

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 13TH, 2020
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, JANUARY 13TH, 2020 @ 7:00 P.M.

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Mr. James Hunton & Mr. Ed Shulz of Jp2g Consultants Inc. – Re: Presentation on following topics:

1. Update on Bridge Repairs
2. Update on Watermain Repairs
3. Pergola Stage
4. Mattawan Street Flood Protection Berm
5. Marina Restoration Strategy
6. Report on Asset Management Study – Next Steps

4. Correspondence

4.1 Township of Stone Mills – Re: Support Resolution of Conservation Authorities
Conservation Authority Committee – Clerk

4.2 Enbridge Gas Inc – Re: Notice of Application 2020 Federal Carbon Pricing Program
General Government Committee – Clerk

4.3 Mattawa Recorder – Re: New Recycling System in Mattawa Area News Article
Environmental Services Committee – Clerk

4.4 AMO – Re: Municipal Cyber Security 1/2 Day Session
General Government Committee – Clerk

4.5 Stewardship Ontario – Re: Municipal Blue Box Funding Third Quarter of 2019
Environmental Services Committee – Clerk

4.6 OGRA – Re: Notice of Poll for Board of Directors
Transportation Services Committee – Clerk

4.7 Northeastern Fire Education Conference – Re: Registration for 2020 Conference
Fire Department Committee – Clerk

4.8 NBMCA – Re: Board of Directors Minutes of November 27, 2019
Conservation Authority Committee – Clerk

Monday, January 13, 2020

Correspondence – Cont'd

- 4.9 Canadian TODS Ltd – Re: Participation Documents Ontario Tourism-Oriented Directional Signing Program
Planning & Development Services Committee – Clerk
- 4.10 Celebrate Ontario – Re: 2020 Celebrate Ontario Program is Open for Applications
Recreation, Tourism & Special Projects Committee – Recreation Facilities & Services Manager
- 4.11 NBPSDHU – Re: 2020 Municipal Levy Information
Finance Committee – Clerk
- 4.12 DNSSAB – Re: Board Meeting Minutes of November 20, 2019
Social & Family Services Committee – Clerk
- 4.13 Township of Perry – Re: Ban of Single Use Disposable Wipes Resolution
General Government Committee – Clerk
- 4.14 MMAH – Re: Changes to Development Charges Act on January 1, 2020
Planning & Development Services Committee – Clerk
- 4.15 MENDM – Re: Ontario Expanding Natural Gas to More Communities Across Ontario
Planning & Development Services Committee – Clerk
- 4.16 Township of Papineau-Cameron – Re: DNSSAB Municipal Levy Increases
Social & Family Services Committee – Clerk
- 4.17 MCCSS – Re: Ontario's Poverty Reduction Strategy
Social & Family Services Committee – Clerk
- 4.18 MNRF – Re: Draft Forest Sector Strategy Engagement Session Invitation
Environmental Services Committee – Clerk
- 4.19 Zain Abedin of Alberta Rural Development Network – Re: Expression of Interest for Ontario Affordable Housing Deadline January 17th, 2020
General Government Committee – Clerk
- 4.20 City of Stratford – Re: Resolution in Support of Conservation Authorities
Conservation Authority Committee – Clerk
- 4.21 OPP – Re: Municipal Policing Bureau News Bulletin
Protection to Persons & Property Committee – Clerk
- 4.22 Community Living Mattawa – Re: 2018-19 Annual General Report
Social & Family Services Committee – Clerk

Monday, January 13, 2020

Correspondence – Cont'd

- 4.23 Guy Bourgouin, MPP for Mushkegowuk-James Bay – Re: Bill 125 Changes to Improve Winter Road Maintenance in Northern Ontario
Transportation Services Committee – Clerk

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Municipal Report Number 817

- Minutes of Previous Meeting (s)
- Presentation of By-laws/Resolutions
- Adoption of Report

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Part of Wood Street & McConnell Street – Request for Access Agreement – Report # 2020-01R
- 7.2 Raymond A. Bélanger, CAO/Treasurer – Re: Workplace Discrimination, Harassment & Violence Prevention Policy – Report # 2020-02R
- 7.3 Raymond A. Bélanger, CAO/Treasurer – Re: Mattawa Waterworks 2019-2020 Inspection Report & QEMS Procedure Analysis & Action Plan – Report # 2020-03R

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed)

- 11.1 Personnel Matter

12. Return to Regular Session

13. Adjournment

Monday, January 13th, 2020

Members of Council,

Attached please find Municipal Report Number 817 for consideration by Council.

Respectfully submitted

Francine Desormeau
Clerk

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Date: MONDAY, JANUARY 13TH, 2020

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER

TITLE: ADOPTION OF THE MINUTES

____ Draft By-Law

__X__ Item

____ Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, December 9th, 2019 and the Special Meeting of Monday, December 23rd, 2019 be adopted as circulated.

Councillor D. Sarrazin

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, December 9th, 2019 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer
Councillor C. Lacelle
Councillor D. Sarrazin
Councillor L. Mick
Councillor L. Ross

Council Absent: Councillor G. Larose
Councillor G. Thibert

Staff Present: Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk/Deputy Treasurer
Lucie Desrochers, Recreation & Facilities Services Manager
Wayne Chaput, Chief Building Official/By-Law Officer
Barry Jackson, Public Works Supervisor

Staff Absent: Paul Lafreniere, Fire Chief (Interim)

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order at 7:00 p.m.
2. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations:
 - 3.1 Mr. Roberto Rejo Vice President of BusPatrol made a presentation to council on school bus stop-arm solution.
 - 3.2 Mr. James Hunton of Jp2g Consultants Inc. made a presentation to council on the Mattawa River Watermain Crossing and Mauril Belanger Mattawa River Bridge repairs.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 816

Page No. 249

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, November 25th, 2019, the Closed Meeting of Monday, November 25th, 2019 and the Special Meeting of Monday December 2, 2019 be adopted as circulated.

Carried

Page No. 250

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa, in response to a request to purchase Plan 1, South Side of Park Street, Part Lots 2 and 3, Range J, as shown on the attached map as Schedule “A”, declare the land surplus and authorizes to have a qualified appraiser value the property, under the surplus land policy.

AND THAT Council of the Corporation of the Town of Mattawa grants itself the authority to Consent to Sever Plan 1, West Side of Park Street, Part Lot 4, Range J as show on the most current pre-existing Plan and authorizes Mr. Thomas Davis of Valin Partners to execute this function on the municipality’s behalf.

Carried

Page No. 251

BE IT RESOLVED THAT the disbursements for the month of November 2019 in the amount of \$413,903.69 be adopted as submitted.

Carried

Page No. 252

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa, due to the Christmas holidays, cancel the Regular Meeting of Council scheduled for December 23rd, 2019.

Carried

Page No. 253

THEREFORE BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa support the hosting of the 23rd Edition of Mattawa Voyageur Days on July 24th, 25th, and 26th, 2020.

AND FURTHER THAT Council authorizes the Recreation and Facilities Services Manager to proceed with the 2020 Mattawa Voyageur Days within a total operating budget of \$300,000.00.

Carried – Recorded vote on Page 253 and the vote was unanimous

Resolution Number 19-100

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 816 be adopted.

Carried

7. Committee Reports

7.1 Barry Jackson, Public Works Supervisor – Re: Wedge SE Trenchless Service Line Replacement Tool – Report # 2019-29R

7.2 Barry Jackson, Public Works Supervisor – Re: Replacement of Karcher High Pressure Washer – Report # 2019-30R

Department Activity Reports

Recreation Department Report – Recreation & Facilities Services Manager, Lucie Desrochers
Read by Councillor L. Ross

8. Questions from the Floor

A ratepayer asked questions concerning the repairs to the Mauril Belanger Mattawa River Bridge.

9. New/Old Business – None

10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 19-97

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

***WHEREAS** during National School Bus Safety Week (Oct 21-25, 2019) 5 stop-arm violations were observed over the span of 4 days in the town of Mattawa;*

***AND WHEREAS** almost twenty years ago, Adam Ranger - a local Mattawa resident tragically lost his life while crossing the street in front of his home after exiting the school bus because a driver ignored the school bus with extended stop arm and flashing lights;*

***AND WHEREAS** the safety of students in the Town of Mattawa is of paramount concern;*

***AND WHEREAS** the province of Ontario will produce regulations allowing for the use of stop-arm camera video evidence to be used as stand alone evidence in court to lay fines on drivers who pass a stopped school bus;*

***AND WHEREAS** the province has indicated through correspondence that it is up to the school boards and municipalities to implement this technology in their jurisdictions and subsequently submit their programs to the province to assist with the development of the regulations;*

***AND WHEREAS** police are not in a position to adequately police all school buses operating in the Town of Mattawa and would be greatly assisted by this technology and its effect of making our roads safer for students;*

***AND WHEREAS** the Town of Mattawa has already passed a resolution in support of implementing and employing this technology on school buses in the town of Mattawa;*

***AND WHEREAS** other jurisdictions, most notably the City of Ottawa have implemented this technology on their school buses;*

***AND WHEREAS** to properly implement this technology requires the coordination and collaboration between the Town of Mattawa, OPP, Nipissing-Perry Sound Student Transportation Services, school bus operators;*

***AND WHEREAS** BusPatrol is a company that provides stop-arm technology solutions for school buses to government jurisdictions throughout North America;*

***AND WHEREAS** BusPatrol has a stop-arm camera program that reduces stop-arm violations but punishing drivers that break the law;*

***AND WHEREAS** the BusPatrol program can be implemented at no cost to the Town of Mattawa.*

***NOW THEREFORE BE IT RESOLVED THAT** the Corporation of the Town of Mattawa enter into an agreement with BusPatrol, to deploy BusPatrol's stop-arm cameras and associated technology on all 19 buses in the Town of Mattawa with a commitment from the Ontario Provincial Police, the municipality and any other stakeholders to develop procedures to support the program.*

***AND FURTHER THAT** Council forward a letter to the Ministry of Transportation advising the Ministry that the Corporation of the Town of Mattawa is implementing the BusPatrol program and accordingly, submits the prescribed devices and ticket processing procedure for inclusion in the regulations as identified in the BusPatrol program.*

Carried

Resolution Number 19-98

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT** Council approves the repairs to the Watermain Mattawa River Crossing as presented by Jp2g Consultants Inc. in the estimated amount of \$50,300.00 plus HST.*

Carried

Resolution Number 19-99

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT** Council approve Jp2g Project No. 19-10541 to implement emergency repairs to West Abutment of Mauril Belanger (Mattawa River) Bridge.*

Carried

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, December 9th, 2019 adjourned at 8:45 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, December 23rd, 2019 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer
Councillor C. Lacelle
Councillor D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor L. Ross

Council Absent: Councillor L. Mick

Staff Present: Raymond Belanger, CAO/Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Paul Lafreniere, Fire Chief (Interim)
Barry Jackson, Public Works Supervisor

Staff Absent: Francine Desormeau, Clerk/Deputy Treasurer
Wayne Chaput, Chief Building Official/By-Law Officer
Lucie Desrochers, Recreation & Facilities Services Manager

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order at 7:00 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions:
 - 3.1 Pont Mauril Bélanger Bridge Repair Update
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:

Resolution Number 19-101

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

- 2/3** ***BE IT RESOLVED THAT** the CAO and Engineers of record (Jp2g Consultants Inc.) are hereby authorized to coordinate with Dillon Consulting Limited, Golder Associates Ltd., and ODS Marine Construction to identify and implement Stage 1 emergency repairs and Stage 2 long term repair strategy to the west abutment of the Pont Mauril Bélanger Bridge As per the Dillon Consulting Report dated December 23, 2019.*

This authority will extend to coordinating with Dillon Consulting and Golder Associates to design a Stage 2 longer term solution to repair the bridge to a condition that will allow both lanes to be reopened to vehicular traffic.

This authority will also extend to coordinating with the Ministry of Transportation (MTO) to obtain and install a temporary Bailey bridge across the west span of the Pont Mauril Bélanger Bridge if deemed appropriate by the design engineers as part of the Stage 2 long term solution to the west abutment.

Council will be kept updated in a timely manner on all issues relating to the repair of the west abutment.

Carried

5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Monday, December 23rd, 2019 adjourned at 7:45 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PLANNING AND DEVELOPMENT SERVICES

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER

TITLE: COMMITTEE OF ADJUSTMENT MEMBERS FOR 2020

20-01 Draft By-Law _____ Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

At the beginning of each year Council members appointed to the Committee of Adjustment must be re-appointed every year by by-law.

In 2019, Councillors Garry Larose and Garry Thibert as well as myself were appointed and it is recommended to appoint the same committee for this year. Mr. Jean-Marc Morin was appointed to the Committee in 2019 for the term of Council.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law 20-01 to appoint Councillors Garry Larose, Dexture Sarrazin and Garry Thibert to the Committee of Adjustment for the year 2020 in accordance with Section 44(3) of the Planning Act.

Respectfully submitted

Councillor D. Sarrazin

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 20-01 BEING A BY-LAW TO APPOINT MEMBERS TO THE COMMITTEE OF ADJUSTMENT FOR THE YEAR 2020

WHEREAS Section 44 of the Planning Act, S.O., 1990, c. P.13, (hereinafter called the “Act”), provides that a Council of a Municipality may, by By-law, constitute and appoint a Committee of Adjustment for the Municipality;

AND WHEREAS Section 45(3) of the Act provides that a Council that has constituted a Committee of Adjustment may, by By-law, empower the Committee of Adjustment to grant minor variances from the provisions of any by-law that implements the Official Plan;

AND WHEREAS Council adopted By-Law Number 85-26 which established a Committee of Adjustment for the Municipality;

AND WHEREAS the Council of the Corporation of the Town of Mattawa deems it advisable to provide for the appointment of members thereto, and to delegate to said Committee the authority of Council with respect to minor variances.

NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

1. **THAT** Councillors Garry Larose, Dexture Sarrazin and Garry Thibert be appointed to the Committee of Adjustment.
2. **THAT** the term of office for the members of the Committee of Adjustment be for the year 2020.
3. **THAT** this By-law shall come into effect January 13, 2020.

READ A FIRST and SECOND time, this 13th day of January, 2020.

READ A THIRD time and FINALLY PASSED this 13th day of January, 2020.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: BARRY JACKSON, PUBLIC WORKS SUPERVISOR

TITLE: WEDGE SE TRENCHLESS SERVICE LINE REPLACEMENT TOOL

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

At the December 9th, 2019 regular meeting of Council, Report 2019-29R provided Council with a draft report for the Wedge SE Trenchless Service Line Replacement Tool. Council did not comment or request for any changes to the document therefore the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Town of Mattawa approve the purchase of the Wedge SE Trenchless Service Line Replacement Tool from Wamco at a cost of \$2,549.54 which includes taxes.

Respectfully submitted,

Councillor G. Larose

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: BARRY JACKSON, PUBLIC WORKS SUPERVISOR

TITLE: REPLACEMENT OF KARCHER HIGH PRESSURE WASHER

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

At the December 9th, 2019 regular meeting of Council, Report 2019-30R provided Council with a report on the need to replace the Department's High Pressure Washer. Council did not comment or request for any changes to the document therefore the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Town of Mattawa approve the purchase of a new Karcher High Pressure Washer from Equipment World at a cost of \$4,995.00 plus HST.

Respectfully submitted,

Councillor G. Larose

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND A. BÉLANGER, CAO/TREASURER

TITLE: SCOTIABANK BORROWING BY-LAW AGREEMENT

20-02 Draft By-Law ____ Item ____ Policy Recommendation

Mayor D. Backer and Members of Council:

The attached By-law is customarily passed at the beginning of each year, which authorizes the Town to borrow money, if needed, to meet expenditures until taxes and grants are received. In the event of short-term cash requirements, it is necessary to have the By-law approved to allow us to borrow.

Recommendation:

It is respectfully recommended that the attached By-Law with ScotiaBank be approved which will allow the municipality to borrow money for the current year, if necessary, until grants and taxes are received.

Respectfully submitted

Councillor C. Lacelle

**BORROWING BY-LAW
MUNICIPALITIES**

BY-LAW NO. 20-02

WHEREAS the Council of the Corporation of the Town of Mattawa, (the Corporation) deems it necessary to borrow the sum of **Five Hundred Thousand dollars (\$500,000.00)** to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year.

BE IT THEREFORE ENACTED as a By-Law of the Corporation as follows:

1. The **Mayor, Finance Chair, General Government Chair, Treasurer or Clerk/ Deputy-Treasurer** are hereby authorized to borrow on behalf of the Corporation from THE BANK OF NOVA SCOTIA (the 'Bank') from time to time by way of promissory note or bankers' acceptance a sum or sums not exceeding at any one time **Five Hundred Thousand Dollars, (\$500,000.00)** to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year **2020**.
2. The **Any two of the persons listed above in #1** are hereby authorized to sign, make or draw on behalf of the Corporation and to furnish to the Bank from time to time promissory notes or bankers acceptances for the sum or sums so borrowed with Interest or any other charges at such rate as the Bank may from time to time determine.
3. The **Treasurer** is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.
4. All sums borrowed from the Bank and any interest thereon and any other charges in connection therewith shall, be a charge upon the whole of the revenues of the Corporation for the current year and for any preceding years as and when such revenues are received and that the **Treasurer** is hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements of the Corporation charging the said revenues of the Corporation with payment of all sums borrowed from the Bank and any interest thereon and any other charges in connection therewith.
5. The **Treasurer** is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, and of any Interest thereon and any other charges in connection therewith, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

6. That the **Treasurer** and **Mayor** are hereby authorized and directed to execute, on behalf of the Council of the Corporation of the Town of Mattawa, the Bank of Nova Scotia's Security Agreement, in accordance with the terms of the agreement attached to this By-Law and known as Schedule "A".

READ A FIRST and SECOND time, this 13th day of January, 2020.

READ A THIRD time and FINALLY PASSED this 13th day of January, 2020.

Mayor

Clerk

S E C U R I T Y A G R E E M E N T
M U N I C I P A L I T I E S A N D S C H O O L B O A R D S

To: THE BANK OF NOVA SCOTIA, (the "Bank")

WHEREAS by a 'By-law or Resolution passed by the Council of the Corporation of the Town of Mattawa on the 13th day of January, 2020 authority was given to the Mayor, Finance Chair, General Government Chair, Treasurer or Clerk/Deputy-Treasurer to borrow from the Bank the sum or sums therein mentioned and this Agreement was authorized.

AND WHEREAS the Corporation desires to borrow the said sum or sums from the Bank.

NOW IT IS HEREBY AGREED by the Corporation that in consideration of the Bank advancing or providing the said sum or sums to the Corporation that all the revenues of the Corporation of whatever nature and kind are hereby charged to and in favour of the Bank, as security for payment of the monies so advanced or provided by the Bank and any interest thereon and any other charges in connection therewith and the Bank shall have a lien upon all such revenues until the charge hereby and by the said By-law or Resolution created is satisfied.

The Corporation represents and warrants that the whole or any part or parts of the revenues of the Corporation are not subject to any prior charge, except as disclosed to the Bank in writing.

IN WITNESS THEREOF the Corporation has caused this agreement to be executed by its proper officers as required by law this **13th** day of **January, 2020**.

WITNESS:

) By: Sign
) _____
) Title Mayor

) c/s
) Sign
) _____
) Title CAO/Treasurer

DATE RECEIVED
RECORDED--
APPROVED--
E.O.