



COUNCIL NOTES

FOR IMMEDIATE RELEASE
Meeting of Monday, May 22, 2007

CORRESPONDENCE

Council received the following for information:

- County of Simcoe Press Release re: EMS Week in Simcoe County.
- Letter from Resident re: Atkinson Road.
- Ministry of Municipal Affairs and Housing – Province Honors Municipal Official for 25 Years of Service.
- Lester B. Pearson Place Officially Opens.
- Northern Ontario Communities get \$4 Million for Affordable Housing.
- Minister Responsible for Seniors re: Seniors' Month.
- Thank You Note From the Grade 5 class – Lady of Lourdes School.
- Invitation from Simcoe County Road Supervisors Association for Simcoe County Truck Rodeo Competition.
- Correspondence re: OMB Meeting, Paddy Dunn Circle.
- Correspondence from the OPP re: Police Revenue Resources.
- AMO Alert – Government Introduces Fire Services Cancer Bill.

INFORMATION REPORTS

Council received the following Information Reports:

- Accounts Payable Monthly Report – April 2007.
- Springwater Fire Department Monthly Activity Report – April 2007.
- Building Services Department Monthly Report – April 2007.
- Huronia West OPP – Newsletter, April 2007.
- NVCA Minutes, February 23, 2007.
- NVCA Minutes, March 23, 2007.
- Nottawasaga Lookout Committee Meeting Minutes, May 10, 2007.
- MOE Chief Drinking Water Inspector's Annual Report.

SNOW VALLEY WATER SYSTEM FINAL ACCEPTANCE

Council directed the Clerk to proceed with the preparation of the By-law for the assumption of the Snow Valley Water Treatment System.

CANADA DAY ROCK & ROLL GARAGE SALE

Council approved the request to use 1/3 of municipal parking lot located beside The Knox Building in Elmvale on June 30, 2007 for Canada

Day Rock & Roll Garage Sale hosted by the Elmvale Recreation Service Board.

FACILITY FEASIBILITY STUDY AND TRAILS MASTER PLAN

The C.A.O. confirmed the amendments to the terms of reference for both studies to include Council participation in the selection of consultants. Staff was directed to amend the terms of reference for each study.

ANTEN MILLS DEVELOPMENT CHARGE STUDY

Hemson Consulting Limited were directed to prepare the Background Study as per their proposal dated April 20, 2007.

SUNNIDALE WATER SYSTEM MOE INSPECTION

The Director of Public Works explained the process the Township would be taking concerning connecting to the system.

BUDGET

Council awarded the following items:

- Wayne Blackburn Cutting for Mechanical Brush Cutting with the upset limit of \$17,400 plus GST.
- McKeber Irrigation for the design, supply and installation of an automatic irrigation system for the Hillsdale Ball Diamond in the amount of \$9,150 plus GST.
- Thom Win Construction Ltd. for Elmvale Arena Siding Project in the amount of \$17,500 plus GST.
- Lakelands Irrigation for the supply and installation of an automatic irrigation system for the North Field Flower Beds at Heritage Park at no cost.
- Arnott Construction Ltd. for Phase II of the Simcoe Street reconstruction.

BY-LAWS

The following By-laws were passed:

- By-law No. 2007-052 – Military Use Agreement – Edenvale Conservation Area.
- By-law No. 2007-053 – Cut and Fill Regulation By-law.
- By-law No. 2007-054 – Estates of Anten Mills Subdivision.
- By-law No. 2007-055 – Confirmatory.