



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of Tuesday, February 19, 2008

CORRESPONDENCE

Council received the following correspondence for information:

- AMO – January Board Meeting report
- NVCA – Budget and Municipal Levy Requirements
- City of Toronto – Earth Hour March 29, 2008
- MPAC – update on MPAC activities
- Ontario Medical Association – Smoke Free Ontario
- RVH Foundation – donation to regional cancer care centre expansion

INFORMATION REPORTS

Council received the following Information Reports:

- February 4th Council Minutes were approved
- Minutes: Administration Centre Building Committee – February 4th and 5th, 2008
- Huronia West OPP Newsletter for January 2008

NEW DIRECTOR OF CORPORATE SERVICES / CLERK

The Township of Springwater is pleased to announce the appointment of Carol Trainor, A.M.C.T. to the position of Director of Corporate Services / Clerk. Her tenure in this position will commence on Monday, March 3rd, 2008.

Ms. Trainor comes to the Township with a wealth of knowledge and over thirteen years of municipal experience. Recently, she holds the position of Clerk of the Township of Essa and was the former Chief Administrative Officer/Treasurer of Asphodel-Norwood Township.

MIDHURST LIBRARY RENOVATION

The Midhurst Library Renovation contract has been awarded to the low bid, Dawson Contracting, in the amount of \$42,784.00 plus GST as recommended by Jeffery Architect. Any additional funds required to complete the project in excess of the approved budget will be funded by the Library Reserve Fund.

UPDATED DEVELOPMENT CHARGES BACKGROUND STUDY

Council received the report from the Director of Finance regarding the updated development charges background study and related by-law. The contract for the updated development charges background study was awarded to Hemson Consulting Ltd. at a cost of \$28,476, plus GST based on their proposal submitted February 6, 2008. A steering committee comprised of senior Township staff will be struck.

O'NEIL TAVERN (HALLYBURTON) RE: STRUCTURAL INTEGRITY ANALYSIS & TRILLIUM FUND APPLICATION FOR A FEASIBILITY STUDY

Council directed staff to retain a structural engineer to conduct a structural integrity analysis of the O'Neil Tavern in Hillsdale to an upset limit of \$5,000; an application will be submitted for a grant to the Trillium Fund for a feasibility study of the potential use of the O'Neil Tavern.

BY-LAWS

The following By-laws were passed:

- By-law No. 2008-017 – Reduced Load Period

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