

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MINUTES  
March 22<sup>nd</sup> 2011**

DATE: March 22<sup>nd</sup> 2011

TIME: 7:00 p.m.

PLACE: Prince Township Community Centre  
Council Chambers

CHAIR: Reeve K. Lamming

PRESENT: Councillor R. Amadio  
Councillor I. Chambers  
Councillor R. Williamson  
Councillor A. Zuccato

STAFF: Peggy Greco, CAO/Administrator  
K. Ervin, Road Superintendent  
M. Mousseau, Fire Chief  
M. Christenson, Library Board CEO  
S. Moore, Animal Control Officer

Several residents/ratepayers of the municipality

1. **Call to Order**
2. **Approve Agenda 2011-34a**  
**Moved by: I. Chambers                      Seconded by: A. Zuccato**  
"BE IT RESOLVED THAT this Council approves the Agenda of the Regular Meeting of Council held March 22<sup>nd</sup> 2011, as amended." **(Carried)**
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**  
**Resolution:2011-35a**  
**Moved by: I. Chambers                      Seconded by: A. Zuccato**  
"BE IT RESOLVED THAT this Council approves the Minutes of the Regular Meeting of Council held February 22<sup>nd</sup> 2011, as amended." **(Carried)**
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
  - a) Wesley Woods – MNR – Fire Agreement explanation and update  
  
**Resolution 2011-36a**  
**Moved by A. Zuccato                      Seconded by: I. Chambers**  
"BE IT RESOLVED THAT THIS COUNCIL enters into the Fire Agreement with the MNR as presented." **(Carried)**

- ⇒ Fire Chief – windmill road – who responds
- ⇒ MNR – CPC area – covered by MNR
- ⇒ If in our area on map – we need to cover it. Without an agreement all of Prince Township is our responsibility provincial office.
- ⇒ Get away from 300 ft. but look at the map instead – what equipment can access
- ⇒ Fee will increase over the next 5 years
- ⇒ Copy to council

b) Ray Dawson – Building Permit Fees for Green Energy Projects – unable to attend

## 7. Reports of Municipal Officers and Committees

a) Fire Chief – Verbal Report

- ⇒ MM – filled with volunteers – close to 40 people
- ⇒ Training hard – accepting
- ⇒ Need open air fire permit in place to be in compliance with the MNR agreement

### Resolution 2011 – 37a

Moved by **A. Zuccato**

Seconded by: **I. Chambers**

**"BE IT RESOLVED THAT THIS COUNCIL** accepts the verbal report of the Fire Chief as information. **(CARRIED)**

b) Road Superintendent – Report

- ⇒ Meeting with MSO – Wall's Road – falling apart – may be problem with emulsion

### Resolution: 2011-38a

Moved by: **A. Zuccato**

Seconded by: **I. Chambers**

**"BE IT RESOLVED THAT THIS COUNCIL** accepts the Road Supervisor's Report as information " **(CARRIED)**

c) Reeve – OGRA Verbal Report

- ⇒ Conflict in council – Council chambers – perception – make a better chambers for people can be welcome, comfortable and hear council (any handouts)
- ⇒ Role of Mayor/Reeve – organize – make sure everything runs properly – control of meeting – government officials, lawyers

d) Reeve – Prince Island - letter of support

### Resolution: 2011-39a

Moved by: **A. Zuccato**

Seconded by: **I. Chambers**

**"BE IT RESOLVED THAT THIS COUNCIL** sends a letter stating their viewpoint that the religious grotto proposed for Prince Island at Bellevue Park be located at a private or religious location." **(CARRIED)**

e) Administrator – Unfinished Business

### Resolution- 2011-40a

Moved by: **A. Zuccato**

Seconded by: **I. Chambers**

**"BE IT RESOLVED THAT THIS COUNCIL** accepts the Administrative Report regarding unfinished business as information. **(CARRIED)**

f) Administrator – Financial

### Resolution: 2011-41a

Moved by: **A. Zuccato**

Seconded by: **I. Chambers**

**"BE IT RESOLVED THAT THIS COUNCIL** accepts the February 2011 Accounts Payable report as information" **(CARRIED)**

- g) Administrator – Procedural By-Law (request to defer to April 12<sup>th</sup> meeting)
  - h) Proposed New Zoning By-Law – Date suggested April 20, 2011 for open house.
- Approved – for April 20<sup>th</sup>

#### 8. By-Laws

- a) **Resolution: 2011-42a**  
**Moved by: A. Zuccato**                      **Seconded by: I. Chambers**  
"BE IT RESOLVED THAT THIS COUNCIL approves By-law 2011-\_\_\_, being a By-law to change the title of Reeve and Deputy Reeve to Mayor and Deputy Mayor." **(DEFEATED)**

#### Motions and Notices of Motions

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

#### 9. Correspondence

- a. ADMA – Echo Bay – April 16, 2011 – 11 am (Let Chris Wray know of mutual aid and see if date changed)
- b. Algoma District Homes for the Aged – needs name of someone from Prince Council for the Board.

##### **Resolution: 2011-43a**

**Moved by: I. Chambers**

**Seconded by: R. Williamson**

"BE IT RESOLVED THAT THIS COUNCIL appoints Reeve, Ken Lamming to represent the Township of Prince on the Algoma District Homes for the Aged Board." **(CARRIED)**

- c. MCSCS – Congratulatory letter regarding completion of mandatory emergency management activities for 2010.
- d. Canpages – Advertising – Hall rental in book, Hall, Banquet, museum, library \$763.98 (not at this time)

#### 10. Minutes of Boards and Committees

- a) Library Minutes – February 2, 2011
  - ⇒ Margaret Christenson – gave council information on Library Boards – wasn't available for last meeting.

#### 11. New Business

- a) **Resolution 2011-44a**  
**Moved by: B. Williamson**                      **Seconded by: R. Amadio**  
**BE IT RESOLVED THAT this Council** hereby approves the appointment of the following member to the Prince Township Public Library Board:
  - David Yanni **(CARRIED)**
- b) Discuss the issue with Coyotes – Steph Moore to address and report – Jason Lane – spoke on neighbours feeding coyotes – young children – pets, dangerous – constantly there
  - ⇒ SM – on our own – mnr does nothing – need to put out a by-law – prohibiting feeding them – artificial diet –
  - ⇒ Breeding – become more and more aggressive – more food than they can come by naturally – creating bigger litters
  - ⇒ Need a by-law
  - ⇒ AZ – solution – Gary Reid – will trap for us – maybe Jason Lane's

- property - \$25.00 catch and free if pelt is good
- ⇒ Possible to suspend the by-law for 500 yard shooting? NO
- ⇒ Work on by-law - with fines - hire trapper - offence to interfere with the trap

**Resolution: 2011-45a**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**"BE IT RESOLVED THAT THIS COUNCIL hires Gary Reed to trap nuisance animals in the municipality." (CARRIED)**

c) Volunteer Dinner - discuss date and details - June to coincide with Senior's month was suggested

d) Agreement between Ontario Works and the Parent/Child Resource Centre

**Resolution: 2011-46a**

**Moved by: I. Chambers**

**Seconded: A. Zuccato**

**"BE IT RESOLVED THAT THIS COUNCIL hereby approves By-Law 2011-03, being a by-law to enter into an agreement between the District of Sault Ste. Marie Social Services Administration Board, Ontario Works Division of the Social Services Department and the Prince Township Parent/Child Resource Centre." (CARRIED)**

e) Newcomer Champion Awards 3 Categories - Change the World Youth Ambassador, Community Leader and Newcomer Champion. April 29 deadline

f) Gore Bay Fish Hatchery - request for financial support

**12. Closed Session**

**Resolution: 2011-47a**

**Moved by: I. Chambers**

**Seconded by: R. Williamson**

**"BE IT RESOLVED THAT THIS COUNCIL goes into a closed session at 9:52 pm to discuss matters relating to:**

- S.239(2)
  - a) the security of the property of the municipality or local board;
  - b) personal matters about an identifiable individual, including municipal or local board employees;
  - c) a proposed or pending acquisition of land for municipal or local board purposes;
  - d) labour relations or employee negotiations;
  - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - g) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- S.239(3) subject matter relates to the consideration of a request under the MFIPP if the Council, board, commission or other body is the head of an institution for the purposes of that Act.

**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)**

**Res 2011-48a**

**Moved by: B. Williamson**

**Seconded by: R. Amadio**

**BE IT RESOLVED THAT THIS COUNCIL** approves the Minutes of the Closed Session of the Regular Meeting of Council held February 22<sup>nd</sup> and March 8<sup>th</sup>, 2011, as amended.

**(CARRIED)**

**Res 2011-49a**

**Moved by: R. Williamson**                      **Seconded by: R. Amadio**

**BE IT RESOLVED THAT THIS COUNCIL hereby** comes out of closed session, the time being 10:12 p.m. **(CARRIED)**

**2011-50a**

**Moved by: I. Chambers**                      **Seconded by: A Zuccato**

**BE IT RESOLVED THAT THIS COUNCIL** authorizes the Reeve and CAO to enter into an agreement with the Ontario Trillium Foundation regarding the grant for new playground equipment. **(CARRIED)**

**2011-51a**

**Moved by: I. Chambers**                      **Seconded by: A. Zuccato**

**BE IT RESOLVED THAT THIS COUNCIL** hereby appoints the Deputy Reeve, Roberta Williamson and the Administrative Assistant, Lorraine Mousseau as alternate signing authority for the Corporation of the Township of Prince.

All official documents requiring two signatures must have one Council and one Staff signature. **(CARRIED)**

### **13. Adjournment**

**Resolution 2011-52a**

**Moved by: R. Williamson**                      **Seconded by: R. Amadio**

**"BE IT RESOLVED THAT THIS COUNCIL** hereby adjourns at 10:13 pm until April 12<sup>th</sup> 2011 or the call of the chair." **(CARRIED)**



**Reeve, Ken Lamming**



**CAO/Administrator, Peggy Greco**