



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of November 17, 2008

DEPUTATIONS/PRESENTATIONS:

Springwater Heritage Committee had a discussion regarding the O'Neil Tavern.

Keith Sherman, Coordinator of the Severn Sound Environmental Association presented a review of 2008, which was referred to budget deliberations.

PUBLIC MEETING Regarding Proposed Development Charge Rates and Policies presented by Hemson Consulting. The Development Charges By-law will be presented to the December 1, 2008 Council meeting for consideration.

PREVIOUS MINUTES WERE APPROVED:

– Council November 3, 2008

STAFF REPORTS:

Phelpston Water System Inspection

THAT the report be received.

2009 Recreation Staffing Request

THAT the request for an arena summer contract employee be referred to the 2009 budget deliberations.

2008 Mayor's Golf Tournament Proceeds

THAT the remaining one third of the proceeds be provided to the Heritage Committee Reserve Fund for the Simcoe House (O'Neil Tavern) project.

Donated Defibrillators from the Masonic Lodge

THAT the Director of Springwater Fire and Emergency Services (SFES) proceed with arrangements to place one defibrillator in the Minesing Community Centre and place one defibrillator in the Midhurst Library; and
THAT the Director of SFES proceed with arrangements for the staff at the libraries and

community centre to be trained in the use and maintenance of the defibrillators; and
THAT the Director of SFES order and have installed a storage/security cabinet for the one defibrillator provided to the Minesing community centre; and finally
THAT the funds for the enhancements come from their respective budgets.

New County Official Plan

THAT a copy of this report be forwarded to the County; and
THAT staff continue to evaluate the new County Official Plan and advise Planning Committee and the County of any additional concerns which may be identified; and
THAT the Township continue to actively monitor and participate in the further discussions regarding the County's Growth Management Strategy to ensure that the Township's interests and concerns are addressed.

Draft Future Focus Document

THAT the draft Future Focus document be approved as amended to revise the wording of the Mayor's Message, and
THAT staff proceed as directed.

Marijuana Grow Operation and Clandestine Lab Policy

THAT the Marijuana Grow Operation and Clandestine Lab policy be adopted as presented.

Reappointment to the NVCA Board of Directors

THAT Council appoints Tom Elliott and Councillor Reg Cowan to sit on the NVCA Board as Springwater representatives until the end of 2010.

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

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Friends of Minesing Wetlands Mailout List

THAT the report regarding the utilization of the Township Microsoft Outlook system to assist with the Friends of Minesing Marketing and Promotion list be received; and
THAT Council does approve this process.

Building Canada Fund

THAT Council supports the Nursery Road Bridge #8 application for Intake One BCF-CC.

COMMITTEE AND BOARD MINUTES:

- Grenfel Recreation Service Board meeting of September 17, 2008
- Springwater Community Policing Committee held on October 16, 2008
- Minesing Hall Board meeting of October 21, 2008
- Springwater Library Board meeting held on October 21, 2008
- Workplace Wellness Team meeting of October 24, 2008
- Hillsdale Park and Recreation Board meeting held on November 5, 2008
- Joint Health and Safety Committee held on November 6, 2008

INFORMATION ITEMS:

- Ontario Proposes Ban on Cell Phones While Driving
- Report of the Provincial Municipal Fiscal and Service Delivery Review
- Draft Joint AMO and OMSSA Paper on Poverty Reduction
- AMO Report of the Provincial-Municipal Fiscal and Service Delivery Review Released
- AMCTO Express regarding the Provincial Municipal Fiscal Service Review
- County of Simcoe Notice of Extension of Draft Plan Approval
- Letter from Davies Howe Partners regarding the Midhurst Secondary Plan
- Thank You from the student recipient of the World History Award

- Thank You for Donation to the Alzheimer's Society
- List of Accounts for October 2008
- Third Quarter Conference/Training Expense Report
- Fire Department Report for the month of October 2008
- Building Department Report for the month of October 2008
- By-law Department Report for the month of October 2008
- Springwater Administration Centre Change Order Summary

BY-LAWS:

- By-law 2008-110 To Authorize the Mayor and Clerk to enter into an Agreement with Borall Fence and Guide Rail Contractors Ltd. For the Vespra Valley Bridge;
- By-law 2008-111 To Authorize the Mayor and the Clerk to execute and ratify a Site Plan Agreement with Atlas Block Co. Ltd.;
- By-law 2008-112 To Amend By-law No. 2006-073 regarding Council appointments to the Recreation Service Boards
- By-law 2008-113 To Authorize the Mayor and Clerk to enter into an Agreement for a Temporary Trailer for 2422 South Orr Lake Road
- By-law 2008-114 Confirmatory

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