

**THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN  
BY-LAW NUMBER 2008-09**

**A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN  
APPLICATION TO THE FROG'S BREATH FOUNDATION  
FOR FUNDING FOR THE CURLING CLUB CAPITAL  
PROJECT OF THE CORPORATION OF THE TOWNSHIP  
OF MATACHEWAN (THE "MUNICIPALITY"); AND TO  
APPROVE THE EXPENDITURE OF FUNDS ON SAID  
ELIGIBLE CAPITAL 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 Frog's Breath Foundation announced that small projects are eligible for a one-time grant;

AND WHEREAS it is now deemed to be expedient to authorize for the municipal purposes of the Municipality the capital project described in column (2) of Schedule "A" (individually a "**Project**", collectively the "**Projects**") attached hereto and forming part of this By-law ("**Schedule "A"**") in the amount of the estimated expenditure set out in column (3) of Schedule "A";

AND WHEREAS THE FROG'S BREATH FOUNDATION has invited eligible local organizations desirous of obtaining funding to make application for such funding by completing and submitting an application on the form provided (the "**Application**");

AND WHEREAS the eligible Municipality has submitted an Application to The Frog's Breath Foundation to request funding for the Project;

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 of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to the Frog's Breath Foundation for the funding of the Project in the maximum aggregate principal amount of \$25 000.00 (the "Funding").
  - (a) Construction of the Project in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule "A" 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 construction of the Project in accordance with the Municipality's usual protocol;

- (c) Where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Project;
- (d) Where applicable, the construction of the Project shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer; and
- (e) The Engineer, or such other official of the Municipality charged with the management of the Project shall report monthly to the Council of the Municipality on the status of the Project.

The Council of the Municipality hereby confirms that the Funding will be applied and shall be used exclusively for financing the Project eligible as set out in Schedule "A" to this By-Law 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 25<sup>th</sup> DAY OF FEBRUARY, A. D. 2008.  
SIGNED, SEALED AND NUMBERED 2008-09.

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Beverley Hine  
Reeve

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Andrew Van Oosten  
CAO-Clerk-Treasurer

**Schedule "A"**  
**to By-Law Number 2008-09**

(1)	(2)	(3)	(4)
<b><u>Project Number</u></b>	<b><u>Description of Eligible Capital Work</u></b>	<b><u>Estimated Expenditure</u></b>	<b><u>Grant Amount</u></b>
	Matachewan Riverside Curling Club / Skating Rink / Multipurpose Facility.	\$458 000.00	\$25 000.00