



COUNCIL NOTES

FOR IMMEDIATE RELEASE
Meeting of Monday, May 7, 2007

CORRESPONDENCE

Council received the following for information:

- AMO – Membership Support for Revised Discussion paper on Strengthening Extended Producer Responsibility for Ontario's Blue Box.
- AMO Report to Members on March 2007 Board Meeting.
- Ministry of the Environment – Drinking Water Management Division.
- FCM – Green Municipal Fund.
- Greenbelt Wins "Environmental Planning" National Award.
- Western Ontario Warden's Caucus – Request for Support.
- Town of Innisfil re: Compensation for Emergency Calls on Provincial Highways.
- Correspondence from RVH.
- Simcoe Muskoka District Health Unit re: Smoke Free Environment.
- SERVE Committee Correspondence.
- Correspondence re: Hillsdale off-road vehicle use.

INFORMATION REPORTS

Council received the following Information Reports:

- Statement of Treasurer – Remuneration & Expenses Paid to Members of Council and Committees 2006.
- First Quarter Conference / Training Expense Report – 2007.
- Building Services Department – Bylaw Department Monthly Statistics – March 2007.
- Building Services Department – Bylaw Department Monthly Statistics – April 2007.
- Springwater Community Policing Committee Minutes April 19, 2007.
- Springwater Chamber of Commerce Revitalization Committee Minutes April 25, 2007.
- Public Information Centre for County Rd. 40 Realignment & Re-routing (Associated with county Rd. 90).
- Joint Emergency Preparedness Program (JEPP) correspondence re: Generator.
- Joint Emergency Preparedness Program (JEPP) correspondence re: Telecoms

PRESENTATION TO THE HEALTH AND WELLNESS COMMITTEE

Sherry Diaz, Public Health Nurse from the Simcoe Muskoka District Health Unit presented a certificate of appreciation to The Township of Springwater Health & Wellness Committee for their participation in the Comprehensive Workplace Health Pilot Project that took place between September 2004 - December 2006.

NVCA PRESENTATION RE: 2007 WATERSHED REPORT CARDS

Wayne Wilson, Fred Nix and Tom Elliott of NVCA presented a report concerning 2007 Watershed Report Cards. The report cards describe the health of forests, wetland and streams within the watershed.

RECREATIONAL TRAILS MASTER PLAN

Council approved the project outline for use in pursuing funding opportunities for the Recreational Trails Master Plan.

PHELPSTON MARSH DRAIN

Don McNalty of R.J. Burnside & Associates provided Council with an update and overview of the Phelpston Marsh Drain maintenance and improvements. Staff was directed to prepare Notice for a Public Meeting regarding the Final Report.

DRAFT MULTI-PURPOSE RECREATION FACILITY REQUEST FOR PROPOSALS

Council directed staff to invite bids for the Township of Springwater Multi-purpose Recreation Administrative Centre Feasibility study.

BUDGET

Council awarded the following items:

- Mason Pavement Marking Inc. for Road Pavement Marking Contract in the amount of \$4,0877.77 plus GST.
- Pollard Highway Products for 2007 Dust Control Contract in the amount of \$84,000 plus GST.
- Ken Truax Construction Ltd. For 2007 Aggregate Gravel Production in the amount of \$179,284.16 including GST.
- Duncor Enterprises Inc. for 2007 Surface Treatment and Slurry Seal with an upset limit of \$463,271.94 including GST.
- Engineering invoices to R.J. Burnside and Associates Ltd. In the amount of \$20,791 including GST for the Finlay Mill Bridge Project.

BY-LAWS

The following By-laws were passed:

- By-law No. 2007-020 – Adopt an Amendment to the Springwater Official Plan.
- By-law No. 2007-021 – Adopt an Amendment to the Springwater Official Plan.
- By-law No. 2007-045 - Name roads in the proposed Snow Valley Highland Subdivision Phase IV.
- By-law No. 2007-046 - Name roads in the proposed Community Lands Subdivision.
- By-law No. 2007-047 – Authorize Mayor and Clerk to sign a Service Agreement with Sanderson Monument Company Ltd.- Cemetery Division for the administration and / or maintenance of the Midhurst Union & Pioneer Cemeteries.
- By-law No. 2007-048 – Authorize Mayor and Clerk to sign an Agreement with Robert Morrow.
- By-law No. 2007-049 – Authorize Mayor and Clerk to sign an Agreement with James Maw.
- By-law No. 2007-050 – Levy & Tax Rates.
- By-law No. 5000-075 – Keown & Corbett Lots ZBA.
- By-law No. 5000-076 – Fines Farm Consolidation.
- By-law No. 5000-077 – Zancor Sales Office at Bradford Greenhouse.
- By-law No. 5000-078 – Maple Ridge Estates Subdivision ZBA.
- By-law No. 5000-079 – Fergusonvale Estates Subdivision ZBA.
- By-law No. 2007-051 – Confirmatory.