

CORPORATION OF THE TOWNSHIP OF PRINCE
Minutes
Regular Meeting, June 14th, 2011
7:00 p.m. - Council Chambers

Present: Reeve, K. Lamming

Councillors: R. Amadio, I. Chambers, B. Williamson, A. Zuccato

Staff: CAO Administrator, P. Greco, Fire Chief, M. Mousseau

1. Call to Order

2. Approve Agenda

Resolution: 2011-136

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the Agenda of the June 14th 2011 regular Council Meeting, as submitted and further, this council approves the addendum as submitted (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution: 2011-137

Moved by: B. Williamson

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the Minutes of the regular meeting of May 24, 2011 as presented. (carried)

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

Set up for volunteer dinner and volunteers from council to pick up some supplies (call office)

**BW – spoke with Mike Tomas – re: street lighting – could be under \$3000 per pole
-will write to CAO as soon as he has the information**

6. Petitions and Delegations

a) Paul Prosperi of MMAH

Introduction

Power point presentation to accompany minutes

- **Disclaimer – no legal advice or opinion**
- **Our responsibility to take charge of the business of the municipality**
- **Key issues – good and bad – liaise with provincial government**
- **Conflict of Interest, Strategic Planning, Ontario Disaster Relief (ODRAP), Council and staff relationship**
- **www.e-laws.gov.on.ca – lists all provincial statutes**
- **Condense FIR information for financial indicators**
- **Review of funding applications**
- **2008 FIR Financial Health of Prince is very good.**
- **Meeting investigator – re: public meetings – **Ombudsman –sunshine law handbook****
- **Closed session - under FOI act – not because you could, but because you should**
- **Only the individual can declare the conflict. No one can make the person leave.**
- **Direct and indirect pecuniary interest or loss. **When in doubt – step out****
- **Council as a whole sets policy so staff can conduct the work of the municipality**

7. Reports of Municipal Officers and Committees

**a) Roads: Brian Evans - Report – Tender for Marshall Drive prep.
(none) (see 7d)**

**b) i. Fire Chief: Mike Mousseau – report re: Brookfield/Auto-extraction/First Response
Presented new crest for Fire Department – to put on jackets**

Resolution: 2011-138

Moved by: B. Williamson

Seconded by: R. Amadio

Be it resolved that this council accepts the report of the Fire Chief as presented. (carried)

Resolution: 2011-139

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this council hereby authorizes the Fire Chief to further investigate the

proposal by Brookfield Power to purchase auto extrication equipment for the fire department in exchange for Prince Fire Department providing that service to the wind farm area. Areas of concern include mutual aid coverage, ongoing costs for auto ex training. The proposal should be at no cost to the township. (Carried)

ii. Request by Fire Chief to change Appendix B of By-law 2009-03 organizational chart Duties of Administrator – puts together charts, flow charts, spread sheets, works under Mike's direction, liaise with Peggy or Lorraine if Mike isn't available. Handed in, in person – stamped, received. Organize office – diverse, busy. Assistant to captains or deputy chief to make decisions. Council and CAO would both remain on top of chart.

iii. Request by Reeve Lamming to revisit boundaries [See item 9 (b)]

These require changes to the by-law and opens it up for total review – suggest that council each review the by-law, bring forward comments for changes and have it on the next agenda for review – changes would then be made and bring amended by-law to July meeting for passing.

MM - Great northern road for fire response, Goulais Avenue for First Response – Boundaries – internal boundaries

c) By-Law Enforcement: Mark Ciotti – report for April/May

Resolution: 2011-140

Moved by: I. Chambers

Seconded by: B. Williamson

Be it resolved that this Council accepts the report of the By-Law Enforcement Officer, as presented. (carried)

d) Agreement with Tulloch Engineering – re: Marshall Drive

Resolution: 2011-141

Moved by: B. Williamson

Seconded by: R. Amadio

Be it resolved that this Council accepts the proposal by Tulloch Engineering, as presented.

e) Administrator Report – dirt bikes FYI

Surveillance – patrol cars –

Letter to MTO

8. By-Laws

a) Amending agreement – COMRIF Asset Management Project

Resolution: 2011-142

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2011-13, being a by-law to authorize the Reeve, Ken Lamming and the CAO/Administrator, Peggy Greco to sign the new Contribution Agreement. The agreement is an extension agreement to the COMRIF Asset Management Project 18056.

(carried)

9. Motions and Notices of Motions

a) ThinkNorth II – Sudbury June 15th and 16th Reeve Lamming wanting to attend or Teleconference Sault College

Resolution: 2011-143

Moved by: A. Zuccato

Seconded by: B. Williamson

Be it resolved that this Council authorizes Reeve Lamming to attend the Think North II in Sudbury, June 15th and 16th (defeated)

KL attending at own expense

b) Revisit idea of boundaries for Fire Department volunteers – At request of Reeve Lamming (See 7 b iii)

Councillors please advise prior to meeting if you wish any resolutions brought forward further to any item of correspondence or otherwise.

10. Correspondence

a) Corporation of the United Townships of Head, Clara & Maria – request for change to Municipal Elections Act to align with provincial elections act standards.

Resolution 2011-

Moved by: R. Amadio

Seconded by: A. Zuccato

Municipal Elections Act (copy resolution into here) (carried)

b) Algoma Veterinary Committee – Annual request for Veterinary Assistance Program

Resolution 2011-144

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the Veterinary Assistance Program for the amount requested, being \$160.88. (carried)

c) Alzheimer Society – Annual General Meeting & Volunteer Appreciation Dinner

d) Ontario Family Fishing Weekend

Resolution 2011- 145

Moved by: B. Williamson

Seconded by: R. Amadio

Be it resolved that this Council hereby declares the week of July 2nd to July 10th, 2011 as Ontario Family Fishing Week. (Carried)

(Declaration and July newsletter)

e) Thank you letter to First Response team

f) City of Sault Ste. Marie – public meeting – re: Grotto Project – June 16th at 7 pm SSM Council Chambers – design and background info is available for viewing in Township office

11. **Minutes of Boards and Committees**

a)SSM Police Services Minutes (in office for viewing)

b)Algoma District Homes for Ages Financials ((in office for viewing)

12. **New Business**

a)Wiring needed to install air conditioner for office. Air conditioner was donated.

Resolution 2011- 146

Moved by: B. Williamson

Seconded by: R. Amadio

BE IT RESOLVED THAT THIS COUNCIL hereby authorizes the installation and necessary wiring for the air conditioner for the office. Cost not to exceed \$2,500.00.

(carried)

13. **Closed Session**

Resolution: 2011- 147

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 2011-148

Moved by: R. Amadio

Seconded by: B. Williamson

BE IT RESOLVED THAT this Council approves the Minutes of the Closed Session of the Regular Meeting of Council held May 24th, 2011, as submitted.

(carried)

Resolution 2011-149

Moved by: B. Williamson

Seconded by: R. Amadio

BE IT RESOLVED THAT this Council comes out of Closed Session at 9:00 pm.

(carried)

14. **Confirmatory By-Law**

Resolution: 2011-150

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council passes By-Law 2011-14, being a by-law to adopt, ratify and confirm the actions of Council (carried)

15. **Adjournment**

Resolution: 2011-151

Moved by: A. Zuccato

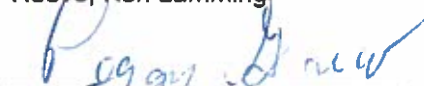
Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 9:03 pm until June 28th, 2011 or the call of the chair.

(carried)



Reeve, Ken Lamming


CAO/Administrator, Peggy Greco