

**CORPORATION OF THE TOWNSHIP OF PRINCE
Regular Meeting Minutes
August 9th, 2011
7:00 p.m. - Council Chambers**

Present: Reeve: Ken Lamming

Councillors: Ron Amadio, Ian Chambers, Roberta Williamson, Amy Zuccato

Staff: CAO/Administrator, Peggy Greco, Fire Chief, Mike Mousseau

1. Call to Order

2. Approve Agenda

Resolution 2011-201

Moved by: R. Amadio

Seconded By: B Williamson

Be it resolved that this Council approves the Agenda of the August 9th, 2011 regular Council meeting as submitted. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution 2011-202

Moved by: I. Chambers

Seconded by: B. Williamson

Be it resolved that this Council hereby approves the Minutes of the regular meeting of July 12, 2011 and special meeting of July 19, 2011, as presented. July 12th and July 19th (carried)

5. Questions and Information Arising out of Minutes and not Otherwise on Agenda

6. Petitions and Delegations

Bill Wierzbicki – Final OP Approval – started 6 years ago – long process

All on time – most of delay was waiting for provincial response

Ministry's Final Approval – opportunity if there are any amendments that we do not agree to must be submitted by August 11, 2011.

7. Reports from Staff

a) Fire Chief

- Brookfield offered to pay ½ of auto-ex – not acceptable to Mike but presenting it.**
- No luck with truck – would like to use township truck sooner – new one**
- Council to talk to Road Super on it – find out if it is available**
- Training – September – needs to see training budget Sault College – instructors – full time**
- Hosting done out here – Monday to Friday**
- Cost – to be determined – pay through college.**
- Recycling Gas – if township truck is gas – fire dept can do this**

Resolution: 2011-203

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the report of the Fire Chief, as presented.

(carried)

b) Temporary Road Superintendent

Letter to owner - If driveway washes out road, the owner will be responsible for all costs and repair. Also suggest the possibility of rerouting driveway.

Resolution 2011-204

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the Temporary Road Supervisor's report, as presented. (carried)

Tender acceptance (resln)

Resolution 2011-205

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the tender from 786224 Ontario Inc., in the amount of \$28,977.50 for the work on Marshall Drive as per recommendation of Tulloch Engineering. (carried)

c) NOHFC Grant Approval Official FYI

d) Tax Bills mailed July 29th and August 3rd FYI

e) Expenditure Report – July 2011

Resolution 2011-206

Moved by: R. Amadio

Seconded by: B. Williamson

Be it resolved that this Council accepts the expenditure report for the month of July, as presented. (carried)

8. By-Laws

a) 2011 Tax Capping By-law

Resolution 2011-207

Moved by: B. Williamson

Seconded by: I. Chambers

Be it resolved that this Council passes by-law 2011-20, being the 2011 Tax Capping By-law. (carried)

b) Budget resolution & 2011 Tax Rates By-law

Resolution 2011-208

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby passes By-law 2011-21, being a by-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2011. (carried)

Resolution 2011-209

Moved by: B. Williamson

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the 2011 budget to levy \$839,645, as presented. (carried)

9. Motions and Notices of Motions

10. Correspondence

a) Update on OMPH withholding - \$296,850 (AMO Gas Tax \$59K also withheld) pending 2009 FIR – hopefully by mid or end of September FYI

b) Ontario's Modernized Mining Act – New Regulations FYI

c) Niagara Luminaire Event – FYI

d) Think North II e-bulletin - FYI

e) Fraternal Order of Police – request for advertising – “Battered Women Shelter”

Resolution 2011-210

Moved by: B. Williamson

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the S.S.M. International Fraternal Order of Police Lodge #115. by way of a 1/8th page ad in their “Domestic Abuse Prevention Handbook, in the amount of \$85.00. (defeated)

Resolution 2011-211

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby supports the S.S.M. International Fraternal Order of Police Lodge #115. by way of a purchase of 6 tickets.

Names to be drawn from the volunteer roster. 3 names given two tickets each. (carried)

- f) Ministry of Finance – Tax regulations 2011 – FYI
- g) MMAH – Sustainable Planning – FYI
- h) Drinking Water Source Protection – invitation to participate – FYI
- i) Notice of Aerial Herbicide Spraying
- j) EARTH Corporation - FYI

11. Minutes of Boards and Committees

- a) Police Services June minutes – available in office

12. New Business

- a) Applications to Museum Board – Silvana Amadio, Marlene Yanni, Anna Marie Wallenius

Resolution 2011-212

Moved by: B. Williamson

Seconded by: A. Zuccato

Be it resolved that this Council hereby appoints Silvana Amadio, Marlene Yanni and Anna Maria Wallenius to the Museum Board, as per their applications. (carried)

- b) Agreement with Police Services – re: Cooperative response to Marijuana Grow-ops

Resolution 2011-213

Moved by: A. Zuccato

Seconded by: B. Williamson

Be it resolved that this Council hereby authorizes the Reeve and CAO/administrator to enter into an agreement with the Sault Ste. Marie Police Services with regards to the Cooperative response to Marijuana Grow-ops, as presented. (carried)

13. Closed Session

Resolution 2011-214

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby goes into a closed session to discuss matters relating to:

1. Personal matters about an identifiable individual;
2. Litigation or potential litigation, including matters before administrative tribunals; and
3. Labour relations/employee negotiations; and

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (carried)

Resolution 2011-215

Moved by: R. Amadio

Seconded by: B. Williamson

Be it resolved that this Council adopts the minutes of the closed session of the regular Council meeting held July 12 and the special meeting of Council held July 19, 2011, as presented. (carried)

Resolution 2011-216

Moved by: I Chambers

Seconded by: B. Williamson

Be it resolved that this Council comes out of closed session at 8:01 pm. (carried)

Resolution 2011-217

Moved by: R. Williamson

Seconded by: R. Amadio

Be it resolved that this Council hold one regular meeting per month on the 2nd Tuesday of the month throughout the year. (carried)

14. Confirmatory By-law

Resolution 2011-218

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council passes By-Law 2011-22, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

15. Adjournment

Resolution 2011-219

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 8:06 pm until September 13, 2011 or the call of the chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco