



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of Monday, July 21, 2008

DEPUTATION FROM BRUCE A. DUNCAN, DUNCOR ENTERPRISES

The deputation from Bruce Duncan, President of Duncor Enterprises Inc. regarding the 2007 Surface Treatment Warranty was received.

CREDIT CARD POLICY AND LIMITS

The report from the Director of Finance regarding the Credit Card Policy was received.

NURSERY ROAD ADMINISTRATION BUILDING CONSTRUCTION CONTRACT

The report from the Director of Public Works regarding the Nursery Road Administration Centre was received.

HENDRIE ROAD DRAINAGE CONSTRUCTION

The report from the Director of Public Works regarding Hendrie Road Drainage Construction was received.

YARD 2 SAND DOME SHINGLING QUOTATION RESULTS

The report from the Director of Public Works regarding Yard 2 Sand Dome Shingling Quotation was received.

2008 PRICE LIST FOR MIDHURST UNION CEMETERY

The schedule of Rates and Care and Maintenance fees for the Midhurst Union Cemetery was approved and forwarded to the Ministry of Government Services for approval.

PHELPSTON MARSH DRAIN IMPROVEMENTS

The letter received from The Ministry of Agriculture, Food and Rural Affairs regarding the Phelpston Marsh Drain Tribunal Decision was received.

CANADIAN METIS COUNCIL INCLUSION IN HERITAGE POLICY DEVELOPMENT

The letter from Martin Carriere of the Canadian Metis Council requesting involvement in local heritage policy development was received.

DRINKING WATER SYSTEMS

The reports from the Ministry of the Environment regarding the Anten Mills, Elmvale, Midhurst, Minesing, and Snow Valley Municipal Drinking Water Systems, and the Del Trend report, were received.

NVCA PLANS REVIEW AND REGULATIONS PROGRAM

The letter from the Township of Mulmur regarding NVCA Plans Review was received.

MINUTES OF THE FOLLOWING MEETINGS WERE APPROVED:

- Springwater Township Council Meetings of July 7, 2008
- Springwater Township Special Council Meeting of July 14, 2008

INFORMATION:

Council received the following for information:

- County of Simcoe Official Plan Open Houses.
- County of Simcoe Official Plan.
- County of Simcoe Addresses Infrastructure Needs for North Simcoe.

- Mapping Component of the Ontario Trails Strategy.
- Highlights from Ontario Good Roads Association Board, June 2008.
- Sustainability Plan Toolkit.
- Endangered Species Act, 2007.
- Waste Electrical and Electronic Equipment Plan (WEEE).
- City of Barrie By-Law to Regulate Land Use (Quarry Ridge Road).
- Proposed Official Plan Amendment and Zoning By-Law Amendment, Township of Tiny.
- Fire Department Monthly Activity Report, June 2008.
- 2008 Second Quarter Licensing Report.
- Fourth Annual Warden's Golf Tournament.
- 16th Annual Charity Golf Tournament for the Children's Wish Foundation.
- Lieutenant Governor's Ontario Heritage Award for Community Leadership.
- Province Offers \$-10 million for Landfill Gas Capture.
- Thank you from Women & Children's Shelter (Barrie).
- Thank you from The RVH Foundation.
- Thank you from St. Peter's Church in memory of Alice Pearson.

BY-LAWS:

The following By-laws were passed:

- By-law No. 2008-75, Tile Drain Rating By-law (Pincoe).
- By-law No. 2008-76, Confirmatory for July 14, 2008.

FOR MORE INFORMATION contact the Administration Department at (705) 728-4784 ext. 2015.

Approved minutes are available on the Township Website at www.springwater.ca