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THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2010 – 18

A By-law Authorizing the Mayor and the Clerk to enter into an Agreement with Her Majesty the Queen in Right of Canada as represented by The Minister of State for the Federal Economic Development Agency for Southern Ontario for a Funding Agreement for the Ontario Potable Water Program through the Canada-Ontario Infrastructure (COIP) initiative.

WHEREAS The Corporation of The Township of Essa applied for and received a contribution from Canada through the Canada-Ontario Infrastructure Program (COIP), to assist in funding the installation of an option 1 potable water system (the “System”); and

WHEREAS as a result of the Walkerton Ontario water contamination situation of 2000, the Ontario government brought into effect more stringent regulations to ensure drinking water safety which significantly increased the cost of the System; and

WHEREAS the increased cost of the System has resulted in unforeseen expenditures directly related to compliance with drinking water regulations that has and will continue to have an adverse impact on the economic development of the Municipality; and

WHEREAS Canada wishes to promote regional economic development in specific small and rural Ontario municipalities by addressing funding pressures incurred in the development of their COIP Systems to meet stringent Ontario drinking water regulations and for this reason has agreed to provide financial assistance by way of a grant through the Ontario Potable Water Program (the “Project”); and

WHEREAS the Municipality has applied for and been approved to receive a grant through the Project and the parties have entered into this Funding Agreement for the purpose of setting out the eligibility criteria for the payment of the Grant to the Municipality and the procedure by which the Grant is to be administered;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Essa enacts as follows:

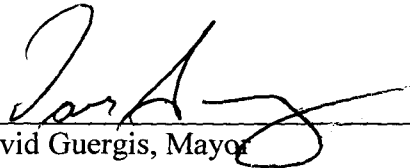
1. That the Mayor and the Clerk be and are hereby authorized to execute an Agreement between The Corporation of the Township of Essa and Her Majesty the Queen in Right of Canada, as represented by the Minister of State for the Federal Economic Development Agency for Southern Ontario in the form attached hereto as Schedule “A”, and to affix the seal of the Corporation thereto.
2. That the Funding Agreement marked as Schedule “A” forming part of this By-law are

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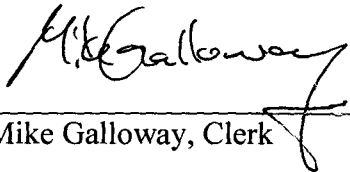
approved;

3. That Mayor David Guergis and Clerk Mike Galloway are the two signatories approved to execute this Agreement on behalf of the Municipality;
4. The Mayor and the Clerk are authorized and directed to execute said Agreement;
5. That this By-law will take effect the date it is finally passed.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the Seventeenth day of March 2010.



David Guergis, Mayor



Mike Galloway, Clerk