



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Donna White
DATE: 03/04/2018
SUBJECT: Source Water Protection Funding Agreement Amendment No. 4
ATTACHMENTS: N/A

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance in regard to Amendment No. 4 under the Source Water Protection Funding Agreement for information purposes;

AND FURTHER THAT Council approves an exception to Section 19.1 of the Procedural By-law to allow the By-law to be passed at the April 3, 2018 Council meeting;

AND FURTHER THAT the authority to execute this agreement be delegated to the Director of Finance.

EXECUTIVE SUMMARY

The Township of North Huron entered into a grant funding agreement under the Source Water Protection Implementation Fund dated December 31, 2013 under By-Law #70-2013. The grant allowed the municipality to implement source protection plans and support sustainable, local actions to protect the drinking water. There have been three previous amendments to the agreement and this is a fourth amendment to extend the agreement to December 31, 2018.

DISCUSSION

As outlined in the current agreement, under Amendment No. 3, the spending deadline was December 4, 2017. The Province is providing a further extension to December 31, 2018 with a final report due on January 31, 2019 and the agreement will expire on March 31, 2019.

In order to take advantage of this extension, an amending by-law has to be passed and the agreement signed and returned by April 14, 2018. This will require all three readings at this meeting. There is \$4,723.20 left to be spent under this program. These funds will be used staff training and education.

FINANCIAL IMPACT

The total grant funding provided under this program is \$102,500.00 with \$97,776.80 spent to date.

FUTURE CONSIDERATIONS

By-Law #31-2018 to execute this amendment is included in the by-law section of the agenda.

RELATIONSHIP TO STRATEGIC PLAN

Goal #4 – Our Administration is fiscally responsible and strives for operational excellence.



Donna White, Director of Finance



Dwayne Evans, CAO