



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of Monday, June 2, 2008

INFORMATION

Council received the following for information:

- Donation in Memory of Ivan Carins
- SCDSB Pupil Accommodation Review Meeting June 3, 2008
- NVCA Board Highlights from May 9, 2008
- Invitation to the Town of Penetanguishene Town Hall Grand Opening
- Ontario Medal for Good Citizenship Nominations
- Recent Accessibility Initiatives
- AMO Communications: Alternative Approach to Ontario's Blue Box Funding Model

MINUTES FOR THE FOLLOWING MEETINGS WERE APPROVED:

- Springwater Township Council – May 12 and May 20, 2008
- Accommodation Review Committee Meeting, Area A, Tuesday, dated April 15 and May 6, 2008
- Accommodation Review Committee Central /South Minutes of April 22, May 6 and May 20, 2008
- Springwater Heritage Committee meeting dated April 22, 2008
- Administration Centre Building Committee dated May 12, 2008
- Recreation Advisory Committee dated May 14, 2008
- Fire Master Plan Committee dated May 16, 2008

HYDRANT FLOW TESTING FOR WATER MODEL CALIBRATION

Contract for water system flow testing was awarded to Ainleys and Associates in the amount of \$19,650 plus GST.

SPRINGWATER ADMINISTRATION CENTRE UPDATE

The verbal report from the Director of Public Works regarding the Springwater Administration Centre was received.

YARD 2 PAVING QUOTATION RESULTS

The paving work was awarded to Darpak Inc. as quoted April 21, 2008.

TRAIL MASTER PLAN PHASE 2 UPDATE

Council does agree to enter into a contract with GSP Group for Phase 2 of the Trails Master Plan.

CONSTRUCTION NOISE BY-LAW INTRODUCTION

To research and develop policies, anything that impacts of new development in the community including restrictions in the planning stages and controlling construction activity for new and existing development.

THE SMOKE FREE ONTARIO ACT

Council support the recommendation to leave the Township Smoking By-laws in place.

Council Summer Recess

Council hereby agrees to recess from during these weeks:

July 14-18, August 5 to 8 and August 25 to 29. September 2nd be set aside and only used at the call of the chair.

FIREFIGHTERS EXEMPLARY SERVICE AWARDS

Kevin James Morrow, Kevin Douglas Johnston and Rob Kenney were congratulated on the award of their 20 Year Exemplary Service Medals, issued by the Governor General of Canada.

Group Insurance Plan Renewal

Township of Springwater Life and Health Plan Renewal Report, presented by Charles G. Boldt, Principal of Premier Health Advisors, was received and approved as presented.

Presentation of an Award of Appreciation on behalf of Scouts Canada

The Appreciation Award presented to the Township of Springwater by Scouts Canada was gratefully acknowledged.

BY-LAWS

The following By-laws were passed:

- By-law No. 2008-060, To adopt Official Plan Amendment 34 – Atlas Block
- By-law No. 2008-061, To enter into an agreement for Professional Services for Springwater Trails Master Plan Phase 2
- By-law No. 2008-062, To execute a Cost-Sharing Agreement for the Midhurst Secondary Plan EA.
- By-law No. 2008-063, To impose weight restrictions on the Vespra Valley Bridge, and to repeal By-law 99-069
- By-law No. 5000-100, McGill Duplex ZBA
- By-law No. 5000-101, Atlas Block Rezoning
- By-law No. 2008-064, Confirmatory June 2, 2008

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