



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of Monday, August 18, 2008

INTERIM FINANCING OF THE ADMINISTRATION CENTRE

Report from the Director of Finance was received; and that Director of Finance be directed to borrow up to \$4M from the Development Charges Reserve as needed with 2.25% interest rate; apply for loan of \$6.5M from Infrastructure Ontario as required; and the Clerk to bring forth a by-law for the Infrastructure Ontario loan.

2009 GENERAL INSURANCE RENEWAL

Report from the Director of Finance was received; and that the Director of Finance to extend current policy to expire on March 31, 2009; and to issue a RFP for an Insurance Consultant.

FINANCIAL REPORT FOR SIX MONTH PERIOD ENDING JUNE 30, 2008

Report from the Director of Finance received.

TEMPORARY ROAD OCCUPANCY BY-LAW

Report received; and that a By-law be formally adopted as the Temporary Road Occupancy By-law and repeal By-law 95-20; and be numbered By-law 2008-082.

PART TIME WINTER ROAD PATROLLER

Report from the Director of Public Works received; and that the Township retain the services of a part time contract winter road patrol person.

2008 STREETLIGHT MAINTENANCE REQUEST FOR PROSAL RESULTS

Report from the Director of Public Works received; and that streetlight maintenance requirements be awarded to Minnings Electric Service Ltd. until July 31, 2011.

2008 TRAFFIC LIGHT MAINTENANCE REQUEST FOR PROPOSAL RESULTS

Report from the Director of Public Works received; and that traffic light maintenance requirements be awarded to Guild Electric Limited until July 31, 2011.

2008 HOT ASPHALT TENDER PW-033-2008 RESULTS

Report from the Director of Public Works received; and that the tender be awarded to Georgian Paving and Construction, division of Walker Aggregates Inc., in the amount of \$298,561.73, and sectional

restoration work in the amount of \$93,912.00, both inclusive of GST.

MINISTRY OF TRANSPORTATION ROAD AND BRIDGE FUNDING

Report from the Director of Public Works received; and that \$20,000 be allocated in 2008 for replacement of light control signals for the Queen Street and Yonge Street intersection; and that the Director of Finance establish reserve fund for remainder of funds.

ELMVALE SEWAGE TREATMENT PLANT INSPECTION REPORT

Report from the Director of Public Works received.

200TH ANNIVERSARY OF THE PENETANGUISHINE ROAD

Report regarding the Canadian Heritage Grant Opportunity received; and that the Springwater Heritage Committee take measures to seek eligible funding applicants for the celebration.

HERITAGE COMMITTEE REPORT REGARDING THE O'NEIL TAVERN

Report from the Chair of the Springwater Heritage Committee received; and that staff proceed as directed.

PROCEDURAL BY-LAW AMENDMENTS

Report from the Director of Corporate Services/Clerk received; and that Council endorse amendments to allow presentation of the updated Procedure Manual and enabling By-law to be passed as No. 2008-087.

DRAFT CODE OF CONDUCT

Draft Code of Conduct report was received and deferred.

TOWNSHIP PIN DISTRIBUTION POLICY

Report received; and that it be brought forward to be formally adopted as the Township Pin Policy as presented in By-law No. 2008-084.

MINUTES OF THE FOLLOWING MEETINGS WERE APPROVED:

Springwater Township Council Meeting of July 21, 2008

Springwater Township Special Council Meeting of August 11, 2008

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



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Meeting of Monday, August 18, 2008

MINUTES OF THE FOLLOWING COMMITTEE AND BOARD MEETINGS WERE APPROVED:

Elmvale BIA Steering Committee of July 2, 2008

Elmvale BIA Steering Committee of July 15, 2008

Springwater Heritage Committee of August 12, 2008

INFORMATION:

Council received the following for information:

- Belmont Crescent Sidewalk Construction
- OGRA Meets with MOE to Discuss Ban on Cosmetic use of Pesticides
- Approval of Lead Regulatory Relief for Phelpston
- Approval of Lead Regulatory Relief for Vespra Downs
- AMO Alert: Canada and Ontario Sign Major Infrastructure Agreement
- OGRA: Canada and Ontario Sign Infrastructure Agreement
- NVCA/Springwater: A Sign of Clean Water
- New Energy Management Resources Available
- Sports Field Operators Warned About Electrical Safety Hazards
- New Blue Print for Gilda's Red Door
- Georgian Bay Native Friendship Centre's 8th Annual Traditional Powwow
- 211 Central East Ontario Stakeholder Update
- Minesing Labour Day Weekend Slo-Pitch Tournament
- Links for Learning Charity Golf Tournament
- Simcoe County Council Update June/July 2008
- Annual Memorial Service at the Soldier's Monument Waverley
- Fire Department Monthly Activity Report July 2008
- General Visa Card Report 2nd Quarter
- Second Quarter Conference/Training Expense Report

- Accounts Payable Report July 2008
- By-law Enforcement Monthly Statistics June 2008
- By-law Enforcement Monthly Statistics July 2008

- Building Services Department Activity Summary June 2008
- Building Services Department Activity Summary July 2008
- 2008 Business Plan for Huronia OPP

BY-LAWS:

The following By-laws were passed:

- By-law 2008-079 To Rename the road in the Snow Valley Highlands Subdivision
- By-law 2008-80 CCDC 3 Contract with Melloul-Blamey Construction Ltd.
- By-law 2008-081 Final Tax Due Dates for the Capped Classes
- By-law 2008-082 Regulate the Temporary Closure or Occupancy of any Highway
- By-law 2008-083 Amending Agreement for OSTAR Grant Studies Funding
- By-law 2008-084 Approve the Township Pin Distribution Policy
- By-law 2008-085 Amendment to the Official Plan in regard to D09 OPA NO. 34 Gabor Medical Clinic
- By-law 2008-086 Agreement with Darpak Inc. for the Belmont Sidewalk
- By-law 2008-087 Governing the Calling, Place and Proceedings of Council and Committees
- By-law 2008-088 To provide for drainage works at Phelpston Marsh Drain
- By-law 2008-089 Confirmatory August 18, 2008
- By-law 5000-103 Amend By-law 5000 with respect to the Gabor Medical Clinic Zoning By-law Amendment

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