



# **COUNCIL NOTES**

FOR IMMEDIATE RELEASE

Meeting of December 15, 2008

## **DEPUTATIONS/PRESENTATIONS**

### **Barrie Advance Six Month Review**

THAT the presentation from Shaun Sauve and Carol Lamb of Metroland North Media Group be received.

### **Gary Stevenson, P. Eng., Senior Project Manager, GENIVAR Consulting Engineers**

THAT the presentation from Gary Stevenson, P. Eng., Senior Project Manager, GENIVAR Consulting Engineers regarding the public information centres for the Hillsdale Water Treatment Plant Environmental Assessment project be received; and  
THAT Council affirms the preferred solution for the provision of drinking water to Hillsdale as presented by Genivar.

## **PREVIOUS MINUTES WERE APPROVED**

– Council December 1, 2008

## **STAFF REPORTS**

### **Employee Performance Evaluation Forms**

THAT Council authorizes the use of the revised Employee Performance Evaluation Forms for Springwater support staff and senior management.

### **Verbal Report from the C.A.O. Regarding the Council and Staff Meet and Greet**

THAT the verbal report be received.

### **Chemical Biological Radiological Nuclear (CBRN) Mitigation and Control**

THAT Council review the attachments regarding Chemical Biological Radiological Nuclear mitigation and control and the direction of the County CBRN Working Committee; and

THAT Council does provide direction and determination for the Director of Fire and Emergency Services to continue to proceed forward with participation and Township representation in the project.

### **Elmvale Sewage Treatment Plant OCWA Contract Renewal**

THAT the contract with the Ontario Clean Water Agency be extended for an additional five years on a fixed price basis.

### **Grenfel Road Hard Surfacing**

THAT staff proceed with hard surfacing in 2009.

### **December 15 Budget Changes**

THAT the staff proceed to prepare the Notice of Intention to Adopt the 2009 budget January 12, 2009 as previously directed.

### **Verbal Update on the O'Neil Tavern**

THAT staff proceed as directed.

## **COMMITTEE AND BOARD MINUTES**

- Grenfel Recreation Service Board of October 8, 2008
- Midhurst Recreation Service Board of November 13, 2008
- Library Board of November 18, 2008
- Accessibility Advisory Committee of November 26, 2008

## **CORRESPONDENCE/ACTION ITEMS**

### **Letter of Resignation**

THAT the letter of resignation from Jennifer Connor, Deputy Clerk, be received with regret.

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

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## **Friends of Minesing Wetlands**

THAT staff be directed to investigate the costs and implications of the transfer of title of all road allowances within the Minesing Wetlands to the NVCA as outlined in the map provided.

## **BY-LAWS**

– By-law 2008-120 Confirmatory

## **Leaf and Yard Waste Collection**

THAT The Township of Springwater does wish The County of Simcoe to continue to provide this service to Springwater residents in the foreseeable future; and  
THAT The County of Simcoe be so advised.

## **INFORMATION ITEMS**

- One Funds Program 3<sup>rd</sup> Quarter 2008 Performance Report
- AMO Requests Extension on the Public Review Period for the Information and Communications Standard
- Government Lays Ground Work for Reducing Poverty by Committing to 25% Reduction in Child Poverty by 2013
- Recreation, Parks and Sport Infrastructure Funding
- LAS Audit of Elmvale Wastewater Treatment Plant
- Bulky Item Waste Collection
- Use of Cosmetic Pesticides
- High Speed Internet Coming to Simcoe County
- NVCA 2009 Draft Budget and Municipal Levy
- OPP Huronia West Detachment Letter of Appreciation
- Minesing Mini-Fest Parade Route
- Springwater Administration Centre Change Order summary
- By-law Department Report for the Month of November 2008
- Fire Department Report for the Month of November 2008
- Building Department Report for the Month of November 2008
- Accounts Payable November 2008

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