

CORPORATION OF THE TOWNSHIP OF PRINCE
Minutes
Regular Meeting, May 24th, 2011
7:00 p.m. - Council Chambers

Present: Reeve, Ken Lamming
Councillors: Ron Amadio, Roberta Williamson, Amy Zuccato
Staff: CAO/Admin., Peggy Greco, Temp. Road Super., Brian Evans
Absent: Councillor Ian Chambers, with regrets

1. **Call to Order** 7:00 pm

2. **Approve Agenda**

Resolution 2011-119

Moved by: R. Amadio

Seconded by: B. Williamson

Be it resolved that this Council hereby approves the Agenda of the May 24th 2011 regular Council Meeting, as submitted. (Carried)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

Resolution 2011-120

Moved by: A. Zuccato

Seconded by: B. Williamson

Be it resolved that this Council hereby approves the Minutes of the regular meeting of May 10, 2011 as presented. (Carried)

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

- Solar panel – green energy act – engineer trusses for rooftop – fee for concrete pad only for ground
- Dinner – Auroras – chicken, roast potatoes, penne, salad (slab cake)

6. **Petitions and Delegations**

- a) Note: Paul Prospero of MMAH has rescheduled for June 14th

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

- a) **Roads:** Brian Evans - Verbal Report – Tender for Marshall Drive prep. – Road closure – Prince Lake Road

Resolution 2011- 121

Moved by: R. Amadio

Seconded by: A. Zuccato

BE IT RESOLVED THAT this Council hereby accepts the report of the Temporary Road Superintendent, as presented. (Carried)

Resolution 2011- 122

Moved by: B. Williamson

Seconded by: R. Amadio

BE IT RESOLVED THAT this Council hereby contracts Tulloch Engineering for the project on Marshall Drive – resurfacing (Carried)

- b) Administrator: Street Lighting

Resolution 2011- 123

Moved by: B. Williamson

Seconded by: R. Amadio

BE IT RESOLVED THAT THIS COUNCIL hereby authorizes the CAO to go forward with the process to have street lights installed at Heywood Drive and Prince Lake Road, the cost to be included in the 2011 budget. (Carried)

- c) Administrator: April Expenditures

Resolution 2011-124

Moved by: B. Williamson

Seconded by: A. Zuccato

BE IT RESOLVED THAT THIS COUNCIL hereby accepts the April 2011 accounts payable report as information. (Carried)

d) **Administrator: Building Inspector**

Resolution 2011-125

Moved by: **A. Zuccato**

Seconded by: **B. Williamson**

BE IT RESOLVED THAT this Council accepts the Administrative report of May 24, 2011 re: building inspector, and proceed as follows:

- That the building inspector provides the same service as is currently available through the city
- That the township does not incur further costs of training
- That the building inspector be available 52 weeks of the year-Monday to Friday

Recorded vote: K. Lamming – No, R. Amadio – Yes, B. Williamson – Yes, A. Zuccato – No
(Tie – Defeated)

e) **Administrator: Will be attending course in Sault Ste. Marie, on May 26th - AMTCO Seminar – FYI**

f) **Administrator: USTI Training**

Resolution 2011-126

Moved by: **B. Williamson**

Seconded by: **R. Amadio**

Be it resolved that this council hereby approves the CAO/Administrator attend McDonald Meredith Aberdeen and/or Johnson Township for the purpose of job shadowing for USTI training. (Carried)

g) **Administrator: Update on work in office**

Resolution 2011- 127

Moved by: **R. Amadio**

Seconded by: **B. Williamson**

BE IT RESOLVED THAT this Council accepts the Administrative report re: work in progress May 24, 2011, as information. (Carried)

h) **Administrator: Shared Bridges – Letter to Bob Wood from Don Elliot – City.**

Resolution 2011-128

Moved by: **A. Zuccato**

Seconded by: **B. Williamson**

BE IT RESOLVED THAT this Council accepts the correspondence re: shared bridges, as information. (Carried)

i) **Administrator: Catherine Taddo re: Sunnyside Subdivision**

Resolution 2011- 129

Moved by: **R. Amadio**

Seconded by: **A. Zuccato**

BE IT RESOLVED THAT this Council authorizes the CAO Administrator to arrange a meeting between this Council, the City and the developer regarding the Sunnyside Beach subdivision, as requested by the City of Sault Ste. Marie. (Carried)

8. **By-Laws**

a) none

9. **Motions and Notices of Motions**

None

10. **Correspondence**

- a) Ministry of Citizenship and Immigration – Ontario Medal for Good Citizenship - nominations
- b) Safety in Action - brochure
- c) MMAH – Planning Authorities Technical Workshop – Oct 18-20, 2011
- d) Letter to City – re: Thank you (as per May 10 instruction to CAO)
- e) St. Mary's Renewable Energy Corp. – public meeting
- f) SSM Innovation Centre- Agri Spirit Fund – Grants
- g) Salvation Army – Request for donations

11. **Minutes of Boards and Committees**

a) Quarterly Summary – Parent Resource Centre

Resolution 2011- 130

Moved by: **B. Williamson**

Seconded by: **R. Amadio**

Be it resolved that this Council hereby accepts the report of the Parent/Child Resource Centre, as presented. (Carried)

12. New Business

**13. Closed Session
Resolution 2011-131**

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 2011-132

Moved by: A. Zuccato

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 10th, 2011, as submitted. (Carried)

Resolution 2011-133

Moved by: B. Williamson

Seconded by: R. Amadio

BE IT RESOLVED THAT this Council comes out of Closed Session at 8:25 pm. (Carried)

14. Confirmatory By-Law

Resolution 2011- 134

Moved by: B. Williamson

Seconded by: A. Zuccato

Be it resolved that this Council passes By-Law 2011-12, being a by-law to adopt, ratify and confirm the actions of Council. (Carried)

15. Adjournment

Resolution 2011-135

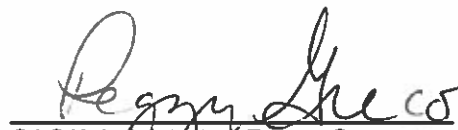
Moved by: A. Zuccato

Seconded by: B. Williamson

Be it resolved that this Council hereby adjourns at 8:26 p.m., until June 14th, 2011 or the call of the chair. (Carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco