



# **COUNCIL NOTES**

## **FOR IMMEDIATE RELEASE**

Meeting of Monday, June 18, 2007

### **CORRESPONDENCE**

Council received the following for information:

- Townships of Springwater & Clearview, Town of Wasaga Beach correspondence re: OPP Services Huronia West Detachment.
- AMO – Province Announces Industry Funded Waste Diversion Program for Electronics and Provincial Policy Statement on Waste Plans.
- AMO – COMRIF Asset Management Program – Update.
- AMO – Province Announces New Requirements for Lead Control in Drinking Water.
- AMO – The Ministry of Energy Announces Conservation Fund Renewal.
- AMO – Transitioning Municipalities to the Electricity Market.
- AMO – Province Announces \$20M Municipal Eco-Challenge Fund.
- Ministry of Municipal Affairs and Housing re: New Affordable Housing Project Opens in Huntsville.
- Correspondence to the Hillsdale Recreation Service Board re: Resolution CL-296-2007, Hillsdale Pavilion.

### **INFORMATION REPORTS**

Council received the following Information Reports:

- Accounts payable Monthly Report – May 2007.
- Building Service Department – By-law Department Monthly Statistics – May 2007.
- Springwater Fire Department Monthly Activity Report – May 2007.
- Building Services Department – Monthly Report, May 2007.

### **REVISED MULTI-PURPOSED RECREATION FACILITY TERMS OF REFERENCE**

The Multi-Purpose Recreation and Administration Centre Feasibility Study Terms of Reference was rescinded and replaced with the revised Recreation Complex Feasibility study Terms of Reference.

### **ELMVALE PUMP HOUSE UPGRADES**

Ontario Clean Water Agency was directed to proceed with the upgrades to the Elmvale Pumphouses.

### **MINESING WELLS TESTING**

R.J. Burnside and OCWA were directed to proceed with pump testing of Wells 2, 3, and 4. Upon completion of the testing a letter report discussing rehabilitation options for these three wells will be provided to Council for consideration.

### **WILSON DRIVE RESTORATION WORKS**

The Township accepted the compensation of \$6,496.40 proposed by the developer of Pinehurst Estates in lieu of additional restoration work on Wilson Drive.

### **MINESING HALL BOARD PAVILION PAYMENT**

The Director of Finance accepted the payment of \$9,184.78 to cover the full outstanding pavilion debt from the Minesing Recreation Service Board.

### **HANGING BASKETS IN ELMVALE BUSINESS SECTION**

Council supported watering of the hanging flower baskets that will be purchased by the Elmvale Business Community in 2008. Staff was directed to include this initiative in the 2008 Budget process.

### **SERVE COMMITTEE**

Council reported that the SERVE Committee will be making a presentation to the School Board requesting a replacement school on Wednesday, June 20, 2007 at 7:30 p.m.

### **BUDGET**

Council awarded the following items:

- Hadovic Construction for Del Trend Phase II Water Upgrade Construction in the amount of \$847,999.98 including GST.

### **BY-LAWS**

The following By-laws were passed:

- By-law No. 2007-057 - Site Plan Agreement Amendment – 1531588 Ontario Inc. (Maximum Disposal).
- By-law No. 2007-059 – Confirmatory.