



## Request for Decision

<b>Title</b>	<b>2016 West Sturgeon People Aging in Place Indexed Funding</b>
<b>Proposed Motion</b>	That Council authorize a transfer of \$10,428 from the General Operating Reserve to ensure the 2016 funding to West Sturgeon Aging in Place Foundation is indexed to the Sturgeon Foundation requisition.
<b>Administrative Recommendation</b>	Administration recommends that County Council continues providing support to non-profit organizations within the County.
<b>Previous Council Direction</b>	<u>Motion 383/15 – 2015/12/08:</u> That Sturgeon County Council approves the 2016 Operating and Capital Budgets totaling \$69,262,610 as presented in the 2016 Budget Document.
<b>Report</b>	<p><u>Background Information</u></p> <ul style="list-style-type: none"><li>• West County Hearth is a seniors’ facility providing quality care for independent, supportive and assisted living within Sturgeon County.</li><li>• In 2013, representatives from the West Sturgeon Aging in Place Foundation made a presentation to Council requesting financial support for the West County Hearth similar to the support the County provides to the Sturgeon Foundation</li><li>• In 2015, through a budget information request, Council requested administration to calculate the additional amount of grant to West County Hearth required if the grant was indexed to Sturgeon Foundation’s annual requisition.</li><li>• A similar approach was used in calculating the 2016 funding however the increase was not captured due to an error in budgeting.</li><li>• Administration has taken corrective action to ensure that the 2017 budget is reflective of the full amount including the increase due to indexing.</li></ul> <p><u>External Communication</u></p> <ul style="list-style-type: none"><li>• West Sturgeon Aging Place Foundation will be contacted about the expected receipt date of the funds.</li></ul> <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"><li>• N/A</li></ul>

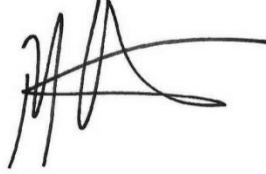
<b>Implication of Administrative Recommendation</b>	<p><u>Strategic Alignment:</u> Administration’s recommendation is consistent with the Focus Area of Strong Local Governance and Regional Leadership.</p> <p><b>Maintain and Enhance Strong Communities</b> – <u>Goal 3.1.2:</u> Supports and promotes volunteerism in Sturgeon County. <u>Goal 3. 2:</u> Sturgeon County residents has access to programs, services and infrastructure that contribute to their well-being and quality of life.</p> <p><u>Organizational:</u></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><u>Financial:</u></p> <table border="1" data-bbox="516 653 1406 762"> <tr> <td>2016 West Sturgeon Aging Place Foundation - Grant</td> <td>121,685</td> </tr> <tr> <td>2016 Budgeted Amount</td> <td>(111,257)</td> </tr> <tr> <td><b>Shortfall</b></td> <td><b>10,428</b></td> </tr> </table> <p>The General Operating Reserve has a balance of \$3,339,454. After funding the amount above, the remaining balance will be <u>\$3,329,026</u>.</p>	2016 West Sturgeon Aging Place Foundation - Grant	121,685	2016 Budgeted Amount	(111,257)	<b>Shortfall</b>	<b>10,428</b>
2016 West Sturgeon Aging Place Foundation - Grant	121,685						
2016 Budgeted Amount	(111,257)						
<b>Shortfall</b>	<b>10,428</b>						
<b>Alternatives Considered</b>	<ul style="list-style-type: none"> <li>• Sturgeon County pays West Sturgeon Aging in Place Foundation \$111,257; the amount budgeted for 2016 and includes the \$10,248 shortfall in the 2017 budget.</li> </ul>						
<b>Implications of Alternatives</b>	<p><u>Strategic Alignment:</u> Timing may not align with goals and may be inconsistent with the focus areas in the strategic plan.</p> <p><u>Organizational:</u> None</p> <p><u>Financial:</u> The remaining balance (\$10,248) of the 2016 grant will be included in the 2017 budget and paid in addition to the regular grant in 2017</p>						
<b>Follow up Action</b>	<ol style="list-style-type: none"> <li>1. A letter will be sent to the West Sturgeon Aging Place Foundation advising them of the amount to be received in grant money for 2016.</li> </ol>						
<b>Attachment(s)</b>	<ol style="list-style-type: none"> <li>1. N/A</li> </ol>						

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**Report Reviewed  
by:**



Ed Kaemingh, Manager Financial Services



Rick Wojtkiw, GM Corporate Support



Peter Tarnawsky, County Commissioner – CAO

## Strategic Alignment Checklist

**Vision:** Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

**Mission:** Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
<b>Strong Local Governance and Regional Leadership</b>			
<i>We promote consistent and accountable leadership through collaborative and transparent processes ( Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Consistent with neighborhood role (see MDP), master plans,, policies</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Considers fiscal stability and sustainability</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Has a positive impact on regional and sub-regional cooperation</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Respect the Natural Environment</b>			
<i>We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems ( Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Compliance with Provincial and Federal regulations and/or legislation</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Ensure effective environmental risk management</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Community Identity &amp; Spirit</b>			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Promotes and/or enhances residents' identification with Sturgeon County</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Enhances service provision through community partnerships</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Supports Sturgeon County's cultural history</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Planned Growth and Prosperity</b>			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Considers cumulative costs and long-term funding implications</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Targets growth around current or planned infrastructure</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Maintain and Enhance Strong Communities</b>			
<i>We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Positive impact on residents' quality of life</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Supports and promotes volunteer efforts</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Provides programs and services that are accessible to all residents</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Operational Excellence</b>			
<i>We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Staff have the knowledge, skills and capability to perform their jobs</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Streamlines operational processes and policies</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Promotes engagement and professional interaction with stakeholders</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>