

IRR-2017-73174 REPORT

PAYEE	DATE	DESCRIPTION	AMOUNT \$
KELLY LAKE METIS SETTLEMENT SOCIETY	29-Aug-12	FIRST NATION CLEAN ENERGY BUSINESS FUND	6,000.00
KELLY LAKE METIS SETTLEMENT SOCIETY	08-Dec-11	FIRST NATION CLEAN ENERGY BUSINESS FUND	34,000.00

Wood, Lindsay ABR:EX

From: keithhenry@kcdconsulting.ca s.22
Sent: Tuesday, July 31, 2012 4:15 PM
To: Wood, Lindsay ABR:EX; Matsubuchi, Michael ABR:EX
Cc: Lyle Letendre
Subject: KLMSS Final Financial Claim Agreement - TP12F1S028
Attachments: KLMSS Letter July 31st, 2012.pdf; KLMSS Jul 2012 - MARR Claim FINAL.pdf

Good afternoon Lindsay and Michael,

Please accept the attached information as the final financial for the KLMSS bio energy project and agreement # TP12F1S028.

Thank you

Keith Henry
KCD Consulting Incorporated

KLMSS General Manager

This email and any accompanying attachments contain confidential information intended only for the individual or entity named above. Any dissemination or action taken in reliance on this email or attachments by anyone other than the intended recipient is strictly prohibited. If you believe you have received this message in error, please delete it and contact the sender by return email. Thank you.

Wood, Lindsay ABR:EX

From: keithhenry@kcdconsulting.ca s.22
Sent: Thursday, July 26, 2012 3:55 PM
To: Wood, Lindsay ABR:EX
Subject: Re: AS REQUESTED: KLMSS FNCEBF Capacity Application

Thank you Lindsay,

This is what I have.

I will have a final expenditure listing shortly.

Thank you and just wanted to be sure.

Have a good day.

Keith Henry
KCD Consulting Incorporated

KLMSS General Manager

On Thu, Jul 26, 2012 at 3:29 PM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:

Lindsay Wood

Climate Change Project Advisor & NTAFÉ Administrator

Fiscal Negotiations Branch, Ministry of Aboriginal Relations and Reconciliation

phone: [+1.250.356.8759](tel:+12503568759) cell: [+1.778.679.0603](tel:+17786790603) fax: [+1.250.387.6073](tel:+12503876073)

e-mail Lindsay.Wood@gov.bc.ca

www.gov.bc.ca/arr

 Rethink Reduce Reuse Repair Recycle

For more information on the Green Team, Government Carbon Neutrality, or for answers to general 'green' questions contact MARR Green Team Lead Lindsay.Wood@gov.bc.ca.

Wood, Lindsay ABR:EX

From: Wood, Lindsay ABR:EX
Sent: Thursday, July 26, 2012 3:29 PM
To: 'keithhenry@kcdconsulting.ca'
Subject: AS REQUESTED: KLMSS FNCEBF Capacity Application
Attachments: FNCEBF Kelly Lake application for Capacity Funding v2.xls

Lindsay Wood

Climate Change Project Advisor & NTAF Administrator
Fiscal Negotiations Branch, Ministry of Aboriginal Relations and Reconciliation
phone: +1.250.356.8759 cell: +1.778.679.0603 fax: +1.250.387.6073
e-mail: Lindsay.Wood@gov.bc.ca
www.gov.bc.ca/arr



For more information on the Green Team, Government Carbon Neutrality, or for answers to general 'green' questions contact MARR Green Team Lead Lindsay.Wood@gov.bc.ca.

From: keithhenry@kcdconsulting.ca s.22
Sent: Thursday, July 26, 2012 2:47 PM
To: Wood, Lindsay ABR:EX
Subject: Re: THANK YOU: Deliverables are due for the FNCEBF Contribution Agreement on July 31

Thank you Lindsay and we are reconciling all accounts for KLMSS.

Can you please resend me the approved budget as I have one from KLMSS President Letendre but I am not sure it was the approved budget.

We will have proper financial reporting before July 31st but I just want to be sure I have the same budget as I was not providing management assistance when this was proposed.

If you could assist asap I would great appreciate.

Thank you

On Thu, Jul 26, 2012 at 12:35 PM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:

Good Afternoon Keith and thank you for your email.

Wood, Lindsay ABR:EX

From: Wood, Lindsay ABR:EX
Sent: Wednesday, July 25, 2012 1:24 PM
To: 'Keith Henry'; s.22
'keithhenry@kcdconsulting.ca'
Subject: REMINDER: Deliverables are due for the FNCEBF Contribution Agreement on July 31
Importance: High

Good Afternoon,

I just wanted to send you a quick reminder that the deliverables for the Kelly Lake Waste to Energy Facility Project are due on July 31, 2012.

Kindest regards,
Lindsay

Lindsay Wood

Climate Change Project Advisor & NTAF Administrator
Fiscal Negotiations Branch, Ministry of Aboriginal Relations and Reconciliation
phone: +1.250.356.8759 cell: +1.778.679.0603 fax: +1.250.387.6073
e-mail: Lindsay.Wood@gov.bc.ca
www.gov.bc.ca/arr

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For more information on the Green Team, Government Carbon Neutrality, or for answers to general 'green' questions contact MARR Green Team Lead Lindsay.Wood@gov.bc.ca.

Wood, Lindsay ABR:EX

From: keithhenry@kcdconsulting.ca s.22
Sent: Tuesday, June 26, 2012 10:43 AM
To: Walters, Peter ABR:EX
Cc: Lyle Letendre; Matsubuchi, Michael ABR:EX; Wood, Lindsay ABR:EX
Subject: Re: First Nations Clean Energy Fund - Kelly Lake Project

Thank you Peter and hope the extension can be granted.

We apologize for the delay but some of our project planning was delayed by completing the fuel source study.

Hope a 30 day extension can be accommodated in accordance with the agreement.

Thank you

Keith Henry
KCD Consulting Incorporated

KLMSS General Manager

On Tue, Jun 26, 2012 at 10:01 AM, Walters, Peter ABR:EX <Peter.Walters@gov.bc.ca> wrote:

Received, Keith; thank you. I'm copying Michael and Lindsay on this email, and will forward the attachment under separate cover.

From: keithhenry@kcdconsulting.ca s.22
Sent: Tuesday, June 26, 2012 9:59 AM
To: Walters, Peter ABR:EX
Cc: Lyle Letendre
Subject: First Nations Clean Energy Fund - Kelly Lake Project

Good morning Peter,

I have attached a letter on behalf of Kelly Lake Metis Settlement Society to request a 30 day extension to the agreement signed for the First Nations Clean Energy Fund. There is a report due at the end of June and we are hoping we can get a 30 day extension. You were the signer on behalf of the Province and so I hope you or an assistant you might have can intervene here?

Can you confirm receipt and forward to Michael as he is addressed in the letter but I do not have an email for him and we are not in a position to fax as we are on the road right now.

Can you kindly assist?

Thank you

Keith Henry

KCD Consulting Incorporated

KLMSS General Manager

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Wood, Lindsay ABR:EX

From: Walters, Peter ABR:EX
Sent: Tuesday, June 26, 2012 10:01 AM
To: 'keithhenry@kcdconsulting.ca'
Cc: 'Lyle Letendre'; Matsubuchi, Michael ABR:EX; Wood, Lindsay ABR:EX
Subject: RE: First Nations Clean Energy Fund - Kelly Lake Project

Received, Keith; thank you. I'm copying Michael and Lindsay on this email, and will forward the attachment under separate cover.

From: keithhenry@kcdconsulting.ca s.22
Sent: Tuesday, June 26, 2012 9:59 AM
To: Walters, Peter ABR:EX
Cc: Lyle Letendre
Subject: First Nations Clean Energy Fund - Kelly Lake Project

Good morning Peter,

I have attached a letter on behalf of Kelly Lake Metis Settlement Society to request a 30 day extension to the agreement signed for the First Nations Clean Energy Fund. There is a report due at the end of June and we are hoping we can get a 30 day extension. You were the signer on behalf of the Province and so I hope you or an assistant you might have can intervene here?

Can you confirm receipt and forward to Michael as he is addressed in the letter but I do not have an email for him and we are not in a position to fax as we are on the road right now.

Can you kindly assist?

Thank you

Keith Henry
KCD Consulting Incorporated

KLMSS General Manager

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Wood, Lindsay ABR:EX

From: Wood, Lindsay ABR:EX
Sent: Wednesday, January 18, 2012 8:30 AM
To: s.22
Subject: THNAK YOU LYLE RE: FOLLOW-UP: FNCEBF Cheque for 85%

From: s.22
Sent: Tuesday, January 17, 2012 6:00 PM
To: Wood, Lindsay ABR:EX
Subject: Re: PLEASE CONFIRM LYLE RE: FOLLOW-UP: FNCEBF Cheque for 85%

yes Lindsey its okay Lyle Thank you
Sent on the TELUS Mobility network with BlackBerry

From: "Wood, Lindsay ABR:EX" <Lindsay.Wood@gov.bc.ca>
Date: Tue, 17 Jan 2012 15:31:55 -0800
To: l.letendre@bcmetis.com<L.Letendre@bcmetis.com>; s.22
Subject: PLEASE CONFIRM LYLE RE: FOLLOW-UP: FNCEBF Cheque for 85%

Are you ok with this Lyle? Please confirm.

Thank you,
Lindsay

From: Keith Henry [<mailto:k.henry@bcmetis.com>]
Sent: Tuesday, January 17, 2012 3:24 PM
To: Wood, Lindsay ABR:EX
Subject: Re: FOLLOW-UP: FNCEBF Cheque for 85%

Thank you Lindsay,

Please courier to the following address. I am seeing Lyle next week and will hand deliver to him.

Attention Keith Henry
300-3665 Kingsway
Vancouver, BC
V5R 5W2

Thank you

*Kelly Lake Metis Society
604 638 7220*

On Tue, Jan 17, 2012 at 3:20 PM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:
Good Afternoon,

Wood, Lindsay ABR:EX

From: Wood, Lindsay ABR:EX
Sent: Tuesday, January 17, 2012 3:21 PM
To: 'l.letendre@bcmetis.com'; s.22 'Keith Henry'
Subject: FOLLOW-UP: FNCEBF Cheque for 85%
Importance: High

Good Afternoon,

I have the initial cheque for 85% ready to send out and so far I have been sending everything to PO Box 54, Toms lake, BC but I will not be able to send a courier to this address with the cheque. Please provide an alternative address for the delivery.

Many thanks,
Lindsay

Lindsay Wood

Climate Change Project Advisor, Fiscal Negotiations Branch
Ministry of Aboriginal Relations and Reconciliation
phone: +1.250.356.8759 cell: +1.778.679.0603 fax: +1.250.387.6073
e-mail: Lindsay.Wood@gov.bc.ca
www.gov.bc.ca/arr

 Rethink Reduce Reuse Repair Recycle

For more information on the Green Team, Government Carbon Neutrality, or for answers to general 'green' questions contact MARR Green Team Lead Lindsay.Wood@gov.bc.ca.

Wood, Lindsay ABR:EX

From: Keith Henry [k.henry@bcmetis.com]
Sent: Thursday, January 5, 2012 4:11 PM
To: Wood, Lindsay ABR:EX
Cc: l.letendre@bcmetis.com; mamway@telus.net
Subject: Re: ANSWER RE: Address for Kelly Lake Métis Settlement Society Project

Thank you Lindsay and the contract arrived today.

Lyle has signed off and sent back.

Thank you for the follow up,

Take care

On Wed, Jan 4, 2012 at 12:18 PM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:

The address used was the one provided in the application, please see below:

Lyle Letendre, President

Kelly Lake Métis Settlement Society

PO Box 54

Tomslake, BC V0C 2L0

Please advise if we need to re-send this agreement?

Kindest Regards,

Lindsay

From: Keith Henry [mailto:k.henry@bcmetis.com]
Sent: Wednesday, January 4, 2012 9:30 AM
To: Wood, Lindsay ABR:EX
Cc: l.letendre@bcmetis.com; s.22
Subject: Re: THANK YOU KEITH RE: Kelly Lake Métis Settlement Society Project

Wood, Lindsay ABR:EX

From: Wood, Lindsay ABR:EX
Sent: Wednesday, January 4, 2012 12:19 PM
To: 'Keith Henry'
Cc: 'l.letendre@bcmetis.com'; s.22
Subject: ANSWER RE: Address for Kelly Lake Métis Settlement Society Project

The address used was the one provided in the application, please see below:

Lyle Letendre, President
Kelly Lake Métis Settlement Society
PO Box 54
Tomslake, BC V0C 2L0

Please advise if we need to re-send this agreement?

Kindest Regards,
Lindsay

From: Keith Henry [mailto:k.henry@bcmetis.com]
Sent: Wednesday, January 4, 2012 9:30 AM
To: Wood, Lindsay ABR:EX
Cc: l.letendre@bcmetis.com; s.22
Subject: Re: THANK YOU KEITH RE: Kelly Lake Métis Settlement Society Project

Thank you Lindsay,

Can you reconfirm the mailing address? We have already checked and cannot locate?

Thank you

On Wed, Jan 4, 2012 at 9:14 AM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:

Yes, I have been advised that these agreements were mailed out December 21st. Once you have received the agreement I suggest that you review the timelines listed in the agreement before signing off. If you have any questions please don't hesitate in contacting me.

Many thanks,

Lindsay

Lindsay Wood

Climate Change Project Advisor, Fiscal Negotiations Branch

Ministry of Aboriginal Relations and Reconciliation

phone: [+1.250.356.8759](tel:+12503568759) cell: [+1.778.679.0603](tel:+17786790603) fax: [+1.250.387.6073](tel:+12503876073)

e-mail: Lindsay.Wood@gov.bc.ca

www.gov.bc.ca/arr

 Rethink Reduce Reuse Repair Recycle

For more information on the Green Team, Government Carbon Neutrality, or for answers to general 'green' questions contact MARR Green Team Lead Lindsay.Wood@gov.bc.ca.

From: Keith Henry [<mailto:k.henry@bcmetis.com>]

Sent: Tuesday, January 3, 2012 12:48 PM

To: Wood, Lindsay ABR:EX

Cc: l.letendre@bcmetis.com; mamway@telus.net

Subject: Re: THANK YOU KEITH RE: Kelly Lake Métis Settlement Society Project

Good afternoon Lindsay,

Just following up regarding the contract for KLMSS. Have this been sent yet?

Thank you

On Mon, Dec 12, 2011 at 11:15 AM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:

Lindsay Wood

Climate Change Project Advisor, Fiscal Negotiations Branch

Ministry of Aboriginal Relations and Reconciliation

phone: +1.250.356.8759 cell: +1.778.679.0603 fax: +1.250.387.6073

e-mail: Lindsay.Wood@gov.bc.ca

www.gov.bc.ca/arr

 Rethink Reduce Reuse Repair Recycle

For more information on the Green Team, Government Carbon Neutrality, or for answers to general 'green' questions contact MARR Green Team Lead Lindsay.Wood@gov.bc.ca.

From: Keith Henry [mailto:k.henry@bcmetis.com]
Sent: Monday, December 12, 2011 11:11 AM
To: Wood, Lindsay ABR:EX
Cc: s.22 l.letendre@bcmetis.com
Subject: Re: FOLLOW-UP RE: Kelly Lake Métis Settlement Society Project

It is confirmed.

Thank you

On Mon, Dec 12, 2011 at 10:00 AM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:

The reason for the fax number request is because I am currently in the process of drawing up the capacity funding agreements and I need to include a fax number in this agreement as a place to contact. Can you confirm that we can always use this fax number as a place for contact?

Many thanks,

Lindsay

Lindsay Wood

Climate Change Project Advisor, Fiscal Negotiations Branch

Ministry of Aboriginal Relations and Reconciliation

phone: +1.250.356.8759 cell: +1.778.679.0603 fax: +1.250.387.6073

e-mail: Lindsay.Wood@gov.bc.ca

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For more information on the Green Team, Government Carbon Neutrality, or for answers to general 'green' questions contact MARR Green Team Lead Lindsay.Wood@gov.bc.ca.

From: Keith Henry [mailto:k.henry@bcmetis.com]
Sent: Monday, December 12, 2011 9:57 AM
To: Wood, Lindsay ABR:EX
Cc: s.22 l.letendre@bcmetis.com
Subject: Kelly Lake Metis Settlement Society Project

Good morning Lindsay,

KLMSS President Lyle Letendre has asked my assistance to give you a fax number for the contract for the biomass project support.

Please fax the document to 1-604-435-8181 attention Keith. I will be seeing Lyle Wednesday and have him sign, etc.

Thank you

Keith Henry

President

British Columbia Metis Federation

k.henry@bcmetis.com

1-778-388-5013

Keith Henry

President

British Columbia Metis Federation

k.henry@bcmetis.com

1-778-388-5013

--
Keith Henry

President

British Columbia Metis Federation

k.henry@bcmetis.com

1-778-388-5013

--
Keith Henry

President

British Columbia Metis Federation

k.henry@bcmetis.com

1-778-388-5013

Wood, Lindsay ABR:EX

From: Wood, Lindsay ABR:EX
Sent: Monday, December 12, 2011 11:16 AM
To: 'Keith Henry'
Subject: THANK YOU KEITH RE: Kelly Lake Métis Settlement Society Project

Lindsay Wood

Climate Change Project Advisor, Fiscal Negotiations Branch
Ministry of Aboriginal Relations and Reconciliation
phone: +1.250.356.8759 cell: +1.778.679.0603 fax: +1.250.387.6073
e-mail Lindsay.Wood@gov.bc.ca
www.gov.bc.ca/arr



For more information on the Green Team, Government Carbon Neutrality, or for answers to general 'green' questions contact MARR Green Team Lead Lindsay.Wood@gov.bc.ca.

From: Keith Henry [<mailto:k.henry@bcmetis.com>]
Sent: Monday, December 12, 2011 11:11 AM
To: Wood, Lindsay ABR:EX
Cc: s.22 l.letendre@bcmetis.com
Subject: Re: FOLLOW-UP RE: Kelly Lake Métis Settlement Society Project

It is confirmed.

Thank you

On Mon, Dec 12, 2011 at 10:00 AM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:

The reason for the fax number request is because I am currently in the process of drawing up the capacity funding agreements and I need to include a fax number in this agreement as a place to contact. Can you confirm that we can always use this fax number as a place for contact?

Many thanks,

Lindsay

Lindsay Wood

Climate Change Project Advisor, Fiscal Negotiations Branch

Ministry of Aboriginal Relations and Reconciliation

phone: +1.250.356.8759 cell: +1.778.679.0603 fax: +1.250.387.6073

e-mail: Lindsay.Wood@gov.bc.ca

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From: Keith Henry [mailto:k.henry@bcmetis.com]
Sent: Monday, December 12, 2011 9:57 AM
To: Wood, Lindsay ABR:EX
Cc: s.22 ; l.letendre@bcmetis.com
Subject: Kelly Lake Metis Settlement Society Project

Good morning Lindsay,

KLMSM President Lyle Letendre has asked my assistance to give you a fax number for the contract for the biomass project support.

Please fax the document to 1-604-435-8181 attention Keith. I will be seeing Lyle Wednesday and have him sign, etc.

Thank you

Keith Henry

President

British Columbia Metis Federation

k.henry@bcmetis.com

1-778-388-5013

--

Keith Henry

President

British Columbia Metis Federation

k.henry@bcmetis.com

1-778-388-5013

Wood, Lindsay ABR:EX

From: Doug.Bedard@mnp.ca
Sent: Tuesday, August 16, 2011 3:44 PM
To: Wood, Lindsay ABR:EX
Cc: mamway@telus.net
Subject: First Nation Clean Energy Business Fund - Capacity Funding Application

Dear Lindsay,

Thank you for your time to discuss the Kelly Lake Metis Settlement Society application. As I understand, the application you received by fax from Lyle Letendre was missing contact information. Also, if Lyle can confirm that MNP has his permission to assist with providing any additional information you require, that will enable you to contact our office directly in regards to the FNCEBF application.

Lyle's email address is included above and his direct telephone number is: 780-356-2773

Lyle, if you could please acknowledge by return email to Lindsay Wood and myself, that MNP has your authorization to assist in this matter, it would be most appreciated.

Kind regards,
Doug

Doug Bedard, MBA
SENIOR VICE-PRESIDENT & DIRECTOR

DIRECT 604.637.1577
PH. 604.685.8408
FAX 604.685.8594
CELL 604.360.8678
TOLL FREE 1.877.688.8408
2300, 1055 Dunsmuir Street
PO Box 49148
Vancouver, BC V7X 1J1
doug.bedard@mnp.ca
mnpcorporateline.com



Member of Praxity, AISHL
Global Alliance of Independent Firms



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August 9, 2012

Keith Henry
Band Manager
Kelly Lake Métis Settlement Society
Box 54
Tomslake, BC V0C 2L0

Dear Mr. Henry:

Re: First Nations Clean Energy Business Fund, Kelly Lake Métis Settlement Society - Kelly lake Waste to Energy Facility.

We are writing to inform you that we have received all of the project deliverables that were proposed under the Kelly Lake Métis Settlement Society – Kelly lake Waste to Energy Facility (the 'Agreement'). We are pleased to inform you that after careful review your final deliverables have been accepted.

The attached cheque in the amount of \$6,000 is the remaining 15% funding amount, and the final contribution from the province in accordance with the Agreement. This letter acknowledges that all requirements by both parties under the Agreement have been completed.

We wish to take this opportunity to congratulate you again and to wish you continued success on the Kelly lake Waste to Energy Facility Project.

Sincerely,

Peter Walters
Assistant Deputy Minister

pc: Lyle Letendre, KLMSS President

Lindsay Wood
Climate Change Project Advisor, Fiscal Branch
Ministry of Aboriginal Relations and Reconciliation



13543751

THE FACE OF THIS CHEQUE HAS A COLOURED BACKGROUND - NOT A WHITE BACKGROUND - THE CHEQUE HAS A WATERMARK OF THE B.C. FLAG - HOLD UP TO A LIGHT TO VIEW

CENTRAL 1 CREDIT UNION
1441 CREEKSIDE DRIVE
VANCOUVER BC V6J 4S7

20120829
DATE Y Y Y Y M M D D

PAY SIX THOUSAND DOLLARS 00CENTS

\$*****6,000.00

TO KELLY LAKE METIS SETTLEMENT SOCIETY
PO BOX 54
TOMSLAKE BC V0C 2L0

00001

s.17

BRITISH COLUMBIA
GENERAL ACCOUNT

REMITTANCE STATEMENT - Detach before presenting cheque for cashing

Province of British Columbia
(AB)

CHEQUE NUMBER

13543751

CHEQUE DATE

Y	M	D
2012	Aug	29

Vendor Number: 2035346

002

INVOICE NUMBER

TP13-249

INVOICE DATE

Aug 09 2012

INVOICE AMOUNT

6,000.00

DESCRIPTION

Your Invoice Reference
FIRST NATIONS CLEAN ENERGY BUSINESS FUND

8974967

Internal Use:

Effective July 1, 2010, all BC government entities will pay GST/HST

Code: D

For Payment Inquiries please contact ENQUIRY BC

Victoria: 250 387-6121 Vancouver: 604 660-2421 Elsewhere in BC: 1-800-663-7867

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TRANSFER PAYMENT REQUISITION (TPR)

MINISTRY OF ABORIGINAL RELATIONS & RECONCILIATION

TRANSFER PAYMENT #

AMOUNT: \$ 6000

PO/Agreement #

Payment Due: asap

BRANCH: Fiscal Negotiations

DIVISION: Strategic Initiatives Division

PROJECT TITLE: First Nations Clean Energy Business Fund

RECIPIENT INFORMATION

NAME: Kelly Lake Metis Settlement Society

ADDRESS: Box 54 Toms Lake, BC V0C 2L0

PHONE: 780-356-3338

SUPPLIER #:

FUNDING SOURCE (Base, Contingency, Non-Treaty Agreement Funding Envelope (NTAFE), Liability Drawdown,):

First Nations Clean Energy Business Fund

TREASURY BOARD APPROVAL #

OBJECTIVES/OUTCOMES: See attached deliverables

PARTNERS/PARTNERSHIPS INVOLVED:

PREVIOUS MINISTRY PROJECT SUPPORT:

START DATE: 2012-01-15

END DATE: 2012-07-31

PAYMENT METHOD:

(Please indicate EFT, Cheque to be mailed directly to Payee, or DCHQ Return to Ministry for presentation)

Cheque

DCHQ Instructions:

Please call ministry contact when the cheque is ready. The cheque will be going out with a letter.

TYPE OF TRANSFER PAYMENT REQUESTED:

☐ GRANT (STOB 77) (USE EITHER THE LONG OR SHORT FORM)

or

☒ TRANSFER UNDER AGREEMENT (STOB 80) (INCLUDING SHARED COST)

RATIONALE FOR EXEMPTION FROM COMPETITION FOR STOB 80 TRANSFER PAYMENTS:

☐ DIRECT AWARD CONDITION APPLIES☒ ABORIGINAL GROUP☐ COST SHARED AGREEMENT IN PLACE☐ PUBLIC PRIVATE PARTNERSHIP ARRANGEMENT

CODING:

CLIENT
s.17RESPONSIBILITY
4089BSERVICE LINE
26561STOB
8001PROJECT
40W0000

DATE OF REQUEST

(ATTACH LETTER OF REQUEST IF APPLICABLE):

August 9, 2012

Aug 28/12

BRANCH CONTACT:

Lindsay Wood

PHONE: 250-356-8759

COMPLETE THE FOLLOWING BY CHECKING APPROPRIATE BOXES:

RECIPIENT IS:

- ☐ UNIVERSITY
☐ LOCAL GOVERNMENT
☐ FOUNDATION, FEDERATION OR CENTRE
☐ CLUB
☐ ASSOCIATION OR SOCIETY
☐ ABORIGINAL GROUP
☐ OTHER _____

PURPOSE OF PROJECT FOR WHICH FUNDING IS REQUESTED:

- ☐ RESEARCH
☐ CONFERENCE/PANEL
☐ PROJECT/EVENT
☐ PROGRAM SUPPORT

DESCRIPTION OF PROJECT – CHECK (✓) ALL BOXES THAT ARE APPLICABLE:

- ☐ SUPPORTS MINISTRY CORE BUSINESS AND LINKS TO SERVICE PLAN
☐ COSTS AND RESULTS ARE VERIFIABLE
☐ HAS A SPECIFIC BEGINNING AND END POINT
☐ HAS A PRODUCT OR RESULT THAT CAN BE DELIVERED, MEASURED AND EVALUATED WITHIN A DEFINITE TIME PERIOD
☐ HAS A FAVOURABLE COST/BENEFIT RATIO TO THE MINISTRY
☐ WILL NOT ADVERSELY AFFECT EXISTING INDUSTRY IN THE PROVINCE
☐ WILL NOT CREATE A CONFLICT OF INTEREST
☐ IS NOT DESIGNED PRIMARILY TO GENERATE PROFITS FOR PROPONENT
☐ INCLUDES SUPPORTING DOCUMENTATION
☐ NO MISLEADING OR FALSE INFORMATION IN APPLICATION
☐ NO SIGNIFICANT BUSINESS RISK IDENTIFIED
☐ FUNDING AVAILABLE WITHIN DIVISION
☐ FUNDING WILL BE RECOVERED AMOUNT: \$

NOTE: ADDITIONAL INFORMATION RELEVANT TO THIS REQUEST INCLUDING ANY COMMUNICATION REQUIREMENTS CONCERNING PAYMENT AS WELL AS ANY ADDITIONAL DETAILS PERTAINING TO STOB 80 EXEMPTIONS FROM COMPETITION.

SIGNOFF

QUALIFIED RECEIVER (QR)

Michael Matsubuchi
DIRECTOR, Fiscal Negotiations and Climate Change

SIGNATURE 2012/03/01 DATE

Ranbir Parmar
CHIEF FINANCIAL OFFICER, MARR

SIGNATURE DATE

EXPENSE AUTHORITY (EA)

Peter Walters
ADM, STRATEGIC INITIATIVES DIVISION

SIGNATURE DATE



**"Stewards of Our Traditional Lands"
Kelly Lake, British Columbia**

Thursday, July 26, 2012

Lindsay Wood
Climate Change Project Advisor & NTAFE Administrator
Ministry of Aboriginal Relations and Reconciliation
5th Floor, 2957 Jutland Road
Victoria, BC V8T 5L9

Re: KLMSS Final Report for Contribution Agreement file number: TP12F1S028 Via Email

Dear Lindsay,

I am pleased to provide the attached information and final report as required for the finding provided by the Ministry of Aboriginal Relations and Reconciliation (MARR) for the Kelly Lake Waste to Energy Facility project.

I have attached the following information to provide the following:

1. Complete the work plan – Waste to Energy Completing the Waste Stream Analysis.
 - a. Attached is a document entitled Kelly Lake – CGS – Business Case July 2012
2. Input data for Front End Engineering Design and complete initial drawings, plant scope and scale, and budget.
 - a. This information is included in the Kelly Lake – CGS – Business Case July 2012
 - b. Additional information is attached in the attached powerpoint presentation from Waste to Energy Canada.
 - c. Attached is a Woody Debris Characterization Study Completed in July 2012
 - d. Attached is a Kelly Lake Best Practices for Handling Feedstock Report
 - e. Attached is a WTEC Emissions Management July 2012 Report
3. Submit the project to BC Hydro's Standing Offer Program
 - a. KLMSS has been in consistent contact with the BC Hydro representatives regarding the standing offer program but additional project planning has been decided to further complete important project details such as creation of the KLMSS economic corporation, finalizing all engineering details, etc.
4. Initial planning permission
 - a. KLMSS will continue to relationships with BC Hydro to ensure final planning permission. To date several meetings and calls have indicated that the proposed KLMSSS project can be successfully implemented. There is possibility to connect with the BC Hydro grid which was one of the major issues that has since been resolved.
5. Full preliminary engineering and design stage for complete drawings, plans, and budgets.
 - a. Information is included in the attached documentation.
6. Completion of business case/deployment plan.
 - a. The completion of the business case and deployment plan is attached.

The funding provided by MARR has been critical to ensure continues progress. KLMSS has completed almost all of the deliverables. The contract deliverables did not provide all necessary resources to

KLMSS to complete the identified activities but KLMSS has been able to leverage resources and ensure future success.

KLMSS encourages MARR to consider additional future funding of the project and today the Federal Government, through Aboriginal Affairs and Northern Development Canada (AANDC), has approved project funding to further support next steps.

Please feel free to call me if you have any questions. I can be reached at 1-778-388-5013.

Thank you

A handwritten signature in black ink, appearing to read 'Keith' followed by a stylized flourish.

Keith Henry
General Manager

cc Lyle Letendre, KLMSS President
Michael Matsubuchi, Director, Fiscal Arrangements and Climate Change

Page 027 to/à Page 081

Withheld pursuant to/removed as

s.21

Woody Debris Characterization Study

Wood Waste to Energy Facility for Tomslake/Kelly Lake

Prepared for:

Kelly Lake Metis Settlement Society
&
Waste to Energy Canada

June 29, 2012

Reed Environmental
548 Cornwall Street
Victoria BC, V8V 4L1

Page 083 to/à Page 096

Withheld pursuant to/removed as

Copyright

Best Practices for Biomass Feedstock Handling and Management

Wood Waste to Energy Facility for Tomslake/Kelly Lake

Prepared for:

Kelly Lake Metis Settlement Society
&
Waste to Energy Canada

July 23, 2012

Reed Environmental
548 Cornwall Street
Victoria BC, V8V 4L1

Page 098 to/à Page 107

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Page 108 to/à Page 134

Withheld pursuant to/removed as

s.21

Page 135 to/à Page 139

Withheld pursuant to/removed as

s.21;s.17



June 26, 2012

Keith Henry
Band Manager
Kelly Lake Metis Settlement Society
Box 54
Tomslake, BC V0C 2L0

Dear Mr. Henry:

Re: First Nations Clean Energy Business Fund Capacity Agreement Extension

Thank you for your letter dated June 26, 2012 requesting an extension to the deliverables under the Kelly Lake Waste to Energy Facility (the 'Agreement'). The original due date for the Province to receive the final deliverables under the Agreement was June 30, 2012. The due date has now been extended to July 31, 2012 to receive the final deliverables.

By signing below and faxing this back to the attention of Lindsay Wood at 1-250-387-6073 you confirm that you are in agreement with amending the Agreement as indicated above.

Sincerely,

Michael Matsubuchi
Director, Fiscal Arrangements and Climate Change

Keith Henry
General Manager

pc: Lyle Lentendre,
KLMSS President

Wood, Lindsay ABR:EX

From: keithhenry@kcdconsulting.ca^{s.22}
Sent: Wednesday, June 27, 2012 11:54 AM
To: Wood, Lindsay ABR:EX
Cc: s.22 l.letendre@bcmetis.com; Matsubuchi, Michael ABR:EX; Walters, Peter ABR:EX
Subject: Re: AS REQUESTED: Extension Request for First Nations Clean Energy Fund - Kelly Lake Project
Attachments: MARR Extention June 26th, 2012 signed.pdf

Good morning all,

Please accept the counter signed agreement.

Thank you for the flexibility as we continue our assessment and work on this project.

Thank you

Keith Henry
KCD Consulting Incorporated

KLMSS General Manager

On Tue, Jun 26, 2012 at 3:17 PM, Wood, Lindsay ABR:EX <Lindsay.Wood@gov.bc.ca> wrote:

Good Afternoon,

Please find a letter attached for your signature verifying your request for an extension on the Kelly Lake Waste to Energy Management Project. Please print off the attached and forward it back to me by either email or fax.

Kindest Regards,

Lindsay

Lindsay Wood

Climate Change Project Advisor & NTAFÉ Administrator

Fiscal Negotiations Branch, Ministry of Aboriginal Relations and Reconciliation

phone: [+1.250.356.8759](tel:+1.250.356.8759) cell: [+1.778.679.0603](tel:+1.778.679.0603) fax: [+1.250.387.6073](tel:+1.250.387.6073)



June 26, 2012

Keith Henry
Band Manager
Kelly Lake Metis Settlement Society
Box 54
Tomslake, BC V0C 2L0

Dear Mr. Henry:

Re: First Nations Clean Energy Business Fund Capacity Agreement Extension

Thank you for your letter dated June 26, 2012 requesting an extension to the deliverables under the Kelly Lake Waste to Energy Facility (the 'Agreement'). The original due date for the Province to receive the final deliverables under the Agreement was June 30, 2012. The due date has now been extended to July 31, 2012 to receive the final deliverables.

By signing below and faxing this back to the attention of Lindsay Wood at 1-250-387-6073 you confirm that you are in agreement with amending the Agreement as indicated above.

Sincerely,

Michael Matsubuchi
Director, Fiscal Arrangements and Climate Change

Keith Henry
General Manager

pc: Lyle Lentendre,
KLMSS President

**KELLY LAKE MÉTIS
SETTLEMENT SOCIETY**



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Environmentally Safe Forever

**"Stewards of Our Traditional Lands"
Kelly Lake, British Columbia**

Tuesday, June 26, 2012

Michael Matsubuchi
Director, Fiscal Arrangements and Climate Change
Ministry of Aboriginal Relations and Reconciliation
5th Floor, 2957 Jutland Road
Victoria, BC V8T 5L9

Re: KLMSS Contribution Agreement file number: TP12F1S028

Via Email

Dear Michael,

I am writing to seek a 30 day extension to the agreement signed by KLMSS and the Province of BC in January 2012 entitled the Kelly Lake Waste to Energy Facility file number TP12F1S028. We are completing details and will complete a final project report by the end of July.

Can you please let us know if a one month extension can be provided? Please feel free to call me if you have any questions. I can be reached at 1-778-388-5013.

Thank you

Keith Henry
General Manager

cc Lyle Letendre, KLMSS President

THE FACE OF THIS CHEQUE HAS A COLOURED BACKGROUND - NOT A WHITE BACKGROUND - THE CHEQUE HAS A WATERMARK OF THE B.C. FLAG - HOLD UP TO A LIGHT TO VIEW.

CENTRAL 1 CREDIT UNION
1441 CREEKSIDE DRIVE
VANCOUVER BC V6J 4S7

20120117
DATE YYYYMMDD

PAY THIRTY-FOUR THOUSAND DOLLARS 00CENTS

\$*****34,000.00

TO KELLY LAKE METIS SETTLEMENT SOCIETY
PO BOX 54
TOMSLAKE BC V0C 2L0

00003

Handwritten signature

s.17

BRITISH COLUMBIA
GENERAL ACCOUNT

REMITTANCE STATEMENT - Detach before presenting cheque for cashing

Province of British Columbia
(FO)

CHEQUE NUMBER

13140156

CHEQUE DATE

Y M D
2012 Jan 17

Vendor Number: 2035346

002

INVOICE NUMBER
TNRHFN12-047

INVOICE DATE
Dec 08 2011

INVOICE AMOUNT
34,000.00

DESCRIPTION

Contract
FIRST NATION CLEAN ENERGY BUSINESS FUND

8493064

Internal Use:

Code: D

Effective July 1, 2010, all BC government entities will pay GST/HST

For Payment Inquiries please contact ENQUIRY BC

Victoria: 250 387-6121 Vancouver: 604 660-2421 Elsewhere in BC: 1-800-663-7867

December 8, 2011

File No. TP12F1S028

Ref: 28976

Lyle Letendre, President
Kelly Lake Métis Settlement Society
PO Box 54
Tomslake, BC V0C 2L0

RE: First Nations Clean Energy Business Fund: Kelly Lake Waste to Energy Facility.

Dear Mr. Lyle Letendre:

This letter confirms that Her Majesty the Queen in Right of the Province of British Columbia represented by the Ministry of Aboriginal Relations and Reconciliation ("the Province") has agreed to provide, pursuant to s. 20(5)(b) of the *Clean Energy Act*, a contribution in the amount of \$40,000 ("the Province's Contribution"), to the Kelly Lake Métis Settlement Society (the "Recipient"), to facilitate the Recipient's participation in development of the Kelly Lake Waste to Energy Facility ("the Project").

The Province's Contribution is provided on the following terms and conditions:

PURPOSE

The Province's Contribution is funding to assist the Recipient's participation in the development of the Project as described in the Recipient's application for capacity funding attached to this letter as Appendix 1 (the "Application"). In particular, the Recipient's participation entails:

- Complete the work plan – Waste to Energy Canada completing the Waste Stream Analysis;
- Input data for Front End Engineering Design and complete initial drawings, plant scope and scale, and budget;
- Submit the project to BC Hydro's Standing Offer Program;
- Initial planning permission;
- Full preliminary engineering and design stage for complete drawings, plans and budgets; and
- Completion of the Business / Deployment Plan.

as set out in the Recipient's Application (the "Activities"). The Recipient will carry out and complete the Activities, according to the terms described below, and will use the Province's Contribution only for the purpose of defraying Eligible Costs incurred by the Recipient in carrying out and completing the Activities.

ELIGIBLE COSTS

Eligible Costs are those costs and expenses described in the Application, in particular the Budget included with the Application, and incurred by the Recipient to complete the Activities, up to a maximum amount of \$40,000.

December 8, 2011

Page 1 of 6

DISBURSEMENT

The Province will disburse the Province's Contribution to the Recipient in two payments as stipulated below:

- 1) \$34,000 within 30 days of signing by the Province of this letter ("First Payment"); and
- 2) \$6,000 within 30 days of receipt by the Province of the Final Report, as described in the Reports section ("Second Payment").

TERM OF THE AGREEMENT

- (a) This agreement will take effect on the date that it has been executed and delivered by both the Province and the Recipient.
- (b) This agreement will terminate upon:
 - i. receipt by the Recipient of the Second Payment, if the Recipient is entitled to that Payment under the terms of this Agreement;
 - ii. receipt by the Province of the Final Report, any payments required under the Repayments section and, if requested by the Province, a financial statement of disbursements, as described in the Accounting/Statement of Disbursements section; and
 - iii. completion by the Province of any audit conducted in accordance with this Agreement.

START AND COMPLETION DATES FOR ACTIVITIES

- (a) The Recipient will start the Activities within 90 days of receipt of the First Payment or, if an extension has been granted in accordance with (c), within the time granted for the extension.
- (b) The Recipient will immediately provide notice to the Province if the Activities are not started within 90 days of receipt of the First Payment.
- (c) If the Activities are not started within 90 days of receipt by the Recipient of the First Payment, the Recipient may request, no later than 7 days after expiry of the 90 day period, an extension of up to 90 days to start the Activities and the Province may, at its sole discretion, grant an extension.
- (d) The Recipient will complete the Activities on or before June 30, 2012.
- (e) Nothing in this agreement will commit the Province to provide funding for any Activities completed after June 30, 2012.

REPAYMENTS

- (a) If the total Eligible Costs of the Activities, as determined by the Province, are less than \$1,000, the difference between the total amount of payments made to the Recipient under this agreement and the total Eligible Costs will be a debt due to the Province and the Recipient will pay that difference to the Province within 30 days of receipt by the Recipient of a request from the Province.
- (b) If the Activities are not started within 90 days of receipt by the Recipient of the First Payment and the Recipient does not request an extension or the Province does not grant an extension:
 - i. the Province will not make the Second Payment to the Recipient; and
 - ii. the amount equal to the First Payment is a debt due to the Province and the Recipient will pay that amount to the Province within 30 days of expiry of the 90 day period or, if an extension has been requested and denied, within 30 days of receipt of notice from the Province that an extension is denied

DELAYS

The Recipient will immediately provide notice to the Province of any expected delays in completing the Activities. This provision will not, however, be interpreted to commit the Province to any additional funding or to restrict the Province's entitlement to limit its obligations under this agreement.

REPORTS

The Recipient will provide to the Province a Final Report, as described in the Application and which explains, in a manner acceptable to the Province, the work done and to be done by the Recipient in connection with the Project.

INSPECTION

The Recipient will permit the Province's representatives at all reasonable times, for the purpose of confirming any information that has been provided by the Recipient under this agreement or for conducting an audit as described in the Accounting/Audit section, to review and copy any and all financial records, working papers and reports, whether complete or otherwise, that have been produced, received or acquired by the Recipient as a result of the Activities.

ACCOUNTING/AUDIT

- (a) The Recipient will:
 - i. maintain all financial records specific to this Project in accordance with generally accepted accounting principles, and
 - ii. within 90 days of a request by the Province, provide a financial statement of disbursements, signed by Lyle Letendre, President, which sets out the expenditure by deliverables of the Province's Contribution.

December 8, 2011

- (b) The Province reserves the right to conduct an audit of the Recipient with regard to its expenditure of the Province's Contribution.

APPROPRIATION

Notwithstanding any other provision of this letter of agreement, the payment of money by the Province to the Recipient pursuant to this agreement is subject to:

- (a) there being sufficient monies available in an appropriation, as defined in the *Financial Administration Act* (the *Financial Administration Act* and every amendment made to that Act being collectively called the "Act"), in any fiscal year or part thereof when any payment of money by the Province to the Recipient falls due pursuant to this agreement, to make that payment; and
- (b) Treasury Board, as defined in the Act, not having controlled or limited expenditure, pursuant to the Act, under any appropriation referred to in the preceding paragraph.

INDEPENDENT RELATIONSHIP

Neither the Recipient nor its servants, agents or employees will be the servant, employee, or agent of the Province. The Recipient will not, in any manner whatsoever, commit or purport to commit the Province to the Payment of money to any person, firm, or corporation.

NOTICES

Where in this agreement any notice or other communication is required to be given by the Province or the Recipient, it will be made in writing. It will be effectively given:

- (a) by delivery to the address of the party set out below, on the date of delivery; or,
- (b) by pre-paid registered mail, to the address of the party set out below, on the fifth business day after mailing; or
- (c) by facsimile, to the facsimile number of the party, mentioned in this agreement, on the date the facsimile is sent.

The address and facsimile numbers of the Province and Recipient, respectively, are:

Province:

Michael Matsubuchi
Director, Fiscal Arrangements and Climate Change
Ministry of Aboriginal Relations and Reconciliation
5th Floor, 2957 Jutland Road
Victoria, B.C., V8T 5J9
Fax: 250-387-6073

December 8, 2011

Page 4 of 6

Recipient:

Lyle Letendre, President
Kelly Lake Métis Settlement Society
PO Box 54
Tomslake, BC V0C 2L0
Fax: 604-435-8181

The address or facsimile number set out above may be changed by notice in the manner set out in this provision.

AMENDMENTS

Any amendments to this agreement will be:

- (a) made in writing by agreement of; and
- (b) executed by,

both the Province and Kelly Lake Métis Settlement Society.

INDEMNITY

The Recipient will indemnify and save harmless the Province and the Ministry from and against any and all losses, claims, damages, actions, causes of action, cost and expenses that the Province may sustain, incur, suffer or be put to by reason of any act or omission of the Recipient, or by any servant, employee, or agent of the Recipient carrying out the Activities. This term will survive the termination or expiry of this agreement.

APPENDIX

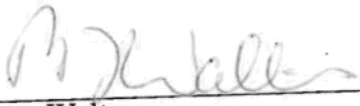
Appendix 1 – Kelly Lake Métis Settlement Society, Kelly Lake Waste to Energy Facility.

ACCEPTANCE

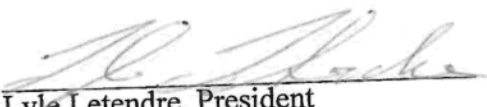
Please confirm your acceptance of the terms and conditions of this agreement, by dating and signing all three copies of this agreement in the space and manner indicated below and returning them to the Province, free of any conditions, at your earliest convenience. One original will be provided for your files upon signing by the Province. Note that in signing or executing below, you are committing to an agreement which is binding on the date that it was signed.

The Province recognizes that the Kelly Lake Métis Settlement Society's participation in the Project is a positive and valuable contribution to fulfilling the goals and vision of the New Relationship in British Columbia and the Province looks forward to receipt of your confirmation.

SIGNED on behalf of the Province at Victoria this 12 day of January, 2012


 Peter Walters
 Assistant Deputy Minister

SIGNED on behalf of Kelly Lake Métis Settlement Society at Kelly Lake this 4 day of
January, 2012


 Lyle Letendre, President
 Kelly Lake Métis Settlement Society



Ref. 28976

DEC 20 2011

Lyle Letendre, President
Kelly Lake Métis Settlement Society
PO Box 54
Tomslake BC V0C 2L0

Dear Lyle Letendre:

I am writing to inform you that all applications received through the First Nations Clean Energy Business Fund September 2011 intake have been evaluated.

I am pleased to advise that your application for capacity funding has been approved for \$40,000. A contribution agreement that outlines the terms and conditions of the capacity funding agreement will be sent to you shortly.

If you have any questions, please contact Lindsay Wood, Climate Change Project Advisor, for further information. Her contact information is as follows:

Lindsay Wood, Climate Change Project Advisor
Ministry of Aboriginal Relations and Reconciliation
Telephone: 1-250-356-8759
Email: Lindsay.Wood@gov.bc.ca
Fax: 1-250-387-6073
Mailing Address: PO Box 9100, Stn Prov Govt, Victoria BC V8W 9B1

I would like to take this opportunity to congratulate you again and to wish you success on your clean energy project.

Sincerely,


Mary Polak
Minister

.../2

Ministry of
Aboriginal Relations
and Reconciliation

Office of the
Minister

Mailing Address:
PO Box 9051 Stn Prov Govt
Victoria BC V8W 9E2
e-mail: ABR.Minister@gov.bc.ca
website: www.gov.bc.ca/arr

Telephone: 250 953-4844
Facsimile: 250 953-4856

Ref. 28976

- 2 -

pc: Lindsay Wood
Climate Change Project Advisor
Ministry of Aboriginal Relations and Reconciliation

Hon. Blair Lekstrom, MLA
Peace River South

First Nation Clean Energy Business Fund (FNCEBF) Capacity Funding - Project Proposal

FIRST NATION APPLICATION

Applicant Name:

Organization Mailing Address:

Organization Contact Person:

PROJECT TIMELINE

Estimated start date [yyyy-mm-dd]

Estimated end date [yyyy-mm-dd]

Project Proponent

Project Type

Name

Answer the following questions (yes/no):

Are you developing your own project ? ☐ Yes - with others

Is this a joint project? ☐ Yes

Is this project grid fed or remote? ☐ Will feed grid

Briefly explain

Project Terms of Reference	See worksheets <i>Project Purpose and Objectives</i> , <i>Project Activities</i> and <i>Project Deliverables</i>
Project Budget	See project worksheet <i>Budget</i>
Project Cash Flow	See project worksheet <i>Cash Flow and Deliverables</i> .
Other Sources of Funding	See project worksheet <i>Other Funding</i> .

Terms and Conditions and Reporting Requirements

1. I have read, acknowledge and accept the terms of a FNCEBF Capacity Initiative from the *Guidelines* as provided with this proposal form.

2. I have enclosed documentation (e.g., a Band Council Resolution, Tribal Council Resolution or Directors' Resolution) that confirms that this proposal meets the eligibility requirement. (See FNCEBFGuidelines)
3. I have attached details regarding other organisations which are participating in funding this work, as in attached worksheet *Other Funding*.

I Agree to the above terms and conditions on behalf of
[organisation requesting the funding].

Date

Signature of person authorized by the Band, Tribal Council, or Organization

After signing, please e-mail to Lindsay.wood@gov.bc.ca or fax to 250.387.6073,
Attention Climate Change Project Advisor

Page 155 to/à Page 161

Withheld pursuant to/removed as

s.21

July 26, 2010

Lyle Letendre, President, KLMSS

Kelly Lake, B.C.

Dear Lyle:

The BC Timber sales program in the Dawson Creek Field Team area offers timber in the form of Lump Sum Timber Sale License's for sale to BC Timber Sales registrants.

The Lump Sum Timber Sales are offered to provide volumes for those companies interested in not only producing lumber, but also to those companies looking for wood fibre for a bio-energy facility.



The Dawson Creek Field Team volume apportionment is 456,536m³ which includes 375,536m³ of conifer timber and 81,000m³ of deciduous timber. Conifer bid prices over the last 2 years have ranged between \$5.00 to \$18.00/m³. Deciduous prices are around \$4.00 - \$7.00/m³ for the same period.

I support the intentions of Lyle Letendre and his colleagues, in building a bio-energy facility in the Kelly Lake area. Our BC Timber Sales program can offer a competitive fibre supply to help in meeting the future fibre demands for your facility. As your facility gets closer to completion, I would be happy to sit down with you and provide you with the timber volume opportunities that you can take advantage of through the BC Timber sales Program.

Page 1 of 2

Lyle Letendre, Presiden LMSS

Yours truly,

A handwritten signature in dark ink, appearing to be 'CJ', with a long horizontal stroke extending to the right.

Carl Jahn, RPF
Area Forester, Dawson Creek Field Team
BC Timber Sales

Wood, Lindsay ABR:EX

From: Andy Harris [andy@wtecanada.com]
Sent: Friday, September 30, 2011 3:57 PM
To: Wood, Lindsay ABR:EX
Cc: Lyle; Doug Bedard
Subject: FNCEBF re-application - Kelly Lake
Attachments: FNCEBF Kelly Lake application for Capacity Funding v2.xls; Kelly Lake Resolution a.pdf; FPI Kelly Lake approval letter.pdf; Letter of Support MOFR July 2010.docx

Good afternoon Lindsay

Please see our re-application for the FNCEBF attached along with additional supporting documents.

Lyle please could you Sign and Date the first page of the spreadsheet and fax that to Lindsay - today would be ideal!

Lindsay I'm sure you see that communications with remote communities can get tricky hence our submitting the proposal for and on behalf of Kelly Lake.

We trust this meets your requirements and look forward to answering any questions

Kind Regards,

Andy Harris
Vice President - Development
Waste-to-Energy Canada Inc
Clean & Smart solutions.
Office: (403) 675 7380
Mobile: (403) 609 7380

<http://wtecanada.com>

Skype: harrisandy

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