

CORPORATION OF THE TOWNSHIP OF PRINCE
Minutes
Regular Meeting, June 28th, 2011
6:00 p.m. - Council Chambers

AGENDA	
Item:	4
Date:	JUL 12 2011

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

1. Call to Order 6:00 pm

Item 13 will be moved to this section for performance review– if completed prior to 7:00 pm, council will recess until 7:00 pm. If not completed by 7:00 – council can come out of closed until item 13 on the agenda, and reconvene the closed session at that time.

Resolution: 2011-152

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 2011-153

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 June 14, 2011, as submitted. (carried)

Resolution 2011-154

Moved by: I. Chambers

Seconded by: B. Williamson

Be it resolved that this Council comes out of closed session at 6:59 p.m. (carried)

2. Approve Agenda

Resolution: 2011-155

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the Agenda of the June 28th 2011 regular Council Meeting, as submitted.(carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution: 2011-156

Moved by: R. Amadio

Seconded by: B. Williamson

Be it resolved that this Council hereby adopts the Minutes of the regular meeting of June 14, 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

Owner – can't go across other property – other places are the same – issue – question of rocks, safety – Rocks on culvert – but moved back to have more road. Bush road. Owner presented photos to council.

Council agreed that they would approve the culvert as long as it is in conformity with others along that road.

Tulloch putting out tenders for Marshall Dr., should be done by mid to late July.

Resolution: 2011-157

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council accepts the report of the Temporary Road Superintendent as presented. (carried)

b) Reeve: Report on Think North II

ThinkNorth II – about \$300 – worth it. Pilot project – Great speakers small communities from all over the world – moved forward – Ireland – population 600 – built a university in the area – got the agreement first for teachers and found the funding. Economic development to benefit of residents – make township move forward – make them happy. Not just new business – keep people here to raise children

Better cell service and high-speed internet, Natural gas

Resolution: 2011-158

Moved by: B. Williamson

Seconded by: I. Chambers

Be it resolved that this Council accepts the report of the Reeve, re: Think North II. (carried)

- c) CAO/Administrator – Streetlights – copy of letter from PUC
- d) CAO/Administrator – Day Camp
- e) CAO/Administrator – Expenditure Report

Resolution: 2011-159

Moved by: R. Amadio

Seconded by: B. Williamson

Be it resolved that this Council accepts the expenditure report for the month of May, 2011 as presented. (carried)

- f) CAO/Administrator – NOHFC intern – preliminary approval
- g) CAO/Administrator – Air conditioner in office is installed – Thank you from the office staff.
- h) CAO/Administrator – The CAO wishes to clarify that Draft By-law 2003-18 – ATV by-law was never passed by council. Council deferred the by-law to be consistent with the City. The City never passed an ATV by-law. FYI Bring to next meeting the by-law

Resolution: 2011-160

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council accepts the streetlight letter, day camp information, NOHFC letter, staff thank you and clarification of 2003 ATV draft by-law, as information. (carried)

8. By-Laws

- a) Notification of proposed amendment to By-law 2009-20, being a Procedural By-law. Amended By-law to be presented at the July 12th, 2011 regular meeting. Proposed amendments presented to council by Councillor Zuccato at the regular meeting on February 22, 2011.

Resolution: 2011-161

Moved by: B. Williamson

Seconded by: A. Zuccato

Be it resolved that this Council will be giving the draft procedural By-Law, repealing By-Law 2009-20, first reading on July 12, 2011.

Further by it resolved that the Council may give the draft procedural By-Law second and third reading on July 12, 2011, provided there are no amendments required. (deferred)

- b) Proposed changes to By-law 2009-03, being a by-law to govern the fire department. Input from council re: suggested changes to by-law from last minutes and any other changes
- c) Discussion re: Schedule to attach to By-law 2011-08

Resolution: 2011-162

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council have CAO/Administrator draft Schedule A, as discussed, to be attached to By-Law 2011-08, being an agreement between the municipality and Richard Mousseau. (carried)

9. Motions and Notices of Motions

. none

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

10. Correspondence

- a) Township of South Frontenac – manufacturing and packaging to limit recycling

Resolution 2011-163

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council supports the Township of South Frontenac regarding manufacturing and packaging to limit recycling.

Further be it resolved that a copy of this resolution, along with the resolution from the Township of South Frontenac, be forwarded to FONOM and AMO. (carried)

- b) College of Physicians and Surgeons – nominations
- c) Slave lake – request for donation from Township of Carling

Resolution 2011-164

Moved by: B. Williamson **Seconded by: I. Chambers**

Be it resolved that this Council supports the position of the Township of North Stormont and the Township of Carling and authorizes a donation of \$100.00 to the Town of Slave Lake to help compensate them in their recent fire. (defeated)

d) OGRA - FYI

11. Minutes of Boards and Committees

a) Library Board Minutes from May 4th and Board Report

Resolution 2011-165

Moved by: B. Williamson **Seconded by: A. Zuccato**

Be it resolved that this Council receives the minutes of the Library Board and the Library Board Report as information. (carried)

b) Ssm police services

Resolution 2011-166

Moved by: I. Chambers **Seconded by: A. Zuccato**

Be it resolved that this Council hereby receives the monthly report from the Sault Ste. Marie Police Services as information. (carried)

12. New Business

a) Ontario trillium

Resolution 2011-167

Moved by: B. Williamson **Seconded by: R. Amadio**

Be it resolved that this Council hereby authorizes the CAO/Administrator to submit an application to the Ontario Trillium Foundation in the amount of \$30,000.00, for the replacement of the heating system at the municipal building. (carried)

note: the application from November 2010 is considered 2010/2011 application by the foundation and therefore we are not eligible at this time to apply.

b) filling swimming pools – wsib – no issue – should have written policy – Confirmed by Councillor Zuccato that we do have operating guideline

Suggestion that fee be raised and a portion go to the township to cover gas expense.

13. Closed Session

Resumed at 8:30 p.m. as per resolution 2011-152 (see above)

Resolution 2011-168 and 2011-169 passed in closed session

Resolution 2011-170

Moved by: B. Williamson **Seconded by: R. Amadio**

BE IT RESOLVED THAT this Council comes out of Closed Session at 8:43 pm. (carried)

14. Confirmatory By-Law

Resolution: 2011-171

Moved by: I. Chambers **Seconded by: R. Amadio**

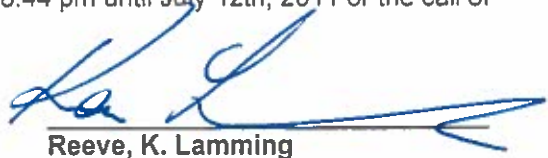
Be it resolved that this Council passes By-Law 2011-15, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

15. Adjournment

Resolution: 2011-172

Moved by: A. Zuccato **Seconded by: R. Amadio**

Be it resolved that this Council hereby adjourns at 8:44 pm until July 12th, 2011 or the call of the chair. (carried)


Reeve, K. Lamming


CAO/Administrator, P. Greco