

Schedule "B"

Description of Lands

Part of Lot 3, Concession 7, in the Town of Pelham, in the Regional Municipality of Niagara, and designated as Part 1 on Reference Plan 59R-3960, P.I.N. 640350276, known municipally as part of 177 Regional Road 20, Pelham.

SCHEDULE "C"

Niagara Region Labour and Equipment Rates.

System Operator 1 Hour per day at \$30.15/hr
System Maintenance 2 staff 4 hrs per month at \$30.15/hr each
Vehicle cost at \$9.48/hr actual usage
Skilled Trades at \$30.96/hr as required
Payroll burden of 49% will apply.



CERTIFICATE OF INSURANCE

TO: THE CORPORATION OF THE TOWN OF PELHAM
P.O. BOX 400, 20 PELHAM TOWN SQUARE, FONTHILL, ONTARIO L0S 1E0

RE: ONLY WITH RESPECT TO THE NAMED INSURED'S OPERATING AGREEMENT
VILLAGE OF CHESTNUT RIDGE WATER BOOSTER PUMPING STATION

INSURANCE AS DESCRIBED HEREIN HAS BEEN ARRANGED ON BEHALF OF THE INSURED NAMED HEREIN UNDER THE FOLLOWING POLICY(IES); AND AS MORE FULLY DESCRIBED IN SAID POLICY(IES), AND ANY ENDORSEMENTS ATTACHED THERETO.

INSURED: THE REGIONAL MUNICIPALITY OF NIAGARA AND/OR NIAGARA REGIONAL POLICE SERVICES BOARD AND/OR COMMUNITY POLICING COMMITTEE AND/OR NIAGARA ECONOMIC DEVELOPMENT CORPORATION AND/OR NIAGARA REGIONAL HOUSING

INSURER	TYPE OF POLICY	POLICY N°	TERM		LIMITS OF LIABILITY	
			EFFECTIVE DATE	EXPIRY DATE		
SUBSCRIPTION POLICY	COMMERCIAL LIABILITY	CP99446	NOV. 1, 2009	NOV. 1, 2010	\$ 5,000,000.	Inclusive bodily injury and property damage
ADDITIONAL INSURED:		Only with respect to the above and arising out of the Named Insureds operations is the following name added to the policy as an additional Insured. The addition of such Insured shall not increase the Limits of Liability as shown above.				
		THE CORPORATION OF THE TOWN OF PELHAM				
ADDITIONAL COVERAGE:		Bodily Injury Property Damage/ Blanket Contractual Liability/ Tenant's Legal Liability				

This Certificate is only a summary of the insurance provided under the Master Policy(ies) and constitutes a statement of the facts as of the date of issuance and are so represented only to the addressee.

DATE: May 20, 2010

SIGNATURE:

COUNTER SIGNATURE:

HUB International Ontario Limited



The Corporation of The
TOWN OF PELHAM

FROM THE OFFICE OF THE TOWN CLERK

September 24, 2010

Niagara Regional Municipality of Niagara
Corporate Services
2201 St. David's Road, PO Box 1042
Thorold, ON L2V 4T7

**Attention: Elizabeth Isajiw
Legal Counsel**

Dear Ms. Isajiw

**Re: Operation Agreement for Village of Chestnut Ridge Water Booster
Pumping Station
Your File: L01.2008.2956**

Enclosed is a copy of the Certificate of Insurance from our broker, showing the Corporation of the Town of Pelham as an additional insured, as required under Article 8 of the Agreement.

Yours very truly,

(Mrs.) Nancy J. Bozzato, AMCT ACST
Town Clerk

NB/db
Encl.

c.c. – K. Walsh



Niagara Region
Building Community. Building Lives.

CORPORATE SERVICES

2201 St. David's Road, P.O. Box 1042, Thorold ON L2V 4T7
Tel: 905-685-1571 Toll-free: 1-800-263-7215
Fax: 905-685-7931
www.niagararegion.ca

May 27, 2010

Corporation of the Town of Pelham
20 Pelham Town Square
P.O. Box 400
Fonthill, ON L0S 1E0

Attention: Kelly M. Walsh, P. Eng.
Director of Community and Infrastructure Services

Dear Mr. Walsh:

Re: Operation Agreement for Village of Chestnut Ridge Water Booster Pumping Station
Our File: L01.2008.2956

We enclose herein a fully executed copy of the Operating Agreement dated the 20th day of April, 2010, for your records.

Also enclosed is a Certificate of Insurance from our broker, showing the Corporation of the Town of Pelham as an additional insured, as required under Article 8 of the Agreement.

Kindly forward Proof of Insurance for the Town of Pelham to my attention as soon as possible.

We thank you for your assistance.

Yours truly,

Elizabeth Isajiw
Legal Counsel

El/np
Encl.

c.c. – Mike Janas

CERTIFICATE OF INSURANCE

TO: REGIONAL MUNICIPLALITY OF NIAGARA

RE: ONLY WITH RESPECT TO THE VILLAGE OF CHESTNUT RIDGE WATER BOOSTER PUMPING STATION

OPERATING AGREEMENT

INSURANCE AS DESCRIBED HEREIN HAS BEEN ARRANGED ON BEHALF OF THE INSURED NAMED HEREIN UNDER THE FOLLOWING POLICY(IES); AND AS MORE FULLY DESCRIBED IN SAID POLICY(IES), AND ANY ENDORSEMENTS ATTACHED THERETO.

INSURED: CORPORATION OF THE TOWN OF PELHAM AND/OR TOWN OF PELHAM LIBRARY BOARD

INSURER	TYPE OF POLICY	POLICY N°	TERM		LIMITS OF LIABILITY
			EFFECTIVE DATE	EXPIRY DATE	
SUBSCRIPTION POLICY	COMMERCIAL GENERAL LIABILITY	CP99682	JAN. 1, 2010	JAN. 1, 2011	\$ 5,000,000. Inclusive bodily injury and property damage
	AUTOMOBILE				\$ Inclusive bodily injury and property damage
	OTHER INSURANCE				\$ Inclusive bodily injury and property damage

ADDITIONAL INSURED: Only with respect to the above and arising out of the Named Insureds operations is the following name added to the policy as an additional Insured. The addition of such Insured shall not increase the Limits of Liability as shown above.

REGIONAL MUNICIPLALITY OF NIAGARA

ADDITIONAL COVERAGE: Blanket Contractual/ Tenant’s Legal Liability/ Cross Liability

This Certificate is only a summary of the insurance provided under the Master Policy(ies) and constitutes a statement of the facts as of the date of issuance and are so represented only to the addressee.

DATE: September 23, 2010 SIGNATURE: Barb Nelson

/b/n