



MEMORANDUM – COUNCIL DECISION ITEM

From: Chief Administrative Officer **Date:** December 7, 2017
To: Mayor and Council
Re: BARWA Start Up Funds Allocation

RECOMMENDATION:

THAT Council hereby authorizes a pre-budget expenditure of \$17,604 from the 2018 Waste Disposal budget for the Boreal Area Regional Waste Authority Inc. (BARWA) in order to provide the Town of Nipawin portion of the initial BARWA start-up funds.

PROBLEM STATEMENT AND SUMMARY OF KEY ISSUES:

In discussion at the BARWA Board of Director table, it is recognized that a need exists to have start-up funds available at the outset of BARWA's assumption of the regional landfill operation effective January 1st, 2018. The BARWA Board has agreed that an amount of \$4.00 per capita is required from all municipal partners. BARWA has already carried the resolution to proceed in this regard, and all member municipalities have been asked to carry a resolution approving of the fund advance.

RATIONALE:

The BARWA Board is hopeful of beginning their operations at the start of the 2018 calendar year and they are preparing for immediate expenditures to be incurred as part of this transition.

IMPLICATIONS:

The budget implication in this matter is calculated to be \$17,604, which is comprised of an advance of funds of \$4.00 per capita for each of the 4,401 residents as identified in the 2016 Federal Census.

COMMUNICATION APPROACH:

All BARWA partnering municipalities were involved in the discussion leading up to this Board request for advancement of funds.

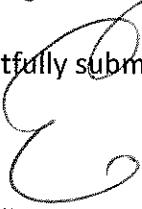
ALTERNATIVES TO THE RECOMMENDATION:

Council can choose to deny this request and simply direct that all necessary funds are allocated during the 2018 budget year.

TIME FRAME:

BARWA is hopeful that approvals and forwarding of funds can be completed prior to the beginning of the holiday season.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Barry Elliott', written in a cursive style.

Barry Elliott, CAO