chose the standard 4-8 working days shipping option

HOW YOU PAID

Google Pay

SPOT ANYTHING YOU WANT TO CHANGE ON YOUR ORDER?

Please contact us within 15 minutes of placing the order and we will try our best to accommodate, however, due to increased volumes we cannot guarantee we will be successful.

CONTACT US NOW

ITEM(S)		QTY	PRICE
	FORZA Pro Sandbag	6	CA$149.94
	FORZA Sicuro Goalkeeper Gloves **Glove Size:** Size 10 (Large Adult)	2	CA$59.98
	FORZA Soccer Ball Stirrup Pump	2	CA$59.98
	FORZA Soccer Training Marker Cones [5 Colors] **Color:** Orange & Yellow **Pack Size:** Pack of 50	1	CA$29.99

SUBTOTAL	CA$349.87
SHIPPING	CA$79.99
FUEL SURCHARGE	CA$9.60
DISCOUNT (NWS20)	- CA$69.98
TOTAL	CA$369.48

Fwd: Order confirmation 600054199 - everything you need to know!

Monicha Stark <monicha.stark@gmail.com>
Thu 2023-05-04 10:24 PM
To:Hudson's Hope Soccer <hhsoccer@live.ca>
See below for reimbursement and records of new items for the club!

Monicha

---------- Forwarded message ---------
From: **Net World Sports** <no-reply@email-networld-sports.com>
Date: Thu, May 4, 2023, 10:22 p.m.
Subject: Order confirmation 600054199 - everything you need to know!
To: Monicha Stark <monicha.stark@gmail.com>

Thank you for shopping with us!

NET WORLD SPORTS

SOCCER BASEBALL LACROSSE TENNIS

ORDER CONFIRMED

ORDER NUMBER: 600054199

Thanks for your order Monicha, we hope you enjoyed shopping with Net World Sports. We'll email your tracking information to you when your order has left us.

WHAT YOU ORDERED

The Pearkes Arts & Events Centre
10801 Dudley Drive
Hudson's Hope BC V0C 1V0
thepearkes@gmail.com
GST/HST Registration No.:
782863401RT0001

INVOICE

BILL TO
HH Soccer

INVOICE # 1085
DATE 12/11/2022
DUE DATE 27/11/2022
TERMS Net 15

DATE	ACTIVITY	DESCRIPTION	AMOUNT
15/04/2022	**Rent**	I Year Closet Rental	120.00

SUBTOTAL	120.00
TOTAL	120.00
BALANCE DUE	**$120.00**

FARPOST SOCCER COMPANY
farpostgoals.com

QUOTE

Quote No.: 12710
Date: 04/01/2024
Page: 1
Ship Date:

12740 Trites Road
Richmond, British Columbia V7E 3R8
Canada

Sold To:

HUDSON'S HOPE SC
Monicha Stark
10441 Holland St.
Hudson's Hope, BC V0C 1V0
Canada

(250) 263-1209

Ship To:

HUDSON'S HOPE SC
Monicha Stark
10441 Holland St.
Hudson's Hope, BC V0C 1V0
Canada

hhsoccer@live.ca

Business No.: 83821 0748 RT0001

Item No.	Quantity	Unit	Description	Tax	Unit Price	Amount
G1000	2	Each	8' x 24' portable aluminum soccer goal. Includes powder-coated frame, net with bungee cord attachments, carrying bag and anchoring kit.	GP	1,810.99	3,621.98
			x			
G650	4	Each	6.5' x 18' portable, aluminum soccer goal. Includes powder-coated frame, net with bungee cord attachments, carrying bag and anchoring kit.	GP	1,240.99	4,963.96
			x			
			Width of goal can change from 18' to 16' to 12'.			
			x			
SS500	2	Each	4' X 8' Sharpshooter aluminum soccer goal. Includes powder-coated frame, net with bungee cord attachments, carrying bag and anchoring kit.	GP	399.99	799.98
			x			
			Width of goal can change from 18' to 16' to 12'.			
			x			
	1	Each	Discount if ordered before April 5, 2024.	GP	-370.74	-370.74
			Subtotal:			9,015.18
			Freight			1,256.77
			GP - GST 5%, PST 7%			
			GST			450.76
			PST			631.07
GST: #838210748 RT0001						

Shipped by

Comments Full payment due prior to shipping. We accept Visa, Mastercard and check. Thank you.

Sold By:

Total Amount 11,353.78

STAFF REPORT

TO: **Mayor and Council**

FROM: **Crystal Brown, Chief Administrative Officer**

DATE: **April 22, 2024**

SUBJECT: **Draft 2024 Operating Budget Proposed Changes**

RECOMMENDATION #1:
That Council receives the report titled "Draft 2024 Operating Budget Proposed Changes" dated April 22, 2024; further, that Council authorizes a reduction to expenditure "Volunteer Stipend", totalling $5,000, in the draft 2024 Operating Budget for Protective Services & Emergency Preparedness, including inflationary affect for 2025-2028, with a combined total of $8,767, and decreases Revenue shortfall by $8,767 in the draft 2024 Five-Year Financial Plan.

RECOMMENDATION #2:
That Council authorizes a reduction to expenditure "Volunteer Stipend" by $5,000 in years 2024-2028, plus inflationary affect, for a combined total of $8,767 and decreases Revenue shortfall by $8,767, for Protective Services & Emergency Preparedness in the draft 2024 Five-Year Financial Plan.

RECOMMENDATION #3:
That Council authorizes a reduction to expenditure "O&M Airstrip" by $5,000 in years 2024-2028, plus inflationary affect, for a combined total of $26,545 and decreases Revenue shortfall by $26,545, for Public Works in the draft 2024 Financial Plan.

RECOMMENDATION #4:
That Council authorizes a reduction to expenditure "O&M Roads", totalling $10,000 and decreases Revenue shortfall by $10,000, in the draft 2024 Operating Budget for Public Works.

RECOMMENDATION #5:
That Council authorizes a reduction to expenditure "Landfill Fees" by $5,000 in years 2025-2028, plus inflationary affect, for a combined total of $20,917 and decreases Revenue shortfall by $20,917, for Waste Management in the draft 2024 Financial Plan.

RECOMMENDATION #6:
That Council authorizes a reduction to expenditure "O&M Arena Expenses" by $5,000 in years 2024-2028, plus inflationary affect, for a combined total of $53,091 and decreases Revenue shortfall by $53,091, for Parks and Recreation – Arena, in the draft 2024 Financial Plan.

RECOMMENDATION #7:
That Council authorizes a reduction to expenditure "O&M Pool Expenses" by $5,000 in years 2024-2028, plus inflationary affect, for a combined total of $26,545 and decreases Revenue shortfall by $26,545, for Parks and Recreation – Pool, in the draft 2024 Financial Plan.

RECOMMENDATION #8:
That Council authorizes the removal of expenditure "Tree Program Expenses" in 2024-2026, plus inflationary affect for 2027-2028, totalling $8,189 and decreases Revenue shortfall by $8,189, for Parks and Recreation - Grounds, in the draft 2024 Financial Plan.

RECOMMENDATION #9:
That Council authorizes a reduction to expenditure "Winter Festival Expenses" by $5,000 in years 2024-2028, plus inflationary affect, for a combined total of $26,546 and decreases Revenue shortfall by $26,545, for Parks and Recreation – Special Events, in the draft 2024 Financial Plan.

RECOMMENDATION 10:
That Council authorizes a funding commitment in the amount of $100,000, payable from the Growing Community Reserves Fund, to be used to offset Revenue short fall in the draft 2024 Water Utility Operating Budget.

RECOMMENDATION 11:
That Council authorizes a reduction to expenditure "O&M Water Treatment and Distribution" by $47,825 in years 2025-2028, plus inflationary affect, for a combined total of $200,082 and decreases Revenue shortfall by $200,082, for Water Utility, in the draft 2024 Financial Plan.

RECOMMENDATION 12:
That Council authorizes a reduction to expenditure "O&M Sewer and Piping" by $10,000 in 2024, and a further $30,000 in years 2025-2028, plus inflationary affect, for a combined total of $138,459 and decreases Revenue shortfall by $138,459, for Wastewater Utility, in the draft 2024 Financial Plan.

BACKGROUND:
Draft 2024 Operating Budget – Summary, consists of all operations for the district.

The total proposed Draft 2024 Operating Budget – Summary is $8,176,356.

The total proposed Five-Year Operating Budget – Summary is $46,078,059.

The above recommendations have been provided by staff as options to balance the budget.

FINANCIAL CONSIDERATIONS:

Schedule A					
Five Year Financial Plan - Operating					
	2024 Budget	**2025 Budget**	**2026 Budget**	**2027 Budget**	**2028 Budget**
REVENUE					
Property Taxes	4,337,843	4,467,979	4,602,018	4,740,079	4,882,281
Grants in Lieu	2,142,937	2,207,225	2,273,441	2,341,645	2,411,894
Grants Other	450,884	1,110,000	1,110,000	1,110,000	1,110,000
General Administration	86,250	88,837	91,503	94,248	97,075
Transfer from Reserves	114,018	77,280	273,755	131,877	1,130,703
ICBC & Other Revenue	122,411	126,083	129,866	133,762	137,775
Protective Services & Emergency Pr	94,950	11,588	11,935	595,793	330,662
Bylaw & Animal Control	6,200	6,386	6,578	6,775	6,978
Asset Management	10,000	10,300	10,609	10,927	11,255
Public Works	11,628	1,288	1,326	1,366	1,407
Waste Management	85,825	93,825	85,825	85,825	85,825
Cemetery	3,000	3,090	3,183	3,278	3,377
Public Library & New Horizons	6,600	6,798	7,002	7,212	7,428
Parks & Recreation	153,400	160,277	164,785	169,429	174,212
Planning & Development	168,282	13,714	14,126	14,550	14,986
Economic Development	70,000	0	0	0	0
Water Utility	227,750	128,125	128,511	128,909	129,319
Waste Water Utility	84,378	86,909	89,517	92,202	94,968
General Operations Revenue	**$ 8,176,356**	**$ 8,599,704**	**$ 9,003,980**	**$ 9,667,876**	**$ 10,630,145**

Five Year Financial Plan - Operating					
	2024 Budget	**2025 Budget**	**2026 Budget**	**2027 Budget**	**2028 Budget**
OPERATION EXPENDITURES					
General Administration	2,181,690	2,216,702	2,278,703	2,342,564	2,408,341
Debt Borrowing - MFA Payments	0	0	496,625	496,625	998,785
Transfer to Reserves	288,164	1,103,755	961,877	1,377,203	1,626,358
ICBC & Other Expenses	102,660	105,740	108,912	112,179	115,545
Protective Services & Emergency Prep	733,100	640,143	659,347	1,269,967	1,290,298
Bylaw & Animal Control	49,643	51,132	52,666	54,246	55,873
Asset Management	100,000	80,600	21,218	21,855	22,510
Public Works	2,015,450	1,984,054	2,043,575	2,104,882	2,168,029
Waste Management	100,000	166,350	62,891	64,777	66,721
Cemetery	10,000	10,300	10,609	10,927	11,255
Public Library & New Horizons	148,545	153,002	157,592	162,319	167,189
Parks & Recreation	763,950	778,609	801,367	827,308	851,527
Planning & Development	343,242	79,839	82,234	84,701	87,243
Economic Development	80,000	0	0	0	0
Water Utility	1,014,750	997,368	1,027,289	492,075	506,837
Waste Water Utility	245,162	232,112	239,075	246,247	253,635
Total Operations Expense	**$ 8,176,356**	**$ 8,599,704**	**$ 9,003,979**	**$ 9,667,876**	**$ 10,630,145**
	-	-	-	-	-
OPERATING SURPLUS/(DEFICIT)	**0**	**0**	**0**	**(0)**	**0**

ALTERNATIVE OPTIONS:

1. That Council receives the report titled “Draft 2024 Operating Budget Proposed Changes” dated April 22, 2024; further, that Council provides alternate direction regarding the Draft 2024 Operating Budget – Summary.

ATTACHMENTS:

None.

Prepared By: *Crystal Brown, Chief Administrative Officer*

STAFF REPORT

TO: **Mayor & Council**

FROM: **Director of Protective Services**

DATE: **April 22, 2024**

SUBJECT: **2024 CEPF: Public Notification and Evacuation Route Planning Grant**

RECOMMENDATION:
That Council receives the report titled, "2024 CEPF: Public Notification and Evacuation Route Planning Grant" date April 22, 2024; further that Council authorizes the submission of a grant application to the UBCM Public Notification and Evacuation Route Planning Grant for a grant of up to $30,000 for Public Notification and Evacuation Route Planning; and further that Council supports the project and commits to be responsible for grant management and any associated ineligible costs and cost over runs if required.

BACKGROUND:
The intent of this funding stream is to support eligible applicants to develop Evacuation Route Plans and/or Public Notification Plans that provide information for First Nations, local governments, and community members in the event of an emergency.

Staff are working with the District's Grant Writers to ensure that we fulfill all requirements for the application, including obtaining pricing from a consultant that has the capacity to carry the project through to the completion, and exercising the plan. This project will require a significant amount of engagement with our First Nations Partners; including Saulteau First Nations, West Moberly First Nations, Halfway River First Nation, Blueberry River First Nations, Doig River First Nation, and the River of the Peace Metis Society.

DISCUSSION:
It became apparent after the 2023 Wildfire season that emergency routing and notification needs to become a priority**.** Evacuation routing is particularly import because of roads, access to these roads, vehicle size and weight restrictions particularly going into the back side of the Upper Halfway Community. There is too much of an assumption that Highway 29 will always be accessible.

The application deadline for the grant application is April 26, 2024.

SR6

FINANCIAL CONSIDERATIONS:
The grant funding is for $30,000 for the entire project. If there are cost over runs, because of the nature of the project they can be covered through budget line - Municipal Emergency Expenses – Contract Services, which is to be used for Indigenous Engagement.

ALTERNATIVE OPTIONS:
That council receives the report titled “2024 CEPF: Public Notification and Evacuation Route Planning Grant” for information.

ATTACHMENTS AND EXTRENAL LINKS:
1. Public Notification and Evacuation Route Planning Guide

Prepared By: *Fred Burrows Director of Protective Services*

Approved By: *Crystal Brown, Chief Administrative Officer*

STAFF REPORT

TO: **Mayor & Council**

FROM: **Director of Protective Services**

DATE: **April 22, 2024**

SUBJECT: **Wildfire Deployment in the Region and Neighboring Communities**

RECOMMENDATION:
That Council receives the report titled, "Wildfire Deployment in the Region and Neighboring Communities" dated April 22, 2024; further, that Council authorizes the Fire Chief to deploy one fire apparatus and volunteers when requested by the Office of the Fire Commissioner, BC Wildfire, or a neighboring community, subject to an assessment of local conditions, wildfire risk, and available resources at the time of the request.

BACKGROUND:
During the 2023 wildfire season, Tumbler Ridge sent out a request for immediate assistance during evening hours, looking for Engines and Tenders due to the threat of wildfire entering their community. Provincial resources assigned by the province were not expected to arrive for another 24 to 48 hours.

I received a phone call about the fire situation and the need for resources. I consulted with the Deputy Fire Chief to ensure the District of Hudson's Hope (District) would have adequate resources to cover our community should an apparatus leave town. Over the next three hours, I attempted to contact the Chief Administrative Officer (CAO) to obtain permission to respond. Due to the time of night, I was unable to do so, and assistance was never provided to Tumbler Ridge.

DISCUSSION:
The District has mutual aid agreements in place with the Peace River Regional District (Moberly Lake), District of Chetwynd and Charlie Lake Fire Departments. Requests for assistance for communities outside of the mutual aid agreement would come from BC Wildfire.

FINANCIAL CONSIDERATIONS:
Once a wildfire operation has been turned over to BC Wildfire, and a provincial task number has been issued, apparatus and staff fall under the provincial deployment rates for reimbursement.

ALTERNATIVE OPTIONS:

1. That Council receives the report titled, “Wildfire Deployment in the Region and Neighboring Communities” dated April 22, 2024; further, that Council authorizes the Fire Chief and Chief Administrative Officer to deploy one fire apparatus and volunteers when requested by the Office of the Fire Commissioner, BC Wildfire, or a neighboring community, subject to an assessment of local conditions, wildfire risk, and available resources at the time of the request.

Prepared By: *Fred Burrows, Director of Protective Services*

Approved By: *Crystal Brown, Chief Administrative Officer*

STAFF REPORT

TO: **Mayor & Council**

FROM: **Director of Protective Services**

DATE: **April 22, 2024**

SUBJECT: **2024 Replacement Fire Apparatus Lease/Purchase**

RECOMMENDATION:

That Council receives the report titled, "2024 Replacement Fire Apparatus Lease/Purchase" dated April 22, 2024' further, that Council authorizes a contract with De Lage Landen Financial Services Canada Inc., for a five-year lease with no downpayment, at a monthly cost of approximately $46,126.15 (excluding taxes) for 59 months with a $10,00 buy out at the end of the lease, for an approximate total cost of $2,721,442.85 CAD, for the purchase of a Quint Engine Fire Truck, with monthly payments beginning upon delivery of the apparatus with an anticipated delivery time of 600-700 days after the completion of the pre-construction meeting.

BACKGROUND

On April 8, 2024, Council approved the following recommendation:

> ***MOVED, SECONDED, and CARRIED***
> *That Council receives the report titled "Draft 2024 Capital Budget – Fire Fleet" dated April 8, 2024; further, that Council decreases expenditure "Unit 23-Fire Engine 1" by $2,450,000 and decreases Transfer from Reserve and shortfall by $2,450,000; and further, that Council includes the draft 2024 Capital Budget for Fire Fleet, totalling $584,775, in the 2024 Financial Plan; and finally, that Council includes a five-year lease option with no downpayment, at an approximate monthly cost of $46,126.15 (excluding taxes) for 59 months with a $10,00 buy out at the end of the lease, for an approximate total cost of $2,721,442.85 CAD, for the purchase of a Quint Engine Fire Truck, with monthly payments beginning upon delivery of the apparatus with an anticipated delivery time of 600-700 days after the completion of the pre-construction meeting, in the Five Year Financial Plan*.

DISCUSSION:

The Quint Engine, with the elevated master-stream and the 77-foot aerial device will allow the fire department to reach the upper floor and roof structure on the seven, three storey buildings that are presently within our community. It will allow the fire department to engage in fire attack on large foot-print single storey building with more precision and effectiveness. This apparatus will provide the fire department with a mechanism to safely rescue a person or persons from that upper floor should those areas be accessible.

The proposed Quint Apparatus will provide a higher level of safety for firefighter in all situations, such as a chimney fires where the roof is steep or is a metal, covered with snow and where the chimney comes high off the roof line, this apparatus will create a safer environment. The risk to fire fighters will be reduced when laddering a building where the perimeter wall is lined in solar panels, or the roof surface is covered in solar panels.

The supplier has requested that the District of Hudson's Hope make a decision regarding the lease option before April 26, 2024.

FINANCIAL CONSIDERATIONS:
Funding has been included in the draft 2024 Financial Plan.

ALTERNATIVE RECOMMENDATIONS

1. That Council provide further direction.

Prepared By: *Fred Burrows, Director of Protective Services*

Approved By: *Crystal Brown, Chief Administrative Officer*

STAFF REPORT

TO: **Mayor and Council**

FROM: **Crystal Brown, Chief Administrative Officer**

DATE: **April 22, 2024**

SUBJECT: **Notice of Closed Session – April 22, 2024**

RECOMMENDATION:
That Council receive the report titled "Notice of Closed Session – April 22, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing the following item:

- **Agenda items ICSR1 –** *Community Charter* Section 90(1)(c), labour relations and employee relations.

ALTERNATIVE OPTIONS:
1. That Council recess to a Closed Session to discuss whether the proposed agenda items properly belong in a Closed Meeting (*Community Charter Section* 90(1) (n)).

Prepared By: *Crystal Brown, Chief Administrative Officer*