



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of January 18, 2010

DEPUTATIONS/PRESENTATIONS

Wayne Wilson, CAO/Secretary-Treasurer and Tom Elliott, Springwater Representative of the Nottawasaga Valley Conservation Authority regarding their 2010 Draft Budget and Municipal Levy

THAT the deputation be received.

PREVIOUS MINUTES

– Regular Council December 14, 2009

STAFF REPORTS

SERVE Committee Update

THAT the verbal be received.

Website Visitors Update

THAT staff be directed to create a Twitter account and/or a Facebook page for the Township of Springwater; and

THAT the springwater.ca website continues to be maintained as the main source of online information for Springwater Township.

Future Focus Review

THAT the report be received for information.

Restorative Justice Circle Update

THAT the report be received for information.

Orr Lake Report Card

THAT Council proceed with the Orr Lake Algae Bloom project in 2010.

NVCA 2010 Budget

THAT the report be received for information.

Selection of Consultant for the Preparation of an Economic Development Strategy

THAT Council direct staff to notify Millier Dickenson Blais that they have been selected

as the successful consultant to undertake the Township of Springwater Economic Development Strategy in the amount of \$29,260 plus GST.

Vehicle Exhaust Capture System

THAT the proposal from Air Technology for the supply and installation of the AirMATION Industrial Air Cleaners at Fire and Emergency Services Station 3 and Station 5 in the amount of \$38,133.90 be approved.

Highway #93 Drainage Works By-law to Adopt the Engineer's Report and Resolution to Proceed to Tender

THAT Council directs the Clerk to bring forward the previously read by-law as amended for third and final reading; and subject to its passing; and

THAT Council instructs the Engineers to proceed to tender for construction of the works in 2010 as prescribed in the report.

Vespra Valley Farms Drainage Agreement

THAT the terms of the agreement as provided by the affected parties to the severance with respect to the split in drainage apportionment under section 65 of the *Drainage Act* be accepted.

Seadon Road Extension 10 Lot Severance Certificate of Final Acceptance and Securities Release

THAT the Director of Public Works be directed to Sign the Certificate of Final Acceptance for the development; and

That the Director of Finance be directed to release all development securities for this phase with the exception of \$10,000 which will be held back for six months.

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

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Snow Valley Highlands Phase 4 Certificate of Final Acceptance and Securities Release

THAT the Director of Public Works be directed to Sign the Certificate of Final Acceptance for the development; and

That the Director of Finance be directed to release all development securities for this phase with the exception of \$10,000 which will be held back for six months.

Snow Valley Highlands Phase 3 Certificate of Final Acceptance and Securities Release

THAT the Director of Public Works be directed to Sign the Certificate of Final Acceptance for the development; and

THAT the Director of Finance be directed to release all development securities for this phase with the exception of \$10,000 which will be held back for six months

Request for Center Vespra Water Class Environmental Assessment

THAT Ainleys be requested by staff to prepare a cost estimate for the Environmental Assessment.

Volvo EW170 Wheeled Excavator

THAT staff proceed to purchase the excavator from Strongco Equipment for \$47,650 plus taxes.

2010 Meeting Schedule

THAT Council approve the attached 2010 Meeting Schedule for Council and Planning Committee; and

THAT these dates be advertised in The Springwater Link and on the Township website.

Inspection of Midhurst Union Cemetery Records under the *Cemeteries Act*

THAT staff continue to work toward compliance.

BOARD AND COMMITTEE MINUTES

- Hillsdale Park and Recreation Board meeting held on December 2, 2009
- Springwater Community Policing Committee meeting held on December 17, 2009

CORRESPONDENCE/ACTION ITEMS

Township of Oro-Medonte Letter regarding the Minutes of Nottawasaga Valley Conservation Authority meeting held on October 9, 2009

THAT the Council of the Township of Springwater does not support Oro-Medonte's request for clear and accurate identification of the Mediation Resolution between the NVCA and Oro-Medonte in all public documentation and meeting minutes of the NVCA.

Springwater Community Policing Committee letter regarding Winter Road Conditions

THAT the Council of the Township of Springwater does support the Springwater Community Policing Committee's request for the County of Simcoe to implement a solution on County Road 92 or inform Springwater Township of any projects that may be implemented to help solve the issue.

Letter from William French regarding Volunteering Assistance in Developing a Plan with the Community for SERVE

THAT staff be directed to respond with current plans and SERVE meeting updates.



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INFORMATION ITEMS

- Ontario Municipal Partnership Fund (OMPF) Allocations Announcement
- Private Members Bill Would Transform Municipal Water and Waste Water Services
- Town Hall Sessions 2009-2010
- Community Adjustment Fund - Intake Two
- New Protections for People at Work
- Policy Framework on Affordable Access to Recreation for Ontarians
- Notice of the Adoption of the Proposed Amendment No. 10 to the Official Plan and Notice of the Passing of a Zoning By-law Amendment of the Township of Tiny
- Township of Mulmur Resolution regarding the NVCA's Budget Resolution
- NVCA Highlights from Meeting of December 11, 2009
- Councillor Benotto of Shelburne Re-elected as NVCA Chair
- Simcoe County Farm Fresh
- Municipal Engineers Association presentation of book Sharing with Pride
- Letter from Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs, regarding the Request for Increased Compensation Rates Livestock Claims
- Thank You Letter from a Resident regarding the Installation of Traffic Control Lights
- Thank You Letter from the Parkinson Society Canada for a Donation Made in Honour of George Wigle
- Thank You Letter for a Donation made to the Elmvale Food Bank
- Thank You Letter regarding the Hickling Family Antique Road Grader Restoration
- Administration Centre Change Order Summary
- Building Department Monthly Report for December 2009

- By-law Department Monthly Report for December 2009
- Fire Department Monthly Report for December 2009

BY-LAWS

- 2009-019 Drainage Works for Highway No. 93
- 2010-001 Interim Tax Levy
- 2010-002 Agreement with the FCM as Trustee of the Green Municipal Fund for a Combined Loan and Grant
- 2010-003 Agreement with NSCFDC for the Rural Communities Development Fund
- 2010-004 Agreement with Focus Elmvale for the Location of the Farmers' Market
- 5000-117 ZBA Langcrest Farms
- 5000-118 ZBA Downey
- 5000-119 ZBA Eisses
- 2010-005 Confirmatory

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