

THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN

BY-LAW NUMBER 2009-09

BEING A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE INFRASTRUCTURE STIMULUS FUND FOR FUNDING FOR CAPITAL ASSISTANCE WITH LOCAL GOVERNMENT ASSETS OF THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN (THE "MUNICIPALITY"), TO DESIGNATE THE SIGNING OFFICERS, AUTHORIZING THE EXECUTION OF THE CONTRIBUTION AND TO APPROVE THE EXPENDITURE OF FUNDS ON SAID ELIGIBLE PROJECTS, NAMELY MUNICIPAL BUILDINGS;

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 Government of Canada and the Province of Ontario announced an investment of funding for capital and assistance as a grant for local government assets to eligible municipalities;

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

AND WHEREAS the Township of Matachewan has submitted an Application to the Infrastructure Stimulus Fund to request funding for Local Government Assets, namely municipal buildings;

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 Infrastructure Stimulus Fund to request funding for Local Government Assets, namely municipal buildings Initiative (the "Funding").
 - (a) Capital 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 under the Infrastructure Stimulus Fund Initiative 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 21st DAY OF APRIL, A. D. 2009. SIGNED, SEALED AND NUMBERED 2009-09.

Beverley Hine
Reeve

Andrew Van Oosten
CAO-Clerk-Treasurer