



COUNCIL NOTES

FOR IMMEDIATE RELEASE
Meeting of Monday, April 2, 2007

CORRESPONDENCE

Council received the following for information:

- AMO – Rural Infrastructure Investment Initiative Final List of Approved Grants Now Available.
- AMO – Environmental Assessment Reforms – Supporting Alternatives to Direct Landfill Disposal.
- AMO – 2007 Federal Budget a Step in the Right Direction for Municipal Infrastructure.
- AMO – Ontario Budget 2007.
- Federation of Canadian Municipalities – Budget delivers infrastructure investments but not long-term solutions.
- Ontario Good Roads Association – Few transportation and infrastructure gains in provincial budget.
- Ministry of Community Safety and Correctional Services re: Essential Level Emergency Management Program.

INFORMATION REPORTS

Council received the following Information Reports:

- North Simcoe Railtrail Inc. – Board of Directors' Meeting March 15, 2007.
- Huronia West OPP – Newsletter March 2007.
- NVCA Nottawasaga Lookout – Meeting Minutes March 23, 2007.

BUDGET

Council awarded the following items:

- Valley Blades Ltd. for the supply and delivery of blades for Township's truck, plows, graders and push frames, in the amount of \$25,106 plus PST.
- 2004-2006 Grass Cutting Contract awarded to Commercial Lawn Care was extended to the 2007 in the amount of \$44,410 plus GST.

PRESENTATION FROM CHARLES BOLDT OF PREMIER HEALTH ADVISORS

Charles Boldt of Premier Health Advisors gave a presentation to Council regarding health related costs for 2007.

DELEGATION FROM KEN ROUNDS

Council received a delegation from Ken Rounds re: Rounds Ranch. Staff were directed to report back.

ANNUAL COUNCIL ROAD TOUR

The Annual Council Road Tour was scheduled for Monday April 30th, 2007 from 8:30 a.m. until 4:30 p.m.

MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES RE: THE TOWNSHIP OF SPRINGWATER MASTER FIRE PLANNING PROCESS

The Township of Springwater appointed Councillor Caldwell and Deputy Mayor Hope to the Master Fire Planning Committee.

DRY HYDRANTS AND WATER STORAGE FOR FIREFIGHTING PURPOSES

The Township of Springwater was directed to implement the proposed requirements prepared by the Springwater Fire and Emergency Services for dry hydrants and on site water storage tanks for firefighting purposes.

COSTS OF ANTEN MILLS WATER SYSTEM UPGRADES

Council decided that the developer of the Tenac Ridge subdivision will be responsible for only 15/126th of the water storage tank upgrade costs which are required to service this development.

Further the developer of the Estates of Anten Mills subdivision will be responsible for the remainder of the required water system upgrade costs necessary to upgrade the water system to accommodate this development.

Council also ruled that the Tenac Ridge developer will not have the issuance of building permits restricted as a result of the water system upgrades not being completed provided the Township receives assurances that the property owners are aware of the potential reduction in the level of fire protection.

OUR LADY OF LOURDES SIGNAGE REQUEST

Council received the classroom exercise from Our Lady of Lourdes Grade 5 Class that identifies the estimated 10 year cost for the installation and future maintenance of the identification signs requested at the intersections of Younge Street and Kerr Street as well as Queen Street East and Shaw Street. Council decided that the signage materials be purchased by the school and installed by the Public Works Department.

RCAF REQUEST FOR TAX EXEMPTION

Council approved the tax exemption request from The Air Force Association of Canada RCAF 441 (Huron) Wing Inc. from the Township portion of the property taxes for the years 2007-2012 inclusive.

NVCA RESOLUTION

The Township of Springwater petitioned the Province of Ontario to ensure that fair, equitable and sustainable funding is made available to the Conservation Authority in order for them to continue to deliver their existing programs as well as meet the additional demands of the future.

MANAGER OF RECREATION SERVICES RE: MAYOR'S GOLF TOURNAMENT

The Township staff was directed to organize a "Mayor's Golf Tournament" to be held at the Orr Lake Golf Club with the proceeds going to the RVH Cancer Care Centre and the EDHS SERVE Committee efforts. A date for the tournament will be determined at a later date.

BY-LAWS

The following By-laws were passed:

- By-law No. 2007-029 – Appointment of Clerk and Deputy Clerk.
- By-law No. 2007-030 - Snow Valley Highlands Subdivision Sanitary Sewer Servicing & Responsibility Agreement.
- By-law No. 2007-031 – appointment of municipal members to the Township of Springwater Public Library Board for the 2006 to 2010 Council Term.
- By-law No. 2007-032 - Repeal Fergusonvale Estates Subdivision ZBA.
- By-law No. 2007-033 – Repeal Maple Ridge Estates Subdivision ZBA.
- By-law No. 5000-074 – Wye River Estates Subdivision ZBA.
- By-law No. 2007-034 – Confirmatory.