

**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
October 25th, 2011
Community Centre**

Present: Reeve, Ken Lamming
Councillors: Ron Amadio, Ian Chambers, Amy Zuccato
Staff: CAO/Administrator, Peggy Greco
Absent: Councillor, Roberta Williamson

1. **Call to order 7:00 p.m.**

2. **Approval of the agenda**

Resolution: 2011-285

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of October 25th, 2011 special meeting as presented. (carried)

3. **Declaration of Pecuniary Interest**

4. **Reports from Staff**

a) **Agreement from NOHFC – re: Intern**

Resolution: 2011-286

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby authorizes the Reeve and CAO to execute, sign and seal the agreement with Northern Ontario Heritage Corp re: the funding for the 1 year Special Projects intern. (carried)

b) **Equipment van**

Resolution: 2011-287

Moved by: I. Chambers

Seconded by: A. Zuccato

Whereas Council approved the Reeve to take the first response vehicle to Frankie's Automotive and Body Shop for a quote on repairs to make the vehicle mechanically fit, and;

Whereas the quote came in at approximately \$3000, and;

Whereas the administrator received shop rates from 3 other garages, and;

Whereas the rates were comparable;

Now therefore, be it resolved that the Council hereby approved the work to be done by

Frankie's Automotive. Recorded vote – Amy – no, Ian – yes, Ron – no, Ken – *no* Yes *✓*
(defeated)

5. **Prince Lake Discussion**

a) **Group 1 – summer residents –**

b) **Group 2 – residents represented by Joe Bisceglia - settled**

c) **Group 3 – residents in litigation – unrepresented (except Mr. Sherlock)**

d) **Group 4 – residents using cottages as permanent residence but not in litigation.**

Amy presented her figures – see attachment

Ron – Group 3 – 5000 plus admin

Group 4 – establish a cut off date – year – length of residence - \$10,000 plus

admin costs – if address is not prince lake – used as summer residence – anyone purchase cottage after trial date 2008 or 2011 – establish those cut-offs – Objective – reduce full time residency – made clear by Justice Koke

Council heard from many residents, both from Prince Lake and other areas of the Municipality.

A lot of information – need to digest – review – instructed and advised to be fair and equitable – spent a lot of taxpayers money – need to be fair to all taxpayers

5. **Closed**

Resolution 2011- 288

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**

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- 289

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council comes out of Closed Session at 9:34 pm. (carried)

Resolution 2011- 290

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the payment to Frankie's Autobody, under protest. (carried)

7. Confirmatory By-Law

Resolution: 2011-291

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2011-33, being a by-law to adopt, ratify and confirm the actions of council. (carried)

8. Adjourn

Resolution: 2011-292

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 9:37 pm until November 8, 2011 or the call of the chair.


Reeve: Ken Lamming


CAO/Administrator: Peggy Greco