

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES
November 8, 2011
7:00 p.m. - Council Chambers**

AGENDA	
Item:	4 (6)
Date:	DEC 15 2011

**Present: Reeve: Ken Lamming
Councillors: Ron Amadio, Ian Chambers, Amy Zuccato
Staff: CAO/Administrator, Peggy Greco, Fire Chief, Mike Mousseau, By-Law Enforcement Officer, Mark Ciotti**

1. **Call to Order – 7:02 p.m.**
 - a) **In Flanders Fields – read by Ken Lamming**
 - b) **Moment of Silence for Fallen Soldiers and in memory of Bobbi Williamson**

2. **Approve Agenda**
Resolution 2011- 293
Moved by: R. Amadio **Seconded By: I. Chambers**
Be it resolved that this Council approves the Agenda of the November 8th, 2011 regular Council meeting as submitted. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**
Resolution 2011- 294
Moved by: A. Zuccato **Seconded By: R. Amadio**
Be it resolved that this Council hereby adopts the minutes of the regular Council meeting of October 11, 2011 and the special Council meeting of October 25, 2011, as presented. (cd)

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

6. **Petitions and Delegations**
 - a) **Lou Madonna – re: Naming Marina or Park at Marina in memory of Roberta Williamson. Dedication plaque.**
Ron met with Bryan Hayes – on Ocean's and Fisheries Committee – 2012 – establish park and start with that.
Volunteers may clean up park – put up plaque, etc.
Resolution 2011-295
Moved by: R. Amadio **Seconded By: I. Chambers**
Be it resolved that this Council hereby agrees to dedicate the part at the marina in memory of Roberta Williamson and have a plaque erected in her honour. (cd)
 - b) **Letter from Mr. and Mrs. Fulcher and supporters of said letter**
Sandy – thanked council for opportunity to speak – wrote a letter – requested and read

7. **Reports from Staff**
 - a) **Fire Chief - written report**
Resolution 2011-296
Moved by: A. Zuccato **Seconded By: I. Chambers**
Be it resolved that this Council hereby accepts the Fire Chief's report as information. (carried)
 - b) **Road Superintendent – written report**
Resolution 2011-297
Moved by: I. Chambers **Seconded By: R. Amadio**
Be it resolved that this Council hereby accepts the Road Superintendent's report as information. (carried)

c) Administrative Report – Expenditure Report – October 2011

Resolution 2011-298

Moved by: **R. Amadio**

Seconded By: **I. Chambers**

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

d) Administrative. Report – Zone 7

e) Algoma Insurance – notification that \$5,000.000 policy is in place for Prince Lake Road

f) Administrative – USTI

g) Trespass charge against Reeve and CAO was dismissed

h) The Township was successful in small claims court on November 7th, 2011 regarding action initiated by the purchaser of Tax Sale properties.

Resolution 2011-299

Moved by: **I. Chambers**

Seconded By: **A. Zuccato**

Be it resolved that this Council hereby accepts the CAO/Administrator's reports on AMCTO Zone 7 and USTI conferences, as information. (carried)

8. By-Laws

By-law 2011-34 – Set fine By-law – updated schedule and repeals 2002-21

Resolution 2011-300

Moved by: **A. Zuccato**

Seconded By: **R. Amadio**

Be it resolved that this Council hereby adopts By-law 2011-34, being a by-law to establish and require payment of various fees and charges. This by-law repeals By-law 2002-21. (deferred)

9. Motions and Notices of Motions

a) Request by Reeve Lamming to discuss ditch in Walls Subdivision – behind Gagnon Road residences

Council agreed that it is not the responsibility of the Township- not taking it on at this time.

b) Prince Lake Settlements – continued discussion – (see closed session)

Resolution 2011-301

Moved by: **R. Amadio**

Seconded By: **A. Zuccato**

Be it resolved that this Council hereby offers to enter into the minutes of settlement, similar to those entered into with Mr. Sherlock, with the permanent residents of Prince Lake for the sum of \$7,500 per household, provided they are willing to enter into the minutes of settlement as one group, and

Further be it resolved, if the matter cannot be settled as one group, individual settlements will be at a cost of \$10,000 per household. (carried)

c) Reeve Lamming – Acting Deputy Reeve – KL – doesn't want deputy reeve until we change the procedural by-law.

Resolution 2011-302

Moved by: **K. Lamming**

Seconded By: **A. Zuccato**

Be it resolved that this Council hereby rescinds resolution 2011-274, being a resolution to appoint an acting Deputy Reeve. (defeated)

d) LSARC – Green energy act took right away from municipality to say what goes in their back yard. – sign name as municipality – support to be able to have a say – or hear our concerns.-

Resolution 2011-303

Moved by: **A. Zuccato**

Seconded by: **I. Chambers**

WHEREAS there is a growing body of evidence confirming industrial wind development has serious adverse effects on host communities.

Whereas over one hundred and thirty-five people in Ontario have reported serious negative health effects from industrial wind development, and at least a dozen families have been bought out of their homes.

WHEREAS Ontario's Green Energy Act has ended local planning control, by

stripping municipal councils of their rights.

WHEREAS Eighty municipal councils, representing two million Ontarians, called on the Government to put in place a full moratorium on industrial wind development until an independent epidemiological health study is completed, proper environmental regulations and protections are put in place, and local democracy is restored.

Now, THEREFORE be it resolved that the Council of the Township of Prince hereby petitions the Legislative Assemble of Ontario as follows:

Immediately put a moratorium on all industrial wind proposals; fund an independent epidemiological health study to develop safe setbacks; legislate those findings; develop stringent environmental protection standards for natural areas; and require all projects to comply with regulations based on science and local planning." (carried)

e) ADMA – written report – Amy Zuccato

10. Correspondence

- a) City of Sault Ste. Marie – Sunnyside Beach Connection to Prince Township
- b) Ontario Aggregate Resources Corporation – 2010 annual report in office
- c) Rural Voices Network – Prince Women's Institute
WI has funding from Ontario Trillium Foundation – how to best work for Township – communicate, collaborate, community – meet monthly
- d) MPAC – 2011 Property Assessment Notice Mailing
- e) Letter regarding driveway on Prince Lake Road

11. Minutes of Boards and Committees

- a) SSM Police Services Board
- b) Library Board
- c) East Algoma Chiefs, Mayors and Reeves Council – October notes

Resolution 2011-304

Moved by: A. Zuccato

Seconded By: R. Amadio

Be it resolved that this Council hereby receives the minutes of the Sault Ste. Marie Police Services Board, the Prince Township Library Board and the East Algoma Chiefs, Mayors and Reeves Council, as information. (carried)

12. New Business

- a) Ministry of Finance Officer's Association – 2012-13 Intern Program
- b) Letter regarding Prince Lake – for approval

Resolution 2011-305

Moved by: I. Chambers

Seconded By: A. Zuccato

Be it resolved that this Council hereby approves the letter regarding the Prince Lake Settlement; and

Further be it resolved that this Council authorizes the CAO/Administrator to forward the letter to Local2.ca for publication on their website. (defeated)

13. Closed Session

Resolution 2011-306

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;
 - Prince Lake Settlement – individuals (if needed)
 - By-law infractions - report
2. Litigation or potential litigation, including matters before administrative tribunals
 - Invoice Dispute

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)
Resolutions 2011-307 – 2011-309 – closed session

Resolution 2011-310

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the By-Law Enforcement Officer's report, as confidential information. (carried)

Resolution 2011-311

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby authorizes the CAO/Administrator to inform the 3 Prince Lake residents that are not listed on our full-time resident list to bring an affidavit to Council prior to December 1, 2011. (carried)

14. Confirmatory By-law

Resolution 2011-312

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts By-law 2011-34, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

15. Adjournment

Resolution 2011-


Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 9:26 p.m. until December 13th, 2011 or the call of the chair. (carried)



Reeve, K. Lamming



CAO/Administrator, P. Greco