



COUNCIL NOTES

FOR IMMEDIATE RELEASE
Meeting of Monday, May 1, 2006

CORRESPONDENCE

Council received the following for information:

- AMO Alert re: AMO Urges Municipalities to Lobby Federal Government on the Early Learning and Child Care Agreement
- AMO Member Communication re: Several Announcements Related to Energy - Announcements and Synopsis
- AMO Alert re: Canada and Ontario Announce Approval of COMRIF "Intake Two" Projects
- Canada-Ontario Municipal Rural Infrastructure Fund Management Committee re: COMRIF Intake Two Application by Springwater
- Helena Guergis, MP to Council re: Federal Gas Tax Funding

INFORMATION REPORTS

Council received the following Information Reports:

- Springwater Fire Department Monthly Activity Report - March 2006

TENDER RESULTS

Awarding of the tender for the replacement of the baseball lights at Doran Park to Minnings Electric was ratified in the amount of \$53,969.25 plus GST.

CHANGE OF VENUE FOR COUNCIL MEETINGS DURING KENZIE KNOX BUILDING RENOVATIONS

Council meetings will be held in the Committee Room at the Township Offices in Midhurst for the duration of the Council Chamber renovations at the Knox Building Elmvale.

PRESENTATION BY AINLEY AND ASSOCIATES RE: CENTRE VESPRE WATER SUPPLY ENVIRONMENTAL ASSESSMENT

Joe Mullan of Ainley and Associates gave Council a presentation regarding the Centre Vespra Water Supply Environmental Assessment. Council voted that the Centre Vespra Water Supply EA be completed in accordance with the Schedule "B" EA requirements and that the project proceed as outlined in Section 4 of the report.

PRESENTATION BY R.J. BURNSIDE & ASSOCIATES LIMITED RE: PHELPSTON MARSH DRAIN IMPROVEMENTS

Don McNalty of R.J. Burnside & Associates Limited made a presentation to Springwater Township Council regarding Phelpston Marsh Drain Improvements. The required public meeting under the Drainage Act R.S.O. 1990 will be scheduled at a later date and time.

PUBLIC MEETING - OPEN AIR BURNING BY-LAW

A Public Meeting was held to update the Open Burning By-law and introduce a new fee for an Open Burning Permit. A presentation by the Director of Fire and Emergency Services highlighted the proposed changes to the Open Air Burning By-law. Questions from the public were answered and the By-law was passed later in the meeting.

BY-LAWS

The following By-laws were passed:

- By-law No. 5000-052 - Priest ZBA
- By-law No. 5000-053 - Slavish ZBA
- By-law No. 5000-054 - Secnik ZBA (Hub Motel)
- By-law No. 2006-034 - Site Plan Control - Secnik & The Hub Motel
- By-law No. 2006-035 - Weed Inspectors - B. Gibbons and P. Flindall
- By-law No. 2006-036 - Municipal Law Enforcement Officers
- By-law No. 2006-037 - Sale to Beer in Trust - Former Fire Station 2
- By-law No. 2006-038 - Ravines of Matheson Creek Subdivision Agreement
- By-law No. 2006-039 - Shamrock Meadows Phase 2 Subdivision Agreement
- By-law No. 2006-040 - Recreational Programming Fees
- By-law No. 2006-041 - Open Air Burning By-law
- By-law No. 2006-042 - Confirmatory

FOR MORE INFORMATION contact the Administration Department at (705) 728-4784 ext. 2015. The minutes will be available on the Township Website at www.springwater.ca on Friday.