



PEACE RIVER REGIONAL DISTRICT
Special Rural Budgets Administration Committee Meeting

A G E N D A

Thursday, March 14, 2019
at the Regional District Office Breakroom, 1981 Alaska Avenue,
Dawson Creek, BC **9:45 am**

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1. **CALL TO ORDER** - Director Sperling to Chair the Meeting
 2. **ADOPTION OF AGENDA:**
 3. **REPORTS:**
R-1 March 6, 2019 – Report from Paulo Eichelberger, GM of Environmental Services - Kelly Lake Sewer Function – Budget Amendment
 4. **ADJOURNMENT:**



REPORT

To: Rural Budgets Administration Committee

Date: March 6, 2019

From: Paulo Eichelberger, General Manager of Environmental Services

Subject: Kelly Lake Sewer Function – Budget Amendment

RECOMMENDATION #1:

That the Rural Budgets Administration Committee approve a funding commitment of \$14,000 from the Area D portion of the Peace River Agreement Fund to align with what is currently budgeted in the draft 2019 Kelly Lake Sewer budget.

BACKGROUND/RATIONALE:

The Kelly Lake sewer lagoon has previously been approved for the transfer of \$60,000 from Peace River Agreement (PRA) Funds as authorized by the Rural Budgets Administration Committee to perform works in order to repair the system to standard and to ensure regulatory compliance.

The draft 2019 Kelly Lake Sewer budget was created using \$74,000 in PRA funding so a further approval of \$14,000 is necessary to support the current draft budget as it was presented to the Board February 27, 2019.

Total budget for the function in 2019 will remain unchanged at \$86,851.

ALTERNATIVE OPTIONS:

1. That the Rural Budgets Administration Committee amend the revenue side of the budget to make up the difference of \$14,000 from operating reserves while maintaining the transfer from PRA of \$60,000.
2. That the Rural Budgets Administration Committee amend the expenditure side of the budget to reduce the expenditures by \$14,000, thus reducing the amount of repairs planned for 2019.
3. That the Rural Budgets Administration Committee provide further direction.

STRATEGIC PLAN RELEVANCE:

FINANCIAL CONSIDERATION(S):

Below are the current balances of each fund:

Kelly Lake Sewer Operating Reserve balance:	\$21,039
Uncommitted balance for Area D's PRA Reserve:	\$1,075,867

COMMUNICATIONS CONSIDERATION(S):

N/A

OTHER CONSIDERATION(S):

N/A

Staff Initials:

Dept. Head: 

CAO:



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