



**SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT  
SPECIAL BOARD MEETING (BUDGET) AGENDA  
HELD AT 344 2<sup>nd</sup> AVENUE WEST, PRINCE RUPERT, B.C.  
SATURDAY, FEBRUARY 20<sup>th</sup>, 2016  
10:00 A.M.**

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**1. CALL TO ORDER**

**2. CONSIDERATION OF AGENDA (additions/deletions)**

**3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES**

None.	-
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**4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING**

None.	-
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**5. DELEGATIONS**

None.	-
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**6. FINANCE**

Round 3 of the draft 2016 – 2020 Skeena-Queen Charlotte Regional District (SQCRD) Financial Plan was distributed to the Board and is available on the SQCRD website.	-
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**7. CORRESPONDENCE**

7.1 Dodge Cove Recreation Society – 2016 Grant Request	Pg 1
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**8. REPORTS / RESOLUTIONS**

None.	-
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**9. FINANCIAL PLANS' REVIEW**

9.1 Regional Recycling (Mainland) - <b>Function [340]</b>	Budget P 1-15
9.2 Rural Land-Use Planning – <b>Function [510]</b>	Budget P 16-21
9.3 Economic Development – <b>Function [570]</b>	Budget P 22-26

9.4	Haida Gwaii Recreation – <b>Function [730]</b>	Budget P 27-30
9.5	Administration - <b>Function [110]</b>	Budget P 31-42
9.6	Electoral Area Administration – <b>Function [120]</b>	Budget P 43-47
9.7	Electoral Area E Administration - <b>Function [121]</b>	Budget P 48-51
9.8	Elections – <b>Function [130]</b>	Budget P 52-55
9.9	Grant-in-Aid (All) – <b>Function [170]</b>	Budget P 56-59
9.10	Grant-in-Aid Area A – <b>Function [171]</b>	Budget P 60-63
9.11	Grant-in-Aid Area C – <b>Function [172]</b>	Budget P 64-67
9.12	Grant-in-Aid Area D – <b>Function [173]</b>	Budget P 68-71
9.13	Grant-in-Aid Area E – <b>Function [174]</b>	Budget P 72-75
9.14	Member Municipality Debt – <b>Function [190]</b>	Budget P 76-79
9.15	Sandspit Fire – <b>Function [210]</b>	Budget P 80-83
9.16	Emergency Programming – Areas A & C – <b>Function [220]</b>	Budget P 84-87
9.17	Emergency Programming – Area D – <b>Function [227]</b>	Budget P 88-91
9.18	Emergency Programming – Area E – <b>Function [229]</b>	Budget P 92-96
9.19	Islands Solid Waste - <b>Function [310 - 319]</b>	Budget P 97-128
9.20	Prince Rupert Regional Archives – <b>Function [710]</b>	Budget P 129-132
9.21	North Pacific Cannery – <b>Function [715]</b>	Budget P 133-136
9.22	Haida Gwaii Museum – <b>Function [720]</b>	Budget P 137-140
9.23	Vancouver Island Regional Library – <b>Function [725]</b>	Budget P 141-144
9.24	Sandspit Community Hall – <b>Function [735]</b>	Budget P 145-148
9.25	Mainland Recreation Area A – <b>Function [751]</b>	Budget P 149-152
9.26	Mainland Recreation Area C – <b>Function [752]</b>	Budget P 153-156
9.27	Sandspit Water – <b>Function [810]</b>	Budget P 157-162
9.28	Feasibility Studies – <b>Function [901]</b>	Budget P 163-166

**10. OLD BUSINESS**

None.	-
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**11. NEW BUSINESS**

None.	-
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**12. PUBLIC INPUT****13. IN-CAMERA**

None.	-
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**14. ADJOURNMENT**

January 22, 2016

TO:

Skeena Queen Charlotte Regional District (SQCRD)  
Chair and Directors of the Board  
100 First Avenue East  
Prince Rupert, BC V8J 1A6

RECEIVED JAN 27 2016

FROM:

Dodge Cove Recreation Society (DCRS)  
Lou Allison, Director  
PO Box 789  
Prince Rupert, BC V8J 3Y1

Thank you to the SQCRD for granting a request made in January 2015 for \$2000 towards the cost of operating the Dodge Cove community building.

I am writing on behalf of the Dodge Cove Recreation Society (DCRS) to request the same grant of \$2000 from the SQCRD to help with the maintenance and operating costs in 2016.

Our operating costs remain fairly constant. Hydro and insurance remain our largest operating costs, as well as some costs for maintenance and supplies.

Since we completed most of our big capital projects a few years ago, we have less on our plate but we are pleased to announce that we have upgraded and improved the storage of our First Aid supplies, and put better signs; we have improved the shelving and storage in the kitchen and the ante-room that houses the collection of movies; we have done some clearing around the property to ensure better air flow around the building and ease of mowing; and we have painted our deck to help preserve it. Currently underway is the construction of a boardwalk for better access to the back door, which leads to the First Aid room.

We have been happy to provide the SQCRD with copies of our financial statements at the end of the year.

We greatly appreciate your assistance in helping us maintain and operate this building, which is at the heart of our community, well-used and well-loved.



Lou Allison  
Director, DCRS

cc. Des Nobels, Representative to the SQCRD for DC