



# **COUNCIL NOTES**

## **FOR IMMEDIATE RELEASE**

Meeting of Monday, January 21, 2008

### **CORRESPONDENCE**

Council received the following correspondence for information:

- Environment Canada re: Severn Sound Environmental Association Agreement
- MOE Notice of Release for the 2006-2007 Inspection Rating Record
- AMO - Municipal Infrastructure Investment Initiative Update
- NVCA Revised Planning and Development Fee Schedule
- Township of Mulmur re: correspondence to Township of Essa re: NVCA fee schedule
- Municipality of South Bruce re: pesticide resolution
- Township of Essa re: Duplication of Planning Services
- NVCA: re: Township of Essa Resolution Regarding Duplication of Planning Services
- OPP re: correspondence acknowledgement
- Forest Hill Public School re: Road Closure for Saturday May 3, 2008

### **INFORMATION REPORTS**

Council received the following Information Reports:

- Minutes: Springwater Recreation Advisory Committee - January 9, 2008
- Minutes: Library Board - January 8, 2008
- Minutes: Administration Center Building Committee - January 8, 2008
- Minutes: Court of Revision - Phelpston Marsh Drain November 22, 2007 & Appeal to the Ontario Drainage Tribunal
- By-law Department Monthly Statistics for November 2007
- Accounts Payable Monthly Report for November 2007
- Springwater Fire Department Monthly Activity Report - December 2007
- 2007 4th Quarter Licensing Report
- Building Services Monthly Report for December, 2007
- Springwater Fire Department Monthly Activity Report for October 2007

### **PAID HOLIDAY POLICY**

Council approved the revised Paid Holiday Policy which includes Family Day and rescinded the former Paid Holiday Policy which had been in effect since January 24, 1994.

### **EXTENDED HOURS OF SERVICE POLICY**

Council accepted the draft of the Extended Hours of Service Policy which allows Public Works drivers to increase their hours of services during events such as winter storms, flooding, windstorms, power outages and watermain breaks.

### **DETAILED SITE SERVICING DESIGN CONTRACT FOR NEW ADMINISTRATION CENTER**

The contract for the detailed design of the site servicing was awarded to Ainley & Associates Limited as per their proposal of December 20, 2007 and follow up letter of December 21, 2007 in the amount of \$21,130 plus GST.

### **PROCEDURAL BY-LAW REVIEW**

The Deputy Clerk presented a draft Procedural By-law which was received and will be brought forward for approval at a future meeting.

### **BY-LAWS**

The following By-laws were passed:

- By-law No. 5000-091 - Snow Valley Landing Lift Hold (H) ZBA
- By-law No. 2008-009 - Heritage Preservation And Maintenance Agreement – McDonald House
- By-law No. 2008-010 - Agreement –Melloul Blamey
- By-law No. 2008-011 - Procurement Policies and Procedures Policy

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

The minutes will be available on the Township Website at [www.springwater.ca](http://www.springwater.ca)