



**FOR IMMEDIATE RELEASE**  
**Springwater Township Council Notes**

For the meeting of Monday, July 18, 2005

**CORRESPONDENCE**

Council received the following for information:

- John & Amanda Geist re: ATV Activity in Hillsdale
- Ministry of Environment re: Proposed New Regulation for Drinking Water Systems Serving Non-Residential and Seasonal Residential Uses
- Minister of Tourism and Recreation re: Line Fences Act
- Simcoe County Consort re: Double Doors Studio and response
- Simcoe Muskoka Catholic District School Board re: Deborah Road Drainage, Our Lady of Lourdes
- Town of Colbalt re: Ministry of the Environment Enforcement of Water Regulations and response from Mayor

**INFORMATION REPORTS**

Council received the following Information Reports:

- Accounts Payable Monthly Report – June 2005
- By-law Department Monthly Statistics – June 2005
- Springwater Fire Department Monthly Activity Report – June 2005
- Licensing Officer's Report re: 2005 2<sup>nd</sup> Quarter Licensing
- Deputy Clerk's Report re: Temporary Second Dwelling Agreements
- Manager of Planning re: Jim Bertram & Sons Construction Site Plan Agreement for Part Lot 8, Plan 51M-464, 23 Bertram Industrial Parkway

**PLAYGROUND EQUIPMENT**

Council approved the recommendation from the Recreation Advisory Committee to proceed with the purchase of playground equipment from the following companies:

*Crystal Waters Park* – Little Tikes Commercial Play Systems - \$29,283.28

*Doran Park* – Little Tikes Commercial Play Systems - \$23,079.74

*Valender Park* – Henderson Recreation Equipment Limited - \$23,122.64

*Wagner Park* – Henderson Recreation Equipment Limited - \$23,073.91

**ELECTRICAL SYSTEM UPGRADE – ELMVALE ARENA**

Council awarded the low bidder, Minning's Electrical Services to commence with the electrical system upgrade at the Elmvale Arena. The arena's contribution towards the project was increased by \$1,000 to a maximum of \$5,000 from the Arena reserve with the balance of the Arena's contribution also coming from the Arena reserve in accordance with the approved 2005 Arena Capital Budget.

**CENTRE VESPRE ENVIRONMENTAL ASSESSMENT**

The C.A.O. assured the residents of the Stonegate subdivision that Springwater has no intention at this time to put municipal water into their subdivision. Staff were directed to continue with the Environmental Assessment process as outlined by the Ministry of Environment guidelines.

**FEDERAL GAS TAX FUNDING**

The Treasurer was authorized to establish a Reserve Fund for the revenue received by the Township from the Federal Gas Tax Funding Program. Projects for funding would be considered as part of the 2006 budget process.

**MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM – 2004**

The Deputy Treasurer presented the 2004 Performance Measures to Council. The Municipal Performance Measurement Program indicators are posted at Township facilities and on the Township Website.

**AUDITOR'S PRESENTATION RE: TOWNSHIP OF SPRINGWATER 2004 CONSOLIDATED FINANCIAL STATEMENTS**

Mike Jones from BDO Dunwoody presented the 2004 Consolidated Financial Statements to Council.

**COMMUNITY TASK FORCE FOR PHYSICIAN RECRUITMENT**

Pamela Colquhoun, Dr. Rob Ballagh and Richard Kelly, members of the Community Task Force for Physician Recruitment presented Council with their quarterly report from 2005. Council presented a cheque in the amount of \$10,000 to the Community Task Force as approved in the 2005 Council Grants Budget.

**BY-LAWS**

The following By-laws were passed:

- By-law No. 2005-081 – Road Names – Ravines of Matheson Creek Subdivision
- By-law No. 2005-082 – Snow Valley Highlands Phase III Subdivision Agreement
- By-law No. 2005-083 – Residential Conversion Agreement – Britnell/Wagner
- By-law No. 2005-084 – Sale to Mirarchi in Trust – Former Fire Station 2
- By-law No. 2005-085 – Acquisition from Horne – Stormwater Drainage
- By-law No. 2005-086 – Site Plan Agreement Amendment – Jim Bertram & Sons Construction Inc.
- By-law No. 2005-087 – 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](http://www.springwater.ca) on Friday.