



Statement of Financial Information Year Ended December 31, 2017

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**Schedule of Remuneration and Expenses for Elected Officials
For the year ended December 31, 2017**

Elected Official	Area Represented	Remuneration	Expenses	Total
Adamson, Dennis	Yale/ Dogwood Valley/ Sunshine Valley/ Laidlaw/ Choate/ Othello/ Spuzzum (Area B)	19,522	15,521	35,043
Alexis, Pamela	District of Mission	11,765	618	12,383
Attrill, Sue	Alternate Director - City of Chilliwack	176	-	176
Barkman, Les	Alternate Director - City of Abbotsford	352	37	389
Blue, Sandra	Alternate Director - City of Abbotsford	528	37	565
Boucher, Ray	McConnell Creek/ Hatzic Prairie (Area F)	19,522	10,254	29,776
Braun, Henry	City of Abbotsford	15,123	15	15,138
Buckley, John	Alternate Director - Village of Harrison Hot Springs	352	95	447
Chahal, Kelly	City of Abbotsford	11,765	-	11,765
Clyne, David	Alternate Director - Cultus Lake / Columbia Valley / Lindell Beach (Area H)	176	-	176
Dickey, William	Popkum/ Bridal Falls (Area D)	26,501	7,661	34,162
Dixon, Taryn	Cultus Lake - Columbia Valley - Lindell Beach (Area H)	19,522	5,730	25,252
Dufresne, Robert	Alternate Director - Boston Bar / North Bend / Canyon Alpine (Area A)	2,992	1,514	4,506
Engar, Orion	Chilliwack River Valley (Area E)	19,522	7,951	27,473
Facio, Leo	Village of Harrison Hot Springs	11,765	659	12,424
Falk, Brenda	Alternate Director - City of Abbotsford	528	-	528
Gaetz, Sharon	City of Chilliwack	11,765	93	11,858
Gill, Mohindar	City of Abbotsford	11,765	321	12,086
Hawes, Randy	Alternate Director - District of Mission	176	-	176
Hinds, James	District of Mission	11,765	848	12,613
Kassian, Walter	Alternate Director - Yale/ Dogwood Valley/ Sunshine Valley/ Laidlaw/ Choate/ Othello/ Spuzzum (Area B)	176	74	250
Kloot, Chris	Alternate Director - City of Chilliwack	176	-	176
Loewen, Dave	City of Abbotsford	11,765	-	11,765
Lum, Jason	City of Chilliwack	29,199	6,592	35,791
Niemi, Alec	Hemlock Valley/ Harrison Mills/ Lake Errock/ Morris Valley (Area C)	19,522	10,888	30,410
Popove, Ken	Alternate Director - City of Chilliwack	176	-	176
Pranger, Sylvia	Alternate Director - District of Kent	176	24	200
Raymond, Terry	Boston Bar / North Bend / Canyon Alpine (Area A)	19,522	1,416	20,938
Ross, Patricia	City of Abbotsford	18,485	7,284	25,769
Siemens, Ross	City of Abbotsford	11,765	-	11,765
Stam, Chuck	City of Chilliwack	11,765	4	11,769
Stobbart, Allen	Nicomen Island/ Deroche/ Dewdney/ Hatzic Island/ Portion of Sumas Mtn (Area G)	19,819	8,650	28,469
Stobbart, Denise	Alternate Director - Hemlock Valley/ Harrison Mills/ Lake Errock/ Morris Valley (Area C)	704	14	718
Van Laerhoven, John	District of Kent	11,765	520	12,285
Vickor, Wilfred	District of Hope	11,765	1,008	12,773

Elected Official	Area Represented	Remuneration	Expenses	Total
Waddington, Samuel	City of Chilliwack	13,243	610	13,853
Total Remuneration and Expenses for Elected Officials		\$ 375,605	\$ 88,438	\$ 464,043

The Regional District provides a group accident insurance policy to all Board members, alternates, Commissioners, and Board of Variance members. The premium for this policy was \$1,000.00 for 2017.

The Regional District has not entered into any contracts with a current Board member or a person who was a Board member at any time during the six months prior to December 31, 2017 in which such person has a direct or indirect pecuniary interest.

Prepared pursuant to the Financial Information Regulation, Schedule 1, section 6(2), (3), (4), (5), and (6)



Schedule of Remuneration and Expenses for Employees
For the year ended December 31, 2017

Employee	Position	Remuneration (Note 1)	Expenses (Note 2)	Total
Barker, Stacey	Deputy Director of Regional Programs	107,958	1,757	109,715
Bennett, David	Planner II	80,093	874	80,967
Chan, Sterling	Manager of Engineering & Infrastructure	92,740	2,019	94,759
Daneluz, Graham	Deputy Director of Electoral Area Planning	107,704	3,920	111,624
Dyck, Reginald	Manager of Electoral Area Emergency Services	86,991	4,177	91,168
Foster, Michael	Building Inspector II/Facilities Coordinator	77,335	1,799	79,134
Gipps, Paul	Chief Administrative Officer	239,136	11,772	250,908
Gresham, Suzanne	Director of Corporate Initiatives	155,900	1,284	157,184
Hodson, Kristy	Manager of Financial Operations	97,554	2,958	100,512
Islam, Tareq	Director of Engineering Services	158,695	1,091	159,786
Kinneman, Jennifer	Manager of Communications	96,440	7,112	103,552
Lilley, Lance	Planner II	80,155	341	80,496
Marshall, Milly	Director of Recreation & Cultural Services	109,174	1,412	110,586
McDonald, Steven	Utilities Technician I	77,396	980	78,376
Mikuska, Janice	Manager of Human Resources	98,472	2,357	100,829
Philp, Dave	Manager of 911 & Information Technology	94,763	3,059	97,822
Pitkethly, Barclay	Director of Regional Programs	135,944	5,392	141,336
Roblin, David	Manager of Operations	94,906	225	95,131
Schween, Jaime	Manager of Corporate Administration	98,561	5,424	103,985
Stewart, Alison	Manager of Strategic Planning & Initiatives	96,500	1,456	97,956
Swartz, Adam	GIS Technician III	75,393	1,276	76,669
Thornton, Margaret-Ann	Director of Planning & Development	141,156	1,777	142,933
Urban, David	Planner II	83,446	63	83,509
Veenbaas, Michael	Chief Financial Officer	140,783	3,233	144,016
Vugteveen, Christina	Manager of Parks	96,454	2,265	98,719
Subtotal		2,723,649	68,023	2,791,672
Consolidated total of other employees earning less than \$75,000		4,316,837	64,170	4,381,007
Total Remuneration and Expenses for Employees		\$ 7,040,486	\$ 132,193	\$ 7,172,679

Reconciliation:

Schedule of Remuneration for Elected Officials and Alternate Directors	\$ 375,605
Schedule of Remuneration for Employees	7,040,486
Subtotal	\$ 7,416,091
Variance	(Note 3) \$ 1,964,741
Total Personnel Costs as per consolidated financial statements	\$ 9,380,832

Note 1: Remuneration includes vacation payouts as well as taxable allowances and benefits such as employer paid life insurance, AD&D insurance and provincial medical services premiums.

Note 2: Expenses includes conference registration & travel, professional memberships, education/training and inter-regional travel.

Note 3: The schedules of remuneration are based on actual payments made during 2017. This figure differs significantly from the expenses recorded in the financial statements which are reported on an accrual basis and include all wages and benefits accruing to staff.

Prepared pursuant to the Financial Information Regulation, Schedule 1, section 6(2), (3), (4), (5), and (6)



Schedule of Grants-In-Aid
For the year ended December 31, 2017

Electoral Area A

Boston Bar North Bend May Days Committee	1,000
	\$ 1,000

Electoral Area B

1789 The Royal Westminster Regiment Royal Canadian Army Cadet Corps Sponsoring Committee	1,000
Chawathil First Nation	2,500
Coquihalla Elementary School PAC	2,000
District of Hope Ratepayers Association	1,570
Fraser Canyon Hospice Society	2,500
Hope & District Arts Council	2,000
Hope and District Figure Skating Club	1,500
Hope River Monsters Swim Club	4,000
Rotary Club of Hope	1,000
Royal Canadian Legion Branch 228	1,000
Spuzzum First Nation	2,000
Sunshine Valley Volunteer Fire Department	2,500
	\$ 23,570

Electoral Area C

Deroche Elementary School	2,500
Deroche Elementary School PAC	2,000
Deroche Farmers Market	2,000
Eagle Point Community Association	2,000
Fraser Valley Bald Eagle Festival	2,000
Hemlock Valley Homeowners Association	3,000
Lake Errock Community Association	3,000
Leq'a:mel First Nation	350
Scenic 7 BC Co-operative Marketing Partnership	1,000
Sts'ailes Christmas Committee	350
Sts'ailes Community School	2,500
Tourism Harrison Mills	1,000
	\$ 21,700

Electoral Area D

Popkum Volunteer Fire Department	500
	\$ 500

Electoral Area E

Chilliwack Community Arts Council	200
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Chilliwack Fish and Game Club	5,000
Chilliwack River Valley Fire Department	1,000
Chilliwack River Valley Ratepayers Association	900
Chilliwack Vedder River Cleanup Society	<u>1,100</u>
	\$ 8,200

Electoral Area F

Fraser Valley Toy Run	1,000
Hatzic Prairie Recreation Commission	5,000
McConnell Creek Farmers Institute	5,000
Scenic 7 BC Co-operative Marketing Partnership	500
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	\$ 11,500

Electoral Area G

Deroche Elementary School PAC	5,150
Deroche Farmers Market	500
Dewdney Elementary School PAC	5,500
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	\$ 11,150

Electoral Area H

Columbia Valley Ratepayers Association	5,000
Columbia Valley Volunteer Fire Department	1,000
Cultus Lake Events & Activities Committee	4,000
Cultus Lake Pike Minnow Derby	2,500
Cultus Lake Volunteer Fire Department	500
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	\$ 13,000

Other Agencies

WildsafeBC	15,000
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	\$ 15,000

Total

\$ 105,620

Prepared pursuant to the Financial Information Regulation, Schedule 1, Section 7(2)



**Schedule of Guarantee and Indemnity Agreements
For the year ended December 31, 2017**

The Fraser Valley Regional District has not given any guarantees or indemnities under the Guarantees and Indemnities Regulation.

Prepared pursuant to the Financial Information Regulation, Schedule 1, section 5



**Schedule of Severance Agreements
For the year ended December 31, 2017**

During the year ended December 31, 2017, the Fraser Valley Regional District did not enter into any severance agreements with employees.

Prepared pursuant to the Financial Information Regulation, Schedule 1, section 6 (7), (8)



Schedule of Payments to Suppliers
For the year ended December 31, 2017

Supplier Name	Amount
10NET MANAGED SOLUTIONS LTD	49,660
ADS BOBCAT SERVICES	57,144
AQUA SILVA RESOURCE MANAGEMENT LTD	27,823
ARDEN CONSULTING ENGINEERS LTD	51,576
ARMSTRONG SAND & GRAVEL LTD.	57,923
BC COMMISSIONAIRES	569,094
BC COMMUNICATIONS INC	63,320
BC HYDRO	461,304
BC TRANSIT	1,447,404
BCCC ENTERPRISES INC.	40,883
BGC ENGINEERING INC	58,275
BLACK PRESS GROUP LTD	30,977
BOSTON BAR AREA 'A' LANDFILL SOCIETY	49,372
BOSTON BAR/NORTH BEND BOWLING ASSOCIATION	60,300
BUFFA DISTRIBUTION	44,804
CANADA WIDE COMMUNICATIONS	37,330
CANWEST TANK & ECOLOGICAL SYSTEMS LTD	59,309
CAPELLA TELECOMMUNICATIONS INC	124,250
CATHERINE TARASOFF	25,891
CDW CANADA INC	71,891
CHILLIWACK FORD	43,057
CITY OF ABBOTSFORD	438,146
CITY OF CHILLIWACK	80,329
CONTAINERWEST MANUFACTURING LTD	120,426
CORIX UTILITIES	63,536
CORIX WATER PRODUCTS LP	40,275
COTTONWOOD VETERINARY CLINIC	30,334
CULTUS LAKE PARK BOARD	727,019
DEARDEN SHAWN	42,000
DISTRICT OF HOPE	51,211
EAGLE RIDGE GM	46,508
EAGLE WEST CRANE & RIGGING	42,978
EMERGENCY COMMUNICATIONS FOR BC	274,741
ESCRIBE SOFTWARE LTD.	27,853

Supplier Name	Amount
ESRI CANADA LIMITED	62,000
ESSO - IMPERIAL OIL	116,922
FDM SOFTWARE LTD	96,224
FEDERATION OF CANADIAN MUNICIPALITIES	39,733
FIELD DRILLING CONTRACTORS LTD	28,686
FIRST CLASS WASTE SERVICES INC	102,092
FORTISBC - NATURAL GAS	47,065
FRASER VALLEY AGGREGATES LTD	35,837
GERRY ENNS CONTRACTING LTD.	226,580
GOLDER ASSOCIATES LTD	25,949
GRANDVIEW BLACKTOP	244,523
GREATER VANCOUVER REGIONAL DISTRICT	150,675
GRENIER NANCY	35,587
GROUPHEALTH GLOBAL BENEFIT SOLUTIONS	290,486
GUILLEVIN INTERNATIONAL INC.	68,558
H2 FLOW TANK & SYSTEMS INC	537,912
HUB FIRE ENGINES & EQUIPMENT LTD	40,305
HUB INTERNATIONAL BARTON LTD.	85,847
I.C.B.C. - C/O BARTON INSURANCE	97,302
IDEAL YARD CARE LTD.	65,872
KELMOR ENTERPRISES CHILLIWACK LTD	142,073
KIRKPATRICK AUTO & FLEET REPAIR	40,265
KONICA MINOLTA BUSINESS SOLUTIONS CANADA LTD	33,736
KPMG LLP T4348	74,086
LACEY DEVELOPMENTS LTD.	51,014
LAKESIDE AUTOMATION INC	88,758
LIDSTONE & COMPANY	96,992
LIFESTYLE EQUIPMENT	43,043
LINTERRA AGGREGATES LTD	70,412
LOEWEN PAVING	135,075
MAGNUSON FORD SALES LTD	83,577
MERTIN CHEVROLET CADILLAC BUICK GMC LTD	44,822
MICROSERVE V8205	88,242
MINISTER OF FINANCE - REVENUE SERVICES	106,413
MORROW BIO SCIENCE LTD	263,725
MUIRHEAD MICHELLE	72,371
MUNICIPAL INSURANCE ASSOCIATION OF BC	59,162
MUNICIPAL PENSION PLAN	528,661
NEIL SMITH CONSTRUCTION SERVICES	73,237

Supplier Name	Amount
NEILSON-WELCH CONSULTING INC	25,095
NEOPOST CANADA LTD.	35,339
NUTECH FACILITY SERVICES LTD	34,309
OMNI INDUSTRIAL INC.	241,061
ONSITE ENGINEERING LTD	96,912
PENNER PACIFIC ADVISORY SERVICES	27,885
PETRO VALUE PRODUCTS CANADA INC	60,683
PITEAU ASSOCIATES ENGINEERING LTD	32,390
RECEIVER GENERAL FOR CANADA-PAYROLL DEDUCTIONS	1,918,215
RH2O NORTH AMERICA INC	107,180
RITE WAY FENCING INC	26,415
ROCKY MOUNTAIN PHOENIX	209,711
SCHUBERT PLUMBING & HEATING	46,187
SOUTHERN IRRIGATION	51,711
STROHMAIERS EXCAVATING LTD	453,899
SUPERIOR PROPANE INC.	47,879
SUPREME PAVING LTD.	94,540
TCG TUNNELING COMPANY INC	171,256
TELUS COMMUNICATIONS (B.C.) INC	124,928
TELUS MOBILITY	51,942
TELUS SERVICES INC.	29,503
TEMPEST DEVELOPMENT GROUP	128,847
THURBER ENGINEERING LTD	84,882
URBAN SYSTEMS LTD.	65,813
VADIM COMPUTER MANAGEMENT GROUP LTD	38,527
VALLEY WASTE & RECYCLING INCORPORATED	113,735
WOLSELEY WATERWORKS GROUP - BC REGION	706,045
WORKSAFEBC - WORKERS' COMPENSATION BOARD OF BC	74,007
XYLEM CANADA COMPANY	39,737
YEOMAN SERVICES INC	1,965,721
YORKE RON	96,285
Total of Aggregate Payments to Suppliers exceeding \$25,000	17,111,394
Total of payments to suppliers under \$25,000	2,824,050
Total of payments to suppliers for purposes of grants or contributions	440,878
Total Payments for the Provision of Goods & Services	\$ 20,376,321

Supplier Name

Amount

Reconciliation of Payments to Suppliers to the Financial Statements

The schedule of payments to suppliers is reported on a cash basis and therefore the total will differ significantly from the expenses in the consolidated financial statements which are reported on an accrual basis, resulting in timing differences.

Prepared pursuant to the Financial Information Regulation, Schedule 1, Section 7



Statement of Financial Information Approval

The undersigned represents the Management and Board of Directors of the Fraser Valley Regional District, which at the June 26, 2018 meeting of the Regional Board, approved the statements and schedules included in this 2017 Statement of Financial Information, produced under the *Financial Information Act*.

Jason Lum
Chair

June 26, 2018
Date

Mike Veenbaas, CPA, CMA
Chief Financial Officer

June 26, 2018
Date

Prepared pursuant to the Financial Information Regulation, Schedule 1, Section 9