

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
December 13th, 2011  
7:00 p.m. - Council Chambers**

**Present:** Reeve: Ken Lamming  
**Council:** Ron Amadio, Ian Chambers, Amy Zuccato  
**Staff:** CAO: Peggy Greco, Road Superintendent: Brian Evans (open session 7:00 pm)

1. **Call to Order – 7:00 pm**
2. **Approve Agenda  
Resolution 2011-314  
Moved By: R. Amadio                      Seconded By: I. Chambers**  
Be it resolved that this council approves the agenda of December 13, 201, as presented and addendum. (cd)
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting  
Resolution 2011-315  
Moved By: A. Zuccato                      Seconded By: R. Amadio**  
Be it resolved that this council hereby adopts the minutes of November 8, 2011, as presented. (cd)
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  - a) AMO training for Reeve in North Bay previously approved – Scheduled for Jan 10, 2012.
6. **Petitions and Delegations**
  - a) Anthony Rossi – 2009 Financial Review  
**Resolution 2011-316  
Moved By: I. Chambers                      Seconded By: R. Amadio**  
Be it resolved that this council hereby accepts the financial statements for the fiscal year 2009, from Anthony Rossi, of Calam Rossi Chartered Accountants, as amended. (cd)
  - b) Rhonda Bateman – SSM Region Conservation Authority Policy Review  
**Resolution 2011-317  
Moved By: I. Chambers                      Seconded By: A. Zuccato**  
Be it resolved that this council hereby receives the policy on Source Water Protection, and presentation from SSM Conservation Authority, as information. (cd)
7. **Reports from Staff**
  - a. Roads Superintendent - Snow Fence Gagnon Road  
**Resolution 2011-319  
Moved By: R. Amadio                      Seconded By: A. Zuccato**  
Be it resolved that this council hereby accepts the verbal report of the Road Superintendent, as presented. (cd)
  - b. Fire - Prince Fire Honorarium  
**Resolution 2011-320  
Moved By: I. Chambers                      Seconded By: A. Zuccato**  
Be it resolved that this council hereby directs the CAO to issue the fire department honourariums by the activity allowance, based on hours for 2011 and going forward. (cd)

- j. Request form for ROMA/OGRA 2012 – give consideration for January 2012 meeting & housing
- k. National Asset Recovery Specialists Ltd. – Styrofoam recycling
- l. Thank you card from Bobbi's family
- m. Truth and Reconciliation Commission of Canada – Call for Submissions to host National Research Centre

**Resolution 2011-327****Moved By: I. Chambers****Seconded By: R. Amadio**

**Be it resolved that this council hereby acknowledges receipt of the correspondence in agenda items 10(a) to 10(m). (cd)**

**11. Minutes of Boards and Committees**

- a. Parent Child Resource Centre – Profit and Loss statement – July to September 2011

**Resolution 2011-328****Moved By: A. Zuccato****Seconded By: R. Amadio**

**Be it resolved that this council hereby acknowledges receipt of the 2011, third quarter report from the Parent/Child Resource Center. (cd)**

**12. New Business (will include motions for consideration)**

- a. RAIN – Rural Agricultural Innovation Network Pilot

**Resolution 2011-329****Moved By: R. Amadio****Seconded By: A. Zuccato**

Whereas the Rural Agri-Innovation Network (RAIN) are pursuing a 3 year project in Algoma to generate 3 senior and 2-3 intern positions during the course of the pilot project, and;

Whereas the Algoma RAIN is dedicated to the needs of agricultural organizations, producers, suppliers and agri-entrepreneurs in Northern Ontario, and,

Whereas the focus of this project will be the retention of the existing employment in the industry through support of local farming and farm-based business; and the generation of further employment by supporting youth attraction and retention and fostering value added opportunities and business diversification through applied research.

**Be it resolved that this council supports the RAIN project in principal. (cd)**

- b. County of Huron – Resolution on Shed/Barn parties

**Resolution 2011-330****Moved By: I. Chambers****Seconded By: R. Amadio**

**Be it resolved that this council hereby supports the position of the Corporation of the County of Huron regarding the objection to the direction from the Fire Marshal's office regarding shed parties, barn parties and family functions held in farm buildings; and**

**Further be it resolved that a copy of this resolution and the resolution from the Corporation of the County of Huron be sent to the Ontario Fire Marshal's office, our member of provincial parliament and the Corporation of the County of Huron. (cd)**

- c. County of Huron – Ontario Disaster Relief Assistance program and woodlots 331

**Resolution 2011-331****Moved By: A. Zuccato****Seconded By: R. Amadio**

**Be it resolved that this council hereby supports the position of the Corporation of the County of Huron regarding the woodlots and the loss of same, and compensation under the Ontario Disaster Relief Assistance Program (ODRAP); and**

**Further be it resolved that a copy of this resolution and the resolution from the Corporation of the County of Huron be sent the minister of Municipal Affairs and Housing, the Minister of Finance and the Corporation of the County of Huron. (cd)**

**Resolution 2011-337**

**Moved By: A. Zuccato**

**Seconded By: I. Chambers**

**Be it resolved that this council postpones appointing the Fire Chief position until the vacant council position is filled. (cd)**

**13. Closed Session**

- a) Litigation - Invoice
- b) Identifiable individual - Prince Lake
- c) Identifiable individual - Fire chief recommendation and discussion

**Resolution 2011-338**

**Moved by: I. Chambers**

**Seconded By: A. Zuccato**

**Be it resolved that this council hereby going into a closed session to discuss matters relating to:**

- 1. Personal matters about an identifiable individual;
  - a) Prince Lake Settlements
  - b) Fire Chief recommendation
  - c) Ontario Youth Medal
- 2. Litigation of potential litigation, including matters before administrative tribunals
  - a) Invoice dispute
  - b) Minutes of Settlement – OMB – OP appeal

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

**Resolution 2011-342**

**Moved by: R. Amadio**

**Seconded By: A. Zuccato**

**Be it resolved that this council hereby approves the minutes of settlement regarding the OMB Official Plan appeal, as presented. (cd)**

**14. Confirmatory By-law**

**Resolution 2011-343**

**Moved By: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this council hereby adopts By-Law 2011-37, being a by-law to adopt, ratify and confirm the actions of Council. (cd)**

**15. Adjournment**

**Resolution 2011-344**

**Moved By: A. Zuccato**

**Seconded By: R. Amadio**

**Be it resolved that this council hereby adjourns at 9:15 pm until January 17<sup>th</sup>, 2012 or the call of the chair. (cd)**



**Reeve, Ken Lamming**



**CAO/Administrator, Peggy Greco**