



PEACE RIVER REGIONAL DISTRICT Kelly Lake Community Centre Society Budget Meeting Notes

DATE: Wednesday, January 13, 2010
TIME: 12:00 p.m.
PLACE: Kelly Lake Community Centre, Kelly Lake, BC

PRESENT: Francis Gladue, President
Judy Gauthier, Secretary, Kelly Lake Community Centre Society
Linda Laufman
Jeanette Calliou
Ramona Savard
Director Wayne Hiebert, Electoral Area 'D'
Kim Frech, Chief Financial Officer
Ron Storie, Manager of Community Services

Guest

Cliff Calliou, Kelly Lake Cree First Nations

1) Call to Order The meeting was called to order at 12:10 p.m.

Question: When do we pay to use the Kelly Lake Community Centre?
Response: Users can pay every 3 months, the hall is open to the public for birthdays, funerals, community events – rental charges apply. Please book in advance when you want to use the facility, or fill out the form describing the booking request and provide it to us at a meeting.

Some discussion took place regarding how the termination of the Community Centre would occur. The Termination clause in Section 19 of the previous agreement was read out to those in attendance.

2) Budget: Mrs. Frech advised based on tax assessment we can raise the amount of money requested by the Society. Last year the budget was \$80,000. The \$80,000 request is within limits (tax rate remains the same). Previously, money raised came from EnCana, now it will be coming from the Service Area. If cash flow is an issue (i.e. in April or May more funds are required) the Regional District can advance the funds. Usually we do not provide the group the money until August 1st.

Question: Can we get monthly installments?
Response: Yes, you can get monthly installments. However, the Regional District would like to wait until we see your financial statements, then in March, with direction from the Kelly Lake Community Centre Society the Regional District could provide installments.

BY CONSENSUS,
that the budget request of the Kelly Lake Community Centre Society be submitted to the Regional District for inclusion in the 2010 Annual Financial Plan.

CARRIED.

- 3) Insurance Current insurance provider is Brownridge and Company at \$12,500 for 2010, not building. Mrs. Frech will look into the coverage of the building and contents.
- 4) Adjournment The meeting adjourned at 1:30 p.m.

Wayne Hiebert,
Director, Electoral Area 'D'

Ron Storie,
Manager of Community Services