

TOWNSHIP OF PRINCE

**CORPORATION OF THE TOWNSHIP OF PRINCE
MINUTES OF REGULAR COUNCIL MEETING
May 10th, 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 7:00**

2. **Disclosure of Interest**

3. **Approve Agenda**

Resolution: 2011-105

Moved by: R. Amadio

Seconded by: B. Williamson

Be it resolved that this Council hereby approves the Agenda of the May 10th 2011 regular Council Meeting, as submitted." (carried)

4. **Minutes of Previous Meeting**

Resolution: 2011-106

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the Minutes of the following meetings as submitted:

Special meeting	-	April 19, 2011
Regular meeting	-	April 26, 2011
Special meeting	-	May 02, 2011

(carried)

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

Two names for council chambers committee – Russell Walls, Richard Mousseau, one from museum not named, Amy Zuccato and Ken Lamming
Recycling – waiting on information from Green Circle and Waste Management
Building Inspector – newsletter
Ron asked for discussion and was declined

6. **Petitions and Delegations**

a) Gary Reid – Trapper – coyotes

- Need to check traps daily – leg hold – damage to domestic animals –sued
- No rights on private property – catch even a neighbour's animal – law suit
- Talked to Mrs. Moore – take away source of food – with food supply they'll keep coming back
- Work together – stop the feeding – neighbourhood watch?
- Ron & Peggy Lund – feeding off other things – apple, compost – education is important – respect for the wildlife – ensure people understand

b) Mike Slewidge

- 100 Oak Ridge Lane – documents and outline
- Thank you and apology for grief caused
- RA asked who – and if he received permission in writing. Permission wasn't from council
- Purchase affected land for fair market value – will cover all costs
- Purchase complete parcel
- Allow them bring it back to original state
- Presented letter to council with these suggestions

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

a) Fire Chief – Report to council

- Trip to Toronto – Fire Chief conference
- old
- NFPA – bunker gear and equipment
- Successful flashover
- Bobbi, Ron and Mike – essentials certificates
- KL – great job – went well even with challenge of no power/no heat
- AZ – great job – under what council allowed for budget – team work
- RA – Saturday session very informative – Thanks to Mike and team

Resolution: 2011-107

Moved by: **B. Williamson**

Seconded by: **I. Chambers**

BE IT RESOLVED THAT this Council hereby accepts the report of the Fire Chief, as presented.

Furthermore, that this Council approves the purchase of books as per quotation. (carried)

b)Administrator – Amalgamated Tender results - 2011

Resolution: 2011-108

Moved by: **A. Zuccato**

Seconded by: **R. Amadio**

BE IT RESOLVED THAT THIS COUNCIL hereby accepts the amalgamated tender presented by the East Algoma Road Superintendent Association for surface treatment and culverts in the amount of \$29,633.22. (carried)

c)Administrator – Equipment Tender results – 2011

Resolution: 2011-109

Moved by: **I. Chambers**

Seconded by: **A. Zuccato**

BE IT RESOLVED THAT THIS COUNCIL hereby accepts the tenders for equipment for 2011, as presented. (carried)

d)Administrator – Copy of land transfer from PUC – FYI

e)Administrator – Potholes on Base Line - FYI

Letter from Council – thank you

f)Volunteer dinner – June 18th, 2011 - 6 – 6:30?

Meal – prices from Rico's and Aurora's

8. **By-Laws**

None.

9. **Motions and Notices of Motions**

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

10. **Correspondence**

a)Letter from Joe Fratesi – re: services – FYI

Comment – re- building inspector – KL just looking for local – more personalized service

BW – KL needs to apologize - insulting

KL – feels no need

Res: Ron – rescind resolution

KL – city doing excellent job – qualified person in township – not against the city

Resolution: 2011-110

Moved by : **R. Amadio**

Seconded by: **B. Williamson**

Be it resolved that this council hereby rescinds resolution 2011-66, being a resolution to tender for a Building Inspector, until such time that a cost analysis can be prepared. (defeated)

b)Mike Brown – Accessibility Directorate of Ontario forums FYI

11. Minutes of Boards and Committees

a) Prince Township Public Library Board – Minutes of the April 4th 2010 meeting and report to Board

RA – congratulations on book sale – over \$1,600 excellent

Resolution: 2011 –111

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

Be it resolved that this council hereby accepts the minutes and report of the Prince Township Public Library Board, as submitted. (carried)

b) Museum Board – letter of concern – Amy Zuccato, Ken Lamming, Richard Mousseau, Russell Walls, and Museum Rep

12. New Business

LCBO resolution

Resolution: 2011-112

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

Whereas LCBO is a provincial Crown corporation that enjoys the exclusive right to sell liquor in Ontario, notwithstanding numerous past attempts to divest itself of this retail activity; and

Whereas the Government of Ontario continues to enjoy significant revenues in excess of \$1 billion annually from the profits of LCBO; and

Whereas the government has refused to consider permitting the sale of liquor by responsible grocery chains as a convenience to shoppers, opting instead to ensure that either LCBO stores or licensed agency stores are readily accessible for most neighbourhoods and communities; and

Whereas LCBO has recently announced its plans to close two of three of its stores in Sault Ste. Marie, one in the far East End and one in the far West End, replacing both with one larger store on Great Northern Road near the Wal-mart store; and

Whereas many residents in both the East and West Ends of the City, including seniors and others who do not have access to an automobile, will be significantly inconvenienced by these store closures, notwithstanding that "there will be more selection in a larger store"; and

Whereas many of the businesses in the neighbourhoods of the stores set to close have serious concerns that all of the neighbourhood stores will be negatively impacted by the loss of traffic, while at the same time compounding the already serious traffic congestion problem on Great Northern Road,

Now therefore be it resolved that this Council, on behalf of the residents of Prince Township, requests both LCBO and the Province of Ontario to reconsider the closure of these two LCBO outlets which continue to be busy and financially viable and which provide a convenience to its residents who are completely satisfied with the current service and selection offered in the existing stores,

And further be it resolved that the LCBO be required to undertake an impact study which would determine what affect, if any, the closure of these two stores would have on other neighbouring businesses. (carried)

13. Closed Session

Resolution: 2011-113

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

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: 2011-114

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

Be it resolved that this Council approves the minutes of the closed session of the meeting of Council held April 26th and May 2nd, 2011, as submitted (carried)

Resolution: 2011-116

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby comes out of closed session at 9:30 pm (carried)

14. Confirmatory By-Law

Resolution: 2011-117

Moved by: B. Williamson

Seconded by: A. Zuccato

Be it resolved that this Council passes By-Law 2011-11, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

Adjournment

Resolution: 2011-118

Moved by: I. Chambers

Seconded by: B. Williamson

Be it resolved that this Council hereby adjourns at 9:31pm until May 24th, 2011 or the call of the chair.(carried)



Reeve: Ken Lamming



CAO/Administrator: Peggy Greco