

COUNCIL NOTES

FOR IMMEDIATE RELEASE

Regular Council/May 17, 2010

Deputations/Presentations

Lauren Millier, Partner of Millier Dickinson Blais Inc. regarding the Economic Development Strategy
THAT the presentation be received.

Joanna Park, Manager from Auditing firm of Collins, Barrow regarding the Springwater 2009 Year End Audit

THAT the presentation and report be received and approved; and
THAT the Management Letter from the Auditing firm of Collins Barrow be received; and
THAT the Mayor and the Director of Finance be directed to sign the Management Report in order for the final 2009 audited financial statements to be issued; and
THAT Council directs the Mayor and the Deputy Mayor to sign the post-audit reporting letter on behalf of Council.

Previous Minutes

– Regular Council May 3, 2010

Staff Reports

Township of Springwater Economic Development Strategy

THAT comments be solicited and received be incorporated into the draft Economic Development Strategy; and
THAT a final version of the Economic Development Strategy be provided to Council for adoption at a subsequent meeting of Council.

2010 Mayor's Golf Tournament

THAT the Corporate Communications Policy be amended to permit an event within the current 2-month window of a municipal election;
THAT subject to the policy being amended, that the 2010 Mayor's Golf Tournament be held on Friday, August 27, 2010; and
FURTHERMORE THAT Council supports the Radio for Radiology campaign as the recipient of 2/3 of the revenues raised.

Rogers Wireless Telecommunication Tower - 1916 Partridge Road

THAT the proposal received from Rogers Wireless to construct a Telecommunications tower be considered complete as per the Municipal Clearance Process for Telecommunication Towers; and

THAT a formal letter be prepared and sent to Rogers confirming that the necessary process has been undertaken to allow for the erection of a Telecommunications tower on the subject property.

1812 Bicentennial Celebrations – Update

THAT staff proceed with the development of a Communications & Marketing Plan for 1812 Bicentennial Celebrations; and THAT requests for support from Springwater's 1812 Bicentennial sites be presented to Council for consideration.

Rental of Springwater Facilities Policy

THAT staff incorporate options A1 and B 3 as outlined in the subject report within the Rental of Springwater Facilities Policy; and THAT staff report to the May 31, 2010 meeting of Council regarding the rental fee structure.

Discharge of Firearms By-law Update

THAT a Public Meeting to solicit public comment on the Discharge of Firearms By-law and the Noise By-law will be held June 16, 2010 - 6:00 p.m.

Snow Valley Iron Removal

THAT staff report on additional options to address the removal of Iron and Manganese from the water system, such as but limited to the costs of swabbing laterals.

Flos Road 7 East - Road Closure

THAT staff proceed with the preparation of a legal survey of the road and continue with closure of Flos Road 7 East as provided for in the *Municipal Act, 2001*, section 34.

Folder/Inserter Purchase Recommendation

THAT staff purchase of a folding machine with four (4) folding stations; and THAT the folding machine be purchased from Neopost; and THAT the Director of Finance be authorized to fund the purchase from the Technology Reserve.

Master Fire Plan Emergency Management Review

THAT the subject report be included in the master fire plan report.

SERVE Committee Update (Verbal)

THAT the verbal report be received.

Board and Committee Minutes

- Springwater Community Policing Committee meeting held on April 15, 2010
- Anten Mills Board of Management meeting held on April 28, 2010

Correspondence

Invitation to the Mayor and Deputy Mayor from the Office of the Wing Commander for the "Support our Troops" Campaign Charity Event

THAT two members of the Township of Springwater attend the "Support our Troops" event hosted by 16 Wing - CFB Borden on June 17, 2010; and THAT the Office of the Wing Commander be so advised.

Ontario Family Fishing Weekend Steering Committee Letter of May 7, 2010 regarding the Ontario Family Fishing Week

THAT Correspondence and Information Item 8.16 regarding a proclamation of "Family Fishing Week" be received; and

THAT in an effort to promote the Township, the matter of "Family Fishing Week" be referred to staff to consider opportunities to promote the event, such as but not limited to the Springwater Link.

FCM Email of May 13, 2010 regarding Proposed New Wastewater Regulations

THAT the correspondence be received.

Information Items

- The Institute of Public Administration of Canada Public Sector Leadership Award
- Association of Ontario Road Supervisors Letter of Spring 2010 regarding the 2010 Annual Trade Show
- AMO Email of May 12, 2010 regarding the Government Withdrawing OHIP Costs Transfer Proposal
- Gary McNamara, Mayor Town of Tecumseh Letter of April 19, 2010 Announcing his Candidacy for President of the Association of Municipalities of Ontario
- Hydro One Letter of May 5, 2010 regarding an Environmental Assessment for a Proposed New 500 Kilovolt Transmission Line
- Bell Letter of February 15, 2010 to Seek Support for Bell's Proposal to Provide

Your Community with Access to State-of-the-Art Broadband Services

- City of St. Catherines Email of May 7, 2010 regarding the Royal Canadian Legion being Exempt from GST on Purchases of Red Lapel Poppies
- Simcoe Muskoka District Health Unit Letter of April 16, 2010 regarding the Annual Newsletter for 2009-2010
- Invitation to the Mayor from the Nottawasaga Foundation for the Annual Golf Tournament, Dinner and Auction Fundraiser
- First Quarter Conference and Training Expense Report for 2010
- First Quarter Visa Credit Card Purchases Report for 2010
- Accounts Payable for the Month of April 2010
- By-law Enforcement Monthly Report for April 2010
- Fire Department Monthly Report for the Month of April 2010

By-laws

- 2010-033 2010 Levy and Tax Rates
- 2010-034 Tax Sale Extension
- 2010-035 Confirmatory

Approved Minutes are available on the Township website.