



**DISTRICT OF HUDSON'S HOPE  
SPECIAL COUNCIL MEETING AGENDA**

Council Chambers

Friday, February 13, 2015 at 4:00 PM

- 1. Call to Order:**
- 2. Adoption of Agenda by Consensus:**
- 3. Declaration of Conflict of Interest:**
- 4. Staff Reports:**  
SR1 Building Canada Fund Municipal Contribution
- 5. Public Inquiries:**
- 6. Adjournment:**

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## REQUEST FOR DECISION

<b>RFD#:</b> CM 8SR	<b>Date:</b> February 10, 2015
<b>Meeting#:</b> CM021015	<b>Originator:</b> Tom Matus, CAO
<b>RFD TITLE:</b> Building Canada Fund Municipal Contribution	

### BACKGROUND:

BCF is accepting applications for funding municipal capital projects – deadline February 18, 2015. We have asked Urban Systems to complete this application on our behalf.

### DISCUSSION:

The wording in the grant application asks for a “council/board resolution authorizing the project to proceed and commit your share of project funding”.

With a total project cost of \$2,378,000, the District's 1/3 of the project cost is \$792,666.67.

### BUDGET:

\$792,666.67 borrowed from either of our Capital Reserve Funds or from the Municipal Finance Authority.

Affected Reserve Balances at year-end 2013:

General Fund	\$2,592,400
Capital Works M&E Reserve Fund	\$1,822,022

Sewer Capital Works, M&E Reserve fund \$ 110,078

### RECOMMENDATION / RESOLUTION:

That Council:

Approve the commitment (expenditure) of \$792,666.67 as the District of Hudson's Hope's 1/3 share of the Project cost for the wastewater lagoon upgrade through the Building Canada Fund.



Tom Matus, CAO