## District of Barriere REPORT TO COUNCIL

Date: January 11, 2021	<b>File:</b> 530.20/Rpts
To: Council	From: Chelsea Young, Finance Officer
Re: North Thompson Activity Centre Society (NTACS) - Insurance	

**Background:** Since 2018, the District has been supporting NTACS programming through a service agreement which gets reviewed by Council each year during the budget process with a line item amount of \$21,450. According to the Society's Office Manager, Dori McRae, this year the NTACS program insurance cost as a stand along program has become unaffordable as a standalone program.

**Discussion:** The purpose of this report is to update and provide some background information to Council on the valuable recreation programming offered by NTACS and to confirm through resolution, that Council will support the additional cost of their general liability insurance through the District's overall insurance coverage under the Municipal Insurance Association (MIA).

MIA permits such agreements with the following requirements being met;

- The associate member must be sponsored by an existing MIABC member;
- The MIABC must approve the use of the program for the proposed Associate Member
- If approved by the MIABC, the sponsoring member must have a written agreement for the provision of services with the associate member (the "Service Provider Agreement");
- The services provided are services to the community provided for, or on behalf of, the sponsoring member (ie - a service your local government would offer itself, but cannot due to budgetary or other considerations);
- The Service Provider Agreement has been approved by the sponsoring member's council or board by resolution or bylaw; and
- The MIABC has received payment of a premium on behalf of the associate member.

It is important to understand that the District of Barriere liability deductibles would apply to claims brought against NTACS, and the District would be responsible for the payment of any costs incurred below the deductible. In addition, all claims brought against NTACS will form part of our MIABC liability claims history and experience rating.

A review of the agreement will be necessary to ensure the ability for the District to continually appraise and approve of programming, employment, liability and other related NTACS policies to ensure any risk management factors are met accordingly.

If approved, the cost increase to the District of Barriere's current MIA Liability premium would be approx. \$2,000.00 per year.

Recommendation: That Council direct staff to proceed to add NTACS to the Districts MIA Liability Insurance and review the current agreement.

Prepared by: Bob Payette, CAO