

THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN

BY-LAW NUMBER 2010-07

BEING A BY-LAW TO AUTHORIZE THE SELECTION OF AECOM AS THE CONSULTING ENGINEER (CE) FOR THE BCF-CC/NOHFC WATER PROJECT OF THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN (THE "MUNICIPALITY"), TO DESIGNATE THE SIGNING OFFICERS, AUTHORIZING THE EXECUTION OF THE CONTRACT AND TO APPROVE THE EXPENDITURE OF FUNDS ON SAID ELIGIBLE PROJECT;

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Governments of Canada and Ontario through OMAFRA announced an investment of funding for assistance as a grant for local municipalities;

AND WHEREAS it is now deemed to be expedient to authorize for the municipal purposes of the Municipality expenditures;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the CAO-Clerk-Treasurer and duly executed by such authorized official, the BCF-CC/NOHFC water project (the "Funding").
 - (a) Costs in the amount of the respective estimated Authorized Expenditure is hereby approved and authorized;
 - (b) Any one or more of the Reeve and the CAO-Clerk-Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the projects in accordance with the Municipality's usual protocol;
 - (c) Where applicable, the Engineer and/or Project Manager of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary; and

The Council of the Municipality hereby confirms that the Funding will be applied and shall be used exclusively for financing those projects eligible and for no other purposes.

This By-law takes effect on the day of passing.

READ A FIRST, SECOND, AND THIRD TIME AND FINALLY ENACTED AND PASSED IN OPEN COUNCIL THIS 26th DAY OF APRIL, A. D. 2010. SIGNED, SEALED AND NUMBERED 2010-07.

Beverley Hine
Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer