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 2nd day of August 2016.

Westbank First Nation
 Capital Expenditure By-law No. 16-TX-07

Dated at Ottawa, Ontario, this 2th day of letter

2016.

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



# WESTBANK FIRST NATION IR NO.09 COMMUNITY CORE IMPROVEMENTS PHASE II CAPITAL EXPENDITURE BY-LAW NO. 16-TX-07

To authorize the expenditure of a maximum of Four Hundred Fifty Thousand Dollars (\$450,000) from money raised pursuant to section 83(1) of the *Indian Act*, for the purpose of completing the construction of Community Core Phase II Road Construction and Landscaping within the Tsinstikeptum Indian Reserve No.09.

### 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)(m) of the Taxation By-law, the Westbank First Nation annually deposits Ten (10%) percent of annual gross taxes in an income contingency fund (the "Contingency Fund") to be used from time to time for such capital projects as may be authorized by separate by-law;
- C. In accordance with section 4.4 of the WFN Expenditure By-law 1995, all surplus monies remaining in the Taxation Fund at the end of the Fiscal Year specified in the Expenditure By-law Annual Budget Schedule may be transferred into the Stabilization Fund, and may be applied towards the operation and administration costs for the next Fiscal Year, overruns on existing Capital projects or for any other contingencies, (the "Stabilization Fund");
- D. Westbank First Nation deems it desirable and in the best interest of the community members to advance funds to complete the Community Core Phase II Road Construction and Landscaping Project on Tsinstikeptum Indian Reserve No.09.
- E. The Westbank First Nation has concluded the total cost of construction of the Community Core Phase II Road and Landscaping on Tsinstikeptum Indian Reserve No.09 to be not more than Four Hundred Fifty Thousand Dollars \$450,000 as outlined in Schedule "A" to this By-law.

NOW THEREFORE, the Council of the Westbank First Nation hereby enacts the following bylaw;

# SHORT TITLE

 This By-law may be cited for all purposes as the IR No.09 Community Core Phase II Road Construction and Landscaping Project Capital Expenditure By-law No. 16-TX-07.

# EXPENDITURE AUTHORIZATION

- 2. The Westbank First Nation hereby acknowledges that it is in the best interests of all community and band members of the Westbank First Nation to proceed with the Community Core Phase II Road Construction and Landscaping Project as summarized in Schedule "A" to this By-law.
- 3. The Westbank First Nation hereby approves the expenditure of not more than Four Hundred Fifty Thousand Dollars (\$450,000) from the Contingency Fund for the purposes of the Community Core Phase II Road Construction and Landscaping 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 the IR No.09 Community Core Phase II Road Construction and Landscaping Project.
- 5. Any of the Project Funds not expended on the IR No.09 Community Core Phase II Road Construction and Landscaping Project or incidental costs related thereto, will be reimbursed to and deposited in the Contingency' Fund upon completion of the IR No.09 Community Core Phase II Road Construction and Landscaping Project.

# **EFFECTIVE**

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

# BE IT HEREBY RESOLVED AND AGREED:

That this By-law, entitled the "IR No.09 Community Core Phase II Road Construction and Landscaping Project By-law No.16-TX-07" has been read for the first, second (if required), third and final time by the Council of the Westbank First Nation at duly convened council meetings.

Read a first time by the Council of Westbank First Nation at a duly convened meeting held on the 4<sup>th</sup> day of July, 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 2<sup>nd</sup> day of August, 2016.

Councillor Christopher Derickson

Councillor Mickey Werstuik

Councillor Brian Eli

### SCHEDULE "A" 16-TX-07 Community Core Phase 2 (2016 works) **Youth Centre Site** Civil Works Unit quantity unit price amount Road Granular Base 100mm sqm Road Asphalt, 75mm sqm **Barrier Curb** Im street Lighting LS multi use path curb LM multiuse path subbase 150mm sqm Multiuse Granular Base 100mm sqm multi use path paving sqm Line painting & Signage LS 1 LS multiuse path bollard lights each civil total Landscaping hardscapes Site Grading sqm Concrete Paving sqm stair handrails Im cocrete stairs Is concrete walls Im chain link fence Im amphitheather lighting (in conrete) LS tree grates each fire pit each benches each hardscapes total WFN softscapes gravel surfacing sqm cobble multch (100mm depth) sqm Landscape edging (aluminum) Im Topsoil planting areas (450mm) cu.m. topsoil turf areas (100mm) cu.m sodding sq.m deciduous tree (6cm cal) each coniferious trees (2.5m HT each Shrubs (#01 cont) each wood bark multch (50mm) cu.m root barrier Im irrigation tie in each irrigation control each Irrigation planting drip sq.m irrigation turf area sq.m irrigation trees each WFN softscapes Engineering/Contingency (14%) Total



