



# **COUNCIL NOTES**

## **FOR IMMEDIATE RELEASE**

Meeting of Monday, February 4, 2008

### **CORRESPONDENCE**

Council received the following correspondence for information:

- AMO - Response to a Commentary in Recent Edition of the Financial Post
- AMO - Supporting FCM's call for Intergovernmental Action on Housing and Homelessness
- AMO - Pre-budget Submission Seeks Continued Transformation of Fiscal Arrangements
- Hydro One Harmonizing Elmvale Rates
- Corporation of the Township of Russell re: petitions to the Provincial Government to amend the formula used to calculate a municipality's debt capacity.

### **INFORMATION REPORTS**

Council received the following Information Reports:

- Council Minutes for the following dates were approved: December 10, 2007, January 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup>, 2008
- Minutes: Springwater Accessibility Advisory Committee - November 28, 2007
- Minutes: Administration Centre Building Committee - January 21 and January 29, 2008
- Minutes: Multi-Purpose Recreation Centre Feasibility Study - Steering Committee January 24, 2008

### **MULTI-PURPOSE RECREATION CENTRE FEASIBILITY STUDY STEERING COMMITTEE RESOLUTION ADJUSTMENT**

Council adjusted Resolution CL-009-2008 to include the following members into the Multi-Purpose Recreation Centre Feasibility Study Steering Committee – the CAO, Director of Recreation, a member of the Recreation Advisory Committee, Planner, Mayor, Councillor Caldwell and the Research and Policy Analyst.

### **MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE – ONTARIO GRANT PROGRAM**

The report from the Director of Public Works Re: Municipal Infrastructure Investment Initiative – Ontario Grant Program was received by Council and the Deputy Clerk was directed to bring forward a by-law documenting council's support for staff applying for funding for the Queen Street East road rehabilitation project.

### **ELMVALE SEWER MONITORING CONTRACT**

The contract for the monitoring of sewer flows in Elmvale was awarded to Geotivity as per their proposal of January 30, 2008 in the amount of \$20,000 plus GST.

### **WILSON ROAD, FERNDALE DRIVE, SUNNIDALE ROAD INTERSECTION DESIGN**

The contract for the engineering of intersection improvements related to the future urbanization of Wilson Road and Ferndale Drive was awarded to C.C. Tatham & Associates Ltd. as per their proposal of January 18, 2008 in the amount of \$17,600 plus GST.

### **BY-LAWS**

The following By-laws were passed:

- By-law No. 5000-092 - Moreau Farm Consolidation Rezoning
- By-law No. 5000-093 - Rivard/Soucy Lift Hold
- By-law No. 2008-013 - Municipal Infrastructure Investment Initiative Application

**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)