

| Type of Decision   |                         |                  |  |    |                 |                    |      |  |        |
|--|-------------------------|------------------|--|----|-----------------|--------------------|------|--|--------|
| Meeting Date   | Thursday, June 13, 2013 |                  |  |    | Report Date     | Monday, June-10-13 |      |  |        |
| Decision Required  | X                       | Yes              |  | No | Priority        | X                  | High |  | Low    |
| Direction  | x                       | Information Only |  |    | Type of Meeting | X                  | Open |  | Closed |
| REPORT TITLE   |                         |                  |  |    |                 |                    |      |  |        |
| New Horizons Seniors Fund Application Approval Report #13/06/13/1203 |                         |                  |  |    |                 |                    |      |  |        |

Subject: Council support for application to the New Horizons Seniors Fund for levelling and covering of the existing hall floor.

**RECOMMENDATION:** That Council pass the attached resolution providing for an application and commitment of funding up to a specified amount for the levelling and covering of the existing hall floor.

**WHEREAS** the Council of the United Townships of Head, Clara & Maria recognizes the benefits of funding opportunities and wishes to participate in the Federal New Horizons Seniors Funding program for 2013 with a total available grant of \$25,000;

**AND WHEREAS** the existing hall floor leveling and resurfacing are eligible projects;

**AND WHEREAS** a realized operating surplus of \$58,000 is available for reserves or unexpected projects;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to complete the application process for this grant recognizing and committing to a funding contribution by Council of approximately 1/3 of the total expense or \$8,000 - \$10,000 once final quotes are received.

**BACKGROUND/EXECUTIVE SUMMARY:** Council has directed staff to apply for this funding through this program. Unsuccessful grant applications had been completed through another funding program in 2012 and 2011 on which the current costs are based. More accurate estimates are being obtained through Darryl Francoeur to use the same flooring as in the washrooms.

Changes to final numbers may be required once those estimates are received however; the application needs to be completed prior to the next Council meeting. The old cost to Council was \$8,000. Depending on 2013 estimates, Council's commitment may need to be increased.

Staff is requesting Council approval for dedication of funding for approximately \$8,000 - \$10,000 for their portion of this project. Funds are available through the 2013 annual operating budget surplus.

Options/Discussion: Approval in the form of this resolution is required **OR** a special meeting will be required once the final figures are known but prior to July 5, 2013. It is realized that should Council's portion of expenses increase substantially, the funding will not be applied for.

Financial Considerations/Budget Impact: Commits \$8,000 - \$10,000 for this project from the realized 2012 operating surplus.

Policy Impact:.. None – as per policy.

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk

*Melinda Reith*