

**The Corporation of the Municipality of West Grey**

**By-law Number 11 - 2018**

**Being**, a By-law to amend By-law Number 53-2017, being a By-law to authorize the Mayor and CAO/Deputy Clerk to enter into a Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement Amendment No. 1 between the Municipality of West Grey and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure;


**Now therefore, the Council of the Corporation of the Municipality of West Grey hereby enacts as follows:**

1. THAT the Mayor and CAO/Deputy Clerk are hereby authorized to enter into a Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement Amendment No. 1 between the Municipality of West Grey and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure, as shown on Schedule "A", attached to and forming part of this by-law.
2. That this By-law shall come into force and take effect upon being passed by Council.

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Read a first and second time this 5<sup>th</sup> day of February, 2018.

Read a third time and finally passed this 5<sup>th</sup> day of February, 2018.

  
Kevin Eccles, Mayor

  
Mark Turner, Clerk



**Schedule "A" to By-law Number 11 - 2018**

**Municipality of**

*West  
Grey*

**Clean Water and Wastewater Fund (Ontario)  
Transfer Payment Agreement Amendment No. 1**

**CLEAN WATER AND WASTEWATER FUND (ONTARIO)  
TRANSFER PAYMENT AGREEMENT AMENDMENT No. 1**

**BETWEEN :**

**Her Majesty the Queen in right of Ontario**  
as represented by the Minister of Infrastructure

(the "Province")

- and -

**the Recipient**

**BACKGROUND**

The Government of Canada has agreed to extend the Project deadlines under the program to allow Projects to be completed before March 31, 2020. In order to implement this change the Province and Recipient have agreed to amend the Agreement.

**CONSIDERATION**

In consideration of the mutual covenants and agreements contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties agree as follows:

1. Capitalized terms used but not defined in this Amending Agreement No.1 have the meanings ascribed to them in the Agreement.
2. Pursuant to section 3.0 of the Agreement, the Agreement is amended as follows:
  - (a) Section E.2.3 (iii) is amended by replacing "March 31, 2018" with "March 31, 2020";
  - (b) Section E.2.3(iv) is deleted;
  - (c) Section E.3.1 (i) is deleted and replaced with:  
"Costs incurred prior to April 1, 2016 and costs incurred after March 31, 2020";
  - (d) Section J.5.1 is amended by replacing "March 31st, 2019" with "March 31<sup>st</sup>, 2020";
  - (e) Section J.5.2 is amended by replacing "September 31<sup>st</sup>, 2019" with "September 31<sup>st</sup>, 2020";
  - (f) Paragraph (h) of Sub-schedule "J.4" - Form of Certificate from Professional Engineer is deleted and replaced with: "if the Sub-project is a new or expansion project, can be completed by March 31, 2020".

- 3. All other terms, conditions and provisions shall remain as provided for in the Agreement.

The Parties have executed the Amending Agreement No. 1 on the dates set out below.

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO** as represented by the Minister of Infrastructure

Jan 28/18



Date

Name:

Title:

ADAM REDISH  
Assistant Deputy Minister  
Infrastructure Policy Division  
Ministry of Infrastructure 

On behalf of **RECIPIENT**, the undersigned agrees to and accepts the within terms, conditions and provisions for the amendment of the Agreement.

Recipient Full Legal Name: Municipality of West Grey  
(Municipality/ LSB/ First Nation)

Signature: Kevin Eccles Mark Turner

Name: KEVIN ECCLES MARK TURNER

Title: MAYOR CLERK

I have authority to bind the Recipient.

Date: