

CORPORATION OF THE TOWNSHIP OF PRINCE
Minutes – Regular Meeting
September 13th, 2011
7:00 p.m. - Council Chambers

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

1. **Call to Order – 7:00 pm**

2. **Approve Agenda**

Resolution 2011- 222 a

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this council approves the agenda of September 13, 2011 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

Resolution 2011-223 a

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the Minutes of the regular meeting of August 9, 2011, as presented. (cd)

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

6. **Petitions and Delegations**

Presentation was done by Brad Gerrior of Apri regarding renewal - Christine Betts was also present. – Benefits by Design is the carrier with whom Prince has their benefit package.

Based on history of previous year – experience went much higher – driven by experience

32.2 to 142.2 %

Test market – option – plan design – meet current needs – dollars in vs. dollars out... not a good time to shop around.

13. **Closed session**

Resolution 2011-224

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.

Resolution 2011-226

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council, pursuant to Sections 238 and 239 of the Municipal Act 2001, for the purpose of instructing Counsel and receiving advice in closed session during the Prince Lake litigation, hereby enacts as follows:

a) that the council suspends the procedural by-law 2009-20

b) that the deputy reeve may call a meeting, if the reeve is not available

- c) that the meeting will be held in a suitable location
- d) that members may attend by phone, if necessary. (cd)

Resolution 2011-226**Moved by: R. Amadio****Seconded by: A. Zuccato****Be it resolved that this Council comes out of Closed Session at 8.15 p.m. (cd)****7. Reports from Staff**

- a) Fire Chief - written report (Should have had letter approved)

Resolution 2011-227**Moved by: A. Zuccato****Seconded by: R. Amadio****Be it resolved that this Council hereby accepts the report of the Fire Chief, as presented. (cd)**

- b) Temporary Road Superintendent – verbal report (unable to attend)
- c) NOHFC Candidate Christopher Trevisan put forward to NOHFC for their approval – (For your information- FYI)
- d) Administrative Report – Prince Lake Trial commenced September 6, 2011

Resolution 2011-228**Moved by: R. Amadio****Seconded by: I. Chambers****Be it resolved that this Council hereby accepts the Administrative report, as presented. (cd)**

- e) Expenditure Report – August 2011

Resolution 2011-229**Moved by: R. Amadio****Seconded by: A. Zuccato****Be it resolved that this Council hereby accepts the expenditure report for the month of August, 2011, as presented. (cd)**

- f) MMAH – Notice of appeal to the Minister's decision to Modify and approve as modified the Official Plan of the Township of Prince
- g) Algoma Insurance – notification that all new hires must have police background checks in accordance with Jardine's regulations. (FYI)
- h) USTI – our accounting software – Annual conference and training – registration early bird deadline – Sept 16 (Oct 20-21)

8. By-Laws

None

9. Motions and Notices of Motions**10. Correspondence**

- a) Thank you card from the Family of the late Georgette Mousseau (FYI)
- b) City of Sault Ste. Marie – expressing intent to go forward with shared bridges study (FYI)
- c) ADMA meeting in Wawa on September 24, 2011 10 am to 3 pm – request by CAO/Administrator that the boxes for ADMA that are in our storage room be brought to Wawa with the representative.
- d) Letter from Rick Bartolucci (FYI)
- e) Statistics Canada – Thank you letter for census cooperation
- f) Novatech – request to be added to notification list re: zoning by-law review – information forwarded to planner (FYI)
- g) MPAC – Announcement – new president and CAO – Mr. Antoni Wisniowski (FYI)
- h) SPI - Superior Safety joins SPI (not an acronym) – (FYI)
- i) Ontario Property and Environmental Rights Alliance (OPERA) – Closing down of rural Ontario (FYI)
- j) North East LHIN – blog (FYI)
- k) Algoma Manor Official Opening – October 3rd, 2011 2:00 pm

11. Minutes of Boards and Committees

- a) SSM Conservation Authority (FYI)

12. New Business

- a) Restorative Justice Week – proclamation

Resolution 2011-230**Moved by: R. Amadio****Seconded by: I. Chambers**

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS, this year's theme for Restorative Justice Week is "*Re-visioning Justice*", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE, the Council of the Corporation of the Township of Prince hereby proclaims **November 13 - November 20, 2011 as Restorative Justice Week** in the Township of Prince. (cd)

- b) Township of Ingersol – Transfer of Authority for vehicle impoundment from Min. of Transportation to OPP

Resolution 2011-231**Moved by: A. Zuccato****Seconded by: I. Chambers**

Be it resolved that this Council hereby supports the position of the Township of Ingersol opposing the transfer of authority over impounded vehicles from the Ministry of Transportation to the OPP. (cd)

- c) CUPE – request to recognize people who work to provide care to children in the community

Resolution 2011-232**Moved by: R. Amadio****Seconded by: A. Zuccato**

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore be it resolved that this Council hereby supports that October 26, 2011 be designated the 11th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. (cd)

- d) Alzheimer Society – Coffee Break - Sept. 15, 2011

Resolution 2011-233**Moved by: I. Chambers****Seconded by: A. Zuccato**

Be it resolved that this Council hereby supports Alzheimer Coffee Break by way of a donation in the amount of \$100.00. (cd)

- b) Aviva Community Fund – Competition – ideas to create positive change in your community – any volunteer to take it on.
c) Joint venture re: Local Government Week – Oct 16-22 (FYI)

13. Closed Session – resumes at 8:40 pm

Resolution: 2011-234

Moved by: R. Amadio

Seconded by: A. Zuccato

BE IT RESOLVED THAT this Council adopts the Minutes of the Closed Session of the Regular Meeting of Council held August 9th, 2011 and the special meeting of Council held September 1st, 2011, as presented. (cd)

Resolution 2011-235

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby comes out of closed session at 9:27 p.m. (cd)

Resolution 2011-236

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that the Council hereby instructs the CAO/Administrator to hire Brian Evans as the permanent part-time Roads Supervisor. (cd)

14. Confirmatory By-law

Resolution 2011-237

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this council passes By-Law 2011-24, being a by-law to adopt, ratify and confirm the actions of Council. (cd)

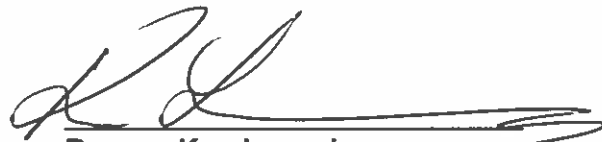
15. Adjournment

Resolution 2011-238

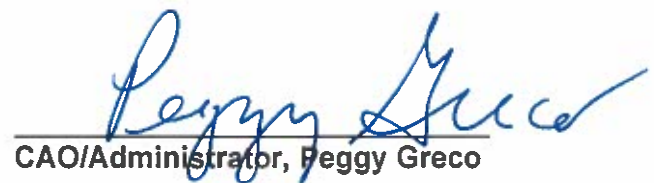
Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this council hereby adjourns at 9:28 p.m.



Reeve: Ken Lamming



CAO/Administrator, Peggy Greco