



FOR IMMEDIATE RELEASE
Springwater Township Council Notes
For the meeting of Monday, December 13, 2004

Welcome to Administrative Assistant Conor Begley.

CORRESPONDENCE

Council received the following for information:

- Mayor's letter from and to AMO re: Ontario's Rural Plan
- County Clerk re: Reduction in Speed Limit along County Road 27 from 80 km/hr to 60 km/hr north of Elmvale
- Mayor's letter to MOE re: Scrap Tire Diversion Program
- Correspondence from Minessing Swampriders re: Dismantling of Snowmobile Club and transfer of trails to Sno Voyageur Club
- Mayor's letter to Premier McGuinty re: Double Hatter Firefighters
- Mayor's letter to AMO re: Community Reinvestment Fund Reconciliation

MONTHLY REPORTS

Council received the following reports:

- Accounts Payable for November
- Building Report for November
- By-law Report for November
- Fire Report for November
- 2004 Licensing Fees Report
- 2004 tax write offs and supplementaries

REQUEST FOR ADDITIONAL FUNDING FOR DOCTOR'S OFFICE IN ELMVALE

Council approved a request for an increase in funding towards the Doctor's Office in Elmvale from \$5000 to \$6800 plus taxes and building permit fee of \$248. Funds for this purpose will be transferred from Reserve.

STREETLIGHT BANNER ARMS IN ELMVALE

COMMERCIAL DISTRICT

Council approved the replacement of the 12-inch banner arms on the streetlights in the Elmvale Commercial District for 27-inch banner arms at the discounted price of \$55 per pair. The necessary funds will come from an under-expenditure in the Capital account of the Elmvale Beautification Project which is financed from the Springwater Hydro Reserve Fund.

NEW POLICY

Council approved a Hiring Policy for all Township staff, now required under the Municipal Act.

TENDERS & PURCHASING

Council awarded the following contracts:

PW-05-003, 2005 Dust Control at the unit price tender of \$335.85 per flake tonne inclusive of GST from Pollard Highway Products

PW-05-016, 2005 Roadside Grass Cutting at the tendered price of \$25,038.00 inclusive of GST from S & J Landscape

PW-05-001, 2005 Street Sweeping at the tendered amount of \$22,234.60 inclusive of GST from Northline Contracting

Request for Proposal for Engineering Services, Minessing Water Supply submitted by Totten Sims Hubicki Associates with the upset limit of \$65,270.00 inclusive of GST

Request for Proposal for Engineering Services, Simcoe Street submitted by Ainley Group, with the upset limit of \$46,331.00 inclusive of GST

Request for Proposal, Tree Marking Services submitted by Donsher Enterprises with the upset limit of \$3,295.00.

DRAINAGE ISSUES

The Director of Public Works reported on the drainage problem in the Pro-Elm Subdivision, Elmvale and Marl Creek Subdivision, Phelpsston. Staff was authorized to proceed to correct the drainage problem at 11 & 16 Deborah Road at the estimated cost of \$10,000.00. The actual expense of this project to be transferred from the Road Reserve. Staff will continue their efforts to resolve the situation in the Marl Creek Subdivision with the developer.

BY-LAWS

The following By-laws were passed:

- By-law No. 2004-122 - (Memorandum of Understanding - Sno Voyageur Club)
- By-law No. 2004-123 - Community Safety Zones
- By-law No. 2004-124 - Emergency Management Program
- By-law No. 2004-125 - Hiring Policy
- By-law No. 2004-126 - Arena User Fees
- By-law No. 2004-127 - Rental Facility Fees
- By-law No. 2004-128 - Swan Farm Pioneer Cemetery
- By-law No. 2004-129 - Confirmatory

FOR MORE INFORMATION contact the Administration Department at (705) 728-4784. The minutes will be available on the Township Website at www.springwater.ca on Friday.