



# **COUNCIL NOTES**

## **FOR IMMEDIATE RELEASE**

Meeting of Monday, May 5, 2008

### **INFORMATION**

Council received the following for information:

- Approval of JEPP Grant
- Annual Statement of Development Charges
- First Quarter Conference/Training Expense Report - 2008
- First Quarter VISA Credit Card Purchases
- Warden's Annual Golf Tournament
- Simcoe County Museum Holds Accessibility Day
- Nominations for the Simcoe County Agriculture Hall of Fame
- Municipalities seek Federal Support for Cities and Communities
- 2008 Citation for Citizenship Award Nominations
- The Township of Tiny Notice of Public Meeting

### **MINUTES FOR THE FOLLOWING MEETINGS WERE APPROVED:**

- Springwater Township Council – April 7, April 21, and April 28, 2008
- RVH Regional Advisory Committee dated January 18, 2008
- Grenfel Recreation Service Board dated March 2008
- Hillsdale Park and Recreation Board dated April 2, 2008
- Springwater Library Board dated April 8, 2008
- Multi Purpose Recreation Centre Steering Committee dated April 14, 2008
- Administration Centre Building Committee dated April 14 and April 21, 2008
- Joint Health and Safety Committee minutes dated April 24, 2008

### **CONSERVATION AUTHORITIES TERM OF OFFICE**

Council endorsed a letter from the Township of Adjala-Tosorontio to change the term of office of Conservation Authorities to a four year term to coincide with the term of Municipal Council.

### **RESULTS OF TENDER FOR THE SUPPLY OF ONE TANDEM TRUCK**

The bid from Complete Western Star for the supply of 2009 Sterling LT9500, equipped with Alliston-Everest equipment was accepted.

### **GRENFEL PAVILION UPGRADES**

Grenfel pavilion upgrades in the amount of \$90,668.47 including taxes, including the installation of refrigeration piping in the concrete slab were approved. The additional cost in excess of the approved budget will be equally shared between the Township and the Grenfel Recreation Service Board.

### **2008 DUST CONTROL CONTRACT**

The 2008 Dust Control Contract was awarded to Pollard Highway Products in the amount of \$87,500.00 plus GST.

### **EDENVALE CONSERVATION AUTHORITY**

Council approved opening the gates of the Edenvale Conservation Area for public access on or about April 1 of each year, subject to weather and ground conditions, to ensure public safety and reduce the risk of accidents.

### **ENERGY CONSERVATION WEEK**

Council will participate in Ontario's First Annual Energy Conservation Week from May 25, 2008 to May 31, 2008.

### **PRESENTATION BY THE AUDITING FIRM OF COLLINS, BARROW REGARDING THE SPRINGWATER 2007 YEAR END AUDIT**

The financial statements of the Township of Springwater have been audited in accordance with generally accepted auditing standards on behalf of the Township. Assets are safeguarded and the auditor is satisfied.

### **BY-LAWS**

The following By-laws were passed:

- By-law No. 2008-038, Chief Building Official Appointment
- By-law No. 2008-039, Appointment of a Drainage Superintendent and Tile Drainage Inspector
- By-law No. 2008-040, Wye River Estates Subdivision By-law Amendment
- By-law No. 2008-041, Pro-Elm Subdivision, Phase 2 Street Names
- By-law No. 2008-042, Tenac Ridge Estates Subdivision Street "A"
- By-law No. 2008-043, Tenac Ridge Subdivision Agreement
- By-law No. 2008-044, A By-law to authorize the Mayor and Clerk to execute a Cost Sharing Agreement for the Midhurst Secondary Plan Area Environmental Assessment.
- By-law No. 2008-045, Schedule of Fees for processing Planning Applications
- By-law No. 2008-046, To Establish a Schedule of Building Fees and a Building Services Manual
- By-law No. 2008-047, St. John's United Church Site Plan Control
- Zoning By-law No. 5000-097, Downey ZBA
- Zoning By-law No. 5000-098 - Rounds Ranch Temporary Use ZBA
- By-law No. 2008-048, Confirmatory May 5, 2008