

**THE CORPORATION OF THE CITY OF GRAND FORKS
AGENDA – REGULAR MEETING**

**Monday June 9 – 7:00 p.m.
6641 Industrial Parkway (Old Canpar Office Building)**

	<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<u>CALL TO ORDER</u>		
2.	<u>ADOPTION OF AGENDA</u>		
	a) Adoption of the June 9th, 2014 Regular Meeting Agenda		Adopt the Agenda
3.	<u>MINUTES</u>		
	a) May 28th, 2014 Minutes - Special meeting to go In-Camera - May 26th, 2014.pdf	Special Meeting to go In-Camera	Adopt the minutes
	b) May 28th, 2014 Minutes - Regular Meeting - May 26th, 2014.docx	Regular Meeting Agenda	Adopt the agenda
4.	<u>REGISTERED PETITIONS AND DELEGATIONS</u>		
5.	<u>UNFINISHED BUSINESS</u>		
6.	<u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u>		
	a) Corporate Officer's Report Council Procedure.pdf	Verbal reports of Council	That all reports of members of Council given verbally at this meeting, be received.
7.	<u>REPORT FROM COUNCIL'S REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY</u>		
	a) Corporate Officer's Report RDKB Procedure.pdf 2013 RDKB budget audited.pdf	RDKB Representatives Report	That the Mayor's report on the activities of the Regional District of Kootenay Boundary
8.	<u>RECOMMENDATIONS FROM STAFF FOR DECISIONS</u>		

9. **REQUESTS ARISING FROM CORRESPONDENCE**

10. **INFORMATION ITEMS**

- | | | | |
|----|--|--|---|
| a) | Rossland Public Library
Summary of Info. Items - Rossland Golden City Days Parade.pdf | Rossland Golden City Days Parade | Council to receive for information and discussion |
| b) | Anna Lactin, Chair, Canada Day Committee
Summary of Info. Items - Canada Day Celebrations July 1st.pdf | Invitation to Mayor and Council to participate in the Canada Day event and for the Mayor to MC the event | Council to receive for discussion purposes |
| c) | Leslie Groulx, CAO of Clearwater
Summary of Info. Items - District of Clearwater Thank You to City for LGMA TeamWorks Program.pdf | Thank you for engagement in the Local Government Management Association TeamWorks Program | Receive for Information |

11. **BYLAWS**

- | | | | |
|----|--|---|--|
| a) | Chief Financial Officer
RFD - CFO - Final Reading for Fees & Charges Bylaw 1958.pdf | Fees and Charges Bylaw No. 1958, 2014 and Fees and Charges Repeal Bylaw No. 1671R-A, 2014 | That Council give final reading to Fees and Charges Bylaw No. 1958, 2014; And further that Council give final reading to Fees and Charges Repeal Bylaw No. 1671R-A, 2014 |
| b) | Corporate Officer
Bylaw -Elections Procedure.pdf | New Local Government Elections Procedures Bylaw and the repeal of the old Elections Procedure Bylaw and all amendments thereto. | That Council gives first, second and third reading to the repeal of the current Bylaw No. 1391, "The City of Grand Forks Local Government Election Procedure Repeal Bylaw no. 1391R-A, 2014". And further that Council gives first, second and third reading to the "Procedures for the Conduct of Local Government Election and Other Voting Bylaw No. 1999, 2014". |
| c) | Corporate Officer
Bylaw -Automated Voting Machines.pdf | Automated Voting Machine Bylaw for Local Government Elections | That Council gives first, second and third reading to the City of Grand Forks, "Automated Voted Machines Authorization Bylaw No. 2000". |

- d) Manager of Development and Engineering
[Bylaw - Sewer, Water, Elect.pdf](#)

Bylaw amendments to the following three Bylaws:
1. Sewer Regulations and Rates Bylaw No. 1500, 1997
2. Water Regulations and Rates Bylaw No. 1501, 1997
3. Electrical Utility Regulatory Bylaw No. 1543, 1998

That Council gives final reading to the Sewer Regulations and Rates Bylaw Amendment No. 1500-A1, 2014

That Council gives final reading to the Water Regulations and Rates Bylaw Amendment No. 1501-A1, 2014

That Council gives final reading to the Electrical Utility Regulatory Bylaw Amendment No. 1543-A1, 2014

12. **LATE ITEMS**

13. **QUESTIONS FROM THE PUBLIC AND THE MEDIA**

14. **ADJOURNMENT**

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, MAY 26TH, 2014

PRESENT:

MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR GARY SMITH
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
DEPUTY CORPORATE OFFICER

D. Allin
D. Heinrich
S. Winton

GALLERY

CALL TO ORDER

- a) The Mayor called the meeting to order at 1PM
-
-

IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

- a) Adopt resolution as per section 90 as follows:

MOTION: WYERS / SMITH

RESOLVED THAT COUNCIL CONVENE AN IN-CAMERA MEETING AS OUTLINED UNDER SECTION 90 OF THE COMMUNITY CHARTER TO DISCUSS MATTERS IN A CLOSED MEETING WHICH ARE THE SUBJECT OF SECTIONS 90(1)(I) DISCUSSIONS WITH MUNICIPAL OFFICERS AND EMPLOYEES RESPECTING MUNICIPAL OBJECTIVES, MEASURES AND PROGRESS REPORTS FOR THE PURPOSES OF PREPARING AN ANNUAL REPORT UNDER SECTION 98 OF THE COMMUNITY CHARTER; AND SECTION 90 (1) (K) NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION IF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES AND THAT, IN THE VIEW OF THE COUNCIL, COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC;

BE IT FURTHER RESOLVED THAT PERSONS, OTHER THAN MEMBERS, OFFICERS, OR OTHER PERSONS TO WHOM COUNCIL MAY DEEM NECESSARY TO CONDUCT CITY BUSINESS, WILL BE EXCLUDED FROM THE IN-CAMERA MEETING.

CARRIED.

MAY 26, 2014

SPECIAL MEETING TO GO IN-CAMERA
MEETING

LATE ITEMS

ADJOURNMENT

MOTION: KENDEL

**RESOLVED THAT THE MAY 26TH, SPECIAL MEETING TO GO IN-CAMERA BE
ADJOURNED AT 1:01PM**

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

DEPUTY CORPORATE OFFICER-
SARAH WINTON

THE CORPORATION OF THE CITY OF GRAND FORKS

REGULAR MEETING OF COUNCIL
MONDAY, MAY 26TH, 2014.

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR GARY SMITH
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
DEPUTY CORPORATE OFFICER
MANAGER OF OPERATIONS

D. Allin
D. Heinrich
S. Winton
R. Huston

GALLERY

CALL TO ORDER

- a) The Mayor called the meeting to order at 7:00pm

ADOPTION OF AGENDA

- a) Adoption of the May 26th, 2014, Regular Meeting Agenda

MOTION: KENDEL / SMITH

**RESOLVED THAT THE MAY 26TH, 2014, REGULAR MEETING AGENDA BE ADOPTED
AS PRESENTED**

CARRIED.

MINUTES

- a) May 12th, 2014

Adoption of the May 12th, COTW Meeting Minutes

The minutes were amended to reflect that Councillor Krog did not return to the meeting until after the motion regarding mobile street vendors was voted on by Council, and not before.

MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL ADOPT THE MAY 12TH, 2014, COTW MEETING MINUTES

AS AMENDED.

CARRIED.

b) May 12th, 2014

Adoption of the May 12th, 2014, Regular Meeting Minutes

The minutes were amended to reflect that Councillor Krog did not return to the meeting until after the motion regarding mobile street vendors was voted on by Council, and not before.

MOTION: KENDEL / KROG

RESOLVED THAT COUNCIL ADOPT THE MAY 12TH, REGULAR MEETING MINUTES AS AMENDED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS

UNFINISHED BUSINESS

REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)

a) Corporate Officer's Report

Verbal Reports of Council

Councillor Smith

He reported that:

- On May 16th he attended the Deer Committee meeting
- On May 22nd the Environment Committee met, and the two Brazilian engineering students were introduced. Barb Stewart of the Boundary Invasive Species Society made a presentation to the committee.
- On May 24th he attended the Grand Forks Recreation Center event to rename the arena to the Jack Goddard Memorial Center
- He participated in the grade 6/7 solar car building at Hutton Elementary school and on Thursday will be at Perley Elementary
- The Park in the Park event is coming along well. Some of the solar cars will be on display at the event in August.

Councillor Krog

He had nothing to report

Councillor Kendel

He reported that:

- On May 21st he attended the meeting for potential candidates for City Council.
- He Congratulated Councillor Wyers on her nomination at the Kootenay Women In Business Awards.

Councillor Wyers

She reported that:

- She was in China from May 8th until May 20th.
- She attended the May 21st Grand Forks and Boundary Regional Library monthly board meeting and advised that the library has received their annual provincial funding, noting that it is slightly less than last year. Wednesday June 18th is the next board meeting.
- She attended the May 21st Boundary Women in Business luncheon.
- She would like to bring a resolution forward regarding a letter of support for an application to a program for entrepreneurial/professional women in the Boundary region, the program is led by Ms. Teresa Taylor.

The Mayor removed himself from the meeting declaring a conflict of interest at 7:10pm

KROG / KENDEL

RESOLVED THAT COUNCIL PROVIDE A LETTER OF SUPPORT TO MS TAYOR TO SEEK A FUNDING GRANT FROM THE STATUS OF WOMEN CANADA IN ORDER TO ESTABLISH A BOUNDARY COUNTRY WORKING GROUP FOR ECONOMIC PROSPERITY: POSITIONING WOMEN FOR SUCCESS.
CARRIED.

The Mayor returned to the meeting at 7:14 pm

- On May 21st she participated in an evening for potential candidates for City Council
- On May 21st she attended the Boundary Dog Sled Associations meeting where next year's dates were set for January 17th and 18th, 2015.
- On May 22nd the FCM Head Start for Young Women presented to the Grand Forks Rotary Club and announced the launch and completion date of a conference and leadership course on October 3rd-5th in Grand Forks. She extended an invitation to all female politicians to bring up to 3 young women to the conference. The objective of the conference is to develop a youth advisory council for the Kootenay Boundary area.
- On May 22nd the Environment Committee met and she was pleased to present a letter of thanks from Council to the Air Quality subcommittee.
- She welcomed the Brazilian Engineering Students who will be working on the Riparian Threat Assessment with Jenny Coleshill and Graham Watt
- She encouraged everyone to register in the Commuter Challenge during Environment Week.
- She attended the BC Liberal Convention in Vancouver from May 23rd- 25th.

Councillor Smith brought forth a request to Council to purchase promotional material that could be taken to conferences.

SMITH / KENDEL

RESOLVED THAT COUNCIL APPROVE THE EXPENDITURE OF UP TO \$500 FOR PROMOTIONAL ITEMS FROM THE PUBLIC RELATIONS BUDGET, TO BE TAKEN TO THE EDABC CONFERENCE.

CARRIED.

Mayor Taylor

He reported that:

- The Provincial Nominee program would be in Grand Forks on June 19th
- The City, in partnership with James Kay of Focus, is hosting a Development Showcase on June 18th, at gallery 2

MOTION: WYERS / KROG

RESOLVED THAT COUNCIL RECEIVE ALL REPORTS OF MEMBERS OF COUNCIL GIVEN VERBALLY AT THIS MEETING.

CARRIED.

REPORT FROM COUNCILS REPRESENTATIVE TO THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY

a) Corporate Officer's Report

RDKB's Representative's Report

- That the RDKB will be re-signing the animal commissionaires contract for one more year.

MOTION: SMITH / KROG

RESOLVED THAT COUNCIL RECEIVE THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING BE RECEIVED.

CARRIED.

RECOMMENDATIONS FROM STAFF FOR DECISIONS

a) Manager of Development and Engineering

To close that portion of unnamed road located between Sagamore Road and 2nd Street, traversing Lot 1 and Lot 2 Plan KAP73069 and to consolidate that portion of road with Lot 1 and Lot 2, respectively.

MOTION: SMITH / KROG

RESOLVED THAT COUNCIL DEEM THAT PORTION OF CLOSED ROAD AS SURPLUS TO THE NEEDS OF THE CITY AND APPROVE THE REQUEST TO CLOSE THAT PORTION OF UNNAMED, UNDEVELOPED ROAD AND DIRECT STAFF TO PROCEED WITH STATUTORY REQUIREMENTS NECESSARY TO START AND COMPLETE THE ROAD CLOSURE AND CONSOLIDATION OF THAT PORTION OF UNNAMED, UNDEVELOPED ROAD WITH LOT 1, PLAN KAP73069 AND LOT 2, KAP73069, RESPECTIVELY.

CARRIED.

b) Manager of Development and Engineering

Pavement rehabilitation for 22nd Street (Highway 3 to 77th Avenue) or 68th Avenue (Kettle River Drive to 19th Street).

MOTION: SMITH / WYERS

RESOLVED THAT COUNCIL APPROVES THE RECOMMENDATION OF URBAN SYSTEMS AND MOVES FORWARD WITH THE MILL AND REPLACE PROGRAM FOR PAVEMENT REHABILITATION OF 68TH AVENUE AND FURTHER RESOLVES THAT COUNCIL APPROVES A BUDGET AMENDMENT FOR BEING PARTIALLY FUNDED THROUGH GAS TAX, BORROWING BYLAW 1923 OR SLAG RESERVES.

CARRIED.

CARRIED UNANAMOUSLY

REQUESTS ARISING FROM CORRESPONDENCE

INFORMATION ITEMS

a) Manager of Development and Engineering

ICBC Intersection Review Recommendations

MOTION: KROG / SMITH

RESOLVED THAT COUNCIL RECEIVE THE REPORT FROM THE MANAGER OF PLANNING AND ENGINEERING REGARDING THE ICBC INTERSECTION REVIEW RECOMMENDATIONS.

CARRIED.

b) Clinton Ekdahl

Request that Council proclaim May 29th as "Day of the Bee"

Council does not make proclamations

MOTION: SMITH / KENDEL

RECEIVE FOR INFORMATION

CARRIED.

BYLAWS

a) Chief Financial Officer

MOTION: SMITH / WYERS

**RESOLVED THAT COUNCIL GIVE FIRST THREE READINGS TO FEES AND CHARGES
BYLAW 1958, 2014.**

CARRIED.

MOTION: KENDEL / KROG

**RESOLVED THAT COUNCIL GIVE FIRST THREE READINGS TO FEES AND CHARGES
REPEAL BYLAW NO. 1671R-A, 2014.**

CARRIED.

b) Manager of Development and Engineering

Bylaw amendments to the following three bylaws:

1. Sewer Regulations and Rates Bylaw No. 1500, 1997
2. Water Regulations and Rates Bylaw No. 1501, 1997
3. Electrical Utility Regulations and Rates Bylaw No. 1543, 1998

MOTION: SMITH / KENDEL

**1.RESOLVED THAT COUNCIL GIVE FIRST, SECOND AND THIRD READING TO THE
SEWER REGULATIONS AND RATES BYLAW AMENDMENT NO.1500-A1, 2014**

CARRIED.

MOTION: WYERS / SMITH

**2.RESOLVED THAT COUNCIL GIVE FIRST, SECOND AND THIRD READING TO
THE WATER REGULATIONS AND RATES BYLAW AMENDMENT NO.1501-A1, 2014**

CARRIED.

MOTION: SMITH / KENDEL

**3.RESOLVED THAT COUNCIL GIVE FIRST, SECOND AND THIRD READING TO
THE ELECTRICAL UTILITY REGULATORY BYLAW AMENDMENT NO.1543-A1, 2014**

CARRIED.

c) Corporate Officer

Introduction of the new Local Government Elections Procedure Bylaw and the repeal of the old Elections Bylaw and all amendments thereto

The Corporate Officer reviewed the additions to the Elections Procedure Bylaw.

Council requested that Boundary Lodge be included in the special voting opportunities.

MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL RECEIVES FOR INTRODUCTION AND DISCUSSION, THE PROPOSED UPDATED LOCAL GOVERNMENT ELECTIONS BYLAW NO. 1999 AND THE REPEAL OF CURRENT BYLAW NO. 1391 AND REFERS SAID BYLAWS TO THE JUNE 9TH, 2014, REGULAR MEETING OF COUNCIL FOR FIRST THREE READINGS.

CARRIED.

d) Corporate Officer

Introduction of the proposed Automated Voting Machine Bylaw for Local Government Elections purposes

MOTION: SMITH / KROG

RESOLVED THAT COUNCIL RECEIVES FOR INTRODUCTION AND DISCUSSION, THE PROPOSED USE OF AUTOMATED VOTING MACHINES FOR GENERAL LOCAL ELECTIONS BYLAW NO. 2000, AND REFERS SAID BYLAW TO THE JUNE 9TH, 2014, REGULAR MEETING OF COUNCIL FOR FIRST THREE READINGS.

CARRIED.

e) Corporate Officer

Introduction of the proposed Mail Ballot Authorization and Procedure Bylaw
Council discussed the pros and cons of mail in ballots.

MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL RECEIVES FOR INTRODUCTION AND DISCUSSION, THE PROPOSED USE OF MAIL BALLOT AUTHORIZATION FOR GENERAL LOCAL ELECTIONS BYLAW NO. 2001, AND DETERMINES IF IT IS COUNCIL'S WISH TO REFER

**SAID BYLAW TO THE JUNE 9TH, 2014, REGULAR MEETING OF COUNCIL FOR
CONSIDERATION OF FIRST THREE READINGS.**

DEFEATED UNANOMOUSLY.

LATE ITEMS

QUESTIONS FROM THE PUBLIC AND THE MEDIA

- a) Ms. Christine Thompson
She spoke with regard to the Elections Procedure Bylaw.
The Corporate Officer advised that Phoenix Manor could be approached to be included as well as Sunshine Manor and Hardyview Lodge
Ms. Thompson spoke with regard to the inclusion of the RDKB in the use of automated voting machines.
The Corporate Officer advised that the Regional District of Kootenay Boundary is not included in City's ballots.
- Ms. Elizabeth Seminoff
She spoke with regard to electronic voting
- Mr. Les Johnson
He spoke with regard to the Grand Forks short film contest that is taking place May 27th, at the GEM Theatre
- Ms. Julia Butler
She spoke with regard to electronic voting machines
She spoke with regard to the replacement of pavement down 68th Avenue
- Ms. Donna Seminoff
She spoke with regard to the total cost of the last municipal election
She spoke with regard to security concerns regarding voting machines
- The Mayor recessed the meeting at 8:10pm
The Mayor reconvened the meeting at 8:15pm
- Ms. Beverly Tripp
She spoke with regard the Pavement Improvement Request for Decision
She spoke with regard to the limitations on Council spending
-
-

ADJOURNMENT

a) Adjourn the meeting

MOTION: KENDEL / SMITH

RESOLVED THAT THE MEETING WAS ADJOURNED AT 8:21PM

CARRIED.

CERTIFIED CORRECT:

MAYOR BRIAN TAYLOR

DEPTUY CORPORATE OFFICER-
SARAH WINTON

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council
From: Procedure Bylaw / Chief Administrative Officer
Date: June 9th, 2014
Subject: Reports, Questions and Inquiries from the Members of Council
Recommendation: **RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL, GIVEN VERBALLY AT THIS MEETING, BE RECEIVED.**

BACKGROUND: Under the City's Procedures Bylaw No. 1946, 2013, the Order of Business permits the members of Council to report to the Community on issues, bring community issues for discussion and initiate action through motions of Council, ask questions on matters pertaining to the City Operations and inquire on any issues and reports.

Benefits or Impacts of the Recommendation:

General: The main advantage of using this approach is to bring the matter before Council on behalf of constituents. Immediate action might result in inordinate amount of resource inadvertently directed without specific approval in the financial plan.

Strategic Impact: Members of Council may ask questions, seek clarification and report on issues.

Policy/Legislation: The Procedure Bylaw is the governing document setting out the Order of Business at a Council meeting.

Recommendation: **RESOLVED THAT ALL REPORTS OF MEMBERS OF COUNCIL, GIVEN VERBALLY AT THIS MEETING, BE RECEIVED.**

- OPTIONS:**
- 1. RESOLVED THAT ALL REPORTS OF MEMEBERS OF COUNCIL, GIVEN VERBALLY AT THIS MEETING, BE RECEIVED**
 - 2. RESOLVED THAT COUNCIL DOES NOT RECEIVE THE REPORTS FROM MEMEBERS OF COUNCIL.**
 - 3. RESOLVED THAT COUNCIL REFERS THE MATTER BACK TO STAFF FOR FURTHER INFORMATION.**
-

 Department Head or CAO	 Chief Administrative Officer
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REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council

From: Procedure Bylaw / Council

Date: June 9th, 2014

Subject: Report – from the Council's Representative to the Regional District of Kootenay Boundary

Recommendation: **RESOLVED THAT THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING BE RECEIVED.**

BACKGROUND: Under the City's Procedures Bylaw No. 1946, 2013, the Order of Business permits the City's representative to the Regional District of Kootenay to report to Council and the Community on issues, and actions of the Regional District of Kootenay Boundary.

Benefits or Impacts of the Recommendation:



General: The main advantage is that all of Council and the Public is provided with information on the Regional District of Kootenay Boundary.

Policy/Legislation: The Procedure Bylaw is the governing document setting out the Order of Business at a Council meeting.

Recommendation: **RESOLVED THAT THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING BE RECEIVED.**

OPTIONS:

- 1. RESOLVED THAT THE MAYOR'S REPORT ON THE ACTIVITIES OF THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY, GIVEN VERBALLY AT THIS MEETING BE RECEIVED.**
- 2. RECEIVE THE REPORT AND REFER ANY ISSUES FOR FURTHER DISCUSSION OR A REPORT: UNDER THIS OPTION, COUNCIL PROVIDED WITH THE INFORMATION GIVEN VERBALLY BY THE REGIONAL DISTRICT OF KOOTENAY BOUNDARY DIRECTOR REPRESENTING COUNCIL AND REQUESTS FURTHER RESEARCH OR CLARIFICATION OF INFORMATION FROM STAFF ON A REGIONAL DISTRICT ISSUE**

 Department Head or CAO	 Chief Administrative Officer
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REGIONAL DISTRICT
OF
KOOTENAY BOUNDARY

FINANCIAL STATEMENTS
FOR THE
YEAR ENDED DECEMBER 31, 2013

Regional District of Kootenay Boundary Management Report

The financial statements have been prepared by management in accordance with generally accepted accounting principles and the integrity and objectivity of these statements are management's responsibility. Management is also responsible for all the notes to the financial statements and schedules, and for ensuring that this information is consistent, where appropriate, with the information contained in the financial statements.

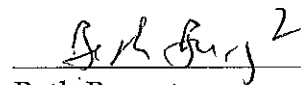
In meeting its responsibility for the reliability of financial data, management relies on internal accounting, operating and system controls. Controls include an organizational structure providing for effective segregation of responsibilities, delegation of authority and personal accountability, and careful selection and training of personnel; the application of accounting and administrative policies and procedures necessary to ensure adequate internal control over transactions, assets and records, as well as a program of internal audits. These controls are designed to provide reasonable assurance that financial records are reliable for preparing financial statements and maintaining accountability for assets.

The Regional District of Kootenay Boundary Board of Directors is responsible for ensuring that management fulfils its responsibilities for financial reporting and internal control and exercises this responsibility through the Board of Directors. The Board reviews financial activities on a monthly basis and external audited financial statements annually.

L. Soligo & Associates Ltd. has been appointed by the Board of Directors as independent auditors to examine and report on the consolidated financial statements and their report follows this one. They have full and free access to regional district staff and records.



John MacLean
Chief Administrative Officer



Beth Burget
Gen Manager of Finance

Trail, BC

L. Soligo & Associates Ltd.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

**To the Board of Directors of the
Regional District of Kootenay Boundary:**

We have audited the accompanying consolidated financial statements of the Regional District of Kootenay Boundary, which comprise the consolidated statement of financial position as at December 31, 2013 and the consolidated statements of operations, changes in net debt and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including assessing the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion of the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Basis for Qualified Opinion

As described in Note 10(b) of these financial statements, the regional district accounts for landfill closure and post-closure costs using estimates based on the remaining life of the landfills. Canadian public sector accounting standards require that landfill closure and post-closure care liabilities should be recognized based on capacity used. We were unable to determine what the landfill closure and post-closure care liability would be based on capacity used because the information needed to make this determination was unavailable. Consequently, we were unable to determine what adjustments to these financial statements were necessary.

Qualified Opinion


In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, these financial statements present fairly, in all material respects, the financial position of the regional district as at December 31, 2013 and the results of its financial performance and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Other Matters

Our audit was conducted for the purpose of forming an opinion on the consolidated financial statements taken as a whole. The supplementary information included in the Other Financial Information section is presented for purposes of additional analysis and is not a required part of the consolidated financial statements. Such supplementary information has not been subjected to the auditing procedures applied in the audit of the consolidated financial statements and, accordingly, we express no opinion on them.

L. Soligo & Associates Ltd.
CHARTERED ACCOUNTANTS

**TRAIL, B.C.
May 28, 2014**

CA  Members, Institute of Chartered Accountants of British Columbia

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As At December 31

2013

2012

FINANCIAL ASSETS

Cash and Cash Equivalents (Note 2)	\$	13,826,564	\$	12,445,006
Short Term Investments (Note 3)		314,206		-
Accounts Receivable (Note 4)		849,623		1,106,738
Municipal Finance Authority Debt Reserve Fund (Note 5)		1,364,741		1,271,030
Debenture Debt Recoverable from Local Governments (Note 6)		14,457,970		10,890,709
		<u>30,813,104</u>		<u>25,713,483</u>

Accounts Payable		1,681,378		1,515,102
Accounts Payable to Other Governments		589,901		560,543
Deferred Revenue		344,336		430,240
Municipal Finance Authority Debt Reserve Fund: (Note 5)		1,364,741		1,271,030
Other Long Term Debt (Note 11)		173,946		192,017
Debenture Debt (Note 7)		19,587,498		16,864,419
Lease Agreements (Note 8)		1,062,681		1,064,045
Temporary Borrowing - Municipal Finance Authority		1,197,254		1,893,880
Deferred Revenue (Gas Tax) (Note 9)		1,913,753		1,539,190
Accrued Interest Payable		20,482		22,564
Landfill closure and Post closure costs accruals (Note 10)		1,809,779		1,743,132
Reserve for future capital expenditures		2,478		2,478
Accrued Employee Sick Leave (Note 7)		328,500		351,400
		<u>30,076,727</u>		<u>27,450,040</u>
		736,377		(1,736,557)

NON FINANCIAL ASSETS

Tangible Capital Assets (Schedule 5)		43,549,447		42,939,478
Supply Inventory		10,534		10,730
Prepaid expenses		247,148		81,859
		<u>43,807,129</u>		<u>43,032,067</u>

Accumulated surplus	\$	44,543,506	\$	41,295,510
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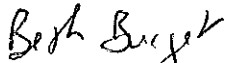
REPRESENTED BY:

Financial Equity				
-Current Revenue Funds	\$	624,764	\$	104,083
-Capital Assets		247,675		247,675
-Reserve Funds		7,685,029		7,127,926
		<u>8,557,468</u>		<u>7,479,684</u>

Physical Equity in Capital Assets		<u>35,986,038</u>		<u>33,815,826</u>
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	\$	44,543,506	\$	41,295,510
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The accompanying notes and schedules are an integral part of these financial statements.


 General Manager of Finance

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

CONSOLIDATED STATEMENT OF OPERATIONS

For the Year Ended December 31st	2013 Budget	2013	2012
REVENUE			
From Own Sources:			
Grants in lieu of taxes	\$ 1,113,640	\$ 1,444,747	\$ 1,132,082
Services provided to other governments	438,500	194,165	247,927
Sale of Services	5,042,750	4,627,858	4,621,971
Other revenue	719,196	2,734,748	772,845
Gain on disposal of assets	10,000	10,942	259,800
From Other Sources:			
Electoral area tax levy	8,994,862	9,028,302	8,703,302
Member municipalities	9,331,372	9,331,371	9,140,504
Other governments	863,307	839,442	1,376,200
	<u>26,513,627</u>	<u>28,211,575</u>	<u>26,254,631</u>
EXPENSES			
General Government Services	2,679,059	1,693,037	1,987,055
Protective Services	7,050,210	6,122,002	6,012,810
Transportation Services	2,030,543	1,719,110	1,700,853
Environmental Health Services	6,941,076	6,496,233	5,838,808
Environmental Development Services	1,032,839	925,019	1,030,625
Recreation and Cultural Services	5,681,533	5,413,725	4,963,047
Fiscal Services	575,628	521,766	555,357
Amortization Expense	-	2,072,687	1,964,777
	<u>25,990,888</u>	<u>24,963,579</u>	<u>24,053,332</u>
Annual Surplus (Deficit)	\$ 522,739	\$ 3,247,996	\$ 2,201,299
Accumulated surplus at beginning of year	2,083,270	41,295,510	39,094,211
Fund Balances at End of Year	\$ 2,606,009	\$ 44,543,506	\$ 41,295,510

The accompanying notes and schedules are an integral part of these financial statements.

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED STATEMENT OF CHANGES IN NET FINANCIAL ASSETS (DEBT)

For the Year Ended December 31st	2013 Budget	2013	2012
Annual Surplus	\$ 522,739	\$ 3,247,996	\$ 2,201,299
Gain on disposal of tangible capital assets		(10,942)	(259,800)
Acquisition of tangible capital assets	(2,445,779)	(2,682,655)	(1,951,473)
Amortization of tangible capital assets		2,072,687	1,964,777
Proceeds on sale of tangible capital assets		10,942	263,000
	(1,923,040)	2,638,028	2,217,803
Acquisition of supply inventory		196	102
Acquisition of prepaid expense		(165,290)	(9,657)
	-	(165,094)	(9,555)
(Increase) / decrease in net financial assets/net debt	(1,923,040)	2,472,934	2,208,248
Net financial assets/(net debt) at beginning of year	(1,736,557)	(1,736,557)	(3,944,805)
Net financial assets/(net debt) at end of year	\$ (3,659,597)	\$ 736,377	\$ (1,736,557)

The accompanying notes and schedules are an integral part of these financial statements.

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

CONSOLIDATED STATEMENT OF CASH FLOWS

For the Year Ended December 31st

2013

2012

CASH PROVIDED BY (USED FOR)

Operating Activities

Excess Revenues over Expenditures	\$	3,247,996	\$	2,201,299
Non-cash items:				
Amortization		2,072,687		1,964,777
Gain-on disposal of tangible capital assets		(10,942)		(259,800)
Grand Forks Rural Fire Protection surplus recognized		(1,528,180)		-
Decrease(Increase) in Non-Cash Financial Assets				
Receivables		277,143		(196,543)
Inventories		196		102
Prepaid Expenses		(133,893)		(9,657)
Municipal Finance Authority Debt Reserve Fund: (Note 3)		(93,711)		(25,004)
Payables		135,719		91,698
Landfill closure and Post closure costs accruals		66,647		67,281
Deferred Revenue		(85,904)		188,487
Deferred Revenue (Gas Tax)		374,563		334,925
Accrued employee sick leave		(22,900)		(61,100)
Cash Provided by Operating Activities		4,299,420		4,296,465

Financing Activities

Cash from Grand Forks Rural Fire Protection take over		155,369		-
Proceeds from Long-Term Debt		-		350,000
Repayment of Long-Term Debt		(844,182)		(791,359)
Increase in Temporary Borrowing - MFA		(696,626)		(806,203)
Other Long Term Debt		(18,071)		(207,268)
Increase (Decrease) in Lease Agreements		(1,364)		74,521
Municipal Finance Authority Debt Reserve Fund: (Note 3)		93,711		25,004
Increase in Short Term Investments		(144,098)		-
Cash Used in Financing Activities		(1,455,261)		(1,355,305)

Capital Activities

Capital Asset Additions		(2,686,349)		(1,951,473)
Grand Forks Rural Fire Protection capital assets acquired		1,212,806		
Proceeds on Disposal of Capital Assets		10,942		263,000
Cash Used in Capital Activities		(1,462,601)		(1,688,473)

Increase in Cash and Cash Equivalents		1,381,558		1,252,687
Cash and Cash Equivalents, Beginning of Year		12,445,006		11,192,319
Cash and Cash Equivalents, End of Year	\$	13,826,564	\$	12,445,006

The accompanying notes and schedules are an integral part of these financial statements.

Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2013

1. SIGNIFICANT ACCOUNTING POLICIES:

The consolidated financial statements of the Regional District are prepared in accordance with Canadian generally accepted accounting principles for local government as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants.

a) Basis of Presentation

The Regional District of Kootenay Boundary follows the normal accounting practice for regional district government according to the principles of fund accounting. Under this policy the operation and financial resources of the regional district are segregated into various funds used for specific activities or to meet certain objectives. Each of these funds are treated as a separate entity with responsibility for the stewardship of the assets allocated to it. The basic funds are briefly described as follows:

- i) **General Revenue Fund** - This fund is the main fund of the Regional District and is used to reflect the normal operating activities including collection of revenues, administering operations and servicing general debt.
- ii) **Capital Funds** - These funds are used to reflect capital assets and unfunded work-in-progress offset by the related long-term debt and investment in capital assets.
- iii) **Reserve Funds** - These funds have been created to hold assets, in the manner of a trust, and to provide monies for specific future capital requirements.
- iv) **Water and Sewer Funds** - The water and sewer system funds have been established as self-liquidating funds to cover the costs of operating these utilities. The capital funds hold the capital assets and long-term debt related to these functions.
- v) **Transit Funds** - These funds provide for the operation of the conventional and special needs public transit systems.

b) Consolidated Financial Statements

These consolidated financial statements include the accounts of all the funds of the Regional District. Inter-fund transactions and balances have been eliminated.

c) Cash and Cash Equivalents

Cash and cash equivalents consist of cash, highly liquid money market investments and investments that can be converted to cash within 30 days of inception.

d) Inventory

Inventory for resale is recorded at the lower of cost or replacement cost on a first in first out basis.

Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2013

e) Tangible Capital Assets

Tangible capital assets are recorded at cost less accumulated amortization. Cost includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of the tangible capital asset is amortized on a straight line basis over their estimated useful life as follows:

<u>Major Asset Category</u>	<u>Average Useful Life</u>
Land	Not amortized
Building & Improvements	20 - 50 years
Vehicles, Machinery & Equipment	7 - 25 years
Land Improvements	15 - 90 years
Water Infrastructures	80 years
Sewer Infrastructures	80 years

f) Revenues

Taxation

Each Municipality and Electoral Area within the Regional District is requisitioned for their portion of each service in which they participate. These amounts are then collected by the Municipalities and the Province (for Electoral Areas) by way of levies to (real) property owners and the funds are turned over to the Regional District by August 1 of each year.

Electoral area tax levy and transfers from member municipalities are recognized as income in the year the Regional District of Kootenay Boundary earned the revenue.

g) Expenses

Expenses are recognized in the year they are incurred.

h) Payroll Benefits

Sick leave

Sick leave is recorded in the year it is paid. The Regional District does not have an agreement for vested sick time except for fourteen employees subject to the terms of the collective agreement with the International Association of Fire Fighters Local 941.

Vacation

It is the policy of the Regional District to allow employees other than career fire fighters to carry over one week of vacation entitlement earned in the current year to be taken in the following year. As at December 31, 2013, \$117,254 unpaid vacation was accrued (2012, \$125,772).

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2013

i) Related Party

The Regional District of Kootenay Boundary is related to the Kootenay Boundary Regional Hospital District, since both organizations share the same Board of Directors. In the normal course of business, the Regional District charges the Hospital District an annual administration fee. In the year 2013 the fee was \$12,000 (2012 \$11,500). As at the year-end date, no balances are due or owing between the two organizations.

j) Debt Charges

Debt charges, including principal and interest, are charged against current revenue in the period in which they are paid. Interest on long term debt (debentures) is accrued for the period between the last annual debt payment to December 31.

2. CASH AND CASH EQUIVALENTS

	2013	2012
General Revenue Fund – unrestricted	\$ 6,304,394	\$ 5,333,666
General Reserve Fund - restricted	7,522,170	7,111,340
	\$ 13,826,564	\$ 12,445,006

3. SHORT TERM INVESTMENTS

	2013	2012
General Revenue Fund – unrestricted	\$ 183,179	\$ 0
General Reserve Fund - restricted	131,027	0
	\$ 314,206	\$ 0

Short-term Investments consist of guaranteed income certificates of various dates not exceeding 12 months and at interest rates between 1.55 and 1.6%.

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2013

4. ACCOUNTS RECEIVABLE

	2013	2012
Local governments	\$ 190,509	\$ 192,386
Provincial government	205,714	477,358
Federal government	110,430	92,910
Other Receivables	342,970	344,084
	<u>\$849,623</u>	<u>\$ 1,106,738</u>

5. DEBT RESERVE FUND WITH MUNICIPAL FINANCE AUTHORITY

The Municipal Finance Authority of British Columbia provides capital financing for regional districts and their member municipalities. The Authority is required to establish a Debt Reserve Fund into which each regional district and member municipality, who share in the proceeds of a debt issue through the Regional District, are required to pay certain amounts set out in the debt agreements. These reserves are made up of cash deposits and demand notes as security for default on Municipal Finance Authority debenture debt. The cash portion of the reserves and the interest earned each year (less administration expenses) becomes an obligation of the Authority to the Regional District. The Authority must then use this fund, if at any time there are insufficient funds, to meet payments on its obligations. When this occurs the regional districts may be called upon to restore the fund. The reserves will be used or cancelled when the particular M.F.A. debentures mature.

	Demand Notes	Cash Deposits	2013	2012
Regional District	\$ 412,062	\$ 129,472	\$ 541,534	595,070
Member Municipalities	560,706	262,501	823,207	675,960
	<u>\$ 972,768</u>	<u>\$ 391,973</u>	<u>\$ 1,364,741</u>	<u>\$ 1,271,030</u>

6. DEBT CHARGES RECOVERABLE FROM LOCAL GOVERNMENTS

Pursuant to the Local Government Act, the Regional District acts as the agency through which its member municipalities borrow funds from the Municipal Finance Authority (MFA). The annual cost of servicing this municipal debt is recovered entirely from the borrowing member municipality. However, in the event of default the regional district is contingently liable to the MFA for this debt.

	2013	2012
City of Grand Forks	\$ 2,218,335	\$ 523,312
City of Greenwood	163,110	183,179

Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2013

City of Rossland	2,763,223	2,924,044
City of Trail	7,752,504	5,551,039
Village of Midway	294,641	330,637
Village of Montrose	-0-	31,318
Village of Warfield	1,266,157	1,347,180
	\$ 14,457,970	\$ 10,890,709

7. CONTINGENCIES

i) Pension Liability

The regional district and its employees contribute to the Municipal Pension Plan (Plan), a jointly trusted pension plan. The Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the Plan, including investment of the assets and administration of benefits. The Plan is a multi-employer contributory pension plan. Basic pension benefits provided are based on a formula. The plan has about 179,000 active members and approximately 71,000 retired members. Active members include approximately 87 contributors from the Regional District of Kootenay Boundary.

The most recent actuarial valuation as at December 31, 2012 indicated a \$1,370 million funding deficit for basic pension benefits. The next valuation will be as at December 31, 2015 with results available in 2016. Employers participating in the Plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the Plan records accrued liabilities and accrued assets for the Plan in aggregate with the result that there is no consistent and reliable basis for allocating the obligation, assets and cost to individual employers participating in the Plan.

The Regional District of Kootenay Boundary paid \$613,198 for employer contributions to the plan in the 2013 fiscal year (2012 \$593,592).

ii) Debenture Debt

The loan agreements with the Municipal Finance Authority provide that if the Authority does not have sufficient funds to meet payments on its obligations it shall make payments from the Debt Reserve Fund which in turn is established by a similar Debt Reserve Fund in the municipality and all other borrowing participants. If the Debt Reserve Fund is deficient the Authority's obligations become a liability of the regional district and may become a liability of the participating municipalities.

	2013	2012
General	\$ 3,642,637	\$ 4,244,247
Water	1,213,896	1,394,653
Sewer	272,995	334,810

Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2013

Total Regional District	\$ 5,129,528	\$ 5,973,710
Member municipalities	14,457,970	10,890,709
Total Debenture Debt	\$ 19,587,498	\$ 16,864,419

iii) Liability Risk Coverage

The Regional District is a Subscribed member of the Municipal Insurance Association of British Columbia (The "Exchange") as provided by Section 3.02 of the Insurance Act of the Province of British Columbia. The main purpose of the Exchange is to pool the risks of liability so as to lessen the impact upon any Subscriber. Under the Reciprocal Insurance Exchange Agreement the Regional District is assessed a premium and specific deductible for its claims based on population. The obligation of the Regional District with respect to the Exchange and/or contracts and obligations entered into by the Exchange on behalf of its Subscribers in connection with the Exchange are in every case several, and not joint and several. The Regional District irrevocably and unconditionally undertakes and agrees to indemnify and save harmless the other Subscribers against liability losses and costs which the other Subscriber may suffer.

iv) Insurance and Legal Claims

Insurance Claims

The Regional District of Kootenay Boundary has been served with claims for liability for various incidents during the past year. The total claimed losses incurred was \$34,909 in 2013 (2012 \$5,517). At the date of the financial statement the Municipal Insurance Association has not estimated the likely exposure to the Regional District for further legal costs to rebut these claims. The Regional District's deductible for any claim is \$10,000.

v) Post Employment Benefits

Effective January 1, 2005, the Regional District adopted the recommendations under Section PS 3255 of the CICA Public Accounting Board Handbook for post-employment benefits whereby employees are entitled to earned benefits related to non-vested accumulating sick leave. The liability and expense for these post-employment benefits and compensated absences is recognized in the financial statements in the period in which employees render services and on the basis that the benefits are expected to be provided when the employees are no longer providing active service.

The actuarial valuation of the post employment benefits as at December 31, 2012 have been extrapolated to December 31, 2013 using the 2013 valuation assumptions:

	2013	2012
Discount rate	4.00%	3.40%
Inflation rate	2.50%	2.50%
Rate of compensation increase	2.50%-4.63%	2.50% - 4.63%

Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2013

The continuity of the Regional District's employee benefit liabilities are as follows:

	2013	2012
Beginning of year	\$ 351,400	\$ 412,500
Current service cost	17,100	26,600
Interest cost	12,200	15,300
Plan Amendment <i>* see below</i>	-0-	(102,400)
Benefits paid	(154,000)	(46,000)
Actuarial (Gain)/Loss	101,800	45,400
	<u>\$ 328,500</u>	<u>\$ 351,400</u>

* The plan amendment for Firefighters was recognized December 31, 2012 and reflects the change to how much of unused sick leave an employee is eligible to be paid upon retirement. The reduction in obligation was recognized immediately, in the period of the amendment, as prescribed by the relevant accounting standard PS 3255.

The Regional District manages the payment of these future payroll obligations as they come due in the current Operating Budget

8. LEASE COMMITMENTS

The Regional District of Kootenay Boundary has entered into agreements to lease vehicles and equipment for periods of three to five years at rates ranging from 1.25% to 2.00% per annum. As the Regional District intends to acquire ownership of these assets at the conclusion of the lease terms, the assets and the corresponding lease obligation have been recognized in these financial statements. The future minimum lease payments are as follows:

2014	\$ 340,351
2015	225,572
2016	229,950
2017	157,834
2018	108,974
Total	\$ 1,062,681

9. FEDERAL GAS TAX AGREEMENTS

Gas Tax Agreement funding is provided by the Government of Canada. The use of the funding is established by a funding agreement between the Regional District and the Union of British Columbia Municipalities. Gas Tax Agreement funding may be used towards designated public transit, community energy, water, wastewater, solid waste and capacity building projects, as specified in the funding agreements.

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2013

Gas Tax Agreement Funds	2013	2012
Opening Balance of unspent Funds	\$ 1,539,190	\$ 1,204,265
Add: Amount received during the year	462,439	462,631
Interest earned	17,783	12,984
Less: Amount spent on projects	(105,659)	(140,690)
Amount spent on administration	-0-	-0-
Closing balance of unspent funds	\$ 1,913,753	\$ 1,539,190

10. LANDFILL CLOSURE AND POST-CLOSURE CARE

- a) The total estimated landfill closure and post-closure care costs of \$25,524,084 for the three main landfills in the Regional District are as follows: (1) \$2,500,000 for the Grand Forks landfill site, (2) \$1,000,000 for the Greenwood landfill site, and (3) \$22,024,084 for the McKelvey Creek Landfill site. The estimated remaining life for the landfill sites ranges from 22 years to 80 years. The estimated landfill closure and post-closure cost and remaining life values are used for landfill planning purposes and for recording these liabilities and expenses in the financial statements.

At December 31, 2013 the estimated landfill closure and post-closure care expenditure requirements were \$1,809,779. At December 31, 2013 a total of \$1,185,106 had been expended and contributed to the landfill closure reserve funds.

The estimated remaining life of the Grand Forks landfill site is 23 years (2035), the McKelvey Creek site is estimated at 80 years (2093) and the remaining life of the Greenwood site is estimated at 47 (2060) years after which the period for post-closure care is estimated to be 25 years for each site.

Landfill closure and post-closure care requirements have been defined in accordance with industry standards and include final covering and landscaping of the landfill and post-closure monitoring of the site. The reported total expenditure is based on estimates and assumptions with respect to events over a 80 year period using the best information available to management.

The Regional District of Kootenay Boundary has had engineers prepare design and operation plans for the McKelvey Creek landfill in 2013.

b) Basis for Qualified Opinion

Section PS 3270 of the Canadian public sector accounting standards establishes the standards on how to account for and report the liability for closure and post-closure care of a solid waste landfill site. The standard requires that financial statements "recognize a liability for closure and post-closure care as the landfill site's capacity is used. Usage should be measured on a volumetric basis." For two of the landfills in the regional district, the Regional District does not have the information necessary to

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2013

estimate the landfills' total capacity and the cumulative capacity used and has made its determinations based on the landfills' estimated remaining lives. In this regard, these financial statements have not been prepared in accordance with Canadian public sector accounting standards.

11. OTHER LONG TERM DEBT

FORMER SPCA PROPERTY IN GRAND FORKS

In 2010 the Regional District agreed to the purchase of a property (land and buildings) from the City of Grand Forks through the RDKB's Boundary Animal Control Service. The property was the former SPCA site within the City of Grand Forks. The fair market value of \$246,138 will be paid to the City of Grand Forks over a 12 year period ending in 2021. The fixed annual interest rate is 4.65%. Annual payments are due August 1st each year.

Grand Forks SPCA Purchase	2013	2012
Amount outstanding	\$ 192,017	\$ 209,285
Less: Annual Principal Payment	(18,071)	(17,268)
Balance Owing December 31st	\$ 173,946	\$ 192,017
Total Other Long Term Debt	\$ 173,946	\$192,017

12. COMPARATIVE AMOUNTS

Certain of the 2012 financial statement amounts have been reclassified to conform to the presentation adopted in the current year.

13. FIRE SERVICE DONATIONS

The District took on a new fire service in 2013 which resulted in donations of fair market value of tangible capital assets of \$1,213,913, reserve funds \$222,565 and remaining operating net assets \$319,067.

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2013

14. ACCOUNTING ERROR

The Regional District has determined that the accounting for Landfill closure and post closure cost accruals is not in accordance with PSAB 3270 which requires that financial statements recognize a liability for closure and post-closure care as the landfill site's capacity is used. As discussed in Note 10, the Regional District has recorded this liability during the current year. The correction of this error has been applied retrospectively resulting in a \$1,675,851 decrease in the 2012 beginning of the year surplus and an increase in the current and prior year expenditures of \$66,647 and \$67,281 respectively.

15. SUBSEQUENT EVENT

On December 19, 2013, the Regional District entered into a Purchase and Sale Agreement with the City of Trail for the sale of the Trail Regional Airport in the amount of \$1,280,000. The Purchase and Sale Agreement closes February 15, 2014. In accordance with the Agreement, instalment payments, net of applicable taxes, are as follows:

\$520,000	February 14, 2014
\$120,000	March 28, 2014
\$640,000	On or before August 15, 2014

REGIONAL DISTRICT
OF
KOOTENAY BOUNDARY

SUPPLEMENTARY INFORMATION
TO THE FINANCIAL STATEMENTS
FOR THE
YEAR ENDED DECEMBER 31, 2013

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013**

ASSETS		
	<u>2013</u>	<u>2012</u>
Cash	\$ 6,487,573	\$ 5,333,666
Accounts Receivable	292,921	301,198
Accounts Receivable from Senior Government	306,420	562,084
Accounts Receivable from Local Government	190,519	192,386
Inventories	10,534	10,730
Municipal Finance Authority Debt Reserve Fund (Note 4)	1,199,796	1,108,217
Prepaid Expenses	247,148	81,859
	<u>8,734,911</u>	<u>7,590,140</u>
Advance to General Capital Fund	-	11,252
Advance to Oasis/Rivervale Sewer Utility Revenue Fund	-	-
Advance to Mill Road Sewer	968	1,936
Advance to Beaver Valley Water Revenue Fund	97,611	-
Advance to Beaver Valley Water Capital Fund	-	-
Advance to Rivervale Water Capital Fund	-	-
Advance to Columbia Gardens Water Utility Revenue Fund	-	-
Advance to Columbia Gardens Water Utility Capital Fund	-	-
Advance to East End Sewer	-	-
Advance to East End Transit Revenue Fund	-	-
Advance to Boundary Transit Utility Fund	-	-
	<u>\$ 8,833,490</u>	<u>\$ 7,603,328</u>
LIABILITIES		
Accounts Payable	\$ 1,681,378	\$ 1,515,102
Accounts Payable to Senior Government	105,310	48,522
Accounts Payable to Local Government	307,866	155,332
Deferred Revenue	344,197	429,963
Accrued Employee Sick Leave	328,500	351,400
Community Works (Gas Tax)	1,913,753	1,539,190
Landfill closure and Post closure costs accruals	1,809,779	1,743,132
Municipal Finance Authority Debt Reserve Fund: (Note 4)		
-Member Municipalities	823,207	675,960
-Regional District	376,589	432,257
	<u>7,690,579</u>	<u>6,890,858</u>
Advance from General Capital Fund	1,748	13,000
Advance from Reserve Fund	13,521	-
Advance from Beaver Valley Water Utility Revenue Fund	-	147,452
Advance from Columbia Gardens Water Utility Revenue Fund	3,654	19,283
Advance from Rivervale Water Utility Revenue Fund	36,275	34,681
Advance from Beaver Valley Water Utility Capital Fund	488,452	488,452
Advance from Columbia Gardens Water Utility Capital Fund	1,907	1,907
Advance from East End Transit Utility Revenue Fund	263,561	267,584
Advance from Boundary Transit Utility Revenue Fund	33,681	18,854
Advance from Oasis/Rivervale Sewer Utility Revenue Fund	17,065	6,773
Advance from Columbia Sewer Treatment Utility Revenue Fund	266,039	225,641
Advance from Columbia Sewer Treatment Utility Capital Fund	3,373	3,373
Advance from East End Sewer	-	-
	<u>\$ 8,819,855</u>	<u>\$ 8,117,858</u>
FUND SURPLUS (DEFICIT)		
Net Surplus (Deficit)	13,635	(514,530)
	<u>\$ 8,833,490</u>	<u>\$ 7,603,328</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2013

	2013 Budget	2013 Actual	2012 Actual
REVENUE			
Grants in lieu of taxes	\$ 1,107,579	\$ 1,437,825	\$ 1,125,302
Services provided to other governments	759,813	515,478	558,374
Sale of Services	4,394,844	3,996,151	4,060,629
Proceeds from sale of assets	10,000	10,942	0
Other revenue	820,719	2,541,972	586,456
Transfers from:			
-Electoral area tax levy	8,473,413	8,506,853	8,187,728
-Member municipalities	6,870,715	6,870,714	6,785,949
-Other governments	863,307	718,453	1,376,200
-Reserve fund	1,856,968	593,709	833,143
-Capital fund	0	192,020	0
- Debenture Issue			350,000
- Equity Capital	0	1,473,096	1,370,111
	<u>25,157,358</u>	<u>26,857,213</u>	<u>25,233,892</u>
EXPENDITURE			
Salaries and benefits	\$ 9,250,203	\$ 9,010,526	\$ 8,495,614
Office and supplies	577,062	443,094	458,822
Debt charges - principal	1,362,391	1,362,378	1,613,104
Debt charges - interest	414,818	376,601	394,547
Debt charges - lease	0	0	0
Insurance	313,097	265,644	237,378
Director remuneration and expense	507,331	412,180	375,676
Board fee	(113,809)	(126,632)	(127,347)
Utilities	806,663	665,495	723,397
Professional fees	618,156	471,831	356,981
Equipment rentals	65,231	57,316	34,566
Repair and maintenance	1,873,680	1,801,956	1,481,641
Vehicle	781,385	723,199	636,189
Contracted services	3,800,862	3,506,288	3,450,610
Travel and training	555,057	426,922	352,746
Grants to other programs	1,877,581	1,341,054	1,721,129
Miscellaneous	173,997	160,598	225,586
Expenditures capitalized	2,048,279	1,848,307	985,217
Amortization Expense	0	1,473,360	1,370,111
Transfers to:			
Reserve fund	623,179	968,405	701,208
local governments	<u>1,095,922</u>	<u>1,073,879</u>	<u>1,063,866</u>
	<u>26,631,085</u>	<u>26,262,401</u>	<u>24,551,041</u>
EXCESS REVENUE (EXPENDITURE)			
BEFORE LANDFILL CLOSURE COSTS PROVISIONS	\$ (1,473,727)	\$ 594,812	\$ 682,851
Provision for Landfill Closure and Post Closure Cost	0	-66,647	-67,281
SURPLUS (DEFICIT) BEGINNING OF YEAR	<u>1,473,727</u>	<u>-514,530</u>	<u>-1,130,100</u>
SURPLUS (DEFICIT) END OF YEAR	<u>\$ 1,473,727</u>	<u>\$ 13,635</u>	<u>\$ -514,530</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Cash	\$ -	\$ -
Capital Assets		
Land	5,474,931	5,382,831
Buildings	21,319,249	20,761,264
Accumulated Amortization	<u>(6,598,228)</u>	<u>(6,086,389)</u>
	14,721,021	14,674,875
Machinery and Equipment	17,874,245	16,723,139
Accumulated Amortization	<u>(10,146,929)</u>	<u>(9,565,549)</u>
	7,727,315	7,157,590
Land Improvements	4,469,527	4,274,116
Accumulated Amortization	<u>(1,386,108)</u>	<u>(1,261,355)</u>
	3,083,419	3,012,761
Work in Progress	137,467	-
Due From General Revenue Fund	1,748	13,000
Debenture Debt Recoverable from Local Governments (Note 5)	<u>14,457,970</u>	<u>10,890,709</u>
	<u>\$ 45,603,870</u>	<u>\$ 41,131,766</u>

LIABILITIES AND EQUITY IN CAPITAL ASSETS

Payables		
Beaver Valley Water Utility Capital Fund	\$ 1,550	\$ 1,550
Due To General Revenue Fund	-	11,252
Columbia Gardens Airport Lands Purchase Agreement	-	-
Municipal Finance Authority - Liabilities Under Agreement	1,197,254	1,893,880
Municipal Finance Authority - Short Term Borrowing	-	-
Other Loan Agreements (Grand Forks SPCA)	173,945	192,017
Debenture Debt (Note 5)	18,100,607	15,134,956
Lease Agreements	1,062,681	1,064,045
Reserve for future capital expenditures	2,478	2,478
Equity in capital assets	<u>25,065,355</u>	<u>22,831,588</u>
	<u>\$ 45,603,870</u>	<u>\$ 41,131,766</u>

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL RESERVE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013**

ASSETS

	<u>2013</u>	<u>2012</u>
Assets:		
Cash in Bank	\$ -	\$ -
Money Market Fund Investment MFA of BC	6,473,474	6,181,386
Money Market Fund Investment CIBC	221,871	-
Term Deposit Castlegar Savings & Credit Union	957,853	929,954
Accrued Interest Receivable	18,310	16,586
Advance to General Revenue Fund	13,521	-
Total Assets	\$ 7,685,029	\$ 7,127,926

LIABILITIES AND FUND BALANCES

Liabilities:		
Advance from General Revenue Fund	\$ -	\$ -
	\$ -	\$ -
Fund Balances:		
Total General Government & Others	\$ 913,874	\$ 830,859
Total Protective Services	2,464,781	2,401,413
Total Recreation & Culture	624,977	626,964
Total Environmental Health Services	2,628,851	2,311,295
Total Water & Sewer Utilities	898,930	957,395
Total Transit Services	153,616	-
Total Fund Balances	\$ 7,685,029	\$ 7,127,926
Total Liabilities & Fund Balances	\$ 7,685,029	\$ 7,127,926

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL RESERVE FUND
STATEMENT OF SOURCES AND APPLICATION OF FUNDS
DECEMBER 31, 2013

	2012	Interest	Transfer To Reserves	Transfer From Reserves	Expense	2013
RESERVE FUNDS						
	\$					
General Government & Others:						
General Government & Administration	643,766	7,345	181,484	32,823	-	799,772
Economic Development	81,383	695	-	29,200	-	52,878
Planning & Development	8,350	114	5,000	-	-	13,464
Big White Street Lighting	33,753	370	-	-	-	34,123
Beaverdell Street Lighting	7,172	104	5,564	-	-	12,840
Trail Regional Airport	56,435	364	-	56,000	-	799
Protective Services:						
Beaverdell Fire Protection	19,537	214	-	-	-	19,751
Big White Fire Protection	1,389,668	15,459	50,000	30,000	-	1,425,127
Building Inspection	432,987	9,764	-	69,895	-	372,856
Christina Lake Fire Protection	90,315	1,058	15,000	-	-	106,373
Emergency Communications (9-1-1)	259,900	2,894	10,000	50,200	-	222,594
Emergency Preparedness	43,352	502	6,000	-	-	49,854
Grand Forks Rural Fire Vehicle	-	345	150,494	-	-	150,839
Grand Forks Rural Fire Building	-	187	72,071	-	-	72,258
Greenwood Rural Fire Service	8,850	97	-	-	-	8,947
Police Based Victims' Assistance	20,091	193	-	5,900	-	14,384
Kootenay Boundary Regional Fire & Rescue	136,715	1,051	63,297	179,267	-	21,796
Recreation & Culture:						
Area 'B' Parks & Trails	82,054	822	5,000	30,000	-	57,876
Area 'C' Parks & Trails	122,296	1,395	25,000	13,000	-	135,691
Area 'D' Parks & Trails	9,980	101	-	9,000	-	1,081
Area 'E' Parks & Trails	30,348	355	5,000	-	-	35,703
Beaver Valley Parks & Trails	36,396	422	5,000	-	-	41,818
Boundary Area Recreation	1,339	15	-	-	-	1,354
Christina Lake Recreation	20,494	243	4,000	-	-	24,737
Christina Lake Recreation Facilities	20,797	228	-	-	-	21,025
Grand Forks Aquatic Centre	71,378	714	-	15,000	-	57,092
Grand Forks Arena	69,147	872	25,000	-	-	95,019
Grand Forks Curling Rink	34,969	334	-	10,888	-	24,415
Greater Trail Community & Arts Centre	127,766	1,401	-	-	-	129,167
Environmental Health Services:						
Big White Noise Control	44,543	488	-	-	-	45,031
Christina Lake Milfoil Control	157	66	14,124	-	-	14,347
Composting Facility Operation	12,916	131	-	11,824	-	1,223
East End Cemeteries	-	-	10,000	-	-	10,000
Grand Forks Landfill Closure	525,125	11,538	26,000	-	-	562,663
Greenwood, Area 'E' Cemeteries	39,608	431	-	713	-	39,326
Greenwood Landfill Closure	125,671	2,330	9,000	-	-	137,001
McKelvey Creek Refuse Site	333,479	6,867	145,096	-	-	485,442
Regional Refuse Equipment	1,229,797	17,747	136,275	50,000	-	1,333,819
Water & Sewer Utilities:						
Beaver Valley Water Utility	335,124	2,985	108,716	180,000	-	266,825
Columbia Gardens Water Utility	9,384	126	5,000	-	-	14,510
Columbia Pollution Control	514,410	5,547	-	20,000	-	499,957
Oasis/Rivervale Sewer	35,930	416	5,000	-	-	41,346
Rivervale Water & Street Lighting Utility	62,547	745	13,000	-	-	76,292
Transit Services						
East End Transit Services	-	-	153,616	-	-	153,616
	\$					
	7,127,926	97,075	1,253,737	793,709	-	7,685,029

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA SEWER TREATMENT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Municipal Finance Authority debt reserve (Note 4)	\$ 26,492	\$ 26,140
Due from Sewer Utility Capital Fund	8,350	8,350
Advance to General Revenue Fund	<u>266,039</u>	<u>225,641</u>
	<u>\$ 300,881</u>	<u>\$ 260,131</u>

LIABILITIES

Due to General Revenue Fund	\$ 0	\$ 0
Municipal Finance Authority debt reserve fund (Note 4)	26,493	26,140
Accrued Interest Payable	<u>2,417</u>	<u>2,417</u>
	28,910	28,557

FUND SURPLUS (DEFICIT)

Fund surplus (deficit)	<u>271,971</u>	<u>231,574</u>
	<u>\$ 300,881</u>	<u>\$ 260,131</u>

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA SEWER TREATMENT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2013**

	<u>2013 Budget</u>	<u>2013 Actual</u>	<u>2012 Actual</u>
REVENUE			
Sale of services	\$ 42,938	\$ 64,932	\$ 15,051
Proceeds from sale of assets			246,800
Grants in lieu of taxes	3,286	3,186	3,103
Other revenue from own source	24,389	24,389	25,414
Transfers from:			
member municipalities	1,234,798	1,234,798	1,114,711
other governments	-	120,989	-
transfer from Equity		330,637	326,786
reserve fund	120,000	20,000	125,000
capital fund			-
	<u>\$ 1,425,411</u>	<u>\$ 1,798,931</u>	<u>\$ 1,856,865</u>
EXPENDITURE			
Salaries and benefits	\$ 426,140	328,967	\$ 335,198
Debt charges - principal	50,807	50,807	50,807
Debt charges - interest	29,402	29,402	29,402
Insurance	14,935	15,086	14,885
Board Fee	42,253	42,253	46,511
Utilities	167,873	164,815	155,717
Vehicle	29,400	23,308	24,073
Contracted services	130,000	13,723	68,112
Miscellaneous	187,500	199,630	18,944
Operator fee and operating costs	396,105	387,032	276,039
Disposal permit	18,500	17,538	19,783
Amortization Expense		330,637	326,786
Expenditures Capitalized	155,000	155,336	111,141
Transfer to Reserve fund			250,000
	<u>1,647,915</u>	<u>1,758,534</u>	<u>1,727,398</u>
 EXCESS REVENUE (EXPENDITURE)	 (222,504)	 40,397	 129,467
 SURPLUS (DEFICIT) BEGINNING	 <u>222,504</u>	 <u>231,574</u>	 <u>102,107</u>
 SURPLUS (DEFICIT) ENDING	 <u>\$ -</u>	 <u>\$ 271,971</u>	 <u>\$ 231,574</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
OASIS/RIVERVALE SEWER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Accounts receivable	\$ 2,534	\$ 2,535
Due from general revenue fund	17,065	6,773
Accounts receivable from other governments	<u>-</u>	<u>-</u>
	19,599	9,308
Advance to Oasis/Rivervale Sewer Utility Capital Fund	<u>410</u>	<u>410</u>
	<u>\$ 20,009</u>	<u>\$ 9,718</u>

LIABILITIES

Advance from General Revenue Fund	\$ -	\$ -
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FUND SURPLUS (DEFICIT)

Fund surplus (deficit)	\$ <u>20,009</u>	\$ <u>9,718</u>
	<u>\$ 20,009</u>	<u>\$ 9,718</u>

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
OASIS/RIVERVALE SEWER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2013**

	<u>2013 Budget</u>	<u>2013 Actual</u>	<u>2012 Actual</u>
REVENUE			
Sale of services	\$ 30,689	\$ 30,104	\$ 29,816
Transfer from Reserve Fund	-	-	60,000
Conditional transfers from Electoral Area	30,463	30,463	27,357
Conditional transfers from other governments	-	-	-
Transfer from Equity	-	26,262	26,262
	<u>\$ 61,152</u>	<u>\$ 86,829</u>	<u>\$ 143,435</u>
EXPENDITURE			
Debt charges	\$	\$	\$ -
Insurance	1,015	801	857
Board fee	4,692	4,692	4,946
Utilities	7,613	4,690	5,524
Contracted services	-	-	-
Repair and maintenance	25,725	8,476	19,591
Consultant fees	-	-	-
Capital	-	-	72,046
Miscellaneous	2,436	2,228	2,400
Amortization Expense	-	26,262	26,262
Transfer to CPCP operating fund	24,389	24,389	25,414
Transfer to Reserve fund	5,000	5,000	-
	<u>\$ 70,870</u>	<u>\$ 76,538</u>	<u>\$ 157,040</u>
 EXCESS REVENUE (EXPENDITURE)	 \$ (9,718)	 \$ 10,291	 \$ (13,605)
SURPLUS (DEFICIT) BEGINNING	<u>9,718</u>	<u>9,718</u>	<u>23,323</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 20,009</u>	<u>\$ 9,718</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
MILL ROAD SANITARY SEWER SERVICE UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Accounts receivable	\$ -	\$ -
Due from general revenue fund	-	-
Accounts receivable from other governments	<u>-</u>	<u>-</u>
	-	-
Advance to Oasis/Rivervale Sewer Utility Capital Fund	<u>-</u>	<u>-</u>
	\$ <u>-</u>	\$ <u>-</u>

LIABILITIES

Advance from General Revenue Fund	\$ 968	\$ 1,936
Deferred Revenue - Mill Road Collection System	139	277

FUND SURPLUS (DEFICIT)

Fund surplus (deficit)	\$ <u>(1,107)</u>	\$ <u>(2,213)</u>
	\$ <u>-</u>	\$ <u>-</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
MILL ROAD SANITARY SEWER SERVICE UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2013

	<u>2013 Budget</u>	<u>2013 Actual</u>	<u>2012 Actual</u>
REVENUE			
Sale of services	\$ 1,106	\$ 1,106	\$ 1,108
Transfer from Reserve Fund	-	-	-
Conditional transfers from Electoral Area	-	-	-
Conditional transfers from other governments	-	-	-
Transfer from Equity	-	-	-
	<u>\$ 1,106</u>	<u>\$ 1,106</u>	<u>\$ 1,108</u>
EXPENDITURE			
Debt charges	\$ -	\$ -	\$ -
Insurance	-	-	-
Board fee	-	-	-
Utilities	-	-	-
Contracted services	-	-	-
Repair and maintenance	-	-	-
Consultant fees	-	-	-
Capital	-	-	-
Miscellaneous	(1,107)	-	-
Amortization Expense	-	-	-
Transfer to CPCP operating fund	-	-	-
Transfer to Reserve fund	-	-	-
	<u>\$ (1,107)</u>	<u>\$ -</u>	<u>\$ -</u>
 EXCESS REVENUE (EXPENDITURE)	 \$ 2,213	 \$ 1,106	 \$ 1,108
SURPLUS (DEFICIT) BEGINNING	<u>(2,213)</u>	<u>(2,213)</u>	<u>(3,321)</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ (1,107)</u>	<u>\$ (2,213)</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA SEWER TREATMENT UTILITY CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

	<u>2013</u>	<u>2012</u>
SEWER CAPITAL FUND ASSETS		
Capital assets		
Land	\$ 57,013	57,013
Buildings	2,976,245	2,976,245
Accumulated Depreciation	<u>(1,858,831)</u>	<u>(1,765,951)</u>
	1,117,414	1,210,294
Machinery & Equipment	2,409,748	2,369,933
Accumulated Depreciation	<u>(1,334,908)</u>	<u>(1,227,506)</u>
	1,074,840	1,142,427
Engineered Structures	6,517,764	6,402,242
Accumulated Depreciation	<u>(5,029,704)</u>	<u>(4,899,348)</u>
	1,488,060	1,502,894
Due From General Revenue Fund	<u>3,373</u>	<u>3,373</u>
TOTAL ASSETS	\$ <u>3,740,700</u>	\$ <u>3,916,001</u>

SEWER CAPITAL FUND LIABILITIES AND EQUITY		
Debenture Debt (Note 6)	\$ 272,995	\$ 334,810
Temporary Borrowing - MFA	0	0
Lease agreements	-	-
Due to Sewer Utility Revenue Fund	8,350	8,350
Equity in Capital assets	<u>3,459,355</u>	<u>3,572,841</u>
	\$ <u>3,740,700</u>	\$ <u>3,916,001</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
OASIS/RIVERVALE SEWER UTILITY CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

	<u>2013</u>	<u>2012</u>
ASSETS		
Land	\$ 0	\$ 0
Buildings	24,439	24,439
Accumulated Depreciation	<u>(20,040)</u>	<u>(19,551)</u>
	4,399	4,888
Machinery & Equipment	90,485	90,485
Accumulated Depreciation	<u>(23,242)</u>	<u>(20,840)</u>
	67,243	69,645
Engineered Structures	1,168,592	1,168,592
Accumulated Depreciation	<u>(958,245)</u>	<u>(934,874)</u>
	210,347	233,718
TOTAL ASSETS	\$ <u>281,989</u>	\$ <u>308,251</u>
LIABILITY AND EQUITY		
Payables		
Oasis/Rivervale Sewer Utility Revenue Fund	\$ 410	\$ 410
Debenture debt (Note 6)		
Issued by Regional District	0	0
Equity in capital assets	<u>281,579</u>	<u>307,841</u>
TOTAL LIABILITY AND EQUITY	\$ <u>281,989</u>	\$ <u>308,251</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BEAVER VALLEY WATER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Accounts Receivable from other governments	\$ 35,425	\$ 29,507
Municipal Finance Authority debt reserve fund (Note 4)	138,452	136,673
Advance to General Revenue Fund	-	147,452
Due From Beaver Valley Water Utility Capital Fund	<u>236,567</u>	<u>236,567</u>
	<u>\$ 410,444</u>	<u>\$ 550,199</u>

LIABILITIES

Municipal Finance Authority debt reserve fund (Note 4)	\$ 138,451	\$ 136,673
Accounts Payable to local government	176,725	356,689
Due to General Revenue Fund	97,611	-
Accrued Interest Payable	<u>18,066</u>	<u>20,147</u>
	<u>\$ 430,853</u>	<u>\$ 513,509</u>

FUND SURPLUS (DEFICIT)

Fund surplus (deficit)	\$ <u>(20,409)</u>	\$ <u>36,690</u>
	<u>\$ 410,444</u>	<u>\$ 550,199</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BEAVER VALLEY WATER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2013

	2013 Budget	2013 Actual	2012 Actual
REVENUE			
Sale of services	\$ 328,137	\$ 321,976	\$ 322,199
Grants in lieu of taxes	200	189	193
Transfer From Water Utility Capital			-
Transfer From Reserve Fund	205,000	180,000	100,000
Transfer From Equity		184,067	183,523
Parcel taxes			-
electoral area tax levy	136,350	136,350	136,800
member municipalities	352,350	352,350	352,350
	<u>\$ 1,022,037</u>	<u>\$ 1,174,932</u>	<u>\$ 1,095,065</u>
EXPENDITURE			
Salaries and benefits	\$ 39,500	\$ 36,867	\$ 39,761
Debt charges - principal	120,490	120,490	120,490
Debt charges - interest	131,408	115,763	131,408
Insurance	8,000	7,447	7,450
Board fee	23,293	23,293	20,339
Utilities	4,700	3,532	3,884
Miscellaneous	55,550	60,171	48,259
Water licence	900	769	546
Purification & treatment	306,600	293,129	334,453
Transmission & Distribution	60,500	76,671	50,677
Pumping	16,250	19,598	13,719
Hydrant Maintenance	16,000	27,160	16,973
Service of supply			-
Repairs and Maintenance	46,570	29,418	45,668
Expenditures Capitalized	212,500	124,600	105,602
Amortization Expense		184,067	183,523
Transfers to reserve fund	8,716	108,716	-
Transfers to local governments	7,750	340	7,729
	<u>\$ 1,058,727</u>	<u>\$ 1,232,031</u>	<u>\$ 1,130,481</u>
EXCESS REVENUE (EXPENDITURE)	\$ (36,690)	\$ (57,099)	\$ (35,416)
SURPLUS (DEFICIT) BEGINNING	<u>36,690</u>	<u>36,690</u>	<u>72,106</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ (20,409)</u>	<u>\$ 36,690</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA GARDENS WATER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Advance to General Revenue Fund	\$ <u>3,654</u>	\$ <u>19,283</u>
	\$ <u><u>3,654</u></u>	\$ <u><u>19,283</u></u>

LIABILITIES AND FUND SURPLUS (DEFICIT)

Advance from General Revenue Fund	\$ <u>-</u>	\$ <u>-</u>
Fund surplus (deficit)	\$ <u>3,654</u>	\$ <u>19,283</u>
	\$ <u><u>3,654</u></u>	\$ <u><u>19,283</u></u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA GARDENS WATER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2013

	2013 Budget	2013 Actual	2012 Actual
REVENUE			
Sale of Services	\$ 6,828	\$ 6,884	\$ 4,361
Conditional transfers from electoral area tax levy	19,300	19,300	30,066
Other Revenue	10,000	10,000	-
Federal Government Water Improvement Grant	-	-	-
Transfer From Equity	-	52,754	52,489
Transfer From Reserve Fund	-	-	-
Transfer From General Revenue Fund	-	-	-
	<u>\$ 36,128</u>	<u>\$ 88,938</u>	<u>\$ 86,916</u>
EXPENDITURE			
Insurance	\$ 2,200	\$ 2,723	\$ 2,140
Board Fee	1,982	1,982	2,061
Utilities	10,150	6,755	8,771
Professional Fees	-	-	-
Operations and Maintenance	26,079	22,090	14,283
Interest Expense	-	-	-
Capital Expenditure	10,000	13,263	-
Amortization Expense	-	52,754	52,489
Contribution to Reserve	5,000	5,000	-
	<u>\$ 55,411</u>	<u>\$ 104,567</u>	<u>\$ 79,744</u>
 EXCESS REVENUE (EXPENDITURE)	 \$ (19,283)	 \$ (15,629)	 \$ 7,172
SURPLUS (DEFICIT) BEGINNING	<u>19,283</u>	<u>19,283</u>	<u>12,111</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 3,654</u>	<u>\$ 19,283</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
RIVERVALE WATER & STREET LIGHTING UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Advance to General Revenue Fund	\$ 36,275	\$ 34,681
Accounts Receivable - Rivervale Water Users	<u>3,493</u>	<u>2,442</u>
	<u>\$ 39,768</u>	<u>\$ 37,123</u>

LIABILITIES AND FUND SURPLUS (DEFICIT)

Advance from General Revenue Fund	\$ -	\$ -
Fund surplus (deficit)	<u>39,768</u>	<u>37,123</u>
	<u>\$ 39,768</u>	<u>\$ 37,123</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
RIVERVALE WATER & STREET LIGHTING UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2013

	<u>2013 Budget</u>	<u>2013 Actual</u>	<u>2012 Actual</u>
REVENUE			
Sale of Services	\$ 150,683	\$ 150,329	\$ 142,053
Conditional transfers from electoral area tax levy	-	-	-
Miscellaneous	20,000	-	50
Federal Government Water Improvement Grant	-	-	-
Transfer From Equity	-	5,606	5,606
Transfer From Reserve Fund	-	-	10,000
	<u>\$ 170,683</u>	<u>\$ 155,935</u>	<u>\$ 157,709</u>
EXPENDITURE			
Insurance	\$ 800	\$ 181	\$ 181
Board Fee	7,147	7,147	7,061
Utilities	5,724	5,620	5,070
Professional Fees	20,000	9,325	1,187
Operations and Maintenance	141,135	112,411	105,283
Interest Expense	-	-	-
Capital Expenditure	20,000	-	-
Amortization Expense	-	5,606	5,606
Contribution to Reserve	13,000	13,000	-
	<u>\$ 207,806</u>	<u>\$ 153,290</u>	<u>\$ 124,388</u>
 EXCESS REVENUE (EXPENDITURE)	 \$ (37,123)	 \$ 2,645	 \$ 33,321
SURPLUS (DEFICIT) BEGINNING	<u>37,123</u>	<u>37,123</u>	<u>3,802</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 39,768</u>	<u>\$ 37,123</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BEAVER VALLEY WATER UTILITY CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

	<u>2013</u>	<u>2012</u>
ASSETS		
Receivable		
General Revenue Fund	\$ 488,452	\$ 488,452
General Capital Fund	<u>1,550</u>	<u>1,550</u>
	490,002	490,002
Non Financial Assets		
Land	150,074	150,074
Work in Progress	97,400	-
Buildings	1,030,652	1,030,652
Accumulated Depreciation	<u>(293,377)</u>	<u>(272,764)</u>
	737,275	757,888
Machinery and Equipment	1,130,301	1,130,301
Accumulated Depreciation	<u>(627,095)</u>	<u>(592,548)</u>
	503,206	537,753
Engineered Structures	6,312,048	6,284,847
Accumulated Depreciation	<u>(1,595,636)</u>	<u>(1,466,729)</u>
	4,716,412	4,818,118
	<u>\$ 6,694,369</u>	<u>\$ 6,753,835</u>
LIABILITY AND EQUITY		
Due to Water Utility Revenue Fund	\$ 236,567	\$ 236,567
Debtenture Debt (Note 6)		
Issued by MFA	1,213,897	1,394,653
Equity in Capital Assets	<u>5,243,905</u>	<u>5,122,615</u>
	<u>\$ 6,694,369</u>	<u>\$ 6,753,835</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA GARDENS WATER UTILITY CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

	<u>2013</u>	<u>2012</u>
ASSETS		
Non Financial Assets		
Land	\$ 5,707	5,707
Buildings	199,174	199,174
Accumulated Depreciation	<u>(26,557)</u>	<u>(19,918)</u>
	172,617	179,256
Machinery & Equipment	328,731	328,731
Accumulated Depreciation	<u>(43,831)</u>	<u>(32,873)</u>
	284,900	295,858
Engineered Structures	1,757,871	1,744,609
Accumulated Depreciation	<u>(164,746)</u>	<u>(129,589)</u>
	1,593,125	1,615,020
Work In Progress	-	-
Advance to General Revenue Fund	1,907	1,907
	<u>\$ 2,058,256</u>	<u>\$ 2,097,748</u>

LIABILITY AND EQUITY		
Temporary Borrowing	\$ 0	0
Due to General Revenue	0	0
Equity in Capital Assets	2,058,256	2,097,748
	<u>\$ 2,058,256</u>	<u>\$ 2,097,748</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
RIVERVALE WATER & STREET LIGHTING UTILITY - CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

	<u>2013</u>	<u>2012</u>
ASSETS		
Non Financial Assets		
Land	\$ 30,200	\$ 30,200
Buildings	14,650	14,650
Accumulated Depreciation	<u>(11,008)</u>	<u>(10,520)</u>
	3,642	4,130
Machinery & Equipment	31,271	31,271
Accumulated Depreciation	<u>(7,033)</u>	<u>(4,209)</u>
	24,238	27,062
Engineered Structures	114,715	114,715
Accumulated Depreciation	<u>(47,533)</u>	<u>(45,239)</u>
	67,182	69,476
Advance to General Revenue Fund	-	-
	<u>\$ 125,262</u>	<u>\$ 130,868</u>

LIABILITY AND EQUITY		
Temporary Borrowing	\$ -	\$ -
Due to General Revenue	-	-
Equity in Capital Assets	125,262	130,868
	<u>\$ 125,262</u>	<u>\$ 130,868</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
EAST END TRANSIT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Advance to General Revenue Fund	\$ 263,561	\$ 267,584
	<u>\$ 263,561</u>	<u>\$ 267,584</u>

LIABILITIES AND FUND SURPLUS (DEFICIT)

Due to General Revenue Fund	\$ -	\$ -
Fund Surplus (Deficit)	263,561	267,584
	<u>\$ 263,561</u>	<u>\$ 267,584</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
EAST END TRANSIT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2013

	<u>2013 Budget</u>	<u>2013 Actual</u>	<u>2012 Actual</u>
REVENUE			
Sales of services	\$ 390,693	\$ 358,423	\$ 340,475
Grants in lieu of taxes	2,500	3,477	3,407
Transfer From Reserves (Gas Tax)	-	-	-
Conditional transfers from electoral area tax levy	312,293	312,293	298,068
Conditional transfers from member municipalities	<u>847,137</u>	<u>847,137</u>	<u>861,362</u>
	<u>\$ 1,552,623</u>	<u>\$ 1,521,330</u>	<u>\$ 1,503,312</u>
 EXPENDITURE			
Contracted services	\$ 1,620,701	\$ 1,325,846	\$ 1,298,878
Board fee	45,891	45,891	45,037
Transfer To Reserves	153,615	153,616	-
Miscellaneous	<u>-</u>	<u>-</u>	<u>-</u>
	<u>\$ 1,820,207</u>	<u>\$ 1,525,353</u>	<u>\$ 1,343,915</u>
 EXCESS REVENUE (EXPENDITURE)	 \$ (267,584)	 \$ (4,023)	 \$ 159,397
SURPLUS (DEFICIT) BEGINNING	<u>267,584</u>	<u>267,584</u>	<u>108,187</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 263,561</u>	<u>\$ 267,584</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BOUNDARY TRANSIT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2013

ASSETS

	<u>2013</u>	<u>2012</u>
Cash in Bank	\$ -	\$ -
Accounts Receivable	-	-
Advance to General Revenue Fund	<u>33,681</u>	<u>18,854</u>
	<u>\$ 33,681</u>	<u>\$ 18,854</u>

LIABILITIES AND FUND SURPLUS (DEFICIT)

Due To General Revenue Fund	\$ -	\$ -
Fund surplus (deficit)	<u>33,681</u>	<u>18,854</u>
	<u>\$ 33,681</u>	<u>\$ 18,854</u>

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**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED STATEMENT OF FINANCIAL ACTIVITIES
EXPENDITURES PRESENTED BY ECONOMIC OBJECT
December 31, 2013**

SCHEDULE 1

REVENUE	2013 Budget	2013 Actual	2012 Actual
From Own Sources:			
Grants in lieu of taxes	\$ 1,113,640	\$ 1,444,747	\$ 1,132,082
Services provided to other governments	438,500	194,165	247,927
Sale of Services	5,042,750	4,627,858	4,621,971
Other revenue	719,196	2,734,748	772,845
Gain on sale of assets	10,000	10,942	
From Other Sources:			259,800
Electoral area tax levy	8,994,862	9,028,302	8,703,302
Member municipalities	9,331,372	9,331,371	9,140,504
Other governments	863,307	839,442	1,376,200
	<u>26,513,627</u>	<u>28,211,575</u>	<u>26,254,631</u>
EXPENDITURE			
Salaries and benefits	\$ 9,249,745	\$ 8,910,262	\$ 8,423,755
Office and supplies	577,062	427,832	388,162
Debt interest charges	575,628	521,766	555,357
Insurance	340,047	291,882	262,891
Director remuneration and expense	507,331	412,180	375,676
Utilities	986,301	834,485	862,373
Professional fees	638,156	481,156	358,168
Equipment rentals	65,231	57,316	34,566
Repair and maintenance	2,381,614	2,263,880	2,027,434
Vehicle	760,295	167,074	260,762
Contracted services	5,962,941	5,288,779	5,112,945
Travel and training	555,057	426,922	352,746
Grants to other programs	1,867,581	1,331,054	1,721,129
Miscellaneous	381,326	379,995	266,713
Transfers to local governments	1,129,751	1,096,309	1,085,878
Amortization Expense	0	2,072,687	1,964,777
	<u>25,978,066</u>	<u>24,963,579</u>	<u>24,053,332</u>
EXCESS REVENUE (EXPENDITURE)	<u>\$ 535,561</u>	<u>\$ 3,247,996</u>	<u>\$ 2,201,299</u>
 Fund Balances at Beginning of Year	 <u>2,083,270</u>	 <u>41,295,510</u>	 <u>39,094,211</u>
 Fund Balances at End of Year	 <u>\$ 2,618,831</u>	 <u>\$ 44,543,506</u>	 <u>\$ 41,295,510</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COMBINED STATEMENT OF SURPLUS
December 31, 2013

SCHEDULE 2

	General Operating	Sewer	Water Utility	Urban Transit	2013 Total	2012 Total
Balance, beginning of year	\$ -514,530	\$ 239,079	\$ 93,096	\$ 286,438	\$ 104,083	\$ -800,405
Excess revenue (expenditure)	528,165	51,796	(70,083)	10,803	520,681	904,488
	\$ 13,635	\$ 290,875	\$ 23,013	\$ 297,241	\$ 624,764	\$ 104,083

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COMBINED STATEMENT OF EQUITY IN CAPITAL ASSETS
December 31, 2013

SCHEDULE 3

	General Capital Fund	Sewer Capital Fund	Water Capital Fund	2013 Total	2012 Total
Balance, beginning of year	\$ 22,831,588	\$ 3,880,682	\$ 7,351,231	\$ 34,063,501	\$ 32,683,496
Add:					
Assets acquired					
By gov't grants or transfers from other funds	2,393,149	155,336	137,863	2,686,348	1,845,872
Advances from Member Municipalities	-	-	-	-	-
Advances from Other Funds	-	-	-	-	105,601
Gain on disposal of assets	-	-	-	-	259,800
Retirement of debentures from revenue fund	455,661	50,808	120,490	626,959	609,480
Retirement of temporary borrowing	906,717	-	-	906,717	1,013,471
Actuarial adjustment to Debenture Sinking Fund	145,949	11,008	60,267	217,224	181,878
Repayment of lease agreements	544,206	-	-	544,206	513,310
	4,445,682	217,152	318,620	4,981,454	4,529,412
Deduct:					
Loss on disposal of assets	3,693	-	-	3,693	-
Amortization Expense	1,473,360	356,899	242,428	2,072,687	1,964,777
Debentures issued	-	-	-	-	350,000
Increase in temporary borrowing - MFA	-	-	-	-	-
Increase in borrowing - Other Long term Debt	-	-	-	-	-
Advances to Other Funds	-	-	-	-	246,800
New liabilities under agreement	192,020	-	-	192,020	-
New lease obligation	542,842	-	-	542,842	587,830
	2,211,915	356,899	242,428	2,811,242	3,149,407
Balance, end of year	\$ 25,065,355	\$ 3,740,935	\$ 7,427,423	\$ 36,233,713	\$ 34,063,501
Equity in capital assets is comprised of the following:					
Financial equity	\$ (2,280)	\$ (5,387)	\$ 255,342	\$ 247,675	\$ 247,675
Physical equity	25,067,635	3,746,322	7,172,081	35,986,038	33,815,826
	\$ 25,065,355	\$ 3,740,935	\$ 7,427,423	\$ 36,233,713	\$ 34,063,501

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
SCHEDULE OF DEBTENTURE DEBT
FOR THE YEAR ENDED DECEMBER 31, 2013
MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA DEBTENTURE ISSUES**

SCHEDULE 4

MFA ISSUE NO.	BYLAW NO.	PURPOSE	TERM IN YEARS	DATE OF ISSUE	DATE OF MATURITY	BALANCE OUTSTANDING AT DECEMBER 31, 2012	ISSUED IN 2013	SINKING FUND DEPOSITS IN 2013	ACTUARIAL ADDITIONS IN 2013	BALANCE OUTSTANDING AT DECEMBER 31, 2013	INTEREST PAYMENTS IN 2013	ACCURED INTEREST IN 2013	TOTAL INTEREST IN 2013
63	903	Village of Midway	20	June 1, 1996	June 1, 2016	91,905	-	9,768	11,555	70,582	9,680	796	10,466
66	981	City of Rossland	25	November 5, 1997	November 5, 2022	340,779	-	13,032	14,081	313,688	28,980	4,600	34,580
68	1001	City of Rossland	25	March 24, 1998	March 24, 2023	1,178,721	-	41,906	41,064	1,095,752	93,000	24,970	117,970
69	1012	McKelvey Creek Refuse Disposal Site	15	Sept 24, 1998	Sept 24, 2013	91,755	-	48,342	45,413	-	42,500	-	42,500
70	1059	City of Grand Forks	20	March 24, 1999	June 1, 2019	90,444	-	8,495	4,774	79,175	6,172	507	6,679
71	1053	Central Sub Region Waste Management	15	October 7, 1999	Dec 1, 2014	97,900	-	27,394	20,472	50,034	17,325	1,424	18,749
72	1063	Central Sub Region Waste Management	15	Aug 14, 2000	June 1, 2015	65,155	-	12,452	8,318	44,385	7,875	547	8,522
74	1143	City of Trail	25	April 4, 2001	June 1, 2026	526,750	-	15,714	11,163	489,873	22,875	1,880	24,755
75	1156	City of Greenwood	20	October 2, 2001	Dec 1, 2021	86,978	-	4,612	3,276	79,060	4,651	382	5,033
77	1162	City of Trail	25	April 9, 2002	June 1, 2027	1,988,448	-	56,572	35,577	1,895,289	82,350	6,768	89,118
79	1200	Beaver Valley Water Supply Utility	15	March 31, 2003	Dec 3, 2012	391,203	-	37,074	20,440	333,689	30,364	1,269	31,633
81	1207	Village of Midway	20	April 22, 2004	April 22, 2024	117,350	-	4,990	2,563	109,577	8,019	1,538	9,557
81	1218	Beaver Valley Water Supply Utility	15	April 22, 2004	April 22, 2019	1,003,450	-	83,416	39,827	880,207	87,480	16,777	104,257
85	1230	Regional Waste Management	10	October 25, 2004	Dec 2, 2014	162,641	-	53,666	25,623	83,252	33,581	2,668	36,249
95	1276	Village of Midway	20	October 13, 2005	October 13, 2025	121,383	-	5,548	1,753	114,082	6,889	1,491	8,380
95	1281	City of Trail	20	October 13, 2005	October 13, 2025	1,578,288	-	72,134	22,789	1,483,345	89,572	19,367	108,939
95	1282	Regional Waste Management	10	October 13, 2005	October 13, 2015	273,715	-	66,633	21,051	186,031	33,360	7,220	40,580
102	1343	Regional Waste Management	10	November 2, 2007	December 13, 2017	337,565	-	51,224	11,098	276,233	29,643	2,436	32,079
102	1342	Columbia Pollution Control Plant	20	November 2, 2007	December 13, 2027	334,810	-	50,807	11,008	272,995	29,402	2,417	31,819
104	1383	Village of Montrose	5	November 20, 2008	November 20, 2013	31,318	-	25,771	4,547	-	6,308	-	6,308
104	1388	City of Trail	20	November 20, 2008	November 20, 2028	1,457,574	-	57,088	9,687	1,350,788	87,550	9,834	97,384
104	1384	Grand Forks Aquatic Centre	20	November 20, 2008	November 20, 2028	1,286,094	-	50,373	8,556	1,227,165	77,250	8,677	85,927

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
SCHEDULE OF DEBENTURE DEBT
FOR THE YEAR ENDED DECEMBER 31, 2013
MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA DEBENTURE ISSUES

SCHEDULE 4

MFA ISSUE NO.	BYLAW NO.	PURPOSE	TERM IN YEARS	DATE OF ISSUE	DATE OF MATURITY	BALANCE OUTSTANDING AT DECEMBER 31, 2012	ISSUED IN 2013	SINKING FUND DEPOSITS IN 2013	ACTUARIAL ADDITIONS IN 2013	BALANCE OUTSTANDING AT DECEMBER 31, 2013	INTEREST PAYMENTS IN 2013	ACCRUED INTEREST IN 2013	TOTAL INTEREST IN 2013
106	1863	City of Grand Forks	10	October 13, 2009	October 13, 2019	369,899	-	41,845	5,200	323,154	20,650	4,469	25,119
106	812	City of Greenwood	10	October 13, 2009	October 13, 2019	96,200	-	10,828	1,352	84,020	5,368	1,162	6,531
110	1420	Greenwood Fire Service	25	April 8, 2010	April 8, 2032	204,468	-	5,153	421	198,884	9,875	2,227	11,902
112	1887	City of Grand Forks	15	October 2, 2010	October 2, 2025	62,888	-	3,496	265	59,087	2,611	615	3,226
112	728	Village of Warfield	15	October 2, 2010	October 2, 2025	1,347,160	-	74,912	6,113	1,266,155	55,950	13,183	69,133
116	1421	Regional Waste Management	10	April 4, 2011	April 4, 2021	1,375,064	-	124,936	4,987	1,245,131	63,000	15,189	78,189
117	2344	City of Rossland	20	October 12, 2011	October 12, 2031	1,404,544	-	48,806	1,952	1,353,738	47,234	10,353	57,587
118	1449	Christina Lake Fire Service	15	April 11, 2012	April 11, 2027	350,000	-	17,479	-	332,521	11,900	2,841	14,541
126	1873	City of Grand Forks	20	September 26, 2013	September 26, 2033	-	1,755,920	-	-	1,755,920	-	17,938	17,938
126	2716	City of Trail	20	September 26, 2013	September 26, 2033	-	2,482,200	-	-	2,482,200	-	25,343	25,343
TOTAL MFA DEBENTURE ISSUES											1,052,225	208,828	1,261,053

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED SCHEDULE OF TANGIBLE CAPITAL ASSETS
For the Year Ended December 31, 2013

SCHEDULE 5

	Land	Building	Machinery & Equipment	Land Improvements	Engineered Structures						2012 Total	
					Work In Progress	Water	Sewer	Work In Progress	2013 Total			
COST												
Opening Balance	\$ 5,625,825	\$ 24,961,202	\$ 20,673,861	\$ 4,274,116	\$ 45,222	\$ 8,144,171	\$ 7,570,834	\$ -	\$ 71,295,231	\$ 69,649,079		
Add: Additions	92,100	557,981	1,450,006	195,411	234,867	40,462	115,522	-	2,686,349	1,951,473		
Less: Disposals or Write-downs	-	-	259,081	-	-	-	-	-	259,081	305,321		
Closing Balance	5,717,925	25,519,183	21,864,786	4,469,527	280,089	8,184,633	7,686,356	-	73,722,499	71,295,231		

ACCUMULATED AMORTIZATION

Operating Balance	-	8,175,090	11,443,528	1,261,356	-	1,641,557	5,834,222	-	28,355,753	26,693,097	
Add: Additions	-	-	-	-	-	-	-	-	-	-	
Add: Amortization	-	632,948	994,902	124,752	-	166,358	153,727	-	2,072,687	1,964,777	
Less: Acc. Amortization on Disposals	-	-	255,388	-	-	-	-	-	255,388	302,121	
Closing Balance	-	8,808,038	12,183,042	1,386,108	-	1,807,915	5,987,949	-	30,173,052	28,355,753	

Net Book Value for year ended
December 31, 2013

\$ 5,717,925	\$ 16,711,145	\$ 9,681,744	\$ 3,083,419	\$ 280,089	\$ 6,376,718	\$ 1,698,407	\$ -	\$ 43,549,447
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Net Book Value, year ended
December 31, 2012

\$ 5,625,825	\$ 16,786,112	\$ 9,230,333	\$ 3,012,760	\$ 45,222	\$ 6,502,614	\$ 1,736,612	\$ -	\$ 42,939,478
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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget General Government Services 001	2013 Actual General Government Services 001
REVENUE			
1	Grants in lieu of taxes	\$ 1,088,288	\$ 1,401,897
2	Services provided to other governments	12,000	12,000
3	Sale of services	59,868	59,684
	Proceeds from sale of assets	-	-
4	Other revenue	207,570	227,007
	Transfers from:		
5	electoral area tax levy	455,341	455,341
6	member municipalities	486,475	486,476
7	other governments	201,291	216,292
8	reserve fund	30,000	32,823
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	61,923
		<u>\$ 2,540,833</u>	<u>\$ 2,953,443</u>
EXPENDITURE			
11	Salaries and benefits	\$ 1,080,917	\$ 1,050,748
12	Office and supplies	75,581	72,892
13	Debt charges - principal	751,156	751,146
14	Debt charges - interest	67,087	47,161
15	Debt charges - lease	-	-
16	Insurance	124,391	94,956
17	Director remuneration and expense	376,284	290,395
18	Board fee	(605,049)	(607,221)
19	Utilities	19,000	10,582
20	Professional fees	433,731	436,392
21	Equipment rentals	35,318	38,434
22	Repair and maintenance	142,144	131,100
23	Vehicle	28,300	13,364
24	Contracted services	12,118	7,725
25	Travel and training	30,675	34,891
26	Grants to other programs	10,000	10,000
27	Miscellaneous	38,440	53,648
28	Expenditures capitalized	30,000	-
	Amortization expense	-	61,923
	Transfers to:		
29	Reserve fund	63,000	172,364
30	local governments	-	-
		<u>\$ 2,713,093</u>	<u>\$ 2,670,500</u>
EXCESS REVENUE (EXPENDITURE)		(172,260)	282,943
SURPLUS (DEFICIT) BEGINNING OF YEAR		172,260	169,608
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 452,551</u>

2013 Budget Electoral Area Administration 002	2013 Actual Electoral Area Administration 002	2013 Budget Electoral Area Grant-in Aid 003	2013 Actual Electoral Area Grant-in Aid 003	2013 Budget Building and Plumbing Inspection 004	2013 Actual Building and Plumbing Inspection 004	
\$ 100	\$ 256	\$ -	\$ -	\$ 1,500	\$ 1,678	1
350,000	105,659	-	-	-	-	2
-	-	-	-	102,500	100,795	3
-	-	-	-	500	9,300	4
168,306	168,306	243,194	243,194	428,317	408,422	5
-	-	-	-	372,234	372,233	6
40,000	130,000	-	-	-	-	7
-	-	-	-	92,000	69,895	8
-	-	-	-	-	-	9
-	-	-	-	-	40,869	10
<u>\$ 558,406</u>	<u>\$ 404,221</u>	<u>\$ 243,194</u>	<u>\$ 243,194</u>	<u>\$ 997,051</u>	<u>\$ 1,003,192</u>	
\$ -	\$ -	\$ -	\$ -	\$ 801,903	\$ 783,989	11
10,500	39	-	-	20,500	7,275	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
131,047	121,785	-	-	-	-	17
17,532	17,532	8,394	8,394	24,776	24,776	18
-	-	-	-	16,750	13,447	19
-	-	-	-	5,000	735	20
-	-	-	-	3,500	-	21
-	-	-	-	104,952	82,194	22
19,691	19,691	-	-	48,950	26,720	23
100,000	86,966	-	-	-	-	24
62,442	45,818	-	-	27,250	13,094	25
250,000	125,697	270,747	203,469	-	-	26
-	-	-	-	-	-	27
-	-	-	-	42,000	-	28
-	-	-	-	-	40,869	
-	-	-	-	1,710	1,710	29
-	-	-	-	-	-	30
<u>\$ 591,212</u>	<u>\$ 417,528</u>	<u>\$ 279,141</u>	<u>\$ 211,863</u>	<u>\$ 1,097,291</u>	<u>\$ 994,809</u>	
(32,806)	(13,307)	(35,947)	31,331	(100,240)	8,383	
<u>32,806</u>	<u>32,806</u>	<u>35,947</u>	<u>35,946</u>	<u>100,240</u>	<u>109,310</u>	
<u>\$ -</u>	<u>\$ 19,499</u>	<u>\$ -</u>	<u>\$ 67,277</u>	<u>\$ -</u>	<u>\$ 117,693</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget Planning and Development 005	2013 Actual Planning and Development 005
REVENUE			
1	Grants in lieu of taxes	\$ 750	\$ 1,359
2	Services provided to other governments	-	-
3	Sale of services	29,703	27,720
	Proceeds from sale of assets		
4	Other revenue	1,000	-
	Transfers from:		
5	electoral area tax levy	598,701	598,701
6	member municipalities	96,315	96,315
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	28,461
		<u>\$ 726,469</u>	<u>\$ 752,556</u>
EXPENDITURE			
11	Salaries and benefits	\$ 558,622	\$ 544,159
12	Office and supplies	23,950	16,962
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	42,112	42,112
19	Utilities	-	-
20	Professional fees	10,000	6,351
21	Equipment rentals	-	-
22	Repair and maintenance	55,440	56,837
23	Vehicle	12,623	12,623
24	Contracted services	38,600	34,862
25	Travel and training	10,000	9,082
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense		28,461
	Transfers to:		
29	Reserve fund	6,795	6,795
30	local governments	-	-
		<u>\$ 758,142</u>	<u>\$ 758,244</u>
EXCESS REVENUE (EXPENDITURE)		(31,673)	(5,688)
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>31,673</u>	<u>32,228</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 26,540</u>

2013 Budget Feasibility Studies 006	2013 Actual Feasibility Studies 006	2013 Budget Police Based Victims' Services 009	2013 Actual Police Based Victims' Services 009	2013 Budget Area C Economic Dev. 077	2013 Actual Area C Economic Dev. 077	
\$ 100	\$ 150	\$ 200	\$ 497	\$	\$	1
-	-	-	-	-	-	2
-	-	-	-	-	-	3
9,443	9,960	-	-	-	-	4
13,294	13,294	13,454	13,454	30,000	30,000	5
14,202	14,202	36,499	36,499	-	-	6
-	-	47,832	47,832	-	-	7
-	-	5,900	5,900	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ 37,039</u>	<u>\$ 37,606</u>	<u>\$ 103,885</u>	<u>\$ 104,182</u>	<u>\$ 30,000</u>	<u>\$ 30,000</u>	
\$ -	\$ -	\$ 101,196	\$ 102,558	\$ 28,727	\$ 23,246	11
-	-	2,450	831	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
1,423	1,423	1,273	1,273	1,273	1,273	18
-	-	1,300	1,108	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
-	-	-	-	-	-	24
-	-	5,500	1,243	-	-	25
-	-	-	-	-	-	26
60,000	16,933	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 61,423</u>	<u>\$ 18,356</u>	<u>\$ 111,719</u>	<u>\$ 107,013</u>	<u>\$ 30,000</u>	<u>\$ 24,519</u>	
(24,384)	19,250	(7,834)	(2,831)	-	5,481	
<u>24,384</u>	<u>24,384</u>	<u>7,834</u>	<u>7,834</u>	<u>-</u>	<u>-</u>	
<u>\$ -</u>	<u>\$ 43,634</u>	<u>\$ -</u>	<u>\$ 5,003</u>	<u>\$ -</u>	<u>\$ 5,481</u>	

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013**

SCHEDULE 6

		2013 Budget Solid Waste Management 010	2013 Actual Solid Waste Management 010
REVENUE			
1	Grants in lieu of taxes	\$ 2,000	\$ 6,060
2	Services provided to other governments	-	-
3	Sale of services	2,625,000	2,257,011
	Proceeds from sale of assets		
4	Other revenue	1,000	29,150
	Transfers from:		
5	electoral area tax levy	606,970	606,971
6	member municipalities	648,474	648,473
7	other governments	-	-
8	reserve fund	1,076,000	61,824
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	277,493
		<u>\$ 4,959,444</u>	<u>\$ 3,886,982</u>
EXPENDITURE			
11	Salaries and benefits	\$ 1,013,121	\$ 1,039,889
12	Office and supplies	80,764	59,363
13	Debt charges - principal	382,648	382,647
14	Debt charges - interest	227,287	215,873
15	Debt charges - lease	-	-
16	Insurance	16,418	18,587
17	Director remuneration and expense	-	-
18	Board fee	47,918	47,918
19	Utilities	39,912	39,098
20	Professional fees	147,000	16,500
21	Equipment rentals	19,308	10,407
22	Repair and maintenance	248,182	270,736
23	Vehicle	-	-
24	Contracted services	1,481,423	1,448,225
25	Travel and training	69,252	40,681
26	Grants to other programs	-	-
27	Miscellaneous	-	14,117
28	Expenditures capitalized	1,000,000	39,482
	Amortization expense		277,493
	Transfers to:		
29	Reserve fund	316,371	316,371
30	local governments	-	-
		<u>\$ 5,089,604</u>	<u>\$ 4,237,387</u>
EXCESS REVENUE (EXPENDITURE)			
BEFORE LANDFILL CLOSURE COST PROVISION		(130,160)	(350,405)
Provision for Landfill Closure Cost Provision			66,647
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>130,160</u>	<u>(1,620,363)</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ (2,037,415)</u>

2013 Budget Emergency Preparedness 012	2013 Actual Emergency Preparedness 012	2013 Budget 9-1-1 Emergency Communications 015	2013 Actual 9-1-1 Emergency Communications 015	2013 Budget Greater Trail Community Centre 018	2013 Actual Greater Trail Community Centre 018	
\$ 250	\$ 1,027	\$ 750	\$ 2,077	\$ 300	\$ 2,481	1
-	-	-	-	-	-	2
-	-	-	-	613,569	577,788	3
-	-	-	-	436,379	310,058	4
135,590	135,590	164,370	164,370	191,343	191,343	5
119,990	119,990	175,609	175,609	519,044	519,044	6
100,000	(111,655)	376,434	376,434	-	-	7
-	-	75,000	50,200	-	-	8
-	-	-	-	-	-	9
-	35,601	-	41,441	-	121,154	10
<u>\$ 355,830</u>	<u>\$ 180,553</u>	<u>\$ 792,163</u>	<u>\$ 810,131</u>	<u>\$ 1,760,635</u>	<u>\$ 1,721,868</u>	
\$ 141,144	\$ 141,158	\$ 321,313	\$ 321,313	\$ 482,117	\$ 498,539	11
5,530	572	2,000	-	17,225	15,841	12
-	-	-	-	87,000	87,000	13
-	-	-	-	6,200	2,125	14
-	-	-	-	-	-	15
-	-	1,817	1,443	25,359	24,980	16
-	-	-	-	-	-	17
4,979	4,979	15,338	15,338	28,770	15,968	18
15,083	10,351	96,425	99,495	148,103	106,656	19
5,000	95	5,000	250	-	-	20
-	-	-	-	-	-	21
54,548	46,577	86,742	42,245	82,950	170,545	22
4,212	1,700	-	-	18,418	13,303	23
17,300	15,300	193,895	219,297	237,423	213,402	24
11,060	3,633	5,500	1,117	2,030	-	25
123,000	(83,485)	-	-	504,023	376,959	26
-	-	-	-	15,059	15,059	27
-	-	60,000	74,276	153,669	66,491	28
-	35,601	-	41,441	-	121,288	
6,000	6,000	10,000	10,000	-	-	29
-	-	-	-	-	-	30
<u>\$ 387,856</u>	<u>182,481</u>	<u>\$ 798,030</u>	<u>826,215</u>	<u>\$ 1,808,346</u>	<u>\$ 1,728,156</u>	
(32,026)	(1,928)	(5,867)	(16,084)	(47,711)	(6,288)	
<u>32,026</u>	<u>32,026</u>	<u>5,867</u>	<u>5,867</u>	<u>47,711</u>	<u>(2,047)</u>	
<u>\$ -</u>	<u>\$ 30,098</u>	<u>\$ -</u>	<u>\$ (10,217)</u>	<u>\$ -</u>	<u>\$ (8,335)</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget Beaver Valley Arena 020-011	2013 Actual Beaver Valley Arena 020-011
REVENUE			
1	Grants in lieu of taxes	\$ 200	\$ -
2	Services provided to other governments	-	-
3	Sale of services	154,688	158,522
	Proceeds from sale of assets		
4	Other revenue	2,030	6,864
	Transfers from:		
5	electoral area tax levy	219,032	219,033
6	member municipalities	108,146	108,146
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	34,653
		<u>\$ 484,096</u>	<u>\$ 527,218</u>
EXPENDITURE			
11	Salaries and benefits	\$ 268,451	\$ 249,261
12	Office and supplies	41,108	31,715
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease		
16	Insurance	10,983	10,881
17	Director remuneration and expense	-	-
18	Board fee	11,903	11,903
19	Utilities	88,712	74,465
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	122,036	73,562
23	Vehicle	17,105	6,199
24	Contracted services	14,008	11,191
25	Travel and training	2,030	1,093
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	34,783
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 576,336</u>	<u>\$ 505,053</u>
EXCESS REVENUE (EXPENDITURE)		(92,240)	22,165
SURPLUS (DEFICIT) BEGINNING OF YEAR		92,240	110,390
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 132,555</u>

2013 Budget Beaver Valley Recreation 020-013	2013 Actual Beaver Valley Recreation 020-013	2013 Budget Area 'B' Parks & Trails 014	2013 Actual Area 'B' Parks & Trails 014	
\$	\$	\$	\$	\$
-	-	200	482	1
-	-	-	-	2
40,093	30,626	-	-	3
2,117	4,024	-	-	4
119,392	119,392	233,820	233,820	5
58,950	58,950	-	-	6
-	-	-	-	7
-	-	20,000	30,000	8
-	-	-	-	9
-	-	-	16,671	10
<u>\$ 220,552</u>	<u>\$ 212,992</u>	<u>\$ 254,020</u>	<u>\$ 280,973</u>	\$
\$	\$	\$	\$	\$
131,212	108,099	-	-	11
20,199	20,142	508	-	12
-	-	-	-	13
-	-	3,600	3,038	14
-	-	-	-	15
-	-	-	-	16
-	-	-	-	17
10,948	10,948	10,948	10,948	18
3,756	5,226	750	547	19
-	-	-	-	20
-	-	-	-	21
62,910	42,900	-	-	22
4,365	3,786	-	-	23
-	-	-	-	24
2,030	-	-	-	25
-	-	236,673	250,490	26
-	-	-	-	27
-	-	-	-	28
-	-	-	16,671	
-	-	5,000	5,000	29
-	-	-	-	30
<u>\$ 235,420</u>	<u>\$ 191,101</u>	<u>\$ 257,479</u>	<u>\$ 286,694</u>	\$
(14,868)	21,891	(3,459)	(5,721)	
<u>14,868</u>	<u>14,868</u>	<u>3,459</u>	<u>3,457</u>	
<u>\$ -</u>	<u>\$ 36,759</u>	<u>\$ -</u>	<u>\$ (2,264)</u>	\$

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget Recreation Commission Grand Forks & Electoral Area 'D' 021	2013 Actual Recreation Commission Grand Forks & Electoral Area 'D' 021
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ 416
2	Services provided to other governments	-	-
3	Sale of services	67,410	61,859
	Proceeds from sale of assets	-	-
4	Other revenue	-	2,750
	Transfers from:		
5	electoral area tax levy	159,810	159,810
6	member municipalities	220,274	220,274
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	742
		<u>\$ 447,494</u>	<u>\$ 445,851</u>
EXPENDITURE			
11	Salaries and benefits	\$ 373,707	\$ 380,593
12	Office and supplies	32,719	25,686
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	10,948	10,948
19	Utilities	7,500	7,100
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	9,050	7,694
23	Vehicle	4,060	3,842
24	Contracted services	-	-
25	Travel and training	10,000	7,552
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	742
	Transfers to:		
29	Reserve fund	632	632
30	local governments	-	-
		<u>\$ 448,616</u>	<u>\$ 444,789</u>
EXCESS REVENUE (EXPENDITURE)		(1,122)	1,062
SURPLUS (DEFICIT) BEGINNING OF YEAR		1,122	1,122
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 2,184</u>

2013 Budget Recreation Commission Greenwood Midway & Area 'E' 022	2013 Actual Recreation Commission Greenwood Midway & Area 'E' 022	2013 Budget Recreation Commission Electoral Area 'C' Christina Lake 023	2013 Actual Recreation Commission Electoral Area 'C' Christina Lake 023	2013 Budget Recreation Facilities Electoral Area 'C' Christina Lake 024	2013 Actual Recreation Facilities Electoral Area 'C' Christina Lake 024	
\$ -	\$ 7	\$ 25	\$ 233	\$ -	\$ -	1
-	-	-	-	-	-	2
-	-	13,615	12,377	-	-	3
-	-	2,000	4,243	-	-	4
27,945	27,945	42,903	42,903	40,000	40,000	5
14,338	14,338	-	-	-	-	6
-	-	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	3,520	10
<u>\$ 42,283</u>	<u>\$ 42,290</u>	<u>\$ 58,543</u>	<u>\$ 59,756</u>	<u>\$ 40,000</u>	<u>\$ 43,520</u>	
\$ -	\$ -	\$ 10,500	\$ 12,739	\$ -	\$ -	11
16,000	15,970	14,350	13,077	-	-	12
-	-	-	-	14,000	14,000	13
-	-	-	-	700	140	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
1,273	1,273	1,273	1,273	1,273	1,273	18
-	-	-	-	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	1,000	1,260	-	-	23
-	-	30,200	30,200	-	-	24
-	-	1,000	371	-	-	25
7,500	7,600	-	-	35,346	30,004	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	3,520	
-	-	4,000	4,000	-	-	29
17,510	17,510	-	-	-	-	30
<u>\$ 42,283</u>	<u>\$ 42,353</u>	<u>\$ 62,323</u>	<u>\$ 62,920</u>	<u>\$ 51,319</u>	<u>\$ 48,937</u>	
-	(63)	(3,780)	(3,164)	(11,319)	(5,417)	
-	345	3,780	3,780	11,319	11,319	
<u>\$ -</u>	<u>\$ 282</u>	<u>\$ -</u>	<u>\$ 616</u>	<u>\$ -</u>	<u>\$ 5,902</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget Grand Forks & District Arena 030	2013 Actual Grand Forks & District Arena 030
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ 556
2	Services provided to other governments	-	-
3	Sale of services	124,240	124,433
	Proceeds from sale of assets		
4	Other revenue	5,500	1,843
	Transfers from:		
5	electoral area tax levy	129,426	129,426
6	member municipalities	275,029	275,029
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	72,383
	debenture issue	-	-
10	equity account	-	85,276
		<u>\$ 534,195</u>	<u>\$ 688,946</u>
EXPENDITURE			
11	Salaries and benefits	\$ 272,652	\$ 258,265
12	Office and supplies	6,090	5,547
13	Debt charges - principal	-	-
14	Debt charges - interest	-	55
15	Debt charges - lease	-	-
16	Insurance	11,347	10,771
17	Director remuneration and expense	-	-
18	Board fee	10,613	10,613
19	Utilities	82,500	66,636
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	142,681	180,700
23	Vehicle	-	-
24	Contracted services	17,000	7,963
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	17,500	-
	Amortization expense	-	85,276
	Transfers to:		
29	Reserve fund	25,711	25,711
30	local governments	-	-
		<u>\$ 586,094</u>	<u>\$ 651,537</u>
EXCESS REVENUE (EXPENDITURE)		(51,899)	37,409
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>51,899</u>	<u>38,899</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 76,308</u>

2013 Budget Grand Forks & District Curling Rink 031	2013 Actual Grand Forks & District Curling Rink 031	2013 Budget Grand Forks & District Aquatic Facility 040	2013 Actual Grand Forks & District Aquatic Facility 040	2013 Budget Regional Fire Protection East End 050	2013 Actual Regional Fire Protection East End 050	
\$ 100	\$ 92	\$ -	\$ 694	\$ 10,000	\$ 9,580	1
-	-	-	-	327,813	334,819	2
2,500	-	144,500	134,276	149,794	148,610	3
-	-	-	-	10,000	10,942	
37,500	24,674	-	12,804	1,000	-	4
22,758	22,758	234,443	234,443	825,283	825,283	5
12,242	12,242	323,144	323,144	2,238,694	2,238,693	6
-	-	-	-	-	-	7
10,888	10,888	15,000	15,000	179,267	179,267	8
-	-	-	119,637	-	-	9
-	-	-	-	-	-	
-	25,933	-	61,021	-	303,833	10
<u>\$ 85,988</u>	<u>\$ 96,587</u>	<u>\$ 717,087</u>	<u>\$ 901,019</u>	<u>\$ 3,741,851</u>	<u>\$ 4,051,027</u>	
\$ -	\$ -	\$ 334,752	\$ 303,533	\$ 2,427,316	\$ 2,257,505	11
-	-	12,000	10,225	39,445	16,778	12
-	-	50,373	50,373	-	-	13
-	-	77,250	77,340	-	-	14
-	-	-	-	-	-	15
4,735	4,391	7,460	6,227	51,080	56,271	16
-	-	-	-	-	-	17
2,113	2,113	14,658	14,658	105,490	105,490	18
-	-	120,300	92,317	92,114	84,749	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
17,000	11,438	72,465	170,529	364,224	229,997	22
-	-	-	-	491,363	505,617	23
-	-	18,500	11,940	-	-	24
-	-	-	-	228,600	198,886	25
-	-	-	-	-	-	26
-	-	-	-	-	-	27
60,000	51,975	-	-	-	-	28
-	25,933	-	61,021	-	303,833	
-	-	237	237	64,035	67,332	29
-	-	-	-	72,011	71,189	30
<u>\$ 83,848</u>	<u>\$ 95,850</u>	<u>\$ 707,995</u>	<u>\$ 798,400</u>	<u>\$ 3,935,678</u>	<u>\$ 3,897,647</u>	
2,140	737	9,092	102,619	(193,827)	153,380	
(2,140)	(2,140)	(9,092)	(9,092)	193,827	(15,688)	
<u>\$ -</u>	<u>\$ (1,403)</u>	<u>\$ -</u>	<u>\$ 93,527</u>	<u>\$ -</u>	<u>\$ 137,692</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget Christina Lake Fire Protection 051	2013 Actual Christina Lake Fire Protection 051	2013 Budget Grand Forks Rural Fire Protection 57	2013 Actual Grand Forks Rural Fire Protection 57
REVENUE					
1	Grants in lieu of taxes	\$ 200	\$ 1,813	\$ -	\$ -
2	Services provided to other governments	-	-	-	-
3	Sale of services	-	-	-	-
	Proceeds from sale of assets	-	-	-	-
4	Other revenue	100	9,457	-	1,755,779
	Transfers from:				
5	electoral area tax levy	249,358	249,358	-	53,333
6	member municipalities	-	-	-	-
7	other governments	-	-	-	-
8	reserve fund	-	-	-	-
9	capital fund	-	-	-	-
	debenture issue	-	-	-	-
10	equity account	-	50,158	-	74,934
		<u>\$ 249,658</u>	<u>\$ 310,786</u>	<u>\$ -</u>	<u>\$ 1,884,046</u>
EXPENDITURE					
11	Salaries and benefits	\$ 72,118	\$ 60,834	\$ -	\$ -
12	Office and supplies	31,866	23,536	-	-
13	Debt charges - principal	17,480	17,479	-	-
14	Debt charges - interest	11,900	11,900	-	-
15	Debt charges - lease	-	-	-	-
16	Insurance	36,908	19,251	-	1,132
17	Director remuneration and expense	-	-	-	-
18	Board fee	13,035	13,035	-	2,171
19	Utilities	15,252	13,678	-	-
20	Professional fees	-	-	-	-
21	Equipment rentals	-	-	-	-
22	Repair and maintenance	20,525	17,887	-	-
23	Vehicle	41,396	43,226	-	-
24	Contracted services	-	-	-	(4,831)
25	Travel and training	35,525	37,853	-	-
26	Grants to other programs	-	-	-	-
27	Miscellaneous	10,150	6,099	-	-
28	Expenditures capitalized	-	-	-	1,213,913
	Amortization expense	-	50,158	-	74,934
	Transfers to:				
29	Reserve fund	15,000	15,000	-	222,565
30	local governments	-	-	-	-
		<u>\$ 321,155</u>	<u>\$ 329,936</u>	<u>\$ -</u>	<u>\$ 1,509,884</u>
EXCESS REVENUE (EXPENDITURE)		(71,497)	(19,150)	-	374,162
SURPLUS (DEFICIT) BEGINNING OF YEAR		71,497	71,498	-	-
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 52,348</u>	<u>\$ -</u>	<u>\$ 374,162</u>

2013 Budget Greenwood Rural Fire Service 056	2013 Actual Greenwood Rural Fire Service 056	2013 Budget Beaverdell Fire Service 053	2013 Actual Beaverdell Fire Service 053	2013 Budget Big White Fire Service 054	2013 Actual Big White Fire Service 054		
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25	1	
-	-	-	-	-	-	2	
-	-	-	-	-	-	3	
-	-	7,500	7,507	5,000	12,085	4	
18,273	18,273	43,382	43,382	804,078	804,078	5	
-	-	-	-	-	-	6	
-	-	-	-	-	-	7	
-	-	-	-	245,000	30,000	8	
-	-	-	-	-	-	9	
-	-	-	10,860	-	69,752	10	
<u>\$ 18,273</u>	<u>\$ 18,273</u>	<u>\$ 50,882</u>	<u>\$ 61,749</u>	<u>\$ 1,054,078</u>	<u>\$ 915,940</u>		
\$ -	\$ -	\$ 2,000	\$ 502	\$ 454,102	\$ 443,979	11	
-	-	6,550	3,891	20,200	11,553	12	
-	-	5,163	5,163	-	-	13	
-	-	9,675	9,675	-	-	14	
-	-	-	-	-	-	15	
-	-	6,936	5,783	4,441	1,587	16	
-	-	-	-	-	-	17	
1,273	1,273	1,273	1,274	12,240	12,240	18	
-	-	-	-	37,570	23,277	19	
-	-	-	-	-	-	20	
-	-	-	-	-	-	21	
-	-	4,500	3,751	123,290	85,713	22	
-	-	3,000	1,225	79,902	61,055	23	
17,500	17,500	-	-	7,765	-	24	
-	-	6,500	2,452	37,603	25,974	25	
-	-	-	-	-	-	26	
-	-	2,000	-	10,000	-	27	
-	-	3,000	-	245,000	30,000	28	
-	-	-	10,860	-	69,752		
-	-	-	-	50,000	50,000	29	
-	-	-	-	101,640	90,419	30	
<u>\$ 18,773</u>	<u>\$ 18,773</u>	<u>\$ 50,597</u>	<u>\$ 44,576</u>	<u>\$ 1,183,753</u>	<u>\$ 905,549</u>		
(500)	(500)	285	17,173	(129,675)	10,391		
<u>500</u>	<u>500</u>	<u>(285)</u>	<u>(285)</u>	<u>129,675</u>	<u>138,745</u>		
<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 16,888</u>	<u>\$ -</u>	<u>\$ 149,136</u>		

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget Midway/Beaverdell Emergency Response Area 'E' 055	2013 Actual Midway/Beaverdell Emergency Response Area 'E' 055
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ -
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets		
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	6,000	6,000
6	member municipalities	6,000	6,000
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 12,000</u>	<u>\$ 12,000</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	-	-
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	12,000	12,000
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	-	4,838
28	Expenditures capitalized	-	-
	Amortization expense		
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 12,000</u>	<u>\$ 16,838</u>
EXCESS REVENUE (EXPENDITURE)		-	(4,838)
SURPLUS (DEFICIT) BEGINNING OF YEAR		-	-
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ (4,838)</u>

2013 Budget Refuse Collection Big White 064	2013 Actual Refuse Collection Big White 064	2013 Budget Animal Control East End 070	2013 Actual Animal Control East End 070	2013 Budget Animal Control Boundary 071	2013 Actual Animal Control Boundary 071	
\$ -	\$ 5	\$ 152	\$ 184	\$ 102	\$ 281	1
-	-	-	-	-	-	2
-	-	1,750	1,884	8,120	12,983	3
-	-	-	-	-	-	4
149,052	149,052	22,572	22,572	75,264	75,264	5
-	-	67,717	67,717	44,954	44,954	6
-	-	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	5,804	10
<u>\$ 149,052</u>	<u>\$ 149,057</u>	<u>\$ 92,191</u>	<u>\$ 92,357</u>	<u>\$ 128,440</u>	<u>\$ 139,286</u>	
\$ 13,635	\$ 6,679	\$ -	\$ -	\$ -	\$ -	11
-	-	300	962	2,000	690	12
-	-	-	-	18,071	18,071	13
-	-	-	-	8,929	8,929	14
-	-	-	-	-	-	15
797	674	-	-	500	-	16
-	-	-	-	-	-	17
4,943	4,943	3,839	3,838	3,839	3,840	18
2,436	1,333	-	-	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
17,000	17,352	-	-	7,750	6,814	22
-	-	-	-	-	-	23
166,727	164,878	87,499	87,499	105,862	90,105	24
-	-	-	-	-	-	25
-	-	-	-	-	-	26
812	97	800	543	-	-	27
22,500	33,533	-	-	-	-	28
-	-	-	-	-	5,804	
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 228,850</u>	<u>\$ 229,489</u>	<u>\$ 92,438</u>	<u>\$ 92,842</u>	<u>\$ 146,951</u>	<u>\$ 134,253</u>	
(79,798)	(80,432)	(247)	(485)	(18,511)	5,033	
<u>79,798</u>	<u>79,798</u>	<u>247</u>	<u>247</u>	<u>18,511</u>	<u>18,511</u>	
<u>\$ -</u>	<u>\$ (634)</u>	<u>\$ -</u>	<u>\$ (238)</u>	<u>\$ -</u>	<u>\$ 23,544</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget Security Services Big White 074	2013 Actual Security Services Big White 074
REVENUE			
1	Grants in lieu of taxes	\$ 102	\$ 6
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	199,476	199,476
6	member municipalities	-	-
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 199,578</u>	<u>\$ 199,482</u>
EXPENDITURE			
11	Salaries and benefits	\$ 12,000	\$ 9,722
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	4,339	4,339
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	217,154	198,470
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	5,000	-
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 238,493</u>	<u>\$ 212,531</u>
EXCESS REVENUE (EXPENDITURE)		(38,915)	(13,049)
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>38,915</u>	<u>38,915</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 25,865</u>

2013 Budget Mosquito Control Grand Forks & Area 'D' 080	2013 Actual Mosquito Control Grand Forks & Area 'D' 080	2013 Budget Mosquito Control Christina Lake 081	2013 Actual Mosquito Control Christina Lake 081	2013 Budget Noxious Weed Control Columbia Gardens 090	2013 Actual Noxious Weed Control Columbia Gardens 090	
\$ -	\$ 110	\$ -	\$ 91	\$ 25	\$ 43	1
-	-	-	-	15,000	13,500	2
-	-	-	-	-	-	3
-	-	-	-	-	-	4
43,463	43,463	28,735	28,735	23,501	23,501	5
57,408	57,408	-	-	-	-	6
-	-	-	-	3,000	12,500	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ 100,871</u>	<u>\$ 100,981</u>	<u>\$ 28,735</u>	<u>\$ 28,826</u>	<u>\$ 41,526</u>	<u>\$ 49,544</u>	
\$ 6,380	\$ 6,946	\$ 1,104	\$ 1,202	\$ 859	\$ 935	11
-	-	-	-	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
2,968	2,969	1,873	1,873	1,273	1,273	18
-	-	-	-	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
87,000	68,731	28,877	20,535	36,773	47,208	24
-	-	-	-	-	-	25
-	-	-	-	-	-	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 96,348</u>	<u>\$ 78,646</u>	<u>\$ 31,854</u>	<u>\$ 23,610</u>	<u>\$ 38,905</u>	<u>\$ 49,416</u>	
4,523	22,335	(3,119)	5,216	2,621	128	
(4,523)	(4,523)	3,119	3,120	(2,621)	(2,621)	
<u>\$ -</u>	<u>\$ 17,812</u>	<u>\$ -</u>	<u>\$ 8,336</u>	<u>\$ -</u>	<u>\$ (2,493)</u>	

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013**

SCHEDULE 6

		2013 Budget Noxious Weed Control Christina Lake Milfoil 091	2013 Actual Noxious Weed Control Christina Lake Milfoil 091
REVENUE			
1	Grants in lieu of taxes	\$ 75	\$ 426
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets		
4	Other revenue	2,030	-
	Transfers from:		
5	electoral area tax levy	288,655	288,655
6	member municipalities	-	-
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	2,073
		<u>\$ 290,760</u>	<u>\$ 291,154</u>
EXPENDITURE			
11	Salaries and benefits	\$ 206,193	\$ 281,379
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	1,756	1,756
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	7,105	8,476
22	Repair and maintenance	28,096	26,940
23	Vehicle	5,000	6,956
24	Contracted services	-	-
25	Travel and training	7,060	2,413
26	Grants to other programs	-	-
27	Miscellaneous	26,500	32,768
28	Expenditures capitalized	-	-
	Amortization expense	-	2,073
	Transfers to:		
29	Reserve fund	14,124	14,124
30	local governments	-	-
		<u>\$ 295,834</u>	<u>\$ 376,885</u>
EXCESS REVENUE (EXPENDITURE)		(5,074)	(85,731)
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>5,074</u>	<u>5,074</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ (80,657)</u>

2013 Budget Noxious Weed Control Electoral Areas 'D' & 'E' 092	2013 Actual Noxious Weed Control Electoral Areas 'D' & 'E' 092	2013 Budget Street Lighting Big White 101	2013 Actual Street Lighting Big White 101	2013 Budget Regional Airport East End 110	2013 Actual Regional Airport East End 110	
\$ 20	\$ 6	\$ -	\$ -	\$ 250	\$ 311	1
55,000	49,500	-	-	-	-	2
19,500	35,117	-	-	237,994	252,465	3
50	-	-	-	100,000	97,523	4
72,269	72,269	9,418	9,418	26,935	26,935	5
-	-	-	-	73,065	73,065	6
45,000	47,050	-	-	-	-	7
-	-	-	-	56,000	56,000	8
-	-	-	-	-	-	9
-	6,777	-	-	-	66,837	10
<u>\$ 191,839</u>	<u>\$ 210,719</u>	<u>\$ 9,418</u>	<u>\$ 9,418</u>	<u>\$ 494,244</u>	<u>\$ 573,136</u>	
\$ 4,908	\$ 5,343	\$ -	\$ -	\$ 103,918	\$ 87,387	11
-	-	-	-	66,500	66,301	12
-	-	-	-	36,500	36,500	13
-	-	-	-	2,190	365	14
-	-	-	-	-	-	15
-	-	-	-	9,925	8,710	16
-	-	-	-	-	-	17
1,273	1,273	1,273	1,273	22,058	22,038	18
-	-	8,200	8,787	9,500	5,523	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	63,195	90,026	22
-	-	-	-	-	-	23
185,500	189,732	-	-	-	-	24
-	-	-	-	-	-	25
-	-	-	-	-	-	26
-	-	-	-	2,236	12,746	27
-	-	-	-	255,000	211,168	28
-	6,777	-	-	-	66,837	
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 191,681</u>	<u>\$ 203,125</u>	<u>\$ 9,473</u>	<u>\$ 10,060</u>	<u>\$ 571,022</u>	<u>\$ 607,601</u>	
158	7,594	(55)	(642)	(76,778)	(34,465)	
(158)	(158)	55	55	76,778	76,778	
<u>\$ -</u>	<u>\$ 7,436</u>	<u>\$ -</u>	<u>\$ (587)</u>	<u>\$ -</u>	<u>\$ 42,313</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget House Numbering Electoral Areas 'A' & 'C' 120	2013 Actual House Numbering Electoral Areas 'A' & 'C' 120
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ -
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	6,000	6,000
6	member municipalities	-	-
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 6,000</u>	<u>\$ 6,000</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	-	-
19	Utilities	-	-
20	Professional fees	4,500	4,500
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	-	-
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	1,500	1,500
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 6,000</u>	<u>\$ 6,000</u>
EXCESS REVENUE (EXPENDITURE)		-	-
SURPLUS (DEFICIT) BEGINNING OF YEAR		-	-
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ -</u>

2013 Budget House Numbering Electoral Area 'D' 121	2013 Actual House Numbering Electoral Area 'D' 121	2013 Budget House Numbering Electoral Area 'B' 122	2013 Actual House Numbering Electoral Area 'B' 122	2013 Budget House Numbering Electoral Area 'E' 123	2013 Actual House Numbering Electoral Area 'E' 123	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	1
-	-	-	-	-	-	2
-	-	-	-	-	-	3
-	-	-	-	-	-	4
3,000	3,000	3,000	3,000	3,000	3,000	5
-	-	-	-	-	-	6
-	-	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	11
-	-	-	-	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
-	-	-	-	-	-	18
-	-	-	-	-	-	19
2,250	2,250	2,250	2,250	3,000	2,250	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
-	-	-	-	-	-	24
-	-	-	-	-	-	25
-	-	-	-	-	-	26
750	750	750	750	-	750	27
-	-	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	
-	-	-	-	-	-	
-	-	-	-	-	-	
<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2013

SCHEDULE 6

		2013 Budget Grand Forks & Electoral Areas 'C' & 'D' Library 140	2013 Actual Grand Forks & Electoral Areas 'C' & 'D' Library 140
REVENUE			
1	Grants in lieu of taxes	\$ 250	\$ 762
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	222,228	222,228
6	member municipalities	119,540	119,540
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 342,018</u>	<u>\$ 342,530</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	3,501	3,501
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	-	-
25	Travel and training	-	-
26	Grants to other programs	338,989	338,989
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 342,490</u>	<u>\$ 342,490</u>
EXCESS REVENUE (EXPENDITURE)		(472)	40
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>472</u>	<u>472</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 511</u>

2013 Budget Library Greenwood & Specified Area 'E' 141	2013 Actual Library Greenwood & Specified Area 'E' 141	2013 Budget Cemeteries East End 150	2013 Actual Cemeteries East End 150	2013 Actual Kootenay South Events & Convention Bureau	2013 Actual Kootenay South Events & Convention Bureau	
\$ -	\$ -	1,000	\$ 1,506	\$ -	\$ -	1
-	-	-	-	-	-	2
-	-	-	-	-	-	3
-	-	-	-	-	-	4
3,500	3,500	120,545	120,545	-	-	5
-	-	326,995	326,995	-	-	6
-	-	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ 3,500</u>	<u>\$ 3,500</u>	<u>448,540</u>	<u>\$ 449,046</u>	<u>\$ -</u>	<u>\$ -</u>	
\$ -	\$ -	-	\$ -	\$ -	\$ -	11
-	-	-	-	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
-	-	4,565	4,565	-	-	18
-	-	-	-	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
-	-	-	-	-	-	24
3,500	3,500	-	-	-	-	25
-	-	-	-	-	-	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	10,000	-	-	29
-	-	444,450	434,450	-	-	30
<u>\$ 3,500</u>	<u>\$ 3,500</u>	<u>449,015</u>	<u>\$ 449,015</u>	<u>\$ -</u>	<u>\$ -</u>	
-	-	(475)	31	-	-	
-	-	475	475	-	-	
<u>\$ -</u>	<u>\$ -</u>	<u>-</u>	<u>\$ 506</u>	<u>\$ -</u>	<u>\$ -</u>	

SCHEDULE 6

		2013 Budget Boundary Economic Development 008	2013 Actual Boundary Economic Development 008
REVENUE			
1	Grants in lieu of taxes	\$ 100	\$ 277
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	47,501	47,501
6	member municipalities	24,983	24,984
7	other governments	-	-
8	reserve fund	17,000	17,000
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 89,584</u>	<u>\$ 89,762</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	3,915	3,915
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	92,923	87,212
25	Travel and training	1,000	771
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 97,838</u>	<u>\$ 91,898</u>
EXCESS REVENUE (EXPENDITURE)		(8,254)	(2,136)
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>8,254</u>	<u>8,255</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 6,119</u>

2013 Budget East End Economic Development 017	2013 Actual East End Economic Development 017	2013 Budget Boundary Museum Service 026	2013 Actual Boundary Museum Service 026	2013 Budget Beaverdell Community Club 028	2013 Actual Beaverdell Community Club 028	
\$ -	\$ 874	-	\$ -	\$ -	\$ -	1
-	-	-	-	-	-	2
-	-	-	-	-	-	3
-	-	-	-	-	-	4
51,197	51,197	30,000	30,000	19,950	19,950	5
182,629	182,629	-	-	-	-	6
-	-	-	-	-	-	7
12,200	12,200	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ 246,026</u>	<u>\$ 246,900</u>	<u>30,000</u>	<u>\$ 30,000</u>	<u>\$ 19,950</u>	<u>\$ 19,950</u>	
\$ -	\$ -	-	\$ -	\$ -	\$ -	11
-	-	-	-	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
3,764	3,764	-	-	-	-	18
-	-	-	-	-	-	19
425	258	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
241,200	101,200	30,000	30,000	-	-	24
-	-	-	-	-	-	25
-	-	-	-	19,950	19,950	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 245,389</u>	<u>\$ 105,222</u>	<u>30,000</u>	<u>\$ 30,000</u>	<u>\$ 19,950</u>	<u>\$ 19,950</u>	
637	141,678	-	-	-	-	
<u>(637)</u>	<u>(637)</u>	-	-	-	-	
<u>\$ -</u>	<u>\$ 141,041</u>	<u>-</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	

SCHEDULE 6

		2013 Budget Area 'E' Parks & Trails 065	2013 Actual Area 'E' Parks & Trails 065
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ -
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	6,273	6,273
6	member municipalities	-	-
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 6,273</u>	<u>\$ 6,273</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	1,273	1,273
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	-	-
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	5,000	5,000
30	local governments	-	-
		<u>\$ 6,273</u>	<u>\$ 6,273</u>
EXCESS REVENUE (EXPENDITURE)		-	-
SURPLUS (DEFICIT) BEGINNING OF YEAR		-	-
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ -</u>

2013 Budget Big White Noise Control 075	2013 Actual Big White Noise Control 075	2013 Budget Beaverdell Street Lighting Service 103	2013 Actual Beaverdell Street Lighting Service 103	2013 Budget Greenwood & Area 'E' Cemeteries 145	2013 Actual Greenwood & Area 'E' Cemeteries 145		
\$ -	\$ -	-	\$ -	\$ -	\$ 3	1	
-	-	-	-	-	-	2	
-	-	-	-	-	-	3	
-	-	-	-	-	-	4	
5,000	5,000	-	-	13,255	13,255	5	
-	-	-	-	1,745	1,745	6	
-	-	-	-	-	-	7	
-	-	-	-	713	713	8	
-	-	-	-	-	-	9	
-	-	-	-	-	-	10	
<u>\$ 5,000</u>	<u>\$ 5,000</u>	-	<u>\$ -</u>	<u>\$ 15,713</u>	<u>\$ 15,716</u>		
\$ -	\$ -	-	\$ -	\$ -	\$ -	11	
-	-	-	-	-	-	12	
-	-	-	-	-	-	13	
-	-	-	-	-	-	14	
-	-	-	-	-	-	15	
-	-	-	-	-	-	16	
-	-	-	-	-	-	17	
1,273	1,273	-	-	1,248	1,247	18	
-	-	1,500	1,122	-	-	19	
-	-	-	-	-	-	20	
-	-	-	-	-	-	21	
-	-	-	-	-	-	22	
-	-	-	-	-	-	23	
3,727	-	-	-	17,000	5,851	24	
-	-	-	-	-	-	25	
-	-	-	-	-	-	26	
-	-	-	-	-	-	27	
-	-	-	-	-	-	28	
-	-	5,564	5,564	-	-	29	
-	-	-	-	-	-	30	
<u>\$ 5,000</u>	<u>\$ 1,273</u>	<u>7,064</u>	<u>\$ 6,686</u>	<u>\$ 18,248</u>	<u>\$ 7,098</u>		
-	3,727	(7,064)	(6,686)	(2,535)	8,618		
-	-	7,064	7,064	2,535	2,536		
<u>\$ -</u>	<u>\$ 3,727</u>	<u>-</u>	<u>\$ 378</u>	<u>\$ -</u>	<u>\$ 11,154</u>		

SCHEDULE 6

		2013 Budget Beaver Valley Parks & Trails 019	2013 Actual Beaver Valley Parks & Trails 019
REVENUE			
1	Grants in lieu of taxes	\$ 515	\$ 1,071
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	6,420
	Transfers from:		
5	electoral area tax levy	498,268	498,268
6	member municipalities	246,020	246,020
7	other governments	49,750	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	37,506
		<u>794,553</u>	<u>\$ 789,285</u>
		\$	
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	10,948	10,948
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	4,577
23	Vehicle	-	-
24	Contracted services	172,388	172,388
25	Travel and training	-	-
26	Grants to other programs	41,853	22,000
27	Miscellaneous	-	-
28	Expenditures capitalized	159,610	127,468
	Amortization expense	-	37,506
	Transfers to:		
29	Reserve fund	5,000	5,000
30	local governments	460,311	460,311
		<u>\$ 850,110</u>	<u>\$ 840,198</u>
EXCESS REVENUE (EXPENDITURE)		(55,557)	(50,913)
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>55,557</u>	<u>55,557</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 4,644</u>

2013 Budget Area 'C' Parks & Trails 027	2013 Actual Area 'C' Parks & Trails 027	2013 Budget Area 'D' Parks & Trails 045	2013 Actual Area 'D' Parks & Trails 045	2013 Budget Total	2013 Actual Total	
\$ 25	\$ 486	\$ -	\$ -	\$ 1,107,579	\$ 1,437,825	1
-	-	-	-	759,813	515,478	2
-	-	-	-	4,394,844	3,996,151	3
-	-	-	-	10,000	10,942	
-	10,525	-	-	820,719	2,541,972	4
244,200	244,200	32,373	32,373	8,473,413	8,506,853	5
-	-	-	-	6,870,715	6,870,714	6
-	-	-	-	863,307	718,453	7
13,000	13,000	9,000	9,000	1,856,968	593,709	8
-	-	-	-	-	192,020	9
-	9,807	-	-	-	-	
-	-	-	-	-	1,473,096	10
<u>\$ 257,225</u>	<u>\$ 278,018</u>	<u>\$ 41,373</u>	<u>\$ 41,373</u>	<u>\$ 25,157,358</u>	<u>\$ 26,857,213</u>	
\$ 54,063	\$ 53,272	\$ -	\$ -	\$ 9,250,203	\$ 9,010,526	11
-	-	-	-	577,062	443,094	12
-	-	-	-	1,362,391	1,362,378	13
-	-	-	-	414,818	376,601	14
-	-	-	-	-	-	15
-	-	-	-	313,097	265,644	16
-	-	-	-	507,331	412,180	17
6,997	6,997	1,273	1,273	(113,809)	(126,632)	18
-	-	-	-	806,663	665,495	19
-	-	-	-	618,156	471,831	20
-	-	-	-	65,231	57,316	21
44,000	31,831	-	-	1,873,680	1,801,956	22
2,000	2,633	-	-	781,385	723,199	23
90,500	88,949	40,000	41,790	3,800,862	3,506,288	24
-	-	-	-	555,057	426,922	25
36,000	35,881	-	-	1,877,581	1,341,054	26
-	-	-	-	173,997	160,598	27
-	-	-	-	2,048,279	1,848,307	28
-	9,807	-	-	-	1,473,360	
25,000	25,000	-	-	623,179	968,405	29
-	-	-	-	1,095,922	1,073,879	30
<u>\$ 258,560</u>	<u>\$ 254,370</u>	<u>\$ 41,273</u>	<u>\$ 43,063</u>	<u>\$ 26,631,085</u>	<u>\$ 26,262,401</u>	
(1,335)	23,648	100	(1,690)	(1,473,727)	594,812	
					66,647	
1,335	1,335	(100)	(100)	1,473,727	(514,530)	
<u>\$ -</u>	<u>\$ 24,983</u>	<u>\$ -</u>	<u>\$ (1,790)</u>	<u>\$ -</u>	<u>\$ 13,635</u>	

From: [REDACTED] "Beverley Rintoul" <director@rossland.bclibrary.ca>

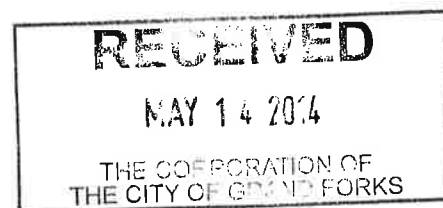
May-13-14 4:48:38 PM [REDACTED]

Subject: Rossland Golden City Days parade

To: [REDACTED] "Beverley Rintoul" <director@rossland.bclibrary.ca>

Bcc: [REDACTED] Info City of Grand Forks

Attachments: [REDACTED] GCD Parade Entry Form 2014.doc / Uploaded File (1.5M)
[REDACTED] GCD Parade Guidelines 2014.pdf / Uploaded File (106K)
[REDACTED] GCD Parade invitation 2014.pdf / Uploaded File (160K)



You are invited to take part in the 41st annual Golden City Days parade on 6 September. Attached are the invitation, guidelines and an entry form. A route map will be available shortly. The deadline for entries is 29 August.

It's the participants that make a parade. We know your entry will be an exciting part of ours.

Please share this information on your website, through social media such as Twitter or Facebook or by word of mouth. Everyone is welcome in our parade!

If you have any questions my contact information is below.

*If you are no longer the contact person for your organisation, please pass this information on to the correct person or let me know who I should be contacting. Thank you.

Beverley Rintoul
Director
Rossland Public Library
www.rossland.bclibrary.ca
Ph: 250.362.7611
2180 Columbia Ave Box 190
Rossland, BC V0G 1Y0

FILE CODE
WE3-14 Rossland Golden
+RI- City Days Parade



Rossland Golden City Days
PO Box 1572
Rossland, BC V0G 1Y0
director@rossland.bclibrary.ca

GOLDEN CITY DAYS PARADE 2014 ENTRY FORM

(Please type or print clearly)

Your personal information will be kept private and secure

Deadline: 29 August 2014

Name of Entry (group or individual) _____

Type of entry/vehicle _____

Additional vehicles _____ Total length of entry (feet) _____

Will you play music? If yes, how will music be broadcast? _____

Number of adults _____ Number of children _____

Adult contact person _____

Phone contact _____ e-mail address _____

Number of persons attending Post-Parade Reception (**required for attendance**) _____

Please provide a brief description of the entry:

In signing this agreement, I hereby, for myself, my heirs, and administrators, assume any and all risk which might be associated with the Rossland Golden City Days Parade activities. I waive and release any and all rights and claims for any damages which I may have against the City of Rossland, the Golden City Days Committee members, and their representatives, sponsors, organizers, successors, and assignees, or any others connected with this event, for any or all damages of any kind suffered by me as a result of taking part in the event activities.

My signature below is my bond that I have read the attached safety guidelines for the 2014 Golden City Days Parade and warrant that my/our entry will fully comply.

If participant is under 19 years of age, this form must be signed by parent or guardian.

Signed _____ Date _____

Please mail or e-mail to the above address.

Deadline: 29 August 2014



Rossland Golden City Days
PO Box 1572
Rossland, BC V0G 1Y0
director@rossland.bclibrary.ca

PARADE INFORMATION AND SAFETY

PARADE BEGINS AT 11 AM ON SATURDAY, SEPTEMBER 6, 2014

- The registration table will be located on St. Paul Street, north of 1st Ave. (in front of former MacLean Elementary School). Parade will begin there and end at Pioneer Park downtown.
- Please be at the meeting place no later than 10:00 am. The parade begins at 11:00 am and it takes time to get entries registered and organized.
- Be sure to visit the registration table to pick up your participant ribbons and reception tickets.
- At about 10:30 am, you will be directed into line in numerical order and asked to follow the entry in front of you.
- When all entries are lined up along the designated street, the parade will begin.
- Once moving, no one may board your float.
- Keep a safe distance between your entry and the one in front. Stop when they stop!
- Your entry should not exit the parade route before the end of the parade.
- All riders and equipment on your entry must be secured and brakes in good order!
- For safety, please cover open wheels and advise walkers with loose clothing to use caution. Watch out for people on foot!
- Parade officials reserve the right to inspect entries and refuse any entry that is in violation of parade guidelines.
- NO ALCOHOL.
- In the interest of public safety, please do not throw items at the crowds; this includes candy, water balloons, and other objects. You may hand out items like candy along the parade route. Please designate someone to be on candy hand-out duty.
- Entries with horses or other animals must be prepared to do clean-up along the route.
- Entries with children under 18 years of age must have adult supervision, one (1) adult for every five (5) children. Please include a list of supervising adults with phone numbers when you register.
- Please complete and sign your parade entry form showing a contact person and an email address where they can be reached. You will receive updates and a route map by email as the parade day approaches.
- Enjoy the experience. Play music. Go slow. Take time to interact with the crowds lining the streets. Mostly, have FUN!!
- Light refreshments and cake will be served in Pioneer Park after the parade. See the invitation for more information.

Questions? Please call or email: director@rossland.bclibrary.ca; phone: 250.362.7611



Rossland Golden City Days
PO Box 1572
Rossland, BC V0G 1Y0
director@rossland.bclibrary.ca

JOIN US IN THE GOLDEN CITY DAYS PARADE 2014!

Please accept this invitation to participate in the 2014 Golden City Days Parade on Saturday, 6 September 2014.

You may enter a float, a vehicle, a marching or walking group, play music, dance, entertain, and display your skills or products ~ whatever you do best!

Bikes, baby buggies, and boards are welcome. Families, classmates, or work groups are encouraged to join in the fun.

Golden City Days is the family celebration of Rossland's heritage as an 1890's gold mining town. You are invited to dress in 1890's-1920s style, so dig out old hats, vests, long skirts, miners' beards, and gamblin' duds!

We ask entries to make lots of noise to add to the festive spirit of the parade. Bring your CDs or iPod to play on the vehicle stereo, sing songs, or make music!

There are no entry fees, and each participant will receive a parade ribbon. As well, there will be special Golden City Days tattoos for younger entrants.

After the parade, light refreshments* and cake will be served to **registered entrants** only, in Pioneer Park downtown. In order to receive tickets to the reception, you must note on the *Parade Entry Form* the number of persons on your float who will attend the reception.

Please complete the attached entry form and return it as soon as possible no later than **29 August 2014** to:

Email: director@rossland.bclibrary.ca

Mail: Golden City Days Parade Entries, Box 1572, Rossland, BC V0G 1Y0

For more information: 250.362.7611

Hope to see you in the Golden City Days Parade!

Please review the attached Parade Information and Safety Guidelines.

*Based on one mini sub, drink, and cake slice per person attending

Rossland Golden City Days Committee 2014



Committee

P.O. Box 2949
Grand Forks, BC
V0H 1H0

May 15, 2014

Mayor Taylor & Councilors
Corporation of the City of Grand Forks
Box 220
Grand Forks, BC V0H 1H0

Dear Mayor Taylor and Council,

Re: Grand Forks Canada Day Celebration

On behalf of the Canada Day Committee, I am writing to invite you to participate in the Opening Ceremonies for the Grand Forks Canada Day Celebrations to be held in City Park on July 1, 2014. The ceremonies will start at 11:00 a.m. in City Park. The Parade will begin at 10:00 am starting from Dick Bartlett Park parking lot. It will end at Selkirk College parking lot and The Colour Party Procession will join in on 5th Street and turn right on 4th Street to City Park stage area for Opening Ceremonies at 11:00 am

Mayor Taylor is invited to be the emcee and entertainment co-chair for the celebrations that will run until 2:15 pm. The theme for this year's celebration is "Homegrown in the Boundary" and we hope that Mayor Taylor can fashion a few words to our guests along the lines of this theme. We hope to have two Council Members assist with cutting the Canada Day cake at 12:30 pm.

Thank you for the assistance the City has provided in previous years and we look forward to your participation in this exciting event again this year. Please confirm your attendance by contacting Anna Lactin from Community Futures Boundary at 250-442-2722 or email anna@boundarycf.com as soon as possible and if you have any questions or concerns.

Best regards,

Anna Lactin

Anna Lactin
Chair, Canada Day Committee

RECEIVED

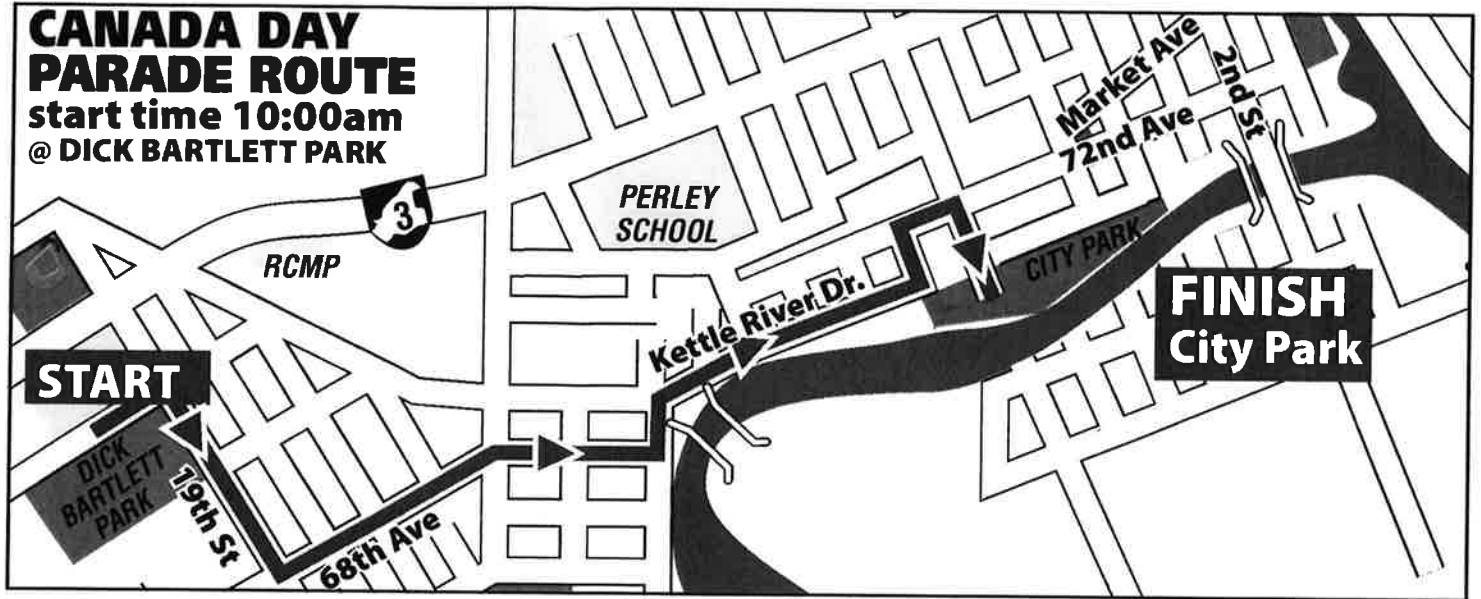
MAY 20 2014

THE CORPORATION OF
THE CITY OF GRAND FORKS

FILE CODE

WEB- CI-CANADA DAY Committee
(INULTE - JULY 1ST)

**CANADA DAY
PARADE ROUTE**
start time 10:00am
@ DICK BARTLETT PARK



May 13th, 2014



Mayor & Council
City of Grand Forks
PO Box 220,
Grand Forks BC V0H 1H0

phone: 250.674.2257
fax: 250.674.2173
www.districtofclearwater.com

Dear Mayor and Council

Re: TeamWorks Program

On behalf of Council and staff I would like to thank the City of Grand Forks for providing their engagement in the Local Government Management Association TeamWorks Program.

In November 2011 the District of Clearwater engaged the LGMA Teamworks program to evaluate the District's Public Works Department. The Director of Operations at the District of Peachland, provided an evaluation with several recommendations for Policy Implementation, Maintenance Management Program, Internal/External Training Program, Community Engagement, Budgeting and Reporting enabling the Department to improve.

In May 2014, Doug Allin, now the Chief Administrative Officer of Grand Forks, returned to complete a final review of the original report and execution of those recommendations.

The Public Works Department continues to review and address the recommendations outlined in the report provided by the Teamworks assessment. Most of the recommendations have been complete, the remainder will take time to implement. However, once in place they will provide this Department with the necessary tools and direction to perform any given task efficiently and effectively.

Again, we thank you for your support in providing a very capable person to oversee this worthwhile endeavour.

Sincerely

Leslie Groulx,
Chief Administrative Officer

Copy: Nancy Taylor, Executive Director, LGMA

FILE CODE

WEB DIST OF
C1 - CLEARWATER
(THANK YOU)
FOR ENGAGEMENT IN LOCAL GOV'T
MGMT ASSOC. TEAMWORK PROGRAM

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council
From: Chief Financial Officer
Date: May 22, 2014
Subject: Final reading for Fees & Charges Bylaw 1958
Recommendation: **RESOLVED THAT COUNCIL give final reading to Fees & Charges Bylaw No. 1958, 2014 and**
RESOLVED THAT COUNCIL give final reading to Fees & Charges Repeal Bylaw No. 1671R-A, 2014

BACKGROUND:

The goal of the proposed Fees and Charges Bylaw is to consolidate most of the fees and charges for the Municipality into one bylaw. Updating one bylaw each year as opposed to several bylaws will result in efficiencies for staff and Council.

Our plan is to update this bylaw in stages which will require two amendments each time - one to revise the bylaw with the current schedule and a second to remove the obsolete information. This bylaw is the initial set up and future amendments will be presented to Council as necessary.

The bylaw is now presented for final reading.

Benefits or Impacts of the Recommendation:

General: Retrieving fee and charge information will be easier for staff and the public.
Financial: Reduction in staff costs to annually review and update fees and charges.
Policy/Legislation: Community Charter S. 194(1) allows the Municipality to impose fees in respect of services provided by the Municipality
Attachments: Fees & Charges Bylaw No. 1958, 2014
Fees and Charges Repeal Bylaw No. 1671R-A, 2014
Fees and Charges Bylaw No. 1671, 2001

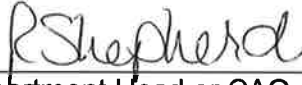

Recommendation: **RESOLVED THAT COUNCIL give final reading to Fees & Charges Bylaw No. 1958, 2014 and**
RESOLVED THAT COUNCIL give final reading to Fees & Charges Repeal Bylaw No. 1671R-A, 2014

REQUEST FOR DECISION

— REGULAR MEETING —



- OPTIONS:**
- 1. RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT**
 - 2. RESOLVED THAT COUNCIL DOES NOT ACCEPT THE STAFF REPORT**
 - 3. RESOLVED THAT COUNCIL REFERS THE MATTER BACK TO STAFF FOR FURTHER INFORMATION.**

	
Department Head or CAO	Chief Administrative Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

FEES & CHARGES BYLAW NO. 1958

A BYLAW TO AUTHORIZE THE CORPORATION OF THE CITY OF GRAND FORKS TO IMPOSE FEES AND CHARGES FOR VARIOUS MUNICIPAL SERVICES AND PROVISION OF INFORMATION;

WHEREAS pursuant to the current local government acts, legislation and regulations, Council is empowered by bylaw to establish fees and charges for various City services;

AND WHEREAS the Freedom of Information and Protection of Privacy Act provides for the payment of a fee for (a copy of routinely) available records, being those records which are available to the public, on demand, without a formal request for access under the Act;

NOW THEREFORE, the Council of the Corporation of the City of Grand Forks, in open meeting assembled, **ENACTS** as follows:

1. TITLE

- 1.1 This bylaw may be cited for all purposes as “**Fees & Charges Bylaw No. 1958, 2014.**”

2. DEFINITIONS

- 2.1 In this bylaw, unless the context otherwise requires:

“**City**” means The Corporation of the City of Grand Forks;

3. FEES AND CHARGES

- 3.1 Fees and charges imposed by the City for applications received, services rendered and goods supplied shall be in accordance with requirements of the following schedules:

SCHEDULE:

"A"	GENERAL OFFICE AND ADMINISTRATION FEES AND CHARGES
"B"	INFORMATION TECHNOLOGY AND NETWORKING SERVICES
"C"	SIGN PERMIT FEES AND CHARGES
"D"	AIRPORT FEES AND CHARGES
"E"	EQUIPMENT FEES AND CHARGES

4. SEVERABILITY

- 4.1 If any portion of this bylaw is held to be invalid by a court of competent jurisdiction, such invalidity shall not affect the validity of the remaining portions of this bylaw.

5 ENACTMENT

- 5.1 This bylaw is to take effect upon adoption by the Council of the Corporation of the City of Grand Forks.

READ A FIRST TIME this 26th day of May, 2014.

READ A SECOND TIME this 26th day of May, 2014.

READ A THIRD TIME this 26th day of May, 2014.

ADOPTED this 9th day of June, 2014.

Mayor - Brian Taylor

Corporate Officer - Diane Heinrich

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1958, as passed by the Municipal Council of the City of Grand Forks on the 9th day of June, 2014.

Corporate Officer of the Municipal Council of the
City of Grand Forks

Date Signed

SCHEDULE "A"
GENERAL OFFICE AND ADMINISTRATION FEES AND CHARGES

	<u>Fee/Charge</u>	<u>Unit</u>
For Freedom of Information Requests		
For locating and retrieving a record	\$7.50	per 1/4 hour after first 3 hours
For producing a record manually	\$7.50	per quarter hour
For shipping copies	actual costs of shipping method chosen by applicant	
For photocopying, please see fees below		
Administrative Fees		
Copy of Council Minutes - per page	\$0.50	/page
Miscellaneous Copies/Reports	\$0.50	/page
Copy of the List of Electors	\$10.00	flat rate
Tax Demand Notice (other than to an owner)	\$5.00	flat rate
Certificate of Tax Status	\$25.00	flat rate
Mobile Home Tax Status Certificate	\$25.00	flat rate
Compliance Letter	\$25.00	flat rate
N.S.F. Cheques	\$25.00	flat rate
Information requiring research (billable in 1/4 hour increments)	\$35.00	/hour
General Accounts Receivable	2%	/month*
*On overdue accounts		
City of Grand Forks "Sustainable Community Plan" Bylaw		
Current Bylaw - includes all amendments and maps	\$30.00	flat rate
City of Grand Forks "Zoning" Bylaw		
Current Bylaw - includes all amendments and maps	\$25.00	flat rate
City of Grand Forks "Subdivision, Development and Servicing" Bylaw		
Current Bylaw - includes all amendments and design standards	\$30.00	flat rate
All other Bylaws	\$0.50	/page
Maps - Plotter Printing Fees		
Tabloid Size Sheets (11" x 17")	B&W	\$3.00 /page
	Colour	\$7.50 /page
Arch D Size Sheets (24" x 36")	B&W	\$7.50 /page
	Colour	\$15.00 /page
Arch E Size Sheets (36" x 48")	B&W	\$10.00 /page
	Colour	\$30.00 /page
Subdivision Application Fees		
	\$100 non-refundable for physical examination of the first parcel of land	
	\$100.00 for each new parcel of land	

SCHEDULE "B"
INFORMATION TECHNOLOGY AND NETWORKING SERVICES
FEES AND CHARGES

	<u>Fee/Charge</u>	<u>Unit</u>
Service		
Spam Filtering	\$300.00	/year
Web Hosting	\$200.00	/year
Email Hosting (up to 10 accounts)	\$400.00	/year
Virtual Server Bundle	\$1,800.00	/year
Virtual Storage 300GB	\$1,600.00	/year
Phone Systems 7 Phones	\$250.00	/year
 Dedicated Fibre	 \$3,000.00	 /year
Phone Systems 20 Phones	\$700.00	/year
Phone Systems 50 Phones	\$1,750.00	/year
Virtual Rack Space 2U	\$1,200.00	/year
Virtual Rack Space 21U	\$6,000.00	/year

SCHEDULE "C"
SIGN PERMIT FEES AND CHARGES

	<u>Fee/Charge</u>	<u>Unit</u>
For Portable Signs, Sandwich Board Signs or replacement of a sign within an existing Sign Face	\$35.00	flat rate
For all other Signs for which a permit is required:		
Where the value is \$1000.00 or less	\$50.00	flat rate
For each additional \$1000.00 or part thereof	\$7.50	flat rate

Where any sign has been erected without the required permit having been previously issued, the fee for obtaining such permit shall be double the amount of the regular permit fee.

SCHEDULE "D"
AIRPORT FEES AND CHARGES

	<u>Fee/Charge</u>	<u>Unit</u>
1. Permanent FBO - Bare Land Leases		
Minimum Annual Fee - City Residents	\$500.00	/year
Minimum Annual Fee - Non-Residents	\$1,000.00	/year
Annual land lease fees to be calculated at 15% of assessed value or the land or the minimum annual fee, whichever is greater.		
2. Seasonal FBO Annual Fee	\$1,000.00	/year
3. Airport Terminal Building Lease - Minimum	\$500.00	/month
Monthly lease shall be the minimum fee or 8% of assessed value, whichever is greater.		
4. Tie-down Space	\$45.00	/month
For each aircraft parked on the tie-down area		
5. Transient Aircraft Parking	\$10.00	/day
For all transient aircraft parked on the Airport for 12 consecutive hours.		
6. Commercial Landing Fee	\$20.00	/landing
For all commercial fixed wing and rotary wing aircraft that are not either Permanent FBO or Seasonal FBO		
7. Fire Season Negotiable Fee		
At the discretion of the City, a special service fee agreement may be negotiated with the Forest Service for a group landing fee/facility use arrangement.		
Liability Insurance Requirements		
All permits or leases issued under sections 1,2,3 and 4 of this schedule must include provisions that require the applicant/lessee to insure the City of Grand Forks against all liability for use of the airport lands. This insurance is to be for a minimum amount of \$5,000,000 and may be increased by the City as deemed necessary.		

FBO = Fixed Base Operator

SCHEDULE "E"
EQUIPMENT FEES AND CHARGES

NEW UNIT NO.	YEAR	MAKE	DESCRIPTION	RATE
PICKUP TRUCKS				
701	2000	DODGE	1/2 TON PICK-UP	\$ 10.00
702	2003	FORD	WINDSTAR VAN	\$ 10.00
703	2001	G.M.C. (Electrical)	3/4 TON PICK-UP	\$ 10.00
704	1996	G.M.C. (Parks)	3/4 TON MOD #2500 SERVICE TRUCK	\$ 10.00
705	1997	DODGE	3/4 TON MOD #2500 DODGE	\$ 15.00
706	1998	G.M.C. (Water & Sewer)	3/4 TON TRUCK	\$ 10.00
807	2014	FORD (PARKS)	F 250 PICK -UP	\$ 10.00
808	2013	FORD (Electrical)	F 150 XL PICK-UP	\$ 10.00
711	1995	FORD (Parks)	1/2 TON PICK-UP	\$ 10.00
712	2004	CHEVROLET TRAIL BLAZER	SUV	\$ 10.00
713	2007	GMC 2500 3/4 TON	3/4 TON MOD #2500 SERVICE TRUCK	\$ 10.00
714	2007	GMC 1500 1/2 TON REG.	1/2 TON PICK-UP	\$ 10.00
715	2007	GMC 1500 1/2 TON REG.	1/2 TON EXT PICK-UP	\$ 10.00
716	2008	Ford Ranger (Commissioners)	1/2 TON PICK UP	\$ 10.00
1 TON TRUCKS				
717	2006	GMC 3500 (New Water & Sewer)	1 TON SERVICE TRUCK	\$ 20.00
718	2007	F 350 ONE TON (Parks)	ONE TON DUMP BODY	\$ 20.00
719	2010	DODGE CARAVAN	CARAVAN	\$ 10.00
VEHICLES OVER 2 TON				
720	2001	VACTOR	SEWER PRESSURE CLEANER	\$ 100.00
721	1998	I.H.C.	DUMP TRUCK	\$ 35.00
722	1998	I.H.C.	FLAT DECK/DUMP/CRANE	\$ 35.00
725	1995	FREIGHTLINER	WATER TANKER TRUCK	\$ 35.00
726	1990	I.H.C.	5 TON DUMP/SANDER TRUCK	\$ 35.00
727	1990	I.H.C.	5 TON DUMP/SANDER TRUCK	\$ 35.00
729	2007	INTERNATIONAL	ELECTRICAL LINE TRUCK	\$ 75.00
730	2007	STERLING SC 800	ELGIN STREET SWEEPER	\$ 50.00
731	2008	I.H.C.	5 TON DUMP/SANDER TRUCK	\$ 35.00
732	2010	I.H.C.	ELECTRICAL LINE TRUCK	\$ 75.00
733	2009	Saturn Vue SUV Hybird	SUV Hybird	\$ 10.00
HEAVY EQUIPMENT				
734	2009	JOHN DEERE.	544K LOADER	\$ 50.00
735	1999	CAT.	426C LOADER/BACKHOE	\$ 50.00
737	1980	CAT.	950 LOADER	\$ 50.00
738	1974	SMI	SNOW BLOWER	\$ 50.00
739	1973	CAT.	12F GRADER	\$ 50.00
TRACTORS & MOWERS				
750	2004	JOHN DEERE	SKID STEER LOADER	\$ 25.00
751	2000	JOHN DEERE	BACKHOE/LOADER - CEMETERY	\$ 25.00
852	2013	KUBOTA 1100	UTV	\$ 25.00
753	2001	HUSTLER	RIDING LAWN MOWER	\$ 25.00

854	2011	TORO (Replaced Dec 2011)	RIDING LAWN MOWER	\$ 25.00
755	1988	JOHN DEERE	RIDING LAWN MOWER	\$ 25.00
756	1977	FORD	TRACTOR	\$ 25.00
757	1975	GALLION STEEL ROLLER	STEEL ROLLER	\$ 25.00
758	2006	MTC 9700 HYDROSTATIC	"HOLDER" - MULTIPLE USE	\$ 25.00
MOBILE EQUIPMENT				
760	2000	CUMMINS ONAN	STANDBY GENERATOR	\$ 60.00
761	1998	M.B. BROOM	AIRPORT SWEEPER	\$ 35.00
862	2013	VERMEER (Replaced May 2013)	BRANCH CHIPPER	\$ 35.00
763	2005	SULLIVAN-PALATEK	AIR COMPRESSOR	\$ 35.00
764	1984	SIMPSON	GENERATOR	\$ 35.00
765	2006	AGRIMETAL 4000 TUF VAC	TURF VACCUM	\$ 35.00
TRAILERS				
770	1995	TRAIL TECH Waterworks	FLAT DECK TRAILER	\$ 10.00
771	1987	UBILT Concrete	UTILITY TRAILER	\$ 10.00
772	1987	UBILT	TRAILER/HUSTLER	\$ 10.00
773	1992	T-TECH	TRAILER/SKID STEER LOADER	\$ 10.00
774	1989	UBILT	POLE TRAILER	\$ 10.00
775	2007	MIARGE CARGO TRAILER	SOUND EQUIPMENT TRAILER	\$ 10.00
UTILITY EQUIPMENT				
781	2002	BANNERMAN	DIAMOND MASTER	\$ 30.00
782	2006	SG 26 STUMPGRINDER	STUMPGRIDER	\$ 30.00
COMPACTORS				
785	2005	BOMAG	DOUBLE DRUM ROLLER	\$ 10.00
786	1982	STONE	PLATE COMPACTOR	\$ 10.00
787	1996	BARTELL	PLATE COMPACTOR MOD B1824S	\$ 10.00
POWER EQUIPMENT				
790	2002	LEMMER	LINE PAINTER	\$ 25.00
791	1996	TARGET T3008	TILE/BRICK SAW	\$ 25.00
792	1995	POLYQUIP	CONCRETE SAW	\$ 25.00
793	1995	IMAGE	SEWER LINE INSPECTION CAMERA	\$ 60.00
794	2006	RYAN TURF CUTTER	TURF CUTTER	\$ 25.00
795	2008	1230 DITCH WITCH	DITCH WITCH TRENCHER	\$ 25.00
796	2011	UTILITY LOCATE SYSTEM	LOCATOR EQUIPMENT	\$ 25.00
MOTORIZED HAND TOOLS				
799			MISCELLANEOUS SMALL EQUIPMENT	\$ 5.00

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1671R-A

A Bylaw to Repeal Bylaw No. 1671 and all Amendments Thereto

=====

WHEREAS it is deemed necessary and expedient to repeal Bylaw No. 1671 in its entirety;

NOW THEREFORE, the Council of the Corporation of the City of Grand Forks in open meeting assembled, **ENACTS** as follows:

1. That Bylaw No. 1671, cited for all purposes as the "Fees and Charges Bylaw No. 1671, 2001" and any amendments thereto, be hereby repealed.
2. This bylaw may be cited as "**The City of Grand Forks Fees and Charges Repeal Bylaw No. 1671R-A, 2014**".

Read a **FIRST** time this 26th day of May, 2014.

Read a **SECOND** time this 26th day of May, 2014.

Read a **THIRD** time this 26th day of May, 2014.

FINALLY ADOPTED this 9th day of June, 2014.

Mayor Brian Taylor

Diane Heinrich – Corporate Officer

CERTIFICATE

I hereby certify the foregoing to be a true copy of Bylaw No. 1671R-A as adopted by the Municipal Council of the City of Grand Forks on the 9th day of June, 2014.

Clerk of the Municipal Council of the
City of Grand Forks

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1671

A BYLAW TO ESTABLISH FEES FOR PROVIDING ROUTINELY AVAILABLE
INFORMATION PURSUANT TO THE PROVISIONS OF THE LOCAL
GOVERNMENT ACT AND THE FREEDOM OF INFORMATION AND
PROTECTION OF PRIVACY ACT

=====

WHEREAS the Local Government Act no longer sets specific fees and charges for the provision of information or for applications for subdivision and other related matters;

AND WHEREAS the Municipal Council has been given authority to establish such fees and charges, by bylaw;

AND WHEREAS the Freedom of Information and Protection of Privacy Act provides for the payment of a fee for (a copy of routinely) available records, being those records which are available to the public, on demand, without a formal request for access under the Act;

NOW THEREFORE in open meeting assembled, the Council of the Corporation of the City of Grand Forks **ENACTS** as follows:

Title

1. This bylaw may be cited as the “**Fees and Charges Bylaw No. 1671, 2001**”.

Repeal of Existing Bylaw

2. This bylaw shall repeal Bylaw #1362, 1993 Fees and Charges Bylaw.

Bylaw Contents

3. Upon payment of the established fee, the following information shall be available:

- | | | |
|----|------------------------------------|----------------------------------|
| a) | Bylaws | See Schedule 'A' attached hereto |
| b) | Copy of Council Minutes – per page | \$ 0.50 per page |
| c) | Miscellaneous Copies/Reports | \$ 0.50 per page |
| d) | Zoning Map/Miscellaneous Maps | \$ 8.00 |
| e) | Copy of the List of Electors | \$10.00 |
| f) | Tax Demand Notice (other than to | |

	an owner)	\$ 5.00
g)	Certificate of Tax Status	\$10.00
h)	Mobile Home Tax Status Certificate	\$10.00
i)	Compliance Letter	\$25.00
j)	N.S.F. Cheques	\$15.00
k)	Information requiring research	\$35.00/hour
	(billable in ¼ hour increments)	
l)	General Accounts Receivable	2% per month on overdue accounts to be levied on the 25 th day of the month following the billing date
m)	Subdivision Application Fees	\$100.00 non-refundable for physical examination of the first parcel of land \$100.00 for each new parcel of land created

Read a **FIRST** time this 4th day of June 2001.

Read a **SECOND** time this 18th day of June 2001.

Read a **THIRD** time this 18th day of June 2001.

FINALLY ADOPTED this 3rd day of July 2001.

Mayor Lori Lum

City Clerk - Lynne Burch

C E R T I F I C A T E

I do hereby certify the foregoing to be a true copy of the Bylaw No. 1671, cited as "2001 Fees and Charges Bylaw No. 1665", as passed by the Municipal Council for the City of Grand Forks on the 3rd day of July, 2001.

Clerk of the Municipal Council of the
City of Grand Forks

SCHEDULE "A"

This Schedule lists fees to be charged for copies of bylaws:

City of Grand Forks "Official Community Plan" Bylaw (Current Bylaw - includes all amendments and maps)	\$30.00*
*Upon "OCP" being available from other sources (see below)	\$68.00
City of Grand Forks "Zoning" Bylaw (Current Bylaw - includes all amendments and maps)	\$25.00*
*Upon "Zoning Bylaw" being available from other sources (see below)	\$38.00
City of Grand Forks "Subdivision" Bylaw (Current Bylaw - includes all amendments and design standards)	\$30.00*
*Upon "Subdivision Bylaw" being available from other sources (see below)	\$79.00
All other Bylaws	\$.50 per page

NOTE: All the above quoted amounts are subject to applicable taxes.

*Upon the Official Community Plan Bylaw, Zoning Bylaw and the Subdivision Bylaw being made available for public information at the Grand Forks District Public Library and on the City of Grand Forks website, the increased rates for copies shall be in effect.

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council
From: Corporate Officer
Date: May 29th, 2014
Subject: First three readings of the new Local Government Elections Procedures Bylaw and the repeal of old Elections Bylaw and all amendments thereto

Recommendation: **RESOLVED THAT COUNCIL GIVES FIRST, SECOND AND THIRD READING TO THE REPEAL OF THE CURRENT BYLAW NO. 1391, "THE CITY OF GRAND FORKS LOCAL GOVERNMENT ELECTION PROCEDURE REPEAL BYLAW NO. 1391R-A, 2014".**

AND FURTHER RESOLVED THAT COUNCIL GIVES FIRST, SECOND AND THIRD READING TO THE "PROCEDURES FOR THE CONDUCT OF LOCAL GOVERNMENT ELECTION AND OTHER VOTING BYLAW NO. 1999, 2014".

BACKGROUND: At the May 26th, 2014, Regular Meeting Council was introduced to a proposed Elections Procedure Bylaw that intends to replace the outdated Bylaw No. 1391, which was adopted in 1993. The major changes introduced at the meeting were: 1) the inclusion of Silver Kettle to Section 5 (a) - Special Voting Opportunity; 2) Section 5 (d) (i) the assurance that only residents and staff of the facilities could vote at each Special Voting opportunity venue; and 3) Section 6 (b) the use of voting machines in any given election. Council should note that the inclusion of Section 6 (b) does not commit Council to use voting machines if they choose not to, at any given voting opportunity, and that the authorization for voting machines is considered under a separate bylaw.

At the bylaw's introduction, Council expressed that they would like to see Special Voting opportunities extended, as well, to serve the Boundary Lodge and Phoenix Manor Assisted Living sites. Staff has included the additional venues in Section 5 (a), and further has provided detailed inclusion to the Boundary Hospital/Hardyview Lodge that speaks to the individual cottages therein at the site. Council may note that another change with regard to voting times for Special Voting opportunities has changed from the introduction version to now read, "the voting place shall be open as determined by the Chief Elections Officer". With four places that election officials will be attending on General Voting Day, there will need to be some scheduling involved that could potentially modify times after the bylaw has been adopted, and it would be unfortunate to have to amend the bylaw to simply adjust a time frame. Of course, prior to our required legislative advertising, the times for these Special Voting Opportunities will be set for public knowledge and proper notification.

Benefits or Impacts of the Recommendation:

General: The elections bylaw will be updated to reflect current requirements and legislation.

Strategic Impact: N/A

REQUEST FOR DECISION

— REGULAR MEETING —



Financial: N/A

Policy/Legislation: The municipality is legislatively required to have an Election Procedures Bylaw in accordance with the Local Government Act

Attachments: Proposed New Bylaw; Repeal Bylaw and copy of current Election Procedures Bylaw

Recommendation: **RESOLVED THAT COUNCIL GIVES FIRST, SECOND AND THIRD READING TO THE REPEAL OF THE CURRENT BYLAW NO. 1391, "THE CITY OF GRAND FORKS LOCAL GOVERNMENT ELECTION PROCEDURE REPEAL BYLAW NO. 1391R-A, 2014".**

AND FURTHER RESOLVED THAT COUNCIL GIVES FIRST, SECOND AND THIRD READING TO THE "PROCEDURES FOR THE CONDUCT OF LOCAL GOVERNMENT ELECTION AND OTHER VOTING BYLAW NO. 1999, 2014".

OPTIONS:

- 1. RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT**
- 2. RESOLVED THAT COUNCIL DOES NOT ACCEPT THE STAFF REPORT**
- 3. RESOLVED THAT COUNCIL REFERS THE MATTER BACK TO STAFF FOR FURTHER INFORMATION.**

	
Department Head or CAO	Chief Administrative Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1391R-A

A Bylaw to Repeal Bylaw No. 1391 and all Amendments Thereto

=====

WHEREAS it is deemed necessary and expedient to repeal Bylaw No. 1391 and all its amendments thereto in its entirety;

NOW THEREFORE, the Council of the Corporation of the City of Grand Forks in open meeting assembled, **ENACTS** as follows:

1. That Bylaw No. 1391R-A, cited for all purposes as the "Procedures for the Conduct of Local Government Election and Other Voting Bylaw No. 1391, 1993" and any amendments thereto, be hereby repealed.
2. This bylaw may be cited as **"The City of Grand Forks Local Government Election Procedure Repeal Bylaw No. 1391R-A, 2014"**.

INTRODUCED on the 26th day of May, 2014

Read a **FIRST** time this 9th day of June, 2014.

Read a **SECOND** time this 9th day of June, 2014.

Read a **THIRD** time this 9th day of June, 2014.

FINALLY ADOPTED this _____ day of June, 2014.


Mayor Brian Taylor

Diane Heinrich – Corporate Officer

CERTIFICATE

I hereby certify the foregoing to be a true copy of Bylaw No. 1391R-A as adopted by the Municipal Council of the City of Grand Forks on the _____ day of June, 2014.

Corporate Officer of the Municipal Council of the
City of Grand Forks



THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1391

A BYLAW TO PROVIDE FOR THE DETERMINATION OF VARIOUS PROCEDURES
FOR THE CONDUCT OF LOCAL GOVERNMENT ELECTIONS
AND OTHER VOTING.

Under the Municipal Act, the Council may, by bylaw, determine various procedures and requirements to be applied in the conduct of local government elections and other voting.

Council for the Corporation of the City of Grand Forks wishes to establish various procedures and requirements under that authority.

The Council for the Corporation of the City of Grand Forks, in an open meeting of Council, enacts as follows:

1. **Definitions**

In this bylaw:

"Elector" means a resident elector or property elector of the jurisdiction as defined under the Municipal Act.

"Election" means an election for the number of persons required to fill a local government office.

"General Local Election" means the elections held for the Mayor and all Councillors of the Municipality, which must be held in the 1993 and in every 3rd year after that.

"General Voting Day" means:

- (a) for a general local election, the 3rd Saturday of November in the year of the election;
- (b) for other elections, the date set under Sections 38(5), 39(1) or (3) or 142(5) of the Municipal Act, and
- (c) for other voting, the date set under Section 162 of the Municipal Act.

"Jurisdiction" means, in relation to an election, the Municipality for which it is held.

"Local Government" means:

- (a) in relation to a Municipality, the Council.

"Other Voting" means voting on a matter referred to in Section 158 of the Municipal Act and includes voting on a referendum under Section 283 (s. 790.1) of that Act.

2. **Register of Resident Electors**

As authorized under Section 62 of the Municipal Act, the most current list of voters prepared under the Elections Act, existing at the time an election or other voting is to be held, is deemed to be the register of resident electors for the Municipality.

3. **Additional General Voting Opportunities**

The Council authorizes the Chief Election Officer to establish additional general voting opportunities for general voting day for each election or specified election or other voting and to designate the voting places and voting hours with the limits set out in Section 96(2) of the Municipal Act, for such voting opportunities.

4. **Additional Advance Voting Opportunities**

As authorized under Section 98 of the Municipal Act, the Council authorizes the Chief Election Officer to establish additional advance voting opportunities for each election or specified election or other voting to be held in advance of general voting day and to designate the voting places, establish the date and the voting hours for these voting opportunities.

5. **Special Voting Opportunities**

- (a) In order to give electors who may otherwise be unable to vote, an opportunity to do so, the Council will provide Special Voting Opportunity as authorized under Section 99 of the Municipal Act, for each election or specified election or other voting at the following places and shall be open during the hours hereinafter specified:

1. Boundary Lodge, 7130-9th Street, Grand Forks, B.C.
- the voting place shall be open from 1:00 p.m. to 2:15 p.m.
2. Hardy View Lodge, 2320-78th Avenue, Grand Forks, B.C.
- the voting place shall be open from 2:30 p.m. to 3:45 p.m.
3. Boundary Hospital, 7649-22nd Street, Grand Forks, B.C.
- the voting place shall be open from 4:00 p.m. to 5:30 p.m.

- (b) The following procedures for voting and for conducting the voting proceeding apply to the special voting opportunity:
 - (i) Provision is made to allow for bedside voting.
- (c) The number of candidate's representatives who may be present at the special voting opportunity is limited to one.

6. **Order of Names on Ballot**

The order of names of candidates on the ballot will be determined by lot in accordance with Section 107 of the Municipal Act.

7. **Number of Scrutineers at Voting Places**

As authorized under Section 110(2)(d) of the Municipal Act, the number of scrutineers for each candidate that may attend at an election is a maximum of one scrutineer for each ballot box in use.

8. **Resolution of Tie Votes after Judicial Recount**

In the even of a tie vote after judicial recount, the tie vote will be resolved by conducting a lot in accordance with Section 141 of the Municipal Act.

9. "Advance Poll Bylaw No. 1252" is hereby repealed.

10. This bylaw may be cited as the **"Procedures for the Conduct of Local Government Election and Other Voting Bylaw No. 1391, 1993"**.

INTRODUCED this 16th day of August, 1993.

Read a **FIRST** time this 16th day of August, 1993.

Read a **SECOND** time this 16th day of August, 1993.

Read a **THIRD** time this 16th day of August, 1993.

FINALLY RECONSIDERED AND ADOPTED this 7th day of September, 1993.

Mayor Y. Sugimoto

Acting Clerk, J.L. Burch

CERTIFICATE

I hereby certify the foregoing to be a true copy of bylaw No. 1391, as adopted by the Municipal Council of the City of Grand Forks on the 7th day of September, 1993.

Clerk of the Municipal Council of the
City of Grand Forks

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1999

A BYLAW TO PROVIDE FOR THE DETERMINATION OF VARIOUS PROCEDURES
FOR THE CONDUCT OF LOCAL GOVERNMENT ELECTIONS
AND OTHER VOTING.

Under the Local Government Act, the Council may, by bylaw, determine various procedures and requirements to be applied in the conduct of local government elections and other voting.

Council for the Corporation of the City of Grand Forks wishes to establish various procedures and requirements under that authority.

The Council for the Corporation of the City of Grand Forks, in an open meeting of Council, enacts as follows:

1. **Definitions**

In this bylaw:

"Elector" means a resident elector or property elector of the jurisdiction as defined under the Local Government Act.

"Election" means an election for the number of persons required to fill a local government office.

"General Local Election" means the elections held for the Mayor and all Councillors of the Municipality, which must be held in the year 2014 and in every 4th year after that.

"General Voting Day" means:

- (a) for a general local election, set under Section 36(2) of the Local Government Act;
- (b) for other elections, the date set under Sections 37(5), 38(1) or (3) or 142(5) of the Local Government Act, and
- (c) for other voting, the date set under Section 162 of the Local Government Act.

"Jurisdiction" means, in relation to an election, the Municipality for which it is held.

"Local Government" means:

- (a) in relation to a Municipality, the Council.

"Other Voting" means voting on a matter referred to in Section 158 of the Local Government Act.

2. **Register of Resident Electors**

As authorized under Section 62 of the Local Government Act, the most current list of voters prepared under the Elections Act, existing at the time an election or other voting is to be held, is deemed to be the register of resident electors for the Municipality.

3. **Additional General Voting Opportunities**

The Council authorizes the Chief Election Officer to establish additional general voting opportunities for general voting day for each election or specified election or other voting and to designate the voting places and voting hours with the limits set out in Section 96(2) of the Local Government Act, for such voting opportunities.

4. **Additional Advance Voting Opportunities**

As authorized under Section 98 of the Local Government Act, the Council authorizes the Chief Election Officer to establish additional advance voting opportunities for each election or specified election or other voting to be held in advance of general voting day and to designate the voting places, establish the date and the voting hours for these voting opportunities.

5. **Special Voting Opportunities**

- (a) In order to give electors who may otherwise be unable to vote, an opportunity to do so, the Council will provide Special Voting Opportunity as authorized under Section 99 of the Local Government Act, for each election or specified election or other voting at the following places and shall be open during the hours hereinafter specified:

1. Phoenix Manor Retirement Home
876-72nd Avenue, Grand Forks BC
- the voting place shall be open as determined by the Chief Elections Officer
2. Boundary Lodge Assisted Living
7130 – 9th Street, Grand Forks, BC

- the voting place shall be open as determined by the Chief Elections Officer
3. Boundary Hospital & Hardyview Lodge
(Includes all Cottages on the property)
7649-22nd Street, Grand Forks, B.C.
- the voting place shall be open as determined by the Chief Elections Officer
 4. Silver Kettle Village, 2350-72nd Avenue, Grand Forks, B.C.
- the voting place shall be open as determined by the Chief Elections Officer
- (b) The following procedures for voting and for conducting the voting proceeding apply to the special voting opportunity:
 - (i) Provision is made to allow for bedside voting.
 - (c) The number of candidate's representatives who may be present at the special voting opportunity is limited to one.
 - (d) The following restriction applies to persons who may vote at a Special Voting Opportunity:
 - (i) The only electors who may vote at the Special Voting Opportunity on the date when the Special Voting Opportunity is held are those voters who are residents of the facilities or those who have been admitted as patients to the Hospital and facilities Staff.

6. **Ballots**

Pursuant to Section 104 of the Local Government Act, the Chief Election Officer shall establish the form of ballots to be used in the general local election or other voting. Such determination includes the utilization of the Automated Ballots, for Voting Machines or Printed Ballot as follows:

- (a) Printed Ballots shall be in the form prescribed in Section 104 and 105 of the Local Government Act;
- (b) Use of Voting Machines shall be in accordance with Section 101 of the Local Government Act as outlined in the City of Grand Forks' "Automated Voting Machines for General Local Elections and Other Voting Bylaw No. 2000"

7. **Order of Names on Ballot**

The order of names of candidates on the ballot will be determined by alphabetical order in accordance with Section 106 of the Local Government Act.

8. **Number of Scrutineers at Voting Places**

As authorized under Section 110(2) (d) of the Local Government Act, the number of scrutineers for each candidate that may attend at an election is a maximum of one scrutineer for each ballot box in use.

9. **Resolution of Tie Votes after Judicial Recount**

In the event of a tie vote after judicial recount, the tie vote will be resolved by conducting a lot in accordance with Section 141 of the Local Government Act.

11. This bylaw may be cited as the "**Procedures for the Conduct of Local Government Election and Other Voting Bylaw No. 1999, 2014**".

INTRODUCED this 26th day of May, 2014.

Read a **FIRST** time this 9th day of June, 2014.

Read a **SECOND** time this 9th day of June, 2014.

Read a **THIRD** time this 9th day of June, 2014.

FINALLY RECONSIDERED AND ADOPTED this _____ day of June, 2014.

Mayor Brian Taylor

Corporate Officer, Diane Heinrich

C E R T I F I C A T E

I hereby certify the foregoing to be a true copy of bylaw No. 1999, as adopted by the Municipal Council of the City of Grand Forks on the _____ day of June, 2014.

Corporate Officer of the Municipal Council of the
City of Grand Forks

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council

From: Corporate Officer

Date: May 29th, 2014

Subject: First three readings of the proposed Automated Voting Machine Bylaw for Local Government Elections purposes

Recommendation: **RESOLVED THAT COUNCIL GIVES FIRST, SECOND AND THIRD READING TO THE CITY OF GRAND FORKS, "AUTOMATED VOTING MACHINES AUTHORIZATION BYLAW NO. 2000".**

BACKGROUND: At the Regular Meeting on May 26th, 2014, Council reviewed the proposed bylaw as introduced, and determined to forward the bylaw for consideration of first three readings at their Regular Meeting of June 9th, 2014. As introduced, the use of automated voting machines is fast becoming the standard for municipalities across British Columbia. Although there is a cost, as below, savings are recouped in less Poll Clerk staffing (not going as late), time efficiencies with expedient election results, and machine accuracy vs. possible human error.

Since the introduction, Staff has removed the clause (4.13) which referred to a schedule "A" that intended to show a sample of a ballot within the bylaw. Since the introduction, Staff has received an artist's rendering that reflects somewhat, on what a ballot may look like (as attached to this report along with a copy of the machine specifications). A ballot, depending on how many candidates, referendum questions, etc. that the City may have, will dictate the size of the ballot. A ballot can be one of three different sizes: 11", 14" and 19". A rendering such as depicted need not be included in a bylaw; since the ballot that the City would propose to use may be organized in somewhat the same fashion but would likely look entirely different –thus rendering a Bylaw Schedule redundant. The Ballot is still a paper ballot where the voter places their mark(s) as instructed on the ballot, within the privacy of a booth as it has in the past. The ballot is merely inserted into the tabulator machine which reads the marks made by the voter and calculates the results of all ballots entered.

As part of the new proposed process, Staff would be happy to provide members of the public who are interested, a come and go open house, that would intend to introduce the machine and how it works, show that privacy of the voting process is paramount, and additionally, to answer any questions with regard to the voting procedure and use of the machine. The open house would be arranged well in advance of the Advanced Polls and General Voting Day.

Benefits or Impacts of the Recommendation:

General: Use of automated voting machines accurate and fast results at the end of the election.

Strategic Impact: N/A

REQUEST FOR DECISION

— REGULAR MEETING —



Financial: \$7,600.00 approximately – including ballots. Complete election funding is within the Five Year Financial Plan.


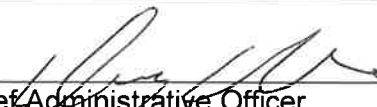
Policy/Legislation: Council may adopt, by bylaw, the use of Automated Voting Machines to run any given election.

Attachments: Proposed Automated Voting Machine Bylaw, Sample Ballot, and Automated Voting Machine specifications.

Recommendation: **RESOLVED THAT COUNCIL GIVES FIRST, SECOND AND THIRD READING TO THE CITY OF GRAND FORKS, "AUTOMATED VOTING MACHINES AUTHORIZATION BYLAW NO. 2000".**

OPTIONS:

1. RESOLVED THAT COUNCIL RECEIVES THE STAFF REPORT
2. RESOLVED THAT COUNCIL DOES NOT ACCEPT THE STAFF REPORT
3. RESOLVED THAT COUNCIL REFERS THE MATTER BACK TO STAFF FOR FURTHER INFORMATION.

	
Department Head or CAO	Chief Administrative Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 2000

A BYLAW TO PROVIDE FOR THE USE OF AUTOMATED VOTING MACHINES FOR GENERAL LOCAL ELECTIONS AND OTHER VOTING

Under the Local Government Act, the Council may, by bylaw, provide for the use of automated voting machines, voting recorders or other devices for voting in an election;

Council for the Corporation of the City of Grand Forks wishes to establish various procedures and requirements under that authority;

The Council for the Corporation of the City of Grand Forks, in an open meeting of Council, enacts as follows:

1. CITATION

- 1.1 This Bylaw may be cited as "Automated Voting Machines Authorization Bylaw No. 2000."

2. DEFINITIONS

- 2.1 In this Bylaw all definitions shall be in accordance with the *Local Government Act*, except for the following:

Acceptable mark means a completed oval that the **vote tabulating unit** is able to identify, and that has been made by an elector in the space provided on the **ballot** opposite the name of any candidate or opposite either 'yes' or 'no' on any other voting question.

Automated vote counting system means a system that counts and records votes and processes and stores election results and is comprised of the following:

- (a) a number of **ballot scan vote tabulating units**, each of which rests on a two compartment **ballot** box, one compartment of which is for:
 - (i) voted ballots, and
 - (ii) returned ballots that have been reinserted using the **ballot override procedure**; and the other for the temporary storing of voted ballots during such time as the **vote tabulating unit** is not functioning; and
- (b) a number of **portable ballot boxes** into which voted **ballots** are deposited where a **vote tabulating unit** is not being used, for counting after the close of voting on general voting day.

Ballot means a single automated ballot card designed for use in an **automated vote counting system**, which shows:

- (a) the names of all of the candidates for each of the offices of Mayor, Council and/or School Districts; and
- (b) all of the choices on all of the bylaws or other matters on which the opinion or assent of the electors is sought.

Ballot return override procedure means the use, by an election official, of a device on a **vote tabulating unit** that causes the unit to accept a **returned ballot**.

Election headquarters means temporary City Hall at 6641 Industrial Parkway, Grand Forks, BC. until such time that Administrative Staff moves back to permanent City Hall location at 7217 – 4th Street.

Emergency ballot compartment means one of two separate compartments in the ballot box under each **vote tabulating unit** into which voted **ballots** are temporarily deposited in the event that the unit ceases to function.

Memory device means a removable storage device used in the ballot processing unit to record ballot results and to store polling location information such as:

- (a) the names of all of the candidates for each of the offices of Mayor, Council and/or School Districts; and
- (b) the alternatives of 'yes' or 'no' for each bylaw or other matter on which the assent or opinion of the electors is being sought;

and a mechanism to record and retain information on the number of **acceptable marks** made for each.

Portable ballot box means a ballot box that is used at a voting place where a **vote tabulating unit** is not being used.

Results tape means the printed record generated from a **vote tabulating unit** at the close of voting on general voting day which shows the number of votes for each candidate for each of the office of Mayor, Council and/or School Districts, and the number of votes for and against each bylaw or other matter on which the assent or opinion of the electors is sought.

Returned ballot means a voted **ballot** that was inserted into the **vote tabulating unit** by the elector but was not accepted and was returned to the elector with an explanation of the **ballot** marking error which caused the **ballot** not to be accepted.

Secrecy sleeve means an open-ended folder or envelope used to cover **ballots** to conceal the choices made by each elector.

Vote tabulating unit means the device into which voted **ballots** are inserted and that scans each **ballot** and records the number of votes for each candidate and for and against each bylaw or other matter on which the assent or opinion of the electors is sought.

3. USE OF VOTING MACHINES

- 3.1 Council hereby authorizes the conducting of general local elections and other voting in the City of Grand Forks using an **automated vote counting system**.

4. AUTOMATED VOTING PROCEDURES

- 4.1 The presiding election official for each voting place and at each advance voting opportunity shall, as soon as the elector enters the voting place and before a **ballot** is issued, offer and if requested, direct an election official to provide a demonstration to an elector of how to vote using an **automated vote counting system**.
- 4.2 Upon completion of the voting demonstration, if any, the elector shall proceed as instructed, to the election official responsible for issuing **ballots**, who:
- (a) shall ensure that the elector:
 - (i) is qualified to vote in the election; and
 - (ii) is voting in the correct voting division [if applicable]; and
 - (iii) completes the voting book as required by the *Local Government Act*; and
 - (b) upon fulfilment of the requirements of subsection (a), shall then provide a **ballot** to the elector, a **secrecy sleeve** if requested by the elector, and any further instructions the elector requests.
- 4.3 Upon receiving a **ballot** and **secrecy sleeve** if so requested, the elector shall immediately proceed to a voting compartment to vote.
- 4.4 The elector may vote only by making an **acceptable mark** on the **ballot**:
- (a) beside the name of each candidate of choice up to the maximum number of candidates to be elected for each of the offices of Mayor, Council and/or School Districts; and
 - (b) beside either 'yes' or 'no' in the case of each bylaw or other matter on which the assent or opinion of the electors is sought.

- 4.5 Once the elector has finished marking the **ballot**, the elector must place the **ballot** into the **secrecy sleeve**, if applicable, proceed to the **vote tabulating unit** and under the supervision of the election official in attendance, insert the **ballot** directly from the **secrecy sleeve**, if applicable, into the **vote tabulating unit** without the **acceptable marks** on the **ballot** being exposed.
- 4.6 If, before inserting the **ballot** into the **vote tabulating unit**, an elector determines that he has made a mistake when marking a **ballot** or if the **ballot** is returned by the **vote tabulating unit**, the elector may request a replacement **ballot** by advising the election official in attendance.
- 4.7 Upon being advised of the replacement **ballot** request, the presiding election official [or alternate presiding election official] shall issue a replacement **ballot** to the elector and mark the **returned ballot** “spoiled” and shall retain all such spoiled **ballots** separately from all other **ballots** and they shall not be counted in the election.
- 4.8 If the elector declines the opportunity to obtain a replacement **ballot** and has not damaged the **ballot** to the extent that it cannot be reinserted into the **vote tabulating unit**, the election official shall, using the **ballot return override procedure**, reinsert the **returned ballot** into the **vote tabulating unit** to count any **acceptable marks** that have been made correctly.
- 4.9 Any **ballot** counted by the **vote tabulating unit** is valid and any acceptable marks contained on such **ballots** will be counted in the election subject to any determination made under a judicial recount.
- 4.10 Once the **ballot** has been inserted into the **vote tabulating unit** and the unit indicates that the **ballot** has been accepted, the elector must immediately leave the voting place.
- 4.11 During any period that a **vote tabulating unit** is not functioning, the election official supervising the unit shall insert all **ballots** delivered by the electors during this time, into the **emergency ballot compartment**, provided that if the **vote tabulating unit**:

- (a) becomes operational, or
- (b) is replaced with another **vote tabulating unit**,

the **ballots** in the **emergency ballot compartment** shall, as soon as reasonably possible, be removed by an election official and under the supervision of the presiding election official be inserted into the **vote tabulating unit** to be counted.

- 4.12 Any **ballots** that were temporarily stored in the **emergency ballot compartment** and are returned by the **vote tabulating unit** when being counted shall, through the use of the **ballot return override procedure** and under the supervision of the

presiding election official, be reinserted into the **vote tabulating unit** to ensure that any **acceptable marks** are counted.

5. ADVANCE VOTING OPPORTUNITY PROCEDURES

5.1 **Vote tabulating units** shall be used to conduct the vote at all advance voting opportunities and voting procedures at the advance voting opportunities shall follow as closely as possible those described in Section 4 of this Bylaw.

5.2 At the close of voting at each advance voting opportunity the presiding election official in each case shall ensure that:

- (a) no additional **ballots** are inserted in the **vote tabulating unit**;
- (b) the **emergency ballot compartment** is sealed to prevent insertion of any **ballots**;
- (c) the **register tapes** in the **vote tabulating unit** are not generated; and
- (d) the **memory device** of the **vote tabulating unit** is secured.

5.3 At the close of voting at the final advance voting opportunity the presiding election official shall:

- (a) ensure that any remaining **ballots** in the **emergency ballot compartment** are inserted into the **vote tabulating unit**;
- (b) secure the **vote tabulating unit** so that no more **ballots** can be inserted; and
- (c) deliver the **vote tabulating unit** together with the **memory card** and all other materials used in the election to the chief election officer at **election headquarters**.

6. SPECIAL VOTING OPPORTUNITY PROCEDURES

6.1 A **portable ballot box** shall be used for all special voting opportunities and the presiding election official appointed to attend at each special voting opportunity shall proceed in accordance with Sections 4.2, 4.3, 4.4 and 4.5 of this Bylaw so far as applicable, except that the voted **ballots** shall be deposited into the **portable ballot box** supplied by the presiding election official.

6.2 The presiding election official at a special voting opportunity shall ensure that the **portable ballot box** is secured when not in use and at the close of voting at the final special voting opportunity, the presiding election official shall seal the **portable ballot box** and return it together with all other election materials to the custody of the chief election officer.

7. PROCEDURES AFTER THE CLOSE OF VOTING ON GENERAL VOTING DAY

7.1 After the close of voting on general voting day at voting opportunities where a **vote tabulating unit** was used in the election, but excluding advance and special voting opportunities,

(a) each presiding election official shall:

- (i) ensure that any remaining **ballots** in the **emergency ballot compartment** are inserted into the **vote tabulating unit**;
- (ii) secure the **vote tabulating unit** so that no more **ballots** can be inserted;
- (iii) generate three copies of the **register tape** from the **vote tabulating unit**; and
- (iv) deliver one copy of the **register tape** along with the **memory device** from the **vote tabulating unit** to the chief election officer at **election headquarters**; and

(b) and each alternate presiding election official shall:

- (i) account for the unused, spoiled and voted **ballots** and place them, packaged and sealed separately, into the election materials transfer box along with one copy of the **results tape**;
- (ii) complete the ballot account and place the duplicate copy in the election materials transfer box;
- (iii) seal the election materials transfer box;
- (iv) place the voting books, the original copy of the ballot account, one copy of the **results tape**, completed registration cards (if applicable), keys and all completed administrative forms into the chief election officer portfolio; and
- (v) transport all equipment and materials to **election headquarters**.

7.2 At the close of voting on general voting day the chief election officer shall direct the presiding election official for the advance voting opportunity and any special voting opportunities where **vote tabulating units** were used, to proceed in accordance with Section 7.1 of this Bylaw.

7.3 At the close of voting on general voting day all **portable ballot boxes** used in the election will be opened under the direction of the chief election officer and all **ballots** shall be removed and inserted into a **vote tabulating unit** to be counted, after which the provisions of Sections 7.1, so far as applicable, shall apply.

8. RECOUNT PROCEDURE

8.1 If a recount is required it shall be conducted under the direction of the chief election officer using the **automated vote counting system** and generally in accordance with the following procedure:

- (a) the memory cards of all vote tabulating units will be cleared;
- (b) **vote tabulating units** will be designated for each voting place;
- (c) all **ballots** will be removed from the sealed ballot boxes; and
- (d) all **ballots**, except spoiled **ballots**, will be reinserted in the appropriate **vote tabulating units** under the supervision of the chief election officer.

9. GENERAL

9.1 Any enactment referred to herein is a reference to an enactment of British Columbia and regulations thereto, as amended, revised, consolidated or replaced from time to time.

9.2 If any part, section, sentence, clause, phrase or word of this Bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and the decision that it is invalid shall not affect the validity of the remainder which shall continue in full force and effect and be construed as if the Bylaw had been adopted without the invalid portion.

INTRODUCED this 26th day of May, 2014.

Read a **FIRST** time this 9th day of June, 2014.

Read a **SECOND** time this 9th day of June, 2014.

Read a **THIRD** time this 9th day of June, 2014.

FINALLY ADOPTED this _____ day of June, 2014.

Mayor Brian Taylor

Corporate Officer, Diane Heinrich

C E R T I F I C A T E

I hereby certify the foregoing to be a true copy of Bylaw No. 2000, as adopted by the
Municipal Council of the City of Grand Forks on the _____ day of June, 2014.

Corporate Officer of the Municipal Council of the
City of Grand Forks



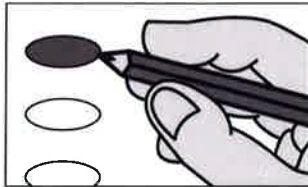
Demonstration Location

PUBLIC
WARD 1

D.R.O.

Instructions

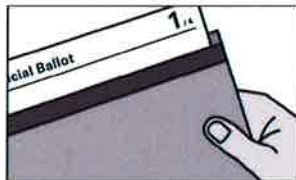
Making Selections



Fill in the oval to the left of the name of your choice. You must blacken the oval completely, and do not make any marks outside of the oval. You do not have to vote in every race.

Do not cross out or erase, or your vote may not count. If you make a mistake or a stray mark, ask for a new ballot from the poll workers.

Turning in the ballot



Insert the completed ballot into the ballot sleeve. Hand in the ballot to be counted.

Do not fold the ballot.

Mayor

Vote for One

BUZZ LIGHTYEAR ☐

CHICKEN LITTLE ☐

MICKEY MOUSE ☐

MIKE WAZOWSKI ☐

Election Solution Question

Does ES&S/Scytl have the most experienced Election Solutions?

YES ☐

NO ☐

Councillor Ward 1

Vote for One

PETER PAN ☐

TARZAN ☐

WINNIE THE POOH ☐

WOODY ☐

English Public School Trustee

Vote for Two

AREIL ☐

CINDERELLA ☐

JASMINE ☐

RAPUNZEL ☐

*Artist Rendering on a Ballot
Pictorial Example.*



DS200™

Poll-based Scanner & Tabulator

The Next Generation of Paper-Based Vote Tabulation

ES&S' DS200™ combines the best attributes of a paper-based system with the flexibility and efficiency of a digital environment. Building on ES&S' vast experience, it incorporates best practices and customer feedback to take traditional optical scan ballot tabulation to a new level. The DS200™ is an intelligent, advanced, integrated solution featuring the most advanced patented digital image technology available in the market today.

Top 5 Reasons DS200™ is the Best

Efficient: Accumulates and transmits votes directly from the polling place

Adaptable: Designed with the flexibility to process a wide range of ballot sizes and designs

Convenient: Lightweight, compact, and easy to set up and use in the polling place

Progressive: Offers extra USB ports and expandable memory to accommodate future upgrades

Intelligent: Utilizes Intelligent Mark Recognition, eliminating the guesswork from tabulation



*- More interaction.
- User Friendly.*



experience
reliability
security
innovation



Benefits and Features

Third Party Tested

All usability, accessibility and security enhancements have been third party tested to comply with the US 2005 Voluntary Voting Systems Guidelines. (Election contingency plans created in a lab environment to ensure accuracy and election usability.)

Accessible

The DS200™ is compatible with the AutoMARK®, a breakthrough ballot-marking device, allowing voters with special needs to mark a ballot independently and privately

Large Communication Screen

12-inch LCD touch screen improves voter communication and can display multiple languages

Integrated Thermal Printer

Thermal paper eliminates the worry of running out of ink on Election Day

Power Management

Internal battery pack provides reliable and sustained power management, even in the event of a power outage



Interactive Touch Screen:

The DS200™ has a large touch screen that provides an unmatched user interface, making the overall voting process better. Through this unique feature, election staff and poll workers can easily use diagnostic and setup functions and online help. Opening and closing the polls have never been easier than when using the DS200™.

Voters benefit from real time prompts which flags over-voted, under-voted, and blank ballots. Audio prompts alert the Pollworker of any ballot issue, thus allowing the voter to maintain his/her complete privacy. Improving the election experience is a key benefit of the DS200™.



MAINTAINING VOTER CONFIDENCE. ENHANCING VOTER EXPERIENCE.

ES&S Ontario

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Pickering, ON, L1W3V4
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Cel: 416.994.6271
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Cel: 604.562.8026
Fax: 604.261.9226

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council

From: Sasha Bird, Manager of Development and Engineering

Date: June 9, 2014

Subject: Bylaw amendments to the following three bylaws:

1. Sewer Regulations and Rates Bylaw No. 1500, 1997
2. Water Regulations and Rates Bylaw No. 1501, 1997
3. Electrical Utility Regulatory Bylaw No. 1543, 1998

Recommendation: RESOLVED THAT Council approves the amendments to the above bylaws and gives final reading to the amendment bylaws.

BACKGROUND: In accordance with the Community Charter, Council may, by bylaw, regulate and control the sewer, water and electrical services of the City of Grand Forks and amend rates, terms and conditions under which sewer, water and electrical services will be provided and supplied to all users and for the collection of rates for the service provided. It is advisable and beneficial to update said bylaws to reflect 2014 rates and charges to ensure they are consistent with the 2014 financial plan.

At the May 26, 2014 Regular Meeting of Council it was resolved that Council give first, second and third reading to Sewer Regulations and Rates Amendment Bylaw No. 1500-A1, 2014; Water Regulations and Rates Bylaw Amendment No. 1501-A1, 2014; and Electrical Utility Regulatory Bylaw Amendment No. 1543-A1, 2014.

Benefits or Impacts of the Recommendation:

General: To reflect the proposed rates and charges in these three bylaws.

Strategic Impact: N/A

Financial: To ensure rates and charges in the bylaws are consistent with the 2014 financial plan.

Policy/Legislation: The Community Charter governs bylaws and amendments thereto.

Attachments: 1) Draft – “Sewer Regulations and Rates Bylaw Amendment No. 1500-A1, 2014”

REQUEST FOR DECISION

— REGULAR MEETING —



- 2) Draft – “Water Regulations and Rates Bylaw Amendment No. 1501-A1, 2014”
- 3) Draft – “Electrical Utility Regulatory Bylaw Amendment No. 1543-A1, 2014
- 4) Current – “Sewer Regulations and Rates Amendment Bylaw No. 1952, 2013”
- 5) Current – “Water Regulations and Rates Amendment Bylaw No. 1953, 2013”
- 6) Current – “Electrical Utility Regulatory Amendment Bylaw No. 1993, 2014
- 7) A copy of the resolutions from the draft Regular Meeting of Council minutes from May 26, 2014.

Recommendation:

RESOLVED THAT Council approves the amendments to the above bylaws and gives final reading to the amendment bylaws.

-
- OPTIONS:**
1. COUNCIL COULD CHOOSE TO SUPPORT THE RECOMMENDATION.
 2. COUNCIL COULD CHOOSE TO NOT SUPPORT THE RECOMMENDATION.
 3. COUNCIL COULD CHOOSE TO REFER THE REPORT BACK TO STAFF FOR MORE INFORMATION.

	
Department Head or CAO	Chief Administrative Officer

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO.1500-A1

**A BYLAW TO AMEND THE CITY OF GRAND FORKS
SEWER REGULATIONS AND RATES BYLAW NO. 1500**

WHEREAS in accordance with the Community Charter, Council may, by bylaw, regulate and control the sewer service of the City of Grand Forks and amend rates, terms and conditions under which sewer service will be provided and supplied to all users and for the collection of rates for the service provided;

NOW THEREFORE, the Council for the Corporation of the City of Grand Forks in open meeting assembled **ENACTS** as follows:

1. This bylaw may be cited for all purposes as the **“City of Grand Forks Sewer Regulation and Rates Bylaw Amendment No. 1500-A1, 2014”**.
2. That Bylaw No. 1500, cited as “City of Grand Forks Sewer Regulations and Rates Bylaw No. 1500, 1997”, be amended by deleting “Schedule B” and replacing it with a new “Schedule B”, which is identified as “Appendix 1” and attached to this bylaw.
3. That this bylaw shall come into force and effect _____, 2014.

Read a **FIRST** time this _____ day of _____, 2014.

Read a **SECOND** time this _____ day of _____, 2014.

Read a **THIRD** time this _____ day of _____, 2014.

FINALLY ADOPTED this _____ day of _____, 2014.

Mayor Brian Taylor

Corporate Officer – Diane Heinrich

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1500-A1, as passed by the Municipal Council of the Corporation of the City of Grand Forks on the _____ day of _____, 2014.

Corporate Officer of the Municipal Council of the
City of Grand Forks

Date Signed

DRAFT

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3. User Rates – Effective July 1, 2014

	Bi-Monthly Fixed Charge & Capital Charge	Bi-Monthly Fixed Charge & Capital Charge	Bi- Monthly Customer Charge	Sewer Rates Charge per 1/3 cubic meter Of metered water	Bi-Monthly Variable Sewer Charges for non-Metered
User Class	Per unit	Per Account (per meter)	Per Account		Per Residence
Metered multi-Family Apartment (one tax folio)	35.25		10.50	0.400	
Commercial Office Properties (water use restricted to staff washroom)		38.25	10.50	0.400	
Commercial (Class 06) Properties not listed below		60.25	10.50	0.400	
Large Industrial (Class 04) Properties		60.25	10.50	0.400	
Commercial laundry, car wash properties		60.25	10.50	0.400	
Hotels, Restaurants, Malls		60.25	10.50	0.400	
Institutions, schools, recreation facilities (arenas, pools) irrigation systems		60.25	10.50	0.400	
Buildings not connected to sewer system on lots where service is available		35.25	10.50		
Residential Properties not metered	44.00		10.50		15.60

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO.1501-A1

A BYLAW TO AMEND THE CITY OF GRAND FORKS WATER REGULATIONS AND RATES BYLAW NO. 1501

WHEREAS in accordance with the Community Charter, Council may, by bylaw, regulate and control the water service of the City of Grand Forks and amend rates, terms and conditions under which water service will be provided and supplied to all users and for the collection of rates for the service provided;

NOW THEREFORE, the Council for the Corporation of the City of Grand Forks in open meeting assembled **ENACTS** as follows:

1. This bylaw may be cited for all purposes as the **“City of Grand Forks Water Regulations and Rates Bylaw Amendment No. 1501-A1, 2014”**.
2. That Bylaw No. 1501, cited as “City of Grand Forks Water Regulations and Rates Bylaw No. 1501, 1997”, be amended by deleting “Schedule B” and replacing it with a new “Schedule B”, which is identified as “Appendix 1” and attached to this bylaw.
3. That this bylaw shall come into force and effect _____ 1, 2014.

Read a **FIRST** time this _____ day of _____, 2014.

Read a **SECOND** time this _____ day of _____, 2014.

Read a **THIRD** time this _____ day of _____, 2014.

FINALLY ADOPTED this _____ day of _____, 2014.

Mayor Brian Taylor

Corporate Officer – Diane Heinrich

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1501-A1,
as passed by the Municipal Council of the Corporation of the City of Grand Forks
on the _____ day of _____, 2014.

Corporate Officer of the Municipal Council of the
City of Grand Forks

Date Signed

SCHEDULE "B"
SERVICE CHARGES

1. Charges for installation of water service:

- (a) Residential: 19 mm diameter (3/4") & 24.5 mm diameter (1")
***NOTE: Water Meter Mandatory**

At Cost by Contractor, including any additional service costs itemized in (d), plus 15%

- (b) Commercial, Industrial & Institutional
***NOTE: Water Meter Mandatory**

At Cost by Contractor, including any additional service costs itemized in (d), plus 15%

- (c) Renewal (upgrading, including meter retrofit)

At Cost by Contractor, including any additional service costs itemized in (d), plus 15%

- d) Additional service costs not included in (a), (b), and (c) above:

i) Service or main extension (greater than 25.4 mm diameter and/or where the service line exceeds 15 m in length)

ii) Restoration including but not limited to: asphalt road repair, concrete curb, sidewalk (concrete), and boulevard landscaping

2. Charges for each time the water supply is turned on/off

During normal working hours (Monday – Friday) \$ 50.00

3. Charges for after-hours callout – evenings, weekends, statutory holidays

Private property issue \$ 250.00

4. Purchase of water from City Bulk Water Facility

Rate per cubic meter or portion thereof \$ 4.00

5. User Rates – Effective July 1, 2014

	Per Unit Bi-monthly Fixed Charge & Capital Charge	Per Account (per meter) Bi-monthly Fixed Charge & Capital Charge	Per Account Bi-monthly Customer Charge	Per Cubic Meter	Bi-Monthly Variable Water Charges for Non-Metered, Per Residence
User Class					
Metered Multi-Family Apartment (one tax folio)	\$28.50		\$7.00	\$0.113	
Commercial Office Properties (water use restricted to staff washroom)		\$26.50	\$7.00	\$0.113	
Commercial (Class06) Properties not listed below		\$59.00	\$7.00	\$0.124	
Large Industrial (Class 04) Properties		\$59.00	\$7.00	\$0.124	
Commercial laundry, car wash Properties		\$59.00	\$7.00	\$0.124	
Hotels, Restaurants, Malls		\$59.00	\$7.00	\$0.124	
Institutions, schools, recreation facilities (arenas, pools) irrigation systems		\$59.00	\$7.00	\$0.124	
Buildings not connected to Water System on lots where service is available		\$21.50	\$7.00		
Residential Properties not metered	\$45.25		\$7.00		\$16.40

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO.1543-A1

A BYLAW TO AMEND THE CITY OF GRAND FORKS
ELECTRICAL UTILITY REGULATORY BYLAW NO. 1543

WHEREAS in accordance with the Community Charter, Council may, by bylaw, regulate and control the Electrical Service of the City of Grand Forks and amend rates, terms and conditions under which electrical service will be provided and supplied to all users and for the collection of rates for the service provided;

NOW THEREFORE, the Council for the Corporation of the City of Grand Forks in open meeting assembled **ENACTS** as follows:

1. This bylaw may be cited for all purposes as the “**City of Grand Forks Electrical Utility Regulatory Bylaw Amendment No. 1543-A1, 2014**”.
2. That Bylaw No. 1543, cited as “City of Grand Forks Electrical Utility Regulatory Bylaw No. 1543, 1998”, be amended by deleting “Schedule C” and replacing it with a new “Schedule C”, which is identified as “Appendix 1” and attached to this bylaw.
3. That this bylaw shall come into force and effect, with all consumption billed for periods ended on or after _____, 2014.

Read a **FIRST** time this _____ day of _____, 2014.

Read a **SECOND** time this _____ day of _____, 2014.

Read a **THIRD** time this _____ day of _____, 2014.

FINALLY ADOPTED this _____ day of _____, 2014.

Mayor Brian Taylor

Corporate Officer – Diane Heinrich

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1543-A1, as passed by the Municipal Council of the Corporation of the City of Grand Forks on the _____ day of _____, 2014.

Corporate Officer of the Municipal Council of the
City of Grand Forks

Date Signed

DRAFT

SCHEDULE "C"

SERVICE CHARGES

ELECTRICAL UTILITY RATES AND CONNECTION CHARGES

RESIDENTIAL SERVICE

AVAILABILITY: Available for residential usage in general including lighting, water heating, spaces heating and cooking.

**MONTHLY RATE
FOR EACH SERVICE:** A basic minimum service charge of \$16.46 per month and the following rate based on the actual consumption.

\$0.10344 per KWH

COMMERCIAL / INDUSTRIAL / INSTITUTIONAL SERVICE

AVAILABILITY: Available to all ordinary business, commercial, industrial, and institutional customers, including schools and hospitals, where electricity is consumed for lighting, cooking, space heating and single and three-phase motors. Customers requiring primary or secondary service beyond the normal single phase, 200 amp connection may be required to provide the necessary equipment and transformers, which may be situated on their property, at their own cost and the customer may be required to bear all maintenance and service costs related thereto throughout the life of the service, unless otherwise specifically agreed to by the City.

**MONTHLY RATE
FOR EACH SERVICE:** A basic minimum service charge of \$17.81 per month and the following rate based on actual consumption,

**\$0.11069 per KWH for the first 200,000 KWH or less
consumed in a two-month billing period**

**\$0.08214 per KWH for all usage above 200,000 KWH
consumed in a two month billing period**

"SCHEDULE C" cont'd

SEASONAL LOADS

AVAILABILITY: *Available for irrigation and drainage pumping and other repetitive seasonal loads taking service specifically agreed to by the City. The Customer will be required to provide all necessary service drop improvements including any step-down transformers at their direct cost unless otherwise specifically agreed to in writing by the City.*

**MONTHLY RATE
FOR EACH SERVICE:** *A basic minimum service charge of \$17.04 per month (minimum period of service will be three months) and the following rate based on actual consumption.*

\$0.11069 per KWH

SERVICE CHARGES

C.1 Existing Service Connection and Reconnection Charges:

The fee for making a standard new utility billing account application shall be \$30.00 (plus applicable taxes). This fee shall apply to all applications involving the following:

- i) the owner of real property wishes to establish a new electrical utility account in their name*
- ii) the owner of real property wishes to have the electrical meter read*
- iii) the owner of real property wishes to have the existing electrical service turned off or turned on*
- iv) the owner of real property wishes a reconnection of a meter after disconnection for violation of the Terms and Conditions contained in this bylaw.*

This existing service connection fee is designed to defray the costs involved with meter readings, account set-up and adjustments and billing preparation in addition to the normal cycle. They will therefore be charged for all activity to amend existing accounts including when the Customer is required to pay the charges applicable for a New Connection or Upgraded Service.

"SCHEDULE C" cont'd

C.2 New Service Installations or Upgrading of Existing Service:

Basic Overhead *Connection* - 200 amp service or less (single phase)

At cost by City-authorized contractor, plus 15%

Basic Underground *Connection* - 200 amp service or less (single phase)

At cost by City-authorized contractor, plus 15%

Three Phase - *Overhead/Underground*

At cost by City-authorized contractor, plus 15%

New development, whether residential or commercial, single phase or three phase services, requiring transformers and related equipment, shall be at the sole cost of the developer.

Dip Service (only at the discretion of the City)

- installation at the service entrance
- customer to supply all required materials and is responsible for all costs related to the installation.

At cost by City-authorized contractor, plus 15%

At the discretion of the City, where a customer desires to take underground service from the City's overhead lines, such customers may, at their own expense, make an approved underground service connection to a pole designated by the City and supply all the necessary conduit cable and other material required to run up the pole to the service head, provided all work on the pole is supervised by the City's employees. City Crews will work in conjunction with the customer's contractor.

An exception shall be made when existing City services are to be placed underground, in which case the City shall decide the allocation of costs.

C.3 Temporary Service:

Temporary service shall be made available upon completion of the property application and the payment to the City of \$100.00.

"SCHEDULE C" cont'd

C.4 Meter Checking:

All meters shall remain the property of the City and are subject to testing at regular intervals by the Electricity Meters Inspection Branch of the Canada Department of Consumer and Corporate Affairs, or certified meter inspection facility. That department is responsible for affixing the seals on the meters and no such seal shall be broken without specific assent the department.

If a customer doubts the accuracy of the meter serving his premises, he/she may request that it be tested. Such requests must be accompanied by a payment of the applicable charge as set out in the following schedule.

1. Meter removal charge and "in-house" inspection \$ 50.00
2. Canada Department of Consumer and Corporate Affairs or a certified meter inspection facility, should it become necessary, shall be paid as determined by that Agency along with a \$50.00 administration charge.

If the meter fails to comply with the Electricity Meters Inspection Branch requirements and only if the meter is deemed to be overcharging, the City will refund charges made in accordance with the foregoing schedule.

The Inspection Branch will consider the appropriate adjustment applicable to the customer's account and will notify the City of the amount to be remitted to the customer.

C.5 Estimation of Readings:

The City may estimate energy consumption and maximum power demand from the best evidence available where a meter has not been installed or is found to be not registering or when the meter reader is unable to read the meter on his regular meter reading trip.

If the employees of the City are required to return to a residence to carry out their duties in the operation of the electrical utility, in accordance with Section B.1(f) of this bylaw, a service charge in the amount of \$50.00 will be levied to the property owner.

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1952

A BYLAW TO AMEND THE CITY OF GRAND FORKS SEWER REGULATION AND RATES BYLAW NO. 1500

WHEREAS in accordance with the Community Charter, Council may, by bylaw, regulate and control the sewer service of the City of Grand Forks and amend rates, terms and conditions under which sewer service will be provided and supplied to all users and for the collection of rates for the service provided;

NOW THEREFORE the Council for the Corporation of the City of Grand Forks in open meeting assembled, **ENACTS** as follows:

1. This Bylaw may be cited for all purposes as the **“City of Grand Forks Sewer Regulations and Rates Amendment Bylaw No. 1952, 2013”**.
2. That Bylaw No. 1500, cited as “City of Grand Forks Sewer Regulation and Rates Bylaw No. 1500, 1997” be amended by deleting “Schedule B” and replacing it with a new “Schedule B”, which is identified as “Appendix 1” and attached to this bylaw.
3. The Bylaw No. 1500, cited as “City of Grand Forks Sewer Regulation and Rates Bylaw No. 1500, 1997” be amended by deleting Section 31 of the rates and charges and replacing with “For any sewer service disconnected from the City system, Section 20 of this bylaw shall apply. Should the Property Owner elect to have sewer service to a building turned on or off, as described in section 21 of this bylaw, sewer customer charge and fixed and capital fees will continue to be charged.”
4. That this bylaw shall come into force and effect July 1, 2013.

Read a **FIRST** time this 21st day of May, 2013.

Read a **SECOND** time this 21st day of May, 2013.

Read a **THIRD** time this 21st day of May, 2013.

FINALLY ADOPTED this 10th day of June, 2013.

Mayor Brian Taylor

Corporate Officer – Diane Heinrich

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1939, the "City of Grand Forks Sewer Regulations and Rates Amendment Bylaw No. 1952, 2013", as passed by the Municipal Council of the Corporation of the City of Grand Forks on the 10th day of June, 2013.

Corporate Officer of the Municipal Council of the
City of Grand Forks

Current Bylaw

SCHEDULE "B"

SERVICE CHARGES

A: Charges for installation of a sewer service:

- ** A deposit of 100% of cost, is payable in advance, prior to installation**
**** Includes initial removal of sewer plug**

Residential

- | | | |
|----|--------------------------|---|
| a) | 100 mm (4 inch) diameter | \$2,300, including any additional service costs itemized in (c) |
|----|--------------------------|---|

Commercial / Industrial / Institutional / Multi-Family

- | | | |
|----|--|---|
| b) | 152 mm (6 inch) diameter | At cost, including any additional service costs itemized in (c) |
| c) | additional service costs | |
| | - service or main extension (100 mm to 152 mm diameter and/or where the service length is greater than 15 m) | Cost plus any additional service costs itemized in (c) |
| | - restoration | |
| | - asphalt road repair | \$45.00/sq. meter |
| | - concrete curb | \$85.00/lin. meter |
| | - sidewalk (concrete) | \$120.00/lin. meter |
| | - boulevard landscaping | \$18.00/sq. meter |
| | - retention catch basin | \$1,500.00/each |

B:	Charges to Septic Service Contractors/Haulers	\$25.00 per load
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C: Sewer Rates – Effective July 1, 2013

	Bi-Monthly Fixed Charge & Capital Charge	Bi-Monthly Fixed Charge & Capital Charge	Bi- Monthly Customer Charge	Sewer Rates Charge per 1/3 cubic meter Of metered water	Bi-Monthly Variable Sewer Charges for non-Metered
User Class	Per unit	Per Account (per meter)	Per Account		Per Residence
Metered multi-Family Apartment (one tax folio)	35.25		10.50	0.400	
Commercial Office Properties (water use restricted to staff washroom)		38.25	10.50	0.400	
Commercial (Class 06) Properties not listed below		60.25	10.50	0.400	
Large Industrial (Class 04) Properties		60.25	10.50	0.400	
Commercial laundry, car wash properties		60.25	10.50	0.400	
Hotels, Restaurants, Malls		60.25	10.50	0.400	
Institutions, schools, recreation facilities (arenas, pools) irrigation systems		60.25	10.50	0.400	
Buildings not connected to sewer system on lots where service is available		35.25	10.50		
Residential Properties not metered	44.00		10.50		15.60

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO.1953

A BYLAW TO AMEND THE CITY OF GRAND FORKS WATER REGULATIONS AND RATES BYLAW NO. 1501

WHEREAS in accordance with the Community Charter, Council may, by bylaw, regulate and control the water service of the City of Grand Forks and amend rates, terms and conditions under which water service will be provided and supplied to all users and for the collection of rates for the service provided;

NOW THEREFORE, the Council for the Corporation of the City of Grand Forks in open meeting assembled, **ENACTS** as follows:

1. This bylaw may be cited for all purposes as the **"City of Grand Forks Water Regulations and Rates Amendment Bylaw No. 1953, 2013"**.
2. That Bylaw No. 1501, cited as "City of Grand Forks Water Regulations and Rates Bylaw No. 1501, 1997", be amended by deleting "Schedule B" and replacing it with a new "Schedule B", which is identified as "Appendix 1" and attached to this bylaw.
3. That Bylaw No. 1501, cited as the "City of Grand Forks Water Regulations and Rates Bylaw No. 1501, 1997", be amended by deleting Section 26 of the rates and charges and replacing with "Should the property owner elect to have the water service to a building turned on or off, as described in Section 18 of this bylaw, water customer charge and fixed and capital fees will continue to be charged."
4. That this bylaw shall come into force and effect July 1, 2013.

Read a **FIRST** time this 21st day of May, 2013.

Read a **SECOND** time this 21st day of May, 2013.

Read a **THIRD** time this 21st day of May, 2013.

FINALLY ADOPTED this 10th day of June, 2013.

Mayor Brian Taylor

Corporate Officer – Diane Heinrich

CERTIFICATE

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1953, the "City of Grand Forks Water Regulations and Rates Amendment Bylaw No. 1953, 2013", as passed by the Municipal Council of the Corporation of the City of Grand Forks on the 10th day of June, 2013.

Corporate Officer of the Municipal Council of the
City of Grand Forks

Current Bylaw

SCHEDULE "B"

SERVICE CHARGES

1. ***Charges for installation of water service:***
 - *A deposit of 100% of cost, is payable in advance, prior to installation**
 - *includes initial turn on of water**
- | | |
|---|---|
| <p>(a) -Residential: 19mm diameter (3/4")</p> | <p>\$2,300.00, including any additional service costs itemized in (d)</p> |
| <p>-Residential: 24.5mm diameter (1")
*NOTE: Water Meter Mandatory</p> | <p>At cost, including any additional service costs itemized in (d)</p> |
| <p>(b) Commercial, Industrial, Institutional
Minimum Charge
*NOTE: Water Meter Mandatory</p> | <p>At cost, including any additional service costs itemized in (d)</p> |
| <p>(c) renewal (upgrading, including meter retrofit)</p> | <p>At cost, including any additional service costs in (d)</p> |
| <p>d) additional service costs not included in (a), (b), and (c) above:</p> | |
| <p>- service or main extension (greater than 25.4 mm diameter and/or where the service line exceeds 15 m in length)</p> | <p>Cost/linear meter + any additional service costs listed below:</p> |
| <p>- restoration</p> | |
| <p>- asphalt road repair</p> | <p>\$ 45.00/square meter</p> |
| <p>- concrete curb</p> | <p>85.00 /linear meter</p> |
| <p>- sidewalk (concrete)</p> | <p>120.00/linear meter</p> |
| <p>- boulevard landscaping</p> | <p>18.00/linear meter</p> |

Schedule "B" cont'd

2. ***Charges for each time the water supply is turned on/off***

- during normal working hours	\$ 50.00
- outside normal working hours	\$ 100.00

3. ***Purchase of water from City Bulk Water Facility***

Rate per cubic meter or portion thereof	\$4.00
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Current Bylaw

4. User Rates – Effective July 1, 2013

	Per Unit Bi-monthly Fixed Charge & Capital Charge	Per Account (per meter) Bi-monthly Fixed Charge & Capital Charge	Per Account Bi-monthly Customer Charge	Per Cubic Meter	Bi-Monthly Variable Water Charges for Non-Metered, Per Residence
User Class					
Metered Multi-Family Apartment (one tax folio)	\$24.50		7.00	0.113	
Commercial Office Properties (water use restricted to staff washroom)		22.50	7.00	0.113	
Commercial (Class06) Properties not listed below		55.00	7.00	0.124	
Large Industrial (Class 04) Properties		55.00	7.00	0.124	
Commercial laundry, car wash Properties		55.00	7.00	0.124	
Hotels, Restaurants, Malls		55.00	7.00	0.124	
Institutions, schools, recreation facilities (arenas, pools) irrigation systems		55.00	7.00	0.124	
Buildings not connected to Water System on lots where service is available		17.50	7.00		
Residential Properties not metered	41.25		7.00		16.40

THE CORPORATION OF THE CITY OF GRAND FORKS

BYLAW NO. 1993

A Bylaw to Amend the Electrical Utility Regulatory Bylaw No. 1993

WHEREAS in accordance with the Community Charter, Council may, by bylaw, regulate and control the electrical service of the City of Grand Forks and amend rates, terms and conditions under which electricity service will be provided and supplied to all users and for the collection of rates for the service provided;

NOW THEREFORE, Council for the Corporation of the City of Grand Forks in open meeting assembled, **ENACTS**, as follows:

1. This bylaw may be cited, for all purposes, as the **“Electrical Utility Regulatory Amendment Bylaw No. 1993, 2014”**.
2. That Schedule “C” of Bylaw No. 1930, be deleted and replaced with a new Schedule “C”, which is identified as “Appendix 1”, and attached to this bylaw.
3. This bylaw shall come into force and effect, with all consumption billed for periods ended on or after January 1, 2014.

Read a **FIRST** time this 13th day of January, 2014.

Read a **SECOND** time this 13th day of January, 2014.

Read a **THIRD** time this 13th day of January, 2014.

FINALLY ADOPTED this 27th day of January, 2014.

Mayor Brian Taylor

Corporate Officer – Diane Heinrich

CERTIFIED CORRECT

I hereby certify the foregoing to be a true copy of Bylaw No. 1993 as adopted by the Municipal Council of the City of Grand Forks on the 27th day of January, 2014

Corporate Officer of the Municipal Council of the
City of Grand Forks

Current Bylaw

"SCHEDULE C"

ELECTRICAL UTILITY RATES AND CONNECTION CHARGES

RESIDENTIAL SERVICE

AVAILABILITY: Available for residential usage in general including lighting, water heating, spaces heating and cooking.

**MONTHLY RATE
FOR EACH SERVICE:** A basic minimum service charge of \$16.46 per month and the following rate based on the actual consumption.

\$0.10344 per KWH

COMMERCIAL / INDUSTRIAL / INSTITUTIONAL SERVICE

AVAILABILITY: Available to all ordinary business, commercial, industrial, and institutional customers, including schools and hospitals, where electricity is consumed for lighting, cooking, space heating and single and three-phase motors. Customers requiring primary or secondary service beyond the normal single phase, 200 amp connection may be required to provide the necessary equipment and transformers, which may be situated on their property, at their own cost and the customer may be required to bear all maintenance and service costs related thereto throughout the life of the service, unless otherwise specifically agreed to by the City.

**MONTHLY RATE
FOR EACH SERVICE:** A basic minimum service charge of \$17.81 per month and the following rate based on actual consumption,

**\$0.11069 per KWH for the first 200,000 KWH or less
consumed in a two-month billing period**

**\$0.08214 per KWH for all usage above 200,000 KWH
consumed in a two month billing period**

“SCHEDULE C” cont’d

SEASONAL LOADS

AVAILABILITY: Available for irrigation and drainage pumping and other repetitive seasonal loads taking service specifically agreed to by the City. The Customer will be required to provide all necessary service drop improvements including any step-down transformers at their direct cost unless otherwise specifically agreed to in writing by the City.

**MONTHLY RATE
FOR EACH SERVICE:** A basic minimum service charge of \$17.04 per month (minimum period of service will be three months) and the following rate based on actual consumption.

\$0.11069 per KWH

SERVICE CHARGES

C.1 Existing Service Connection and Reconnection Charges:

The fee for making a standard new utility billing account application shall be \$30.00 (plus applicable taxes). This fee shall apply to all applications involving the following:

- i) the owner of real property wishes to establish a new electrical utility account in their name
- ii) the owner of real property wishes to have the electrical meter read
- iii) the owner of real property wishes to have the existing electrical service turned off or turned on
- iv) the owner of real property wishes a reconnection of a meter after disconnection for violation of the Terms and Conditions contained in this bylaw.

This existing service connection fee is designed to defray the costs involved with meter readings, account set-up and adjustments and billing preparation in addition to the normal cycle. They will therefore be charged for all activity to amend existing accounts including when the Customer is required to pay the charges applicable for a New Connection or Upgraded Service.

“SCHEDULE C” cont’d

C.2 New Service Installations or Upgrading of Existing Service:

Basic Overhead *Connection* - 200 amp service \$ 250.00
or less (single phase) + \$3.00/amp over
200 amp service

Basic Underground *Connection* - 200 amp service \$ 750.00
or less (single phase) + \$3.00/amp over
200 amp service

Three Phase - *Overhead/Underground* At Cost
*New development, whether residential or commercial, single phase or three
phase services, requiring transformers and related equipment, shall be at the sole cost
of the developer.*

Dip Service (only at the discretion of the City)
- installation at the service entrance
- customer to supply all required
materials and is responsible for all
costs related to the installation. At Cost

At the discretion of the City, where a customer desires to take underground service from the City's overhead lines, such customers may, at their own expense, make an approved underground service connection to a pole designated by the City and supply all the necessary conduit cable and other material required to run up the pole to the service head, provided all work on the pole is supervised by the City's employees. City Crews will work in conjunction with the customer's contractor.

An exception shall be made when existing City services are to be placed underground, in which case the City shall decide the allocation of costs.

All new service installations or upgrading of existing service costs are payable in advance of the installation and are subject to applicable taxes.

C.3 Temporary Service:

Temporary service shall be made available upon completion of the property application and the payment to the City of \$100.00.

“SCHEDULE C” cont’d

C.4 Meter Checking:

All meters shall remain the property of the City and are subject to testing at regular intervals by the Electricity Meters Inspection Branch of the Canada Department of Consumer and Corporate Affairs, or certified meter inspection facility. That department is responsible for affixing the seals on the meters and no such seal shall be broken without specific assent the department.

If a customer doubts the accuracy of the meter serving his premises, he/she may request that it be tested. Such requests must be accompanied by a payment of the applicable charge as set out in the following schedule.

1. Meter removal charge and “in-house” inspection \$ 50.00
2. Canada Department of Consumer and Corporate Affairs or a certified meter inspection facility, should it become necessary, shall be paid as determined by that Agency along with a \$50.00 administration charge.

If the meter fails to comply with the Electricity Meters Inspection Branch requirements and only if the meter is deemed to be overcharging, the City will refund charges made in accordance with the foregoing schedule.

The Inspection Branch will consider the appropriate adjustment applicable to the customer’s account and will notify the City of the amount to be remitted to the customer.

C.5 Estimation of Readings:

The City may estimate energy consumption and maximum power demand from the best evidence available where a meter has not been installed or is found to be not registering or when the meter reader is unable to read the meter on his regular meter reading trip.

If the employees of the City are required to return to a residence to carry out their duties in the operation of the electrical utility, in accordance with Section B.1(f) of this bylaw, a service charge in the amount of \$50.00 will be levied to the property owner.

Request that Council proclaim May 29th as "Day of the Bee"

Council does not make proclamations

MOTION: SMITH / KENDEL

RECEIVE FOR INFORMATION

CARRIED.

BYLAWS

a) Chief Financial Officer

MOTION: SMITH / WYERS

RESOLVED THAT COUNCIL GIVE FIRST THREE READINGS TO FEES AND CHARGES BYLAW 1958, 2014.

CARRIED.

MOTION: KENDEL / KROG

RESOLVED THAT COUNCIL GIVE FIRST THREE READINGS TO FEES AND CHARGES REPEAL BYLAW NO. 1671R-A, 2014.

CARRIED.

b) Manager of Development and Engineering

Bylaw amendments to the following three bylaws:

1. Sewer Regulations and Rates Bylaw No. 1500, 1997
2. Water Regulations and Rates Bylaw No. 1501, 1997
3. Electrical Utility Regulations and Rates Bylaw No. 1543, 1998

MOTION: SMITH / KENDEL

1.RESOLVED THAT COUNCIL GIVE FIRST, SECOND AND THIRD READING TO THE SEWER REGULATIONS AND RATES BYLAW AMENDMENT NO.1500-A1, 2014

CARRIED.

MOTION: WYERS / SMITH

2.RESOLVED THAT COUNCIL GIVE FIRST, SECOND AND THIRD READING TO THE WATER REGULATIONS AND RATES BYLAW AMENDMENT NO.1501-A1, 2014

CARRIED.

MOTION: SMITH / KENDEL

3.RESOLVED THAT COUNCIL GIVE FIRST, SECOND AND THIRD READING TO THE ELECTRICAL UTILITY REGULATORY BYLAW AMENDMENT NO.1543-A1, 2014

CARRIED.

c) Corporate Officer

Introduction of the new Local Government Elections Procedure Bylaw and the repeal of the old Elections Bylaw and all amendments thereto

The Corporate Officer reviewed the additions to the Elections Procedure Bylaw.

Council requested that Boundary Lodge be included in the special voting opportunities.

MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL RECEIVES FOR INTRODUCTION AND DISCUSSION, THE PROPOSED UPDATED LOCAL GOVERNMENT ELECTIONS BYLAW NO. 1999 AND THE REPEAL OF CURRENT BYLAW NO. 1391 AND REFERS SAID BYLAWS TO THE JUNE 9TH, 2014, REGULAR MEETING OF COUNCIL FOR FIRST THREE READINGS.

CARRIED.

d) Corporate Officer

Introduction of the proposed Automated Voting Machine Bylaw for Local Government Elections purposes

MOTION: SMITH / KROG

RESOLVED THAT COUNCIL RECEIVES FOR INTRODUCTION AND DISCUSSION, THE PROPOSED USE OF AUTOMATED VOTING MACHINES FOR GENERAL LOCAL ELECTIONS BYLAW NO. 2000, AND REFERS SAID BYLAW TO THE JUNE 9TH, 2014, REGULAR MEETING OF COUNCIL FOR FIRST THREE READINGS.

CARRIED.

e) Corporate Officer

Introduction of the proposed Mail Ballot Authorization and Procedure Bylaw
Council discussed the pros and cons of mail in ballots.

MOTION: SMITH / KENDEL

RESOLVED THAT COUNCIL RECEIVES FOR INTRODUCTION AND DISCUSSION, THE PROPOSED USE OF MAIL BALLOT AUTHORIZATION FOR GENERAL LOCAL ELECTIONS BYLAW NO. 2001, AND DETERMINES IF IT IS COUNCIL'S WISH TO REFER