

**THE CORPORATION OF THE  
TOWNSHIP OF EDWARDSBURGH/CARDINAL**

**BY-LAW NO. 2018-09**

**“A BY-LAW TO AMEND BY-LAW 2017-31 TO AUTHORIZE  
THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH HER  
MAJESTY THE QUEEN IN THE RIGHT OF  
ONTARIO (MOI)  
CLEAN WATER AND WASTEWATER FUND”**

**WHEREAS** Municipal Council passed a by-law to authorize the Mayor and Clerk to execute an agreement with Her Majesty the Queen in the Right of Ontario as Represented by the Ministry of Infrastructure, Clean Water and Wastewater Fund at their Regular Meeting of June 26<sup>th</sup>, 2017;

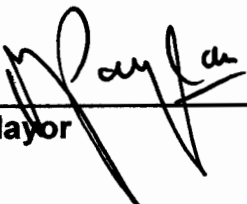
**AND WHEREAS** it is desirable to amend the agreement, as the Government of Canada has agreed to extend the CWWF project deadlines under the program to allow the projects to be completed before March 31, 2020;

**NOW THEREFORE:** The Council of the Corporation of the Township of Edwardsburgh/Cardinal enacts as follows:

1. That the attached “AMENDMENT NO. 1” shall be added to form part of the agreement authorized by by-law 2017-31.
2. That this by-law shall take effect upon passing.

Read a first and second time in open Council this 26<sup>th</sup> day of February, 2018.

Read a third and final time, passed, signed and sealed in open Council this 26<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Deputy Clerk

**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 amending 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 31st, 2020";
  - (e) Section J.5.2 is amended by replacing "September 31st, 2019" with "September 31st, 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".

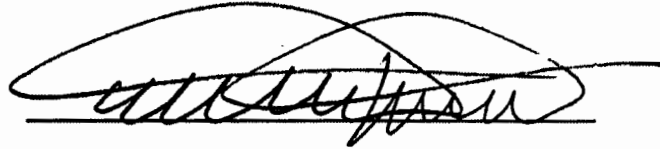
3. All other terms, conditions and provisions shall remain as provided for in the Agreement.

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

Lo 28/18

Date



Name:

Title:

ADAM REDISH  
Assistant Deputy Minister  
Infrastructure Policy Division  
Ministry of Infrastructure

Ontario

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: The Corporation of the Township of Edwardsburgh Cardinal  
(Municipality/ LSB/ First Nation)

Signature: David S Grant

Name: DAVID S GRANT

Title: Acting CAO / Acting Clerk

I have authority to bind the Recipient.

Date: February 27, 2017