



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Donna White
DATE: 07/11/2016
SUBJECT: Source Water Protection Funding Flexibility Amendment
ATTACHMENTS: Amendment No.2 SPMIF

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby acknowledges Amendment No. 2 to the Source Protection Implementation Funding requesting a three month spending extension;

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 November 7th Council meeting;

AND FURTHER THAT the authority to execute the agreement be delegated to the Director of Finance, Donna White.

EXECUTIVE SUMMARY

The Township of North Huron entered into a grant funding agreement under the Source Water Protection Municipal Implementation Fund dated December 13, 2013 for the Municipality to build municipal capacity to implement source protection plans and support sustainable, local actions to protect the drinking water. (By-Law #70-2013). Amendment No. 1 to this Agreement was executed by By-Law #71-2015 to amend to extend the agreement to December 5, 2016.

DISCUSSION

As outlined in the current agreement, the spending deadline is December 5, 2016. The Province is providing a further three month spending extension to March 5, 2017 to fully spend the funds, with a final report due on March 5, 2017 and the agreement ending March 31, 2017. In order to take advantage of this extension, an amending by-law has to be passed and the agreement signed and returned by November 15, 2016 which will require all three readings at this meeting.

FINANCIAL IMPACT

The grant funding provided under this program is \$102,500.00

FUTURE CONSIDERATIONS

N/A

RELATIONSHIP TO STRATEGIC PLAN

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

