

**CORPORATION OF THE TOWNSHIP OF PRINCE
OFFICIAL MINUTES
April 26th 2011
Regular Council Meeting**

AGENDA

Item:	4
Date:	MAY 10 2011

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

1. Call to Order 7:00 pm
2. Approve Agenda

Resolution 2011-82

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council approves the Agenda of the April 26th 2011 regular Council meeting as submitted. (carried)

3. Disclosure of Interest
4. Minutes of Previous Meeting

Resolution 2011-83

Moved by: R. Amadio

Seconded by: R. Williamson

Be it resolved that this Council approve the Minutes of the regular meeting of Council held April 12th 2011 as submitted. (carried)

5. Questions and Information Arising out of Minutes and not Otherwise on Agenda
6. Petitions and Delegations
 - a) Bill Wiersbicki – Official Plan – Ministry approval update and update on Zoning By-law Open House

Resolution 2011-84

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council endorses the revised proposed modifications to the official plan as prescribed by the Ministry of Municipal Affairs and Housing, MAH File No: 57-OP-5704, with the modifications of the municipal planner as attached. (carried)

7. Reports of Municipal Officers and Committees
 - a) Fire Chief – report on mutual aid weekend
 - b) Administrator – Procedural By-law – request to defer
 - c) Administrator – Noise by-law – requested by Councilor Zuccato to review – Set fines for review –request to defer
 - d) Administrator - Ontario Ranger/Stewardship Ranger Work Request

Resolution 2011-85

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council applies for Ontario Junior Rangers as provided by the program. (carried)

- e) NOHFC Intern application

Resolution 2011-86

Moved by: R. Williamson

Seconded by: R. Amadio

BE IT RESOLVED THAT THIS COUNCIL hereby applies for funding under the NOHFC Youth Intern program for 1 position for the anticipated time frame of July 2, 2011 to June 29, 2012. (carried)

8. **By-Laws 87**

- a) Open-Air Burning – Bylaw 2011-6 (along with fire permit sample)
Paragraph 1 Bullet 4 - this person must be an assistant to the Fire Marshall and have the Card
Part 3 – council may require permits for all open air burning if they wish.

Resolution 2011-87

Moved by: I. Chambers

Seconded by: A. Zuccato

BE IT RESOLVED THAT THIS COUNCIL hereby approves By-Law 2011-06, being a by-law to regulate Open-Air burning and set fines for contravention of the by-law. **(carried)**

- b) City and Prince – Bylaw 2011-07 Refuse Disposal at City Landfill

Resolution 2011-88

Moved by: I. Chambers

Seconded by: A. Zuccato

BE IT RESOLVED THAT THIS COUNCIL hereby approves By-Law 2011-07, being a by-law authorizing the Reeve and CAO to enter into an agreement with the City of Sault Ste. Marie for the disposal of refuse at the City landfill site. **(carried)**

- c) Richard Mousseau – re: Township's use of easement on his property, south of the relocation fence.

Resolution 2011-89

Moved by: A. Zuccato

Seconded by: I. Chambers

BE IT RESOLVED THAT THIS COUNCIL hereby passes By-Law 2011-08, being a by-law authorizing the Reeve and CAO to execute an agreement between the Municipality and Richard Mousseau regarding the use of the easement on the Mousseau property. **(carried)**

9. **Motions and Notices of Motions**

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

10. **Correspondence**

- a) Northern Credit Union – upgrades FYI
- b) Métis Nation of Ontario – introduction FYI
- c) Ontario Arts Council – Survey information FYI
- d) Algoma Community Legal Clinic Inc. – needs assessment survey
- e) Drinking Water Source Protection – Amended Assessment Report FYI
- f) ADMA presentation by Paul Cassan – Role of Municipal Council/Councillors
- g) Ministry of Finance – Education tax rates unchanged for 2011

11. **Minutes of Boards and Committees**

- a) Parent/Child Resource Centre – Report to Council

Resolution 2011-90

Moved by: R. Williamson

Seconded by: R. Amadio

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

- b) Recreation Committee – Tender opening – report

Resolution 2011-91

Moved by: R. Amadio

Seconded by: R. Williamson

Be it resolved that this Council hereby accepts the tender by CRCS in the amount of

\$58, 821.92.

Be it further resolved that this Council hereby authorizes the Reeve and CAO to enter into an agreement with CRCS for the purchase and installation of the playground equipment for Gros Cap Park and Deans Park, as per the tender. **(carried)**

12. **New Business**

Councillors please advise prior to agenda preparation if you have anything for this section.

13. **Closed Session**

Resolution: 2011-92

Moved by: R. Amadio

Seconded by: R. Williamson

Be it resolved that this Council hereby goes into a closed session to discuss matters relating to:

1. Litigation or potential litigation, including matters before administrative tribunals; and
2. 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: 2011-93

Moved by: R. Amadio

Seconded by: R. Williamson

Be it resolved that this council approves the Minutes of the Closed Session of the Regular Meeting of council held April 12th, 2011 and April 13, 2011, as submitted. **(carried)**

94 (in closed session)

Resolution: 2011-95

Moved by: R. Williamson

Seconded by: R. Amadio

Be it resolved that this council hereby comes out of closed session, the time being 8:55 p.m. **(carried)**

Suggested senior – Marguerite LaHaye

News letter – temporary road superintendent

Volunteer Dinner – June 4th (hall booked – June 18th, as per consensus)

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14. **Confirmatory By-Law**

Resolution 2011-96

Moved by: R. Williamson

Seconded by: R. Amadio

BE IT RESOLVED THAT this Council passes By-Law 2011- 09, being a by-law to adopt, ratify and confirm the actions of Council. **(carried)**

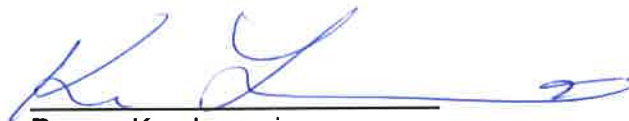
15. **Adjournment**

Resolution: 2011-97

Moved by: R. Williamson

Seconded by: R. Amadio

Be it resolved that this Council shall now adjourn at 9:07 pm to May 10, 2011 or the call of the chair. **(carried)**



Reeve, Ken Lamming



CAO/Administrator

**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING Minutes
APRIL 19, 2011
7:00 p.m. - Council Chambers**

AGENDA	
Item:	4
Date:	MAY 10 2011

Present: Reeve: Ken Lamming
Councillors: R. Amadio, I. Chambers, R. Williamson, A. Zuccato
Staff: CAO, Peggy Greco, Auditor, Anthony Rossi

1. **Call to Order**
2. **Approve Agenda**

Resolution 2011-77

Moved by: R. Amadio **Seconded By: B Williamson**
Be it resolved that this Council approves the Agenda of the April 19, 2011 special Council meeting as submitted. **(Carried)**

3. **Disclosure of Interest**

4. **By-laws**

Anthony Rossi explained to council the need for the borrowing by-law and the situation with the 2009 financial statements and Financial Information Return.

Resolution: 2011-78

Moved by: R. Williamson **Seconded by: R. Amadio**
Be it resolved that this Council hereby authorizes the hiring of a person trained in USTI to assist the CAO in finalizing the 2009 financials, the term to be no more than one month. **(Carried)**

Resolution: 2011-79

Moved by: I. Chambers **Seconded by: A. Zuccato**
Be it resolved that this Council hereby passes By-Law 2011-04, being a by-law to authorize the Reeve and CAO to enter into a borrowing arrangement, in the form of a line of credit, by the municipality, to meet current expenditures, during the fiscal year 2011. **(Carried)**

Resolution: 2011-80

Moved by: I. Chambers **Seconded by: R. Williamson**
BE IT RESOLVED THAT Council passes By-Law 2011-05 being a by-law to adopt, ratify and confirm the actions of Council. **(Carried)**


5. **Adjournment**

Resolution: 2011-81

Moved by: R. Amadio **Seconded by: R. Williamson**
Be it resolved that this Council hereby adjourns at 7:48 pm to April 26, 2011 or the call of the chair. **(Carried)**



Reeve, Ken Lamming



CAO, Peggy Greco