



COUNCIL NOTES

FOR IMMEDIATE RELEASE
Meeting of Monday, June 19, 2006

WELCOME.....

Deputy Mayor Tony Guergis welcomed Deputy Clerk Jennifer Connor who joined the Township of Springwater on June 5, 2006.

Election News...

- ✓ Theresa Pinder has filed nomination papers for the office of Trustee with the Simcoe Muskoka Catholic District School Board Ward No. 7.

CORRESPONDENCE

Council received the following for information:

- AMO Alert re: AMO Supports McGuinty's Fiscal Imbalance Efforts
- AMO Alert re: Helping Farmers
- AMO Alert re: MOE Improves Drinking Water Regulation 170
- AMO Alert re: Province Introduces Changes to the Municipal Act
- Ministry of Municipal Affairs & Housing re: McGuinty Government Introduces Legislation to Strengthen Ontario's Municipalities

INFORMATION REPORTS

Council received the following Information Reports:

- Accounts Payable Monthly Report – May 2006
- Building Services Monthly Report – May 2006

TENDERS & PURCHASING

- **GRAVEL PRODUCTION**
Council rescinded a previous Council resolution regarding the production of gravel tender. The Director of Public Works will re-issue the tender for the Production of Gravel.
- **KENZIE KNOX BUILDING ROOF REPLACEMENT**
Council approved the low bid in the amount of \$20,000. plus GST to Les Woodward Licensed Flat Roofer to replace the roof at the Kenzie Knox building.
- **ELMVALE COMMUNITY HALL ROOF REPLACEMENT**
Council approved the low bid in the amount of \$14,761.90 plus GST to Les Woodward Licensed Flat Roofer to replace the roof at the Elmvale Community Hall.
- **BUILDING ASSISTANT/STUDENT DESK**
Council accepted the quote from Harkel Office Furniture for the purchase of a workstation for a total of \$3,937.60 (taxes included) and authorized the Treasurer to transfer an additional \$1,500 from Building reserves.

NEW WELL IN MINESING

The Director of Public Works was directed to retain a third party hydrogeologist to review all available information relating to the new well and recommendations as to how the Township should proceed. The Director of Public Works was also requested to investigate overboring the existing test well.

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

MAYOR'S WALK – HERITAGE PARK

It was reported that a Mayor's Walk and tribute was held on June 17, 2006 at Heritage Park in Elmvale honouring Mayor John Brown for his commitment and dedication to municipal government for over 20 years. In recognition of his commitment to local government a red oak tree was planted in the park.

DELEGATIONS/PRESENTATIONS

Mike Jones, auditor from BDO presented to Council the audit of the Township's Consolidated Financial Statements – 2005. The Auditor's reports are available at the Township Office, Knox Building, three branches of Township libraries and on the website www.springwater.ca.

Deputy Mayor Guergis presented Township certificates to Kaeleigh Ferguson and Connor Dorion for their recent gold medal victories at the Youth Bowling Council "4 Steps to Stardom" National Championship.

HEMSON REPORT

Springwater Township Council passed a resolution that the Report from Hemson regarding water and wastewater full cost recovery rate analysis be received and Council directed staff to implement Option #3. A public meeting has been scheduled for Monday, July, 17, 2006 at 7:30 pm at the Springwater Room, Elmvale Community Arena, 14 George Street, Elmvale.

YARD 1 RENOVATIONS

Council directed staff to proceed with the modifications to Public Works Yard 1 to accommodate both Public Works and Fire Equipment.

2006-2007 ICE TIME RATES – ELMVALE ARENA

The following ice rate rental recommendations came forward from the Parks & Recreation Advisory Committee: (GST is additional)

Minor Clients	from \$104.50 to \$109.70
Regular Clients	from \$134.40 to \$141.51
Non-Resident Clients	from \$145.00 to \$152.25

FORESTS OF HILLSDALE DITCH REHABILITATION

The Director of Public Works was directed to take steps to rehabilitate the grass in the ditches due to grub infestation in Hillsdale.

BY-LAWS

The following By-laws were passed:

- By-law No. 5000-059– Kelly Conversion Lift Hold
- By-law No. 5000-060 – Slavish Schedule Amendment
- By-law No. 5000-061 – McConnell Conversion Lift Hold
- By-law No. 2006-059 – Tile Drain Rating By-law, McGill
- By-law No. 2006-060 – Confirmatory By-law