

**THE CORPORATION OF THE  
MUNICIPALITY OF TEMAGAMI**

**BY-LAW NO. 05-641**

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**Being a by-law to authorize Wayne Adair, Mayor, and Brian Koski, Chief  
Administrative Officer/Clerk to affix their signature on an Addendum to the Ontario  
Small Town and Rural (OSTAR) Development Infrastructure initiative Funding  
Agreement.**

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WHEREAS under Section 8 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other act;

AND WHEREAS under section 9. (1) (a) and (b) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, Section 8 shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate and to enhance their ability to respond to municipal issues;

**NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:**

1. That the Mayor and Chief Administrative Officer/Clerk are hereby authorized and directed to execute the Addendum attached hereto as Schedule "A" to this By-law.

BE TAKEN AS READ A FIRST time on this 8<sup>th</sup> day of December, 2005.

READ A SECOND AND THIRD time and finally passed this 8<sup>th</sup> day of December, 2005.

  
MAYOR

  
CAO/Clefk

Ministry of Agriculture,  
Food and Rural Affairs

Ministère de l'Agriculture,  
de l'Alimentation et des  
Affaires rurales

© Ontario

Rural Development Division

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Division du développement des  
collectivités rurales

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## Rural Investments Branch

March 24, 2006

Our File: 6344

Mr. Brian Koski, Chief Administrative Officer  
P.O. Box 220  
Welcome Centre, Lakeshore Drive  
Temagami, ON P0H 2H0

MAR 27 2006

Dear Mr. Koski:

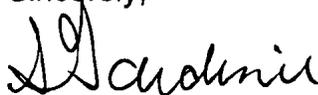
Please find enclosed a duly executed copy of your Ontario Small Town and Rural Development (OSTAR) Infrastructure initiative Option 1 capital addendum.

Please note that as part of the municipality's commitment under the executed amendment, appropriate signage identifying Canada-Ontario Infrastructure Program must be placed at the project site. Please contact the following individual with regard to the submission of proof for the required signage:

Standard Advisor, Ministry of Public Infrastructure Renewal  
Phone#: 416-325-1799  
Fax#: 416-325-8440

If you have any questions, please do not hesitate to contact the undersigned at 1-866-306-7827 or by email to [sharon.gardiner@omafra.gov.on.ca](mailto:sharon.gardiner@omafra.gov.on.ca).

Sincerely,



Sharon Gardiner  
Project Analyst

enclosure

**FILE: 6344**

**ADDENDUM**

This Addendum made as of the 20<sup>th</sup> day of March 2007/6.

**BETWEEN:** Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

**AND:** THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**WHEREAS** an Agreement dated November 4, 2004 was executed by THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI and Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing;

**NOW THEREFORE** the parties agree to amend the terms and conditions of the Agreement as follows:

1. Schedule "B" (DESCRIPTION OF THE PROJECT - CAPITAL) is repealed and Schedule B, as attached, is substituted.
2. Schedule "D" (BUDGET - CAPITAL) is repealed and Schedule "D", as attached, is substituted.
3. Schedule "E" (PROJECT SCHEDULE (MILESTONE) - CAPITAL) is repealed and Schedule "E", as attached, is substituted.
4. Schedule "F" (FINANCIAL ASSISTANCE - CAPITAL) is repealed and Schedule "F", as attached, is substituted.
5. All other terms and conditions of the Agreement remain in effect.

**IN WITNESS WHEREOF** the parties have executed this Addendum.

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE  
MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS**

Leona Dombrowsky  
NAME: Leona Dombrowsky  
TITLE: Minister

March 26/06  
DATE

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

Wayne Adair  
NAME: Wayne Adair  
TITLE: Mayor

Jan 5, 2006  
DATE

Affix  
Corporate  
Seal

Bna^rftoski  
NAME: Bna^rftoski  
TITLE: CAO/Clerk

JAN 5/06  
DATE

**SCHEDULE "B"**  
**DESCRIPTION OF THE PROJECT**

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**OSTAR FILE #6344**

**THE MUNICIPALITY OF TEMAGAMI**

**WORK DESCRIPTION:**

Upgrade the Temagami North Water Treatment Plant and Temagami South Water Treatment Plant to comply with the Drinking Water Systems Regulation as follows:

For the Temagami North Water Treatment Plant, undertake the following capital works:

1. construct additional clearwell volume to ensure adequate disinfection;
2. install on-line turbidimeter and pH meters for raw water and treated water monitoring;
3. install two new package filter treatment plants (each at the existing plant capacity of 328 m<sup>3</sup>/d), including building addition to house the new package plants;
4. install standby chemical feed pumps (sodium hypochlorite, polymer, alum, and sodium bicarbonate);
5. replace two flow meters;
6. install a raw water temperature sensor; and
7. make clearwell hatches water tight;
8. plus related engineering.

For the Temagami South Water Treatment Plant, undertake the following capital works:

1. construct additional clearwell volume to ensure adequate disinfection;
2. install an additional package unit with coagulation, sedimentation and filtration;
3. install continuous turbidity, pH and temperature monitors for raw water supply;
4. connect the standby sodium hypochlorite metering pumps;
5. provide flow proportional and/or chlorine residual controlled sodium hypochlorite dosage;
6. provide filter-to-waste facilities;
7. isolate low lift pump discharge from clearwell;
8. provide flow proportional dosage for all process chemicals (alum, polymer and sodium hydroxide);
9. link turbidity, chlorine residual and pH to high lift pumps;
10. provide spill containment for process chemicals and diesel fuel;
11. install a standby filter backwash pump; and
12. install a flow meter for filter backwash flows;
13. plus related engineering.

**SCHEDULE "D" BUDGET**

(a) Project initiation date: October 15, 2004

(b) Anticipated project completion date: January 12, 2006

(c) Fill in the following table where appropriate:

**ESTIMATED COSTS**

Project phase	Eligible Costs
1. Construction	\$3,778,241.00
2. Preliminary engineering (Environmental Assessment, engineering reports)	\$49,000.00
3. Engineering (final design/supervision)	\$572,825.00
4. Project management	
5. Surveys	
6. Miscellaneous	
7. GST (after tax credit)	\$5,000.00
8. Sum of (1 to 7)	\$4,405,066.00
9. Grants from other sources (specify)	
10. Total eligible cost (8 minus 9)	\$4,405,066.00

(a) Complete the following table:

**CASH FLOW BASED ON ESTIMATED COSTS**  
 TOTAL IN TABLE (b) MUST BE EQUAL WITH LINE 10 OF ESTIMATED COSTS

Quarter	(April - June) Q1	(July - Sept.) Q2	(Oct. - Dec.) Q3	(Jan.- March) Q4
2000/01				
2001/02				
2002/03				
2003/04				
2004/05				\$311,290.38
2005/06	\$1,518,143.84	\$870,273.77	\$828,182.01	\$877,176.00

**SCHEDULE "E"**  
**PROJECT SCHEDULE (MILESTONES)**

- a) Enter Milestone Description
- b) Shade the boxes by the appropriate quarter that pertain to the milestone timeline
- c) If you require more space, please add additional sheets

**\*\*Based on Government Fiscal Year:**

**Q1 = April - June Q2 = July - September Q3 = October - December Q4 = January - March**

MILESTONE DESCRIPTION	'00	'00	'01	'01	'01	'01	'02	'02	'02	'02	'03	'03	'03	'03	'04	'04	'04	'04	'05	'05	'05	'05	'06
	Q2	Q3	Q4	Q1	Q2	Q3	Q4																
reliminary Engineer and Final Design																							
Construction																							

**SCHEDULE "F"**  
**FINANCIAL ASSISTANCE**

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**Total Eligible Costs:** \$4,405,066.00

**Maximum Financial Assistance:** \$2,372,912.84

**Ontario Maximum Financial Assistance:** \$ 1,468,502.17

**Federal Maximum Financial Assistance:** \$904,410.67

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The Ministry will hold back 10% of the Maximum Financial Assistance, the release of which shall be contingent on submission of the Recipient's Final Report detailing the progress and status of the Project and substantiating that the Project has been Substantially Performed. Such report must contain the information required in the Final Report as set out in Section 6.4 of Schedule "A" of this Agreement. The Ministry is not obligated to pay interest on the holdback or any other payments under this Agreement.

**MMAH COLLABORATES WITH RECIPIENT ON APPROPRIATE MILESTONE  
SCHEDULE**

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