



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of October 20, 2008

DEPUTATIONS/PRESENTATIONS:

Springwater Policing Committee presented a donation in the amount of \$2,800 to go toward signs for the *Safe Roads It's Your Call* program.

PREVIOUS MINUTES WERE APPROVED:

– Council Meeting October 6, 2008

STAFF REPORTS:

Building Canada Fund

THAT staff proceed as directed and report back to Council on November 3, 2008.

2009 Salaries, Wages and Benefits Summary

THAT staff be authorized to proceed with the recommendations contained therein; and THAT a 3% COLA be approved for 2009 to take effect January 1, 2009.

2009 Grants and Donations

THAT the Director of Finance incorporate Council's grants and donations recommendations into the 2009 budget as directed.

Job Reclassification - Truck Driver/Labourer to Equipment Operator/Labourer

THAT Council ratifies the job posting for an Equipment Operator/Labourer.

Anten Mills MOE Drinking Water Inspection

THAT the report from the Director of Public Works regarding Anten Mills MOE Drinking Water Inspection be received.

2009 Fleet Committee Recommendations

THAT Council adopt the report for inclusion into the 2009 budget preparation.

2009 Technology Plan Budget

THAT staff proceed as directed.

Future Focus Draft Document

THAT the draft Future Focus document report be received.

Final Trails Master Plan

THAT the Trails Master Plan document be adopted as presented.

Revised Draft Code of Conduct Report

THAT Council approve the Code of Conduct for the Corporation of the Township of Springwater.

County of Simcoe Landfill Voucher System

THAT the report from the Director of Corporate Services regarding the Landfill Voucher System be deferred.

COMMITTEE AND BOARD MINUTES WERE APPROVED:

- Heritage Committee of September 23, 2008
- Hillsdale Park and Recreation Board of October 1, 2008
- Springwater Recreation Advisory Committee of September 17 and October 8, 2008

CORRESPONDENCE/ACTION ITEMS:

Residential/Commercial Water Account

THAT Council does support the staff response provided.

Application for Approval of Waste Disposal Sites

THAT the Ministry be advised that The Township of Springwater has no objection to the application for approval of the waste disposal site.

INFORMATION ITEMS:

- 2008 Drinking Water Inspection Report for Anten Mills
- National Do Not Call List – Implications for municipal Candidates
- Seeking Fairness and Investment in Ontario Communities
- AMO 2008 Conference Wrap Up
- Restorative Justice Week 2008
- NVCA and Ducks Unlimited: Wetland Conservation
- NVCA Announces Director of Planning
- Leaf and Yard Waste Curbside Collection
- Card of Appreciation from the Moir Family
- Thank You from the Essa Challenge 2008
- Thank You from Hillsdale Park and Recreation Board
- Water Flow Solution on Hendrie Road
- Third Quarter VISA Report
- 2008 Third Quarter Licensing Report
- Fire Department Monthly Report September 2008
- Building Department Monthly Report September 2008
- By-law Department Monthly Report September 2008
- List of Accounts September 2008
- Springwater Administration Centre Change Order Summary

BY-LAWS:

- By-law 2008-102 Adopt an Amendment for the Hillsdale Secondary Plan as OPA No. 37
- By-law 2008-103 Renew a Service Agreement with Ontario Clean Water Agency (OCWA)
- By-law 2008-104 Adopt and Amendment for the Midhurst Secondary Plan as OPA No. 38 (first reading only)
- By-law 2008-105 Confirmatory

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