



Statement of Financial Information Year Ended December 31, 2018

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**Schedule of Remuneration and Expenses for Elected Officials
For the year ended December 31, 2018**

Elected Official	Area Represented	Remuneration	Expenses	Total
Adamson, Dennis	Yale/ Dogwood Valley/ Sunshine Valley/ Laidlaw/ Choate/ Othello/ Spuzzum (Area B)	30,440	10,012	40,452
Alexis, Pamela	District of Mission	12,243	553	12,795
Bales, Wendy	Hemlock Valley/ Harrison Mills/ Lake Errock/ Morris Valley (Area C)	4,683	1,854	6,537
Barkman, Les	Alternate Director - City of Abbotsford	176	40	216
Boucher, Ray	McConnell Creek/ Hatzic Prairie (Area F)	25,367	6,402	31,768
Braun, Henry	City of Abbotsford	15,443	-	15,443
Buckley, John	Alternate Director - Village of Harrison Hot Springs	352	67	419
Chahal, Kelly	City of Abbotsford	12,085		12,085
Davidson, Hugh	McConnell Creek/ Hatzic Prairie (Area F)	4,683	1,130	5,813
Dickey, William	Popkum/ Bridal Falls (Area D)	40,587	5,817	46,404
Dixon, Taryn	Cultus Lake - Columbia Valley - Lindell Beach (Area H) Alternate Director - Boston Bar / North Bend / Canyon	30,440	8,598	39,038
Dufresne, Robert	Alpine (Area A)	352		352
Engar, Orion	Chilliwack River Valley (Area E)	30,440	6,523	36,963
Facio, Leo	Village of Harrison Hot Springs	12,085	704	12,789
Falk, Brenda	City of Abbotsford	2,211		2,211
Gaetz, Sharon	City of Chilliwack	10,071		10,071
Gill, Mohindar	City of Abbotsford	10,071	302	10,373
Hamilton, Carolyn	District of Mission	2,035	101	2,136
Hawes, Randy	Alternate Director - District of Mission	176		176
Hinds, James	District of Mission	10,071	661	10,731
Kassian, Walter	Alternate Director - Yale/ Dogwood Valley/ Sunshine Valley/ Laidlaw/ Choate/ Othello/ Spuzzum (Area B)	352	79	431
Kloot, Chris	City of Chilliwack	2,035		2,035
Loewen, Dave	City of Abbotsford	12,085		12,085
Lum, Jason	City of Chilliwack	34,146	6,471	40,617
McNary, David	Alternate Director District of Kent	176	51	227
Mercer, Gary	City of Chilliwack	1,859		1,859
Niemi, Alec	Hemlock Valley/ Harrison Mills/ Lake Errock/ Morris Valley (Area C)	25,367	10,489	35,855
Popove, Ken	City of Chilliwack	2,211	730	2,941
Pranger, Sylvia	District of Kent	2,211		2,211
Raymond, Terry	Boston Bar / North Bend / Canyon Alpine (Area A)	30,440	9,834	40,274
Robb, Peter	District of Hope	1,859	239	2,098
Ross, Patricia	City of Abbotsford	18,925	7,444	26,369
Shields, Jeff	Alternate City of Chilliwack	176		176
Siemens, Ross	City of Abbotsford	12,085		12,085
Spaeti, Susan	Alternate Director District of Kent	176		176
Stam, Chuck	City of Chilliwack	11,781		11,781
Stobbart, Allen	Nicomen Island/ Deroche/ Dewdney/ Hatzic Island/ Portion of Sumas Mtn (Area G)	33,987	9,191	43,178
Van Laerhoven, John	District of Kent	10,071	393	10,464
Vickor, Wilfred	District of Hope	10,071	741	10,812
Waddington, Samuel	City of Chilliwack	10,343	20	10,363
Total Remuneration and Expenses for Elected Officials		\$ 474,367	\$ 88,443	\$ 562,810

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 2018.

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, 2018 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, 2018

Employee	Position	Remuneration (Note 1)	Expenses (Note 2)	Total
Barker, Stacey	Deputy Director of Regional Programs	111,547	6,148	117,695
Bennett, David	Planner II	83,071	1,047	84,118
Castle, Jody	Manager of Recreation Services	90,361	1,252	91,613
Chan, Sterling	Manager of Engineering & Infrastructure	95,843	376	96,218
Daneluz, Graham	Deputy Director of Electoral Area Planning	111,874	4,248	116,121
Douglas, Trina	Manager of Contract Services	81,379	516	81,895
Dyck, Reginald	Manager of Electoral Area Emergency Services	94,359	4,684	99,044
Gipps, Paul	Chief Administrative Officer	216,898	8,974	225,872
Gresham, Suzanne	Director of Corporate Initiatives	158,458	3,074	161,532
Hayward, Velda	E911 Dispatcher (Fire)	93,623		93,623
Hodson, Kristy	Manager of Financial Operations	102,200	2,658	104,858
Islam, Tareq	Director of Engineering Services	166,409	2,433	168,842
Kinneman, Jennifer	Manager of Communications	100,471	3,481	103,952
Lilley, Lance	Planner II	81,647	60	81,707
Lindenhoff, Peter	E911 Dispatcher (Fire)	87,087		87,087
Marshall, Milly	Director of Electoral Area Special Projects	86,463	324	86,786
McDonald, Steven	Utilities Technician II	76,371	825	77,195
Mikuska, Janice	Manager of Human Resources & Safety Services	101,802	2,593	104,396
Morrison, Jessica	Policy Analyst - First Nations Relations	75,888	3,059	78,946
Philp, Dave	Manager of E911 & Information Technology	96,538	2,809	99,347
Pitkethly, Barclay	Director of Regional Programs	141,784	6,839	148,623
Reilly, Jaime	Manager of Corporate Administration	106,429	2,306	108,735
Roblin, David	Manager of Operations	96,738	2,187	98,925
Sigurdson, Shannon	GIS Technician III	75,170		75,170
Stewart, Alison	Manager of Strategic Planning & Initiatives	97,322	2,221	99,543
Swartz, Adam	GIS Technician III	75,501	17	75,519
Thornton, Margaret-Ann	Director of Planning & Development	144,920	1,173	146,093
Urban, David	Manager of Outdoor Recreation Planning	91,502	843	92,344
Veenbaas, Michael	Chief Financial Officer	139,627	3,351	142,978
Vugteveen, Christina	Manager of Park Operations	99,694	2,231	101,925
Subtotal		3,180,976	69,728	3,250,704
Consolidated total of other employees earning less than \$75,000		4,654,436	73,420	4,727,856
Total Remuneration and Expenses for Employees		\$ 7,835,412	\$ 143,148	\$ 7,978,560

Reconciliation:

Schedule of Remuneration for Elected Officials and Alternate Directors	\$	474,367
Schedule of Remuneration for Employees		7,835,412
Subtotal	\$	8,309,780
Variance	(Note 3)	\$ 1,278,463
Total Personnel Costs as per consolidated financial statements	\$	9,588,243

- 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 2018. 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, 2018

Electoral Area A

Boston Bar North Bend Enhancement Society	2,000
Boston Bar North Bend Bowling Association	1,000
Boston Bar North Bend May Days Committee	2,000
	\$ 5,000

Electoral Area B

Fraser Canyon Hospice Society	3,800
Scenic 7 BC Co-operative Marketing Partnership	500
Sunshine Valley Ratepayer Association	9,200
Hope & District Arts Council	3,000
Royal Canadian Legion Branch 228	2,000
1st Hope Scouting	2,000
Coquihalla Elementary School PAC	1,670
Hope Search & Rescue	1,000
Yale & District Historical Society	500
Hope River Monsters Swim Club	2,400
	\$ 26,070

Electoral Area C

Deroche Farmers Market	1,500
Hemlock Valley Homeowners Association	3,000
Sts'ailes Community School	2,000
Fraser Valley Bald Eagle Festival	2,000
Lake Errock Community Association	2,500
Deroche Elementary School	2,500
Deroche Elementary School PAC	2,000
Deroche & District Community Association	2,000
Eagle Point Social Club	1,000
Sts'ailes Christmas Committee	350
	\$ 18,850

Electoral Area D

Popkum Ratepayers Association	400
Popkum Volunteer Fire Department	500
	\$ 900

Electoral Area E

Chilliwack Vedder River Cleanup Society	1,100
Chilliwack Community Arts Council	850
Post Creek Ratepayers Association	<u>3,000</u>
	\$ 4,950

Electoral Area F

McConnell Creek Farmers Institute	5,000
Fraser Valley Toy Run	1,000
Hatzic Prairie Recreation Commission	<u>5,000</u>
	\$ 11,000

Electoral Area G

Deroche Elementary School PAC	3,000
Deroche Farmers Market	1,000
Dewdney Elementary School PAC	<u>3,000</u>
	\$ 7,000

Electoral Area H

Cultus Lake Pike Minnow Derby - Chilliwack Area Lions Clubs	2,500
Columbia Valley Ratepayers Association	4,000
Cultus Lake Volunteer Fire Department	1,000
Columbia Valley Volunteer Fire Department	1,000
Cultus Lake Events Committee (c/o Park Board)	<u>2,000</u>
	\$ 10,500

Other Agencies

WildsafeBC	15,000
Elizabeth's Wildlife Centre	<u>5,000</u>
	\$ 20,000

Total**\$ 104,270**

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



**Schedule of Guarantee and Indemnity Agreements
For the year ended December 31, 2018**

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, 2018**

During the year ended December 31, 2018, 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, 2018

Supplier Name	Amount
ACTIVE NETWORK LTD (THE)	41,383
ADS BOBCAT SERVICES	51,543
ALERT AGRI DISTRIBUTION INC	55,233
ARDEN CONSULTING ENGINEERS LTD	26,110
BC COMMUNICATIONS INC	84,442
BC COMMISSIONAIRES	645,063
BC HYDRO	487,288
BC TRANSIT	1,479,180
BLACK PRESS GROUP LTD	62,625
BOSTON BAR AREA 'A' LANDFILL SOCIETY	58,829
BRAD'S CONTRACTING	55,522
CB HDD TRENCHLESS CIVIL CONSTRUCTION LTD.	135,503
CDW CANADA INC	119,152
CEL-COM SYSTEMS LTD.	61,589
CITY OF ABBOTSFORD	148,790
CITY OF CHILLIWACK	278,682
CLIMATE CONTROL SYSTEMS INC.	35,064
GHD LIMITED	107,730
COTTONWOOD VETERINARY CLINIC	29,728
CULTUS LAKE PARK BOARD	40,559
COMMERCIAL AQUATIC SUPPLIES	45,055
DEARDEN SHAWN	44,760
DIAMOND HEAD TREE CARE	28,641
DISTRICT OF HOPE	79,467
EMERGENCY COMMUNICATIONS FOR BC	587,524
ERIC'S DONE RITE RENOS	108,704
ESSO - IMPERIAL OIL	122,865
FEDERATION OF CANADIAN MUNICIPALITIES	93,979
FH FORESTRY LTD	237,981
FINNING INTERNATIONAL INC.	316,232
FIRST CLASS WASTE SERVICES INC.	142,767
FORTIS BC - NATURAL GAS	40,321
FRASER VALLEY AGGREGATES LTD	33,160

Supplier Name	Amount
FRONTIER POWER PRODUCTS LTD.	30,034
GEOOPTIMIZE INC	32,550
METRO VANCOUVER REGIONAL DISTRICT	482,930
GROUPHEALTH GLOBAL BENEFIT SOLUTIONS	408,187
GUILLEVIN INTERNATIONAL INC.	47,152
HUB FIRE ENGINES & EQUIPMENT LTD	27,402
I.C.B.C. - C/O BARTON INSURANCE	98,156
IDEAL YARD CARE LTD.	72,023
IMANAGE LLC	36,261
KELMOR ENTERPRISES CHILLIWACK LTD	70,245
KERR WOOD LEIDAL ASSOCIATES LTD.	32,654
KINGFISHER NATCO	257,893
KIRKPATRICK AUTO & FLEET REPAIR	35,748
KONICA MINOLTA BUSINESS SOLUTIONS (CANADA)	25,299
KPMG LLP T4348	185,129
KTI LIMITED	31,327
LACEY DEVELOPMENTS LTD.	61,654
LAKESIDE AUTOMATION INC	181,444
LIDSTONE & COMPANY	68,108
LOEWEN PAVING	101,640
MERTIN CHEVROLET CADILLAC BUICK GMC LTD.	81,343
MERTIN NISSAN	25,679
MICROSERVE V8205	334,038
MINISTER OF FINANCE - FOREST LANDS & NRO	46,594
MORROW BIO SCIENCE LTD	384,185
MUD BAY DRILLING CO. LTD.	43,726
MUIRHEAD MICHELLE	135,140
MUNICIPAL INSURANCE ASSOCIATION OF BC	108,052
MUNICIPAL PENSION PLAN	1,095,854
NEIL SMITH CONSTRUCTION LTD	147,321
NEOPOST CANADA LTD.	27,998
NUTECH FACILITY SERVICES LTD	36,498
OMNI INDUSTRIAL INC.	327,111
PETRO VALUE PRODUCTS CANADA INC	91,317
PIONEER BUILDING SUPPLIES LTD.	100,377
PITEAU ASSOCIATES ENGINEERING LTD	83,494
PJS SYSTEMS INC.	85,004
PLANETWORKS CONSULTING	48,886
RECEIVER GENERAL FOR CANADA - PAYROLL DED	367,889

Supplier Name	Amount
RECTEC INDUSTRIES INC	38,747
MINISTER OF FINANCE - REVENUE SERVICES OF BC	56,463
RH2O NORTH AMERICA INC	283,452
RITE WAY FENCING INC	53,038
ROCKY MOUNTAIN PHOENIX	88,654
SCHOLS PLACING AND FINISHING LTD.	46,708
SCHUBERT PLUMBING & HEATING	105,478
SHAW CABLESYSTEMS GP	33,509
SKYE CONSULTING LTD	27,195
SOURCE OFFICE FURNISHINGS	26,802
SOUTHERN IRRIGATION	28,326
STI STEELTEC INDUSTRIES LTD.	32,803
STROHMAIERS EXCAVATING LTD	287,067
SUPERIOR PROPANE INC.	44,563
SUPREME PAVING LTD.	111,930
TELUS COMMUNICATIONS (B.C.) INC.	118,849
TELUS MOBILITY	45,224
TELUS SERVICES INC	41,197
TEMPEST DEVELOPMENT GROUP	219,003
THURBER ENGINEERING LTD	37,799
T&N UNITY	315,188
TCG TUNNELING COMPANY INC	207,448
URBAN SYSTEMS LTD.	338,074
VADIM COMPUTER MANAGEMENT GROUP LTD	114,955
VALLEY WASTE & RECYCLING INCORPORATED	146,931
VILLAGE WEST DEVELOPMENTS	146,127
WADE & ASSOCIATES LAND SURVEYING LTD.	27,799
WOLSELEY WATERWORKS GROUP - BC REGION	496,483
WORKSAFEBC - WORKERS' COMPENSATION BOARD OF BC	87,774
YEOMAN SERVICES INC	1,469,279
YORKE RON	81,659
Total of Aggregate Payments to Suppliers exceeding \$25,000	16,900,339
Total of payments to suppliers under \$25,000	3,420,537
Total of payments to suppliers for purposes of grants or contributions	464,968
Total Payments for the Provision of Goods & Services	\$ 20,785,844

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 25, 2019 meeting of the Regional Board, approved the statements and schedules included in this 2018 Statement of Financial Information, produced under the *Financial Information Act*.

Jason Lum
Chair

Mike Veenbaas, CPA, CMA
Chief Financial Officer

Date

Date

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