

This **AMENDING AGREEMENT** made effective the \_\_\_\_ day of \_\_\_\_\_, A.D. 2017.

**BETWEEN:**

**TOWN OF NIPAWIN,**

**AND:**

**RURAL MUNICIPALITY OF NIPAWIN NO. 487,**

**AND:**

**VILLAGE OF CODETTE,**

**AND:**

**RURAL MUNICIPALITY OF CONNAUGHT NO. 457,**

**AND:**

**VILLAGE OF AYLSHAM,**

**AND:**

**RESORT VILLAGE OF TOBIN LAKE,**

**AND:**

**BOREAL AREA REGIONAL WASTE AUTHORITY INC.,**

(collectively, the foregoing parties sometimes referred to as the “**Original Parties**”)

**WHEREAS** the Original Partners entered into an Unanimous Members Agreement dated August 9, 2017 (the “**Agreement**”);

**AND WHEREAS** the Original Parties are desirous of amending the Agreement as hereinafter set forth, to confirm additional terms of their arrangement respecting the Agreement (the “**Amending Agreement**”);

**NOW THEREFORE** in consideration of the mutual terms and covenants contained herein, the parties covenant and agree as follows:

1. All capitalized terms in this Amending Agreement shall have the same meaning given to them under the Agreement.
2. Clause 15.3 be added to the Agreement as follows:

“15.3 Notwithstanding anything contained in this Agreement, the population of the Rural Municipality of Connaught No. 457 and the Resort Village of Tobin Lake is fixed at

250 and 205, respectively, for all purposes set forth in this Agreement until the next ensuing census from the government of Canada is published, at which time the parties will endeavour in good faith to agree upon the revised population figures for those two members.”

3. In all other respects, the parties confirm the terms and provisions of the Agreement.
4. This Amending Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together constitute one agreement. Delivery of an executed counterpart of this Amending Agreement by facsimile or transmitted electronically in legible form shall be equally effective as delivery of a manually executed counterpart of this Amending Agreement.

(EXECUTION PAGE FOLLOWS)

**IN WITNESS WHEREOF** the parties have executed this Agreement as of the day and year first above written:

**TOWN OF NIPAWIN**

(seal) Per: \_\_\_\_\_  
Rennie Harper, Mayor

Per: \_\_\_\_\_  
Barry Elliott, Chief Administrative Officer

**RURAL MUNICIPALITY OF NIPAWIN NO. 487**

(seal) Per: \_\_\_\_\_  
Mark Knox, Reeve

Per: \_\_\_\_\_  
Ashley Lonson, Administrator

**VILLAGE OF CODETTE**

(seal) Per: \_\_\_\_\_  
Malcolm Haveroen, Mayor

Per: \_\_\_\_\_  
Ashley Lonson, Administrator

**RURAL MUNICIPALITY OF CONNAUGHT NO. 457**

(seal) Per: \_\_\_\_\_  
Arthur Lalonde, Reeve

Per: \_\_\_\_\_  
Tammie McLean, Administrator

**VILLAGE OF AYLSHAM**

(seal) Per: \_\_\_\_\_  
Elizabeth Archer, Mayor

Per: \_\_\_\_\_  
Tammy Gray, Administrator

**RESORT VILLAGE OF TOBIN LAKE**

(seal)

Per: \_\_\_\_\_  
Robert Taylor, Mayor

Per: \_\_\_\_\_  
Karalee Davis, Administrator

**BOREAL AREA REGIONAL WASTE  
AUTHORITY INC.**

(seal)

Per: \_\_\_\_\_

Per: \_\_\_\_\_