

Ministre des Affaires
autochtones et du Nord



Minister of Indigenous and
Northern Affairs

Ottawa, Canada K1A 0H4

I, Minister of Indigenous and Northern Affairs, HEREBY APPROVE,
pursuant to section 83 of the *Indian Act*, the following by-law made by the
Westbank First Nation, in the Province of British Columbia, at a meeting
held on the 11th day of April 2016.

- **Westbank First Nation
Expenditure By-law Annual Budget 2016**

Dated at Ottawa, Ontario, this 11 day of April 2016.

A handwritten signature in black ink, appearing to read 'Carolyn Bennett'.

Hon. Carolyn Bennett, M.D., P.C., M.P.

Canada

**WESTBANK FIRST NATION
STAFF REPORT TO COUNCIL**

DATE: Tuesday, April 05, 2016

TO: DIRECTOR OF OPERATIONS

c.c. Office of Council Secretariat

FROM: Ernest Jack WFN Surveyor of Taxes

DEPARTMENT: Finance / Taxation

Title of Request

**Pursuant to s.3.2 of the Westbank First Nation Property Taxation By-law 1995,
Westbank First Nation Chief and Council will add the Amending By-law as a
schedule to the enacted Expenditure By-law**

RECOMMENDATION: Request that Westbank First Nation Chief and Council give first, third and final reading and approve By-law 16-TX-02 pursuant to section 3.2 of the Westbank First Nation Expenditure By-law 1995, as required for the 2016 annual budget.

ISSUE: Pursuant to section 3.2 Westbank First Nation Taxation By-law 1995, on or before June 30 of each Fiscal Year, the Westbank First Nation will prepare the Annual Budget and will by by-law add the Annual Budget as a schedule to the enacted Expenditure By-law; and

BACKGROUND:

Pursuant to section 3.2 of the Westbank First Nation Expenditure By-law 1995, Westbank First Nation Chief and Council shall approve annual budget. By-law 16-TX-02 was presented to the Advisory Council on March 8, 2016 for review and final recommendation to WFN Chief and Council. First, Third and final reading to this by-law will be given on April 11, 2016.

OPTIONS: That Westbank First Nation Chief and Council give first, third and final reading and Approve Bylaw 16-TX-02 pursuant to section 3.2 of the WFN Expenditure Bylaw 1995 where Westbank First Nation Chief and Council shall approve 2016 Annual Budget.

Staff reports must be submitted to the Council Secretariat by the end of day on the Wednesday preceding the date of the Council meeting.

Approved by Manager:  **Date:** 04/05/2016

Reviewed by Council Secretariat: _____ **Date:** _____

Approved by Director of Operations: _____ **Date:** _____

WESTBANK FIRST NATION

By-law No. 16-TX-02

BY-LAW TO AMEND THE WESTBANK FIRST NATION TAXATION EXPENDITURE BY-Law, 1995, PASSED BY CHIEF AND COUNCIL THE 6TH DAY OF JUNE 1995 AND BY THE MINISTER OF INDIAN AFFAIRS AND NORTHERN DEVELOPMENT ON THE 24TH DAY OF OCTOBER, 1995.

WHEREAS:

The *Westbank First Nation Expenditure By-law, 1995* was passed by Chief and Council of the Westbank First Nation in the best interest of the Band, as a by-law in accordance with section 83(2) of the *Indian Act* for the purpose of the expenditure of monies collected by the Westbank First Nation pursuant to *Westbank First Nation Property Assessment and Taxation* enabling by-laws as approved by the Minister, in accordance with section 83(1) of the *Indian Act*; and

WHEREAS:

Pursuant to Section 3.2 of the *Westbank First Nation Taxation Expenditure By-law 1995*, on or before June 30 of each Fiscal Year, the Westbank First Nation Council will prepare the Annual Budget and will, by by-law, add the Annual Budget as a schedule to the enacted Expenditure By-law; and

NOW THEREFORE BE IT HEREBY RESOLVED THAT:

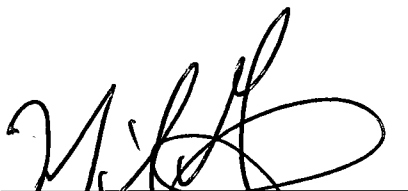
The Westbank First Nation Council enacts the following amending By-law.

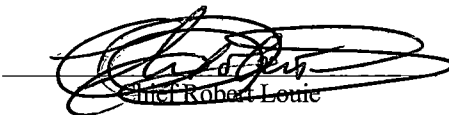
Short Title

This amending by-law may be cited as the "*Expenditure By-law Annual Budget 2016*".

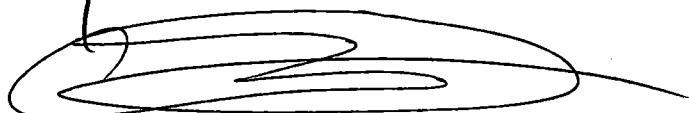
1. That the following Schedule Expenditure By-law Annual Budget 2016 shall be added to the *Westbank First Nation Taxation Expenditure By-law 1995*;


PASSED AND APPROVED by the Westbank First Nation Council at a duly convened meeting of the Westbank First Nation Council held at the Westbank First Nation Administration Office, Kelowna, British Columbia, this 11th day of April 2016.


Councillor Michael De Cueva


Chief Robert Louie


Councillor Mick Werstuik


Councillor Christopher Derickson


Councillor Brian Eli

**WESTBANK FIRST NATION - PROPERTY TAXATION****FINAL BUDGET 2016 (2017)****2016 (17)**

Line	REVENUE	
1	Taxation Revenue	13,260,979
2	Penalties & Interest	150,000
3	Interest Earned on Bank Operating	50,000
4	Misc. Revenue	34,000
5	Total Revenue	13,494,979
6		
7	Local Improvement Charge Bylaw 05-TX-03	140,000
8	Capital Projects Fund (LIC Bylaw 05-TX-03)	140,000
9	EXPENDITURES	
10	WFN Home Owner Grants	1,600,000
11		
12	General Government Services:	
13	Board of Review	28,000
14	Ptax administration	457,820
15	Finance	680,000
16	WFN General Administration	1,799,531
17	Legislative	574,779
18	Intergovernmental Affairs	482,913
19	Advisory Council	60,000
20	Community Services	86,795
21	Allowance for appeals	200,000
22	Total General Government Services	4,369,838
23		
24	Protective Services	
25	Westside Fire Protection	1,470,703
26	Law Enforcement	301,701
27	Law Development	-
28	Residential Tenancy	48,268
29	Total Protective Services	1,820,672
30		
31	Recreation Services	
32	Parks & Recreation, and Youth	589,969
33	Total Recreation Services	589,969
34		
35	Collections for other Governments	
36	BCAA	165,000
37	Municipal Service Agrmt RDCO	600,000
38	BC Transit Agreement	360,000
39	Municipal Service Agrmt WEST KELOWNA	403,670
40	Tourism Westside	20,000
41	Library Services	355,933
42	Total Collections for other Governments	1,904,603
43		
44	Community Development Services	
45	Asset Management Software	15,000
46	Planning and Development	509,256
47	Public Works, Garage	809,908
48	Total Community Development Services	1,334,164
49		
50	Fiscal Services	
51	Gallagher's Canyon reserve	10,000
52	Stabilization Fund	-759,267
53	Capital Projects Fund	1,300,000
54	Contingency Fund	1,300,000
55	Total Fiscal Services	1,850,733
56		
57	Environmental Health Services:	
58	Environmental Health & Emergency	25,000
59	Total Environmental Health Services	25,000
60	Total Expenses:	13,494,979
61	Less interest and other revenues	-234,000
62	TOTAL TAX REQUISITION	13,260,979

Ernest Jack

From: Laurie Bowen
Sent: April-11-16 2:11 PM
To: Brian Conner; Ernest Jack
Cc: Dan Brown; Loretta Ghostkeeper
Subject: Draft Finance Minutes

Hi Brian and Ernest,

Below, for your review, are the draft minutes from this morning's General Council meeting re: the finance items. I have placed the executed documents in internal mail to be sent down to you.

Laurie

FINANCE	<u>First, Third and Final Reading and Enactment to WFN Expenditure By-law No. 16-TX-02 for the 2016 Annual Budget</u> (Staff Report to Council from E. Jack dated April 5, 2016 is attached to these minutes as Exhibit "G.")
	yi səx ^{wk} wina?məm noted the report.
RESOLUTION 160411-03	MOVED BY səx^{wk}wina?mam DE GUEVARA Seconded by səx^{wk}wina?mam Werstuik THAT yi səx ^{wk} wina?məm (Council) hereby gives First, Third, and Final Reading to, and enacts, Westbank First Nation By-law No. 16-TX-02 – Expenditure By-law Annual Budget 2016 Amending By-law. CARRIED



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Westbank First Nation
Community. Leadership. Pride.

MINUTES
ADVISORY COUNCIL
April 12, 2016

	CARRIED
	D. Brown left the meeting at 10:39 a.m.
	<u>Review of Taxation Laws 16-TX-01, 16-TX-02, 16-TX-03 and 16-TX-04</u> Staff Reports are attached to these minutes as Exhibit "F"
MOTION	MOVED BY T. TURCAN Seconded By C. Graham THAT the Advisory Council approves and recommends 16-TX-02. CARRIED