

COUNCIL NOTES

FOR IMMEDIATE RELEASE

Regular Council / February 16, 2010

Deputations/Presentations

Brenda Stanley and Steve Wilkinson of the Springwater Rotary Club

Presenting an Introduction to Rotary

THAT the presentation be received.

Presentation of the Proceeds from the 2009 Mayor's Golf Tournament

THAT the presentation of the proceeds from the 2009 Mayor's Golf Tournament being accepted by Tom Cave, Chair of the SERVE Committee be received.

Previous Minutes

- Regular Council February 1, 2010

Staff Reports

SERVE Committee Update

THAT the verbal report be received.

Visual Identity Final Report

Report was tabled. It will be brought back to Council for further discussion.

Corporate Style Guide

THAT Council does approve the presented Visual Identity Corporate Style Guide; and

THAT Council rescind the 2006 Corporate Style Guide (Resolution No. CL-393-2006).

Update on Acceptance of Credit Cards

THAT the Director of Finance be directed to revise the Credit Card policy to not take credit card payments for taxes, and continue to limit acceptance of credit cards for all other services up to a maximum of \$500 per person per day.

Council Year in Review

THAT the report be received for information.

Noise By-law Status Update

THAT the report be received for information.

Annual Program Registration Update

THAT the report from the Recreation Coordinator regarding the 2009 Recreation program registration be received.

Annual Recreation Grant Update

THAT the report be received.

Ververs Drainage Agreement Under Consent Application B07/09

THAT Council supports and approves the agreement as submitted.

Langcrest Drainage Agreement Under Consent Application B14/09

THAT Council supports and approves the agreement as submitted.

Sweeper/Catch Basin Cleaner Purchase

THAT staff proceed with the purchase of a 2010 Elgin Mega Wind street sweeper/catch basin cleaner with the optional upgraded high pressure pump in the amount of \$243,206.51 including applicable taxes from Joe Johnson Equipment Inc.; and

THAT the Director of Finance be directed to fund the purchase from the Development Charge Reserve and the Public Works Reserve in the appropriate amounts.

Question on the Ballot for the 2010 Municipal Election

THAT the report be received as information.

2009 Fourth Quarter Licensing Report

THAT the report be received as information.

Board and Committee Minutes

- Springwater Accessibility Advisory Committee meeting held on January 27, 2010

Correspondence/Action Items

Town of Wasaga Beach Letter regarding the OPP 2010 Business Plan

THAT the Council of the Township of Springwater supports the Town of Wasaga Beach's request for enhanced speed limit enforcement to be listed as a priority under the Huronia West Detachment of the Ontario Provincial Police's 2010 Business Plan; and

THAT the appropriate parties be advised.

Information Items

- AMO 2010 Pre-Budget Presentation to the Standing Committee on Finance and Economic Affairs
- AMO, RPWCO and MWA Response to EBR #010-8164
- Municipal Energy Management
- Submission of the 2009 OMKN Annual Report
- MEPCO Overview of OMERS Costs
- Ministry of Municipal Affairs and Housing Long-standing Service Program
- County of Simcoe Landfill Site Telephone Number Change
- County of Simcoe Release regarding the Improvement of Trails
- Funding for the Simcoe County Children's Aid Society
- Severn Sound Environmental Association Sustainability Advisory Team Event being held on March 11, 2010
- Email from Springwater Chamber of Commerce regarding their Involvement with SERVE
- Springwater Chamber of Commerce Annual General Meeting

- Thank You Letter from the Barrie and District Christmas Cheer
 - Administration Centre Change Order Summary
 - Accounts Payable for the Month of December 2009
 - Accounts Payable for the Month of January 2010
 - Fourth Quarter Conference and Training Expense Report for 2009
 - Fourth Quarter Visa Credit Card Purchases 2009
- By-laws**
- 2010-009 Appointment of Clerk
 - 2010-010 Reappointment of Deputy Clerks
 - 2010-011 Confirmatory

Approved Minutes are available on the Township website.