



**City of Lloydminster
Request for Decision (RFD)**

Subject Matter: Border Paws Animal Shelter Society – Grant Funding Agreement

Department: Office of the City Clerk

Presented By: Cherie Hawes

Council Meeting Date: February 5, 2024

Recommendation:

That Council approve the three (3) year Grant Funding Agreement with Border Paws Animal Shelter Society in the amount of \$243,577.00 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

Issue: Grant Funding Agreement for Border Paws Animal Shelter Society is being presented for Council approval.

Background: The Border Paws Animal Shelter Society (formerly Lloydminster & District SPCA) had an agreement with the City that has expired. The previous three (3) year agreement was in effect from January 1, 2021 to December 31, 2023. This grant funding is exclusive of the Pound Keeper Agreement that the City maintains with Border Paws to provide care for animals impounded by Municipal Enforcement Officers.

The Grant Funding Agreement for 2024-26 builds off the previous agreement with two percent (2%) annual increases for each year of the Agreement. The amount paid in the last year of the previous agreement (2023) was \$78,030. The first year of the new agreement is \$78,030 + 2% which is \$79,590. Costs for the programs and services provided by Border Paws go well beyond the amount of this grant. Seeking out other sources of revenue and fundraising are ongoing by Border Paws. These efforts include attempts to enter into agreements with surrounding municipalities for services provided for animal care to their respective areas.

Options:

1. That Council approve the three-year Grant Funding Agreement with Border Paws Animal Shelter Society in the amount of \$243,577.00 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.
2. That Council request further information and that the item be brought forward to a future Regular Council Meeting for decision.

Alignment with Strategic Plan: This item is in alignment with the following strategic area: Providing a Safe Community. The support of Border Paws provides a safe haven for animals lost or unwanted until they can be re-homed and is a cost effective means to do this for the City.

Legal Review: The agreement has been reviewed by Legislative Services and legal review is not required for this agreement.



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Governance Implications: Governance is provided in Bylaw 38-2020 Domestic Animal Bylaw with updates to this Bylaw anticipated in 2025.

Budget/Financial Implications: Operational budget for this grant has been approved for the 2024 fiscal year and planned for in the subsequent years of this agreement. A three (3) year agreement with grant amounts as follows:

- 2024 - \$79,590.00
- 2025 - \$81,182.00
- 2026 - \$82,805.00

The total cost of the agreement over the term is \$243,577.00.

Environmental Implications: N/A

Report Approval Details

Document Title:	Border Paws Animal Shelter Grant Funding Agreement .docx
Attachments:	- Grant Funding Agreement - Border Paws 2024-26 FINAL.pdf
Final Approval Date:	Jan 30, 2024

This report and all of its attachments were approved and signed as outlined below:

Doug Rodwell

Dion Pollard