

**THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN
BY-LAW NUMBER 2008-16**

**A BY-LAW TO AUTHORIZE THE TOWNSHIP OF
MATACHEWAN (THE “MUNICIPALITY”) TO RECEIVE
THE 2008 MUNICIPAL ROAD AND BRIDGE
INFRASTRUCTURE INVESTMENT FUNDS; AND TO
APPROVE THE EXPENDITURE OF FUNDS ON SAID
ELIGIBLE CAPITAL PROJECTS;**

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 Province of Ontario announced that municipal road and bridge capital investments are eligible for a grant;

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 expenditure of funds by the CAO-Clerk-Treasurer in the maximum aggregate principal amount of \$131 649.00 (the “Funding”) allocated to the Municipality by the province for municipal road and bridge capital investment needs;
2. That a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the Ministry of Transportation (the “ministry”) and the ministry may request an independent audit of the projects;
3. Any funds intended for the projects that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the Ministry;
4. 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 Projects in accordance with the Municipality’s usual protocol.
5. 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 16th DAY OF JUNE, A. D. 2008. SIGNED, SEALED AND NUMBERED 2008-16.

Beverley Hine
Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer