

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 24th day of May 2016.

- **Westbank First Nation
Capital Expenditure By-law No. 16-TX-05**

Dated at Ottawa, Ontario, this 31 day of August 2016.

A handwritten signature in blue ink that reads "Carolyn Bennett".

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

**WESTBANK FIRST NATION
STQA?TXWIN'IWT SQILIX FACILITIES SECURITY EQUIPMENT
UPGRADE CAPITAL EXPENDITURE BY-LAW NO. 16-TX-05**

To authorize the expenditure of a maximum of One Hundred Fourteen Thousand Six Hundred Thirty Two Dollars and Thirty Six Cents (114,632.36) from money raised pursuant to section 83(1) of the *Indian Act*, for the purpose of security equipment upgrades in Stqa?txwin'iwt Sqilix Facilities Capital Expenditure Project.

WHEREAS:

- A. Pursuant to Section 83(1) of the *Indian Act* and the Westbank First Nation's inherent right of self-government, the Westbank First Nation has enacted the Westbank First Nation Property Taxation By-law, 95-TX-08 (the "**Taxation By-law**");
- B. In accordance with section 12(3)(1) of the Taxation By-law, the Westbank First Nation annually deposits Ten (10%) percent of annual gross taxes in a cumulative capital projects fund (the "**Cumulative Fund**") to be used from time to time for such capital projects as may be authorized by separate by-law;
- C. Pursuant to the Westbank First Nation Expenditure By-law, 1995, amended by By-law 97-TX-03 (the "**Expenditure By-law**"), the Westbank First Nation is authorized to expend moneys raised pursuant to the Taxation By-law for local purposes, including the provision of Local Services on Reserve and capital projects;
- D. The Council of the Westbank First Nation deems it desirable and in the best interest of all residents and the Band members to advance funds to complete the Stqa?txwin'iwt Sqilix Facilities security equipment upgrade capital project.
- E. The Westbank First Nation has concluded the total cost of purchasing security equipment upgrades for Stqa?txwin'iwt Sqilix capital project to be not more than \$114,632.36 as outlined in Schedule "A" to this By-law.

NOW THEREFORE, the Council of the Westbank First Nation hereby enacts the following by-law;

SHORT TITLE

1. This By-law may be cited for all purposes as purchase of capital audio equipment for Stqa?txwin'iwat Sqilix Facilities, security equipment upgrades Capital Expenditure By-law No. 16-TX-05.

EXPENDITURE AUTHORIZATION

2. The Westbank First Nation hereby acknowledges that it is in the best interests of all residents and members of the Westbank First Nation for purchase of security equipment upgrades for Stqa?txwin'iwat Sqilix Facilities as summarized in Schedule "A" to this By-law.
3. The Westbank First Nation hereby approves the expenditure of not more than One Hundred Fourteen Thousand Six Hundred Thirty Two Dollars and Thirty Six Cents (\$114,632.36) from the Cumulative Fund for the purposes of purchasing security equipment upgrades for Stqa?txwin'iwat Sqilix Facilities Project (the "Project Funds").
4. The Westbank First Nation also authorizes the expenditure of all or a portion of the Project Funds to acquire all such lands, easements, rights-of-way, licences, permits, rights and authorities as may be required or desirable for or in connection with Stqa?txwin'iwat Sqilix, security equipment upgrades project.
5. Any of the Project Funds not expended on the Stqa?txwin'iwat Sqilix Facilities security equipment upgrades project or incidental costs related thereto, will be reimbursed to and deposited in the Cumulative Fund upon completion of the Stqa?txwin'iwat Sqilix security equipment upgrades project.
6. All revenue collected related to this By-law will be reimbursed to "the Cumulative Fund".

EFFECTIVE

7. This By-law comes into full force and effect upon approval by the Minister of the Department of Indigenous Affairs and Northern Development.

BE IT HEREBY RESOLVED AND AGREED:

That this By-law, entitled the Stqa?txwin'iwat Sqilix Facilities security equipment upgrades project WFN By-law No.16-TX-05 being read for the first, second (exempt) and third and final time by the Council of the Westbank First Nation held at a duly convened meetings.


Read a first time by the Council of Westbank First Nation at a duly convened meeting held on the 25th day of April, 2016.

Exempt from a second reading pursuant to section 60.9 of the Westbank First Nation Constitution.

Read a third time, and enacted as a Westbank Law, by Council of the Westbank First Nation at a duly convened meeting held on the 24th day of May, 2016.


Chief Robert Louie

Councillor Michael De Guevara


Councillor Christopher Derickson



Councillor Mick Werstuik



Councillor Brian Eli

SCHEDULE "A"

**BUDGET FOR PROPOSED FOR STQA?TXWIN'IWT SQUILIX FACILITIES
SECURITY EQUIPMENT UPGRADES PURCHASE PROJECT**

ITEM	COST	FUNDING SOURCE
(2) Manual Shutter	\$12,126.75	
(1) Closed Circuit TV System Health Building	\$19,162.16	WFN, Local
(1) Closed Circuit TV System Lindley Building	\$16,552.36	Government Services
(1) Closed Circuit TV System Elders Hall/Church	\$ 3,144.00	(LGS)
(1) Closed Circuit TV System WCDC	\$ 6,629.69	All Work to be
(1) Closed Circuit TV System IR9 Members Beach	\$ 4,750.88	completed in 2016
(1) Closed Circuit TV System Russell Bld, Garage/Yd	\$ 8,079.78	
(1) Closed Circuit TV System School/Gym/MPF/Pine	\$28,382.74	
(6) Washroom Doors Lindley Building	\$15,804.00	
		WFN, LGS
TOTAL	\$ 114,632.36	WFN, LGS



stqa?k^wnⁱw` t
Westbank First Nation
Community. Leadership. Pride.

MINUTES
ADVISORY COUNCIL
May 10, 2016

MOTION	MOVED BY L. TEICHGRABER Seconded By B. Semeniuk THAT the Advisory Council approves and recommends Capital Expenditure Bylaw 16-TX-05 for the expenditure of up to \$114,635.36 for the security equipment upgrade project for stqa?k ^w n ⁱ w` t sqilx ^w facilities. CARRIED



**MINUTES
GENERAL yi
səxʷkʷinaʔməm
(COUNCIL)
MEETING
sʔaslásqʔət,
míktúʔtin (Tuesday,
May) 24, 2016**

	<u>Third and Final Readings of Bylaws and Local Revenue Laws</u>
	<u>stqaʔtxʷnʔiwt sqilxʷ Facilities Security Equipment Upgrade Capital Expenditure Bylaw 16-TX-05</u> (Staff Report to Council from E. Jack dated May 18, 2016 is attached to these minutes as Exhibit "F.")
<i>E. Jack</i>	Overviewed his report with yi səxʷkʷinaʔməm.
RESOLUTION 160524-07	MOVED BY səxʷkʷinaʔmam DERICKSON Seconded by səxʷkʷinaʔmam Werstuik THAT yi səxʷkʷinaʔməm (Council) hereby gives Third Reading to, and enacts, the Westbank First Nation stqaʔtxʷnʔiwt sqilxʷ Facilities Security Equipment Upgrade Capital Expenditure Bylaw 16-TX-05 for the expenditure of up to \$114,635.36 for the security equipment upgrade project for stqaʔtxʷnʔiwt sqilxʷ facilities. CARRIED



WESTBANK FIRST NATION

WESTBANK FIRST NATION Council Meeting

Date: Tuesday May, 24th, 2016
Time: 8:30 AM
Location: Board Room, Lindley Building
#310-515 Hwy. 97 South

AT THIS MEETING, THE FINAL DRAFT OF THE LOCAL REVENUE LAW SECURITY EQUIPMENT UPGRADES ON STQA?TXWIN'IWT SQILIX FACILITIES PROJECT CAPITAL EXPENDITURE BY-LAW 16-TX-05 WILL BE READ AND CONSIDERED FOR ENACTMENT.

SUMMARY OF THE SECURITY EQUIPMENT UPGRADES ON STQA?TXWIN'IWT SQILIX FACILITIES PROJECT CAPITAL EXPENDITURE BY-LAW 16-TX-05

Under the Westbank First Nation Expenditure By-law 1995 and subsequent amendments (the "Expenditure By-law") Westbank First Nation "WFN" is authorized to expend moneys raised pursuant to the Westbank First Nation Property Taxation By-law 95-TX-08 (the "Taxation By-law") for local purposes, including the provision of local services on Reserve and capital projects.

Under *By-law 16-TX-05*, WFN will be empowered to expend Capital Projects funds up to \$114,632.36 to complete construction of Security Equipment Upgrades on Stqa?Txwin'Iwt Sqilix Facilities project for community purposes.

First reading of the *By-law 16-TX-05* was given by Council April 25th, 2016; A Local Revenue Law is exempted from second reading by section 60.9 of the *WFN Constitution*. Third and final reading will be given on May 24, 2016.

A COPY OF THE FINAL DRAFT LAW CAN BE OBTAINED IN THE DEPARTMENT OF TAXATION AT WFN ADMINISTRATION OFFICE AT 515 HWY 97 SOUTH, WESTBANK, BC.