Date: MONDAY, FEBRUARY 14TH, 2022 Page No. 25

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: NORTHERN ONTARIO RESOURCE DEVELOPMENT SUPPORT

(NORDS) FUND – TRANSFER PAYMENT AGREEMENT

_______Policy Recommendation

Mayor D. Backer and Members of Council:

The municipality was successful in receiving funding under the Northern Ontario Development Support (NORDS) Fund from the Ministry of Northern Development, Mines, Natural Resources and Forestry to help offset some of the impacts resource development has had on municipal infrastructure.

This infrastructure funding will be disbursed on an annual basis in the amount of \$87,689.20 for the next five years. Eligible projects must be associated with aggregate, logging, mining, roads or bridge upgrades and proven to be 'shovel ready'.

Upon application, staff earmarked a future roads project as there are no 'shovel ready' or approved roads or bridge project currently allocated for this year.

A Transfer Payment Agreement has been prepared, which is attached, and the following is recommended:

Recommendation:

BE IT RESOLVED THAT Mayor and Council of the Corporation of the Town of Mattawa adopt By-law 22-06 which will authorize the signing of the Transfer Payment Agreement with the Minister of Northern Development, Mines, Natural Resources and Forestry under the Northern Ontario Resource Development Support (NORDS) Fund which will provide infrastructure funding totalling \$438,445.99 payable in five annual installments.

Respectfully submitted,

Councillor G. Thibert

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-06

BEING a by-law authorizing the signing of a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario hereby represented by the Minister of Northern Development, Mines, Natural Resources and Forestry ("the Province") help offset some of the impacts resource development has had on municipal infrastructure.

WHEREAS Section 5, subsection 3 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipal Council to pass by-laws enacting agreements.

AND WHEREAS the attached Transfer Payment Agreement, Appendix "A" outlines the funding agreement details and therefore forms part of this By-law.

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

- 1. The Mayor and CAO/Treasurer are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix "A".
- 3. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ a first and second time this 14th day of February, 2022.

READ a third time and finally passed this 14th day of February, 2022.

Mayor

Clerk