

---

## COUNCIL NOTES

### FOR IMMEDIATE RELEASE

#### Regular Council/March 1, 2010

#### Deputations/Presentations

#### Previous Minutes

– Regular Council February 16, 2010

#### Staff Reports

#### **SERVE Committee Update (Verbal)**

THAT the verbal report be received.

#### **Eco Fest**

THAT subject to Council approval of a communication and marketing plan of the Township while attending ECO Fest, that Council supports participation in Eco Fest on June 12, 2010.

#### **2009 Council Remuneration Review**

THAT a Public Meeting relating to this matter be scheduled for Monday, March 22, 2010 at 7:30 p.m. to present to the public the following recommendations:

- 1) THAT Springwater Township Council continue to receive the One-Third Tax Free Allowance;
- 2) THAT Council continue to receive the same annual Cost of Living Adjustment (COLA) as Township Staff;
- 3) THAT Council continue to be paid based on an Annual Salary remuneration format;

- 4) THAT the rate of remuneration be established for Council as the following Annual Salaries:

- Mayor: \$31,543.85
- Deputy Mayor: \$24,087.05
- Councillor: \$19,106.23

- 5) THAT Council continue to receive the Township Benefits Package, the value of which is approximately 23 percent above and beyond the regular Annual Salary;
- 6) THAT remuneration should continue to be reviewed on a per-term basis; and
- 7) THAT the Director of Corporate Services & Clerk bring forward the necessary by-law to implement the recommendations of the Council Remuneration Ad Hoc committee, with said by-law taking effect on December 1, 2010.

#### **County Administration Centre Construction - Fire Services (Verbal)**

THAT the verbal report be received.

#### **Contracted Emergency Service for G8 Conference**

THAT the Mayor and Director of Corporate Services/Clerk to enter into a Fire Protection Service Agreement with the Town of Huntsville; and  
FURTHER THAT the Director of Fire and Emergency Services continue to work with the Fire Chief from the Town

of Huntsville on the security issues surrounding the G8 Conference .

### **Wireless Microphone System**

THAT the report be received.

### **Noise By-law Status Update (Verbal)**

THAT the verbal report be received.

### **Visual Identity Project Update (Verbal)**

THAT staff bring back a final Visual Identity report for Council approval; and THAT the final installment be paid to Y-Factor.

### **Agreement for the Provision of 9-1-1 CERB Services**

THAT Council consider a by-law to authorize the Mayor and Director of Corporate Services/Clerk to execute an Agreement with Her Majesty the Queen In Right of the Province of Ontario as represented by the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police (O.P.P.) and the Corporation of the County of Simcoe, for the Provision of 9-1-1 CERB Services.

### **Board and Committee Minutes**

- Springwater Community Policing Committee meeting held on January 21, 2010
- Heritage Committee meeting held on January 26, 2010
- Hillsdale Park and Recreation Board meeting held on February 3, 2010
- Workplace Wellness Team meeting held on February 4, 2010
- Elmvale Community Hall Board meeting held on February 9, 2010

### **Correspondence/Action Items**

#### **2010 AMO Annual Conference**

THAT the Council of the Township of Springwater authorize Councillors Anderson, Cowan, Caldwell, Clement, Collins and CAO Grant to attend the AMO Annual Conference on August 15-18, 2010.

#### **2010 Central Ontario Municipal Symposium**

THAT the Council of the Township of Springwater authorize Mayor Guergis and CAO Grant to attend the Central Ontario Municipal Symposium on May 13, 2010.

### **Information Items**

- AMO Report to Members on January 2010 Board Meeting
- Ministry of Citizenship and Immigration Newcomer Champion Award
- North Simcoe Muskoka LHIN Information and Communications Technologies and eHealth Framework Project
- Buy Locally and Support Simcoe County Farmers
- City of Barrie Notice regarding Dunlop Street West Transportation Improvements
- Elmvale Maple Syrup Festival Minutes of January 19, 2010
- Thank You Card for a Donation made to Headwater Health Care

#### **Simcoe County Farm Fresh Buy Local Initiative**

THAT Information Item 4 titled Simcoe County Farm Fresh Buy Local Initiative be deferred to the March 22, 2010 Council meeting; and

FURTHER, that staff determine the source of funding for the Buy Local map project from the 2010 operating budget.

**Notices of Motion**

Mayor Guergis advised members that he will present a motion at the March 22, 2010 meeting regarding a Canadian Olympic Foundation Contribution – 2014 Olympics.

**By-laws**

- 2010-012 CERB Services Agreement
- 2010-013 Confirmatory

Approved Minutes are available on the Township website.