**The Corporation of the Village of South River**

**By-law #33-2011**

**Being a by-law to authorize the Mayor and the Clerk-Administrator to execute and affix the Corporate Seal to certain documents and Agreements**

WHEREAS the Government of Ontario is investing in infrastructure; and

WHEREAS because of their size, many small communities, particularly in northern and rural Ontario, face challenges with the financial sustainability of their water and waste water systems; and

WHEREAS the Government of Ontario launched Phase III of the program on August 15, 2010; and

WHEREAS the program will provide capital assistance to small municipalities and Local service Boards to improve water conservation and efficiency in municipal residential water and waste water systems; and

WHEREAS the Village of South River applied for funding of its water meter project; and

WHEREAS Ontario wishes to provide the Village of South River with funding for its Project;

NOW THEREFORE the Council of the Village of South River hereby enacts as follows:

1) THAT the Municipality enter into and execute an agreement with the Ministry of Agriculture, Food and Rural Affairs in a Contribution Agreement in accordance with the Agreement attached to the By-law.

2) THAT the Mayor and Clerk-Administrator are hereby authorized and directed to execute an agreement substantially the same as the Agreement.

3) THAT this by-law shall come into force upon third reading and being finally passed.

READ A FIRST, SECOND, THIRD TIME AND FINALLY PASSED THIS 11th DAY OF OCTOBER, 2008.

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Mayor, Jim Coleman

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Clerk-Administrator, Susan L. Arnold