



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of October 6 and 7, 2008

DEPUTATIONS/PRESENTATIONS:

Presentation from Springwater Heritage Committee was received. Awards of Merit presented to the Gethon's Home at 2944 Highway 26, and Coronation Masonic Lodge 466 at 71 Queen Street.

Deputation from Hugh Handy of GSP Group regarding the Trails Master Plan was received.

Deputation from the Orr Lake Rate Payers Association was received.

PREVIOUS MINUTES WERE APPROVED:

- Council Meeting September 22, 2008
- Special Council Meeting September 29, 2008

STAFF REPORTS:

Hillsdale Pavilion Potential Funding

THAT the Director of Recreation Services be directed to proceed with tendering the project with a commencement date of no later than April 1, 2009, with \$65K being raised by the community and the balance being funded from the Development Charge Reserve; and a Hillsdale Pavilion Building Committee be established, to be chaired by Deputy Mayor Hope and comprised of Councillor Collins, Director of Recreation Ron Belcourt and two members of the Hillsdale resident working group.

2009 General Insurance Renewal

THAT the Township of Springwater retains the services of Somerset Insurance Consulting to manage the general insurance renewal RFP process at a fixed price of \$8,500 as well as be the vendor of record for insurance consulting work on an as needed basis at \$195 per hour.

2008/2010 Winter Sand Tender

THAT the contract for the supply of winter sand be awarded to Dalton R Lowe and Sons Construction Ltd. as per their tender submission of September 23, 2008.

Supply of One New or Late Model Articulated Loader RFP Award

THAT, subject to a satisfactory inspection by the Public Works Department, Toromont CAT be awarded the supply of a low hour '08 late model 930H unit as proposed September 26, 2008 for the price of \$136,106 plus applicable taxes; and the broom and snow plough attachments be deferred and acquired in a future budget.

Bridge and Culvert Inspections RFP

THAT the Mayor and Clerk be directed to sign a contract with C.C. Tatham and Associates for the completion of Bridge and Culvert Inspections as per their proposal of September 30, 2008 in the upset amount of \$22,400 plus GST.

Vespra Valley Bridge Tender

THAT Staff award the contract for the upgrades to Borall Fence and Guide Rail as per their bid of September 30, 2008 in the amount of \$53,390.00 including PST.

MADD/Crime Stoppers Signs

THAT the report from the Director of Public Works regarding MADD/Crime Stoppers Signs be received.

3-Dimensional Mapping of Quaternary Deposits, Innisfil Creek

THAT the Director of Public Works execute a letter of support for the above project and submit it to the NVCA to accompany the application for the project.

MTO Consultation Review

THAT the report regarding MTO Consultation Review be received for information.

Additional Legal Representation

THAT Council retain the services of Hacker Gignac Rice for the Snow Valley application processes.

North Orr Lake Boat Launch

THAT new signs be purchased and posted in place of the existing signs.

Revitalized Adopt a Road Program

THAT Council does agree that staff should proceed with the publication and promotion of the Adopt-A-Road program in The Township of Springwater; and Council approve an expenditure of approximately \$1756.66 to get the program started in 2008.

Local Government Week

THAT Council support active participation and promotion of this event to broaden awareness of municipalities and local governments.

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



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COMMITTEE AND BOARD MINUTES WERE APPROVED: OCTOBER 7TH

- Springwater Library Board of September 9, 2008
- NVCA Highlights of September 12, 2008
- Springwater Accessibility Advisory Committee of September 24, 2008
- Joint Health and Safety Committee of September 25, 2008
- Anten Mills Association of September 27, 2008

CORRESPONDENCE/ACTION ITEMS:

Resignation from Committee of Adjustment

THAT the letter of resignation from Al Scarth, member of the Committee of Adjustment, be received with regret; and the vacancy created on the Committee of Adjustment by Mr. Scarth's resignation be filled by appointment.

INFORMATION ITEMS:

- Springwater Administration Centre Change Order Summary
- Counties, Regions and Single Tier Municipalities Conference
- Letter from the Minister of Tourism
- Update from the Ministry of Municipal Affairs and Housing for September 2008
- AMO Seeking Comment on the Immigration Paper
- AMO Report to members on August 2008 Board Meeting
- AMO Federal Election 2008 and Ontario Municipalities
- Bag Tag Supplier List
- Card of Appreciation from the Hugh Ritchie Family

BY-LAWS:

- By-law 2008-98 To Amend a Site Plan Agreement with Hedbern Development Corporation (Maplecrest Court)
- By-law 2008-99 A Site Plan Agreement for the Development of the O'Mahony Family Trust
- By-law 5000-105 To Remove a Holding Symbol on the Conrad/Ferslov-Jensen Conversion
- By-law 2008-100 Confirmatory

DEPUTATIONS/PRESENTATIONS:

The Presentation by Hemson Consulting Ltd. on the results of the Development Charges Background Study be received; and the Clerk advertise a Public Meeting to be held on November 17, 2008 as required under the Development Charges Act.

The Report from the Director of Fire and Emergency Services be received; and staff proceed as directed.

STAFF REPORTS:

Joint Emergency Preparedness Plan Funding

THAT The Director of Finance make application to Emergency Management Ontario regarding JEPP funding for SCAN network cable to be brought into the new administration building and for a permanent generator for Station 5; and the Information Technology Coordinator prepare a detailed costing for the project of getting the scan network into the new administration building; and the Director of Recreation Services obtain a detailed cost of placing a permanent generator at Fire Station 5.

INFORMATION ITEMS:

- Severn Sound Watershed Sustainability Plan

BY-LAWS:

- By-law 2008-101 Confirmatory

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