



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Donna White
DATE: 20/03/2017
SUBJECT: Source Water Protection Funding Agreement Amendment No. 3
ATTACHMENTS: SPMIF Amendment No. 3

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby adopts Amendment No. 3 to the Source Protection Municipal Implementation Fund (SPMIF_1314_026)
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 March 20, 2017 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). There has been two previous amendments to this agreement and this is a third Amendment to extend the agreement to March 31, 2018.

DISCUSSION

As outlined in the current agreement under Amendment No. 2, the spending deadline was March 5, 2017. The Province is providing a further extension to December 4, 2017 to fully spend the funds, with a final report due on December 8, 2017 and the agreement ending March 31, 2018. In order to take advantage of this extension, an amending by-law has to be passed and the agreement signed and returned by March 21, 2017 which will require all three readings at this meeting. There is \$17,897.25 left to be spent. These funds will be used to purchase and install municipal road signs and training for staff.

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.

Donna White, Director of Finance

Sharon Chambers, CAO