



COUNCIL NOTES

FOR IMMEDIATE RELEASE
Meeting of Monday, January 22, 2007

CORRESPONDENCE

Council received the following for information:

- AMO Responds to Heavy Handed Bill 140.
- AMO Communications – Canada & Ontario Announce Approval of COMRIF “Intake Three” Projects.
- COMRIF Project No.: 16615 – Construction of Vespra Downs Fire Storage Reservoir
- Barrie Fire & Emergency Service – Commendation for Exemplary Performance of Duty.
- County of Simcoe Paramedic Services Defibrillation Program – Press Release.
- The Children’s Aid Society – Thank you Letter.

INFORMATION REPORTS

Council received the following Information Reports:

- Building Services Department – By-law Department Monthly Statistics Report Oct. 2006-Dec. 2006.
- Licensing Officer’s Report re: 2006 Annual Licensing Report.
- Springwater Policing Committee – Minutes – Dec. 21, 2006
- Springwater Fire Department Monthly Activity Report – Dec. 2006.
- Huronia West OPP – Monthly Newsletter, Jan. 2007.
- 2006 Service Improvement Report
- 1661 George Johnston Road Property Damage.
- Wood Chipper Acquisition.

BDO – CHANGES IN AUDITING STANDARDS

The Director of Finance discussed with Council the changes in auditing standards that will impact the Township audit of the financial statement for the year ended December 31st, 2006.

TOWNSHIP OF SPRINGWATER PHELPSTON MARSH DRAIN IMPROVEMENT

Council passed a resolution directing R.J. Burnside & Associates to prepare the final report re: Phelpsston Marsh Drain Improvement on the basis of the proposal presented in the Preliminary Engineer’s Report.

DELEGATION FROM THE SIMCOE COUNTY FEDERATION OF AGRICULTURE

Darrell Leonard from the Simcoe County Federation of Agriculture made a presentation to Council on the topic of Site 41.

DELEGATION FROM MR. JIM DYCE RE: FLOS ROAD 6

Jim Dyce made a delegation to Council concerning the condition of Flos Rd 6. Council will debate the issue during the 2007 Budget deliberations.

FLEET MANAGEMENT COMMITTEE

Councillor Clement was appointed to serve as Council’s representative on the Fleet Management Committee for the 2006-2010 term with a mid-term review. Councillor Cowan was appointed as the alternate.

DELEGATION FROM GERANIUM CORPORATION RE: HILLSDALE HERITAGE SUBDIVISION

Terry Geddes, Maria Gatzios and Steven Wimmer made a presentation to Council on behalf of the Geranium Corporation regarding the Hillsdale Heritage Subdivision.

BY-LAWS

The following By-laws were passed:

- ✓ By-law No. 2007-007 – Appointment of Fenceviewers.
- ✓ By-law No. 2007-008 – Rural Infrastructure Investment Initiative – Vespra Valley Bridge
- ✓ By-law No. 2007-009 – Dog Tag Sales Contract – 2007-2011 – Andrea Duffy Leblanc.
- ✓ BY-law No. 2007-010 – Oro-Medonte Boundary Road Agreement.
- ✓ By-law No. 2007-011 – Road Names – Wye River estates Subdivision.
- ✓ By-law No. 2007-012 – Confirmatory

BUDGET

The Township continued with the 2007 Budget process. The Director of Finance presented a 2005 Comparison of Reserve Funds & Debt and the following Budgets came forward for discussion:

- Proposed 2007 Building Budget.
- Proposed 2007 Fire Department Budget & Summary.
- Revised 2007 Policing Budget.
- Revised 2007 Council Budget.

DELEGATION FROM THE ROYAL CANADIAN LEGION BRANCH 262 REGARDING MUNICIPAL TAX REFUND.

John Humble, President of the Royal Canadian Legion Branch 262 presented Council with the Legion’s financial status. Council granted the request for municipal tax exemption.