

**CORPORATION OF THE TOWNSHIP OF PRINCE**  
**Minutes**  
**Regular Meeting, July 12, 2011**  
**7:00 p.m. - Council Chambers**

**Present: Reeve, Ken Lamming**  
**Councillors: Ron Amadio, Ian Chambers, Bobbi Williamson, Amy Zuccato**  
**Staff: CAO/Administrator, Peggy Greco, Fire Chief, Mike Mousseau**

**1. Call to Order**

**2. Approve Agenda**

**Resolution: 2011-173**

**Moved by: A. Zuccato**

**Seconded by: B. Williamson**

**Be it resolved that this Council hereby approves the Agenda of the July 12<sup>th</sup>, 2011 regular Council Meeting, as submitted. (carried)**

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

**Resolution: 2011-174**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby adopts the Minutes of the regular meeting of June 28, 2011 as presented. (Carried)**

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

**6. Petitions and Delegations**

**7. Reports of Municipal Officers and Committees**

**a) Roads: Brian Evans – Report**

**Resolution: 2011-175**

**Moved by: B. Williamson**

**Seconded by: I. Chambers**

**Be it resolved that this council accepts the report of the Temporary Road Superintendent as presented. (Carried)**

**Resolution: 2011-176**

**Moved by: A. Zuccato**

**Seconded by: B. Williamson**

**Be it resolved that this Council agrees to commit to the engineering study presented by MRW engineering, for the 4 bridges shared with the City of Sault Ste. Marie, in the amount of \$64,000 each, and**

**Further be it resolved that this Council agrees to commit to the engineering study presented by MRW engineering for the bridge on Gagnon Road, and**

**Further be it resolved that this study be undertaken and budgeted for in the 2012 budget. (carried)**

**b) CAO/Administrator – Waste Management Service Agreement (rsln)**

**Resolution: 2011-177**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby renews the service agreement with Waste Management for the collection of corrugated cardboard, as presented. (carried)**

**c) CAO/Administrator – Expenditure Report – June 2011**

**Resolution: 2011-178**

**Moved by: I. Chambers**

**Seconded by: B. Williamson**

**Be it resolved that this Council hereby accepts the June 2011 expenditure report, as presented. (Carried)**

**d) CAO/Administrator – American Express/Aeroplan ..defer**

**e) CAO/Administrator – Preliminary Budget – Fire, Roads, General**

**Council discussed the Fire budget with Fire Chief, Mike Including the equipment van RA - used vehicles – realistic to look for something at \$15,000 or less and retrofit MM – with council's approval – can look into it.**

**Resolution 2011-179**

**Moved by: R. Amadio**

**Seconded by: R. Williamson**

**Be it resolved that this Council hereby authorizes the Fire Chief and his mechanics to search out a used equipment van for the amount of \$15,000 or less. (carried)**

12. **New Business**

Reeve Ken Lamming and Council recognized our Senior of the Year and presented the award to Marguerite LaHaye. Reeve Lamming thanked her for her dedication to the municipality.

13. **Closed Session**

**Resolution: 2011-186**

**Moved by: R. Amadio**

**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 2011-187**

**Moved by: B. Williamson**

**Seconded by: R. Amadio**

**BE IT RESOLVED THAT this Council approves the Minutes of the Closed Session of the Regular Meeting of Council held June 28, 2011, as submitted. (Carried)**

**Resolution 2011-188 (closed)**

**Resolution 2011-189 (closed)**

**Resolution 2011-190**

**Moved by: B. Williamson**

**Seconded by: R. Amadio**

**BE IT RESOLVED THAT this Council comes out of Closed Session at 8:55 pm.(carried)**

14. **Confirmatory By-Law**

**Resolution: 2011-191**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council passes By-Law 2011-17, being a by-law to adopt, ratify and confirm the actions of Council. (carried)**

15. **Adjournment**

**Resolution: 2011-192**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby adjourns at 8:58 pm until August 09, 2011 or the call of the chair. (carried)**

  
Reeve, K. Lamming

  
CAO/Administrator, P. Greco