

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
December 11th, 2012
6:45 p.m. – Council Chambers**

Present: Reeve, Ken Lamming
Councilors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato
Staff: CAO Peggy Greco, NOHFC Intern Laura McConnell
Media: Marguerite LaHaye
Public: Shirley McIntomney

1. Call to Order 6:45 p.m.

2. Approve Agenda

Resolution 2012-291

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the agenda of December 11th, 2012 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution 2012-292

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of November 13th and 27th, 2012, as presented. (carried)

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

6. Petitions and Delegations

a) Mrs. Shirley McIntomney – Prince Lake rental

Resolution 2012-293

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby directs the CAO/Administrator to contact Paul Cassan, in regards to Prince Lake tenant. (carried)

Resolution 2012-294

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby receives the presentation by Mrs. McIntomney as information. (carried)

7. Reports from Staff

a) Fire Chief report

Resolution 2012-295

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the Fire Chief's report as information. (carried)

b) Roads report

Resolution 2012-296

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the acting Road Superintendent's report as information. (carried)

Resolution 2012-297

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby instructs the CAO/Administrator to ask bidder for \$600 or have 1999 truck taken to scrap yard. (carried)

c) Administrator – Expense Report November 2012 - \$84,366.70

Resolution 2012-298

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the November expense report, in the amount of \$84,366.70, as presented. (carried)

d) Parent/Child Resource Centre – Quarterly Report

Resolution 2012-299

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Parent Child Resource Centre quarterly report as information. (carried)

e) Administrator – North Gros Cap Road

Resolution 2012-300

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the Administrator report on North Gros Cap Road as information. (carried)

f) Administrator – Grant Money

Resolution 2012-301

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the Administrator's grant report as presented. (carried)

g) Laura McConnell – Strategic Plan Review Committee update

Resolution 2012-302

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the Strategic Plan Review Committee update, as presented. (carried)

h) Date for January meeting

Resolution 2012-303

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to hold the 1st regular council meeting in January on the third Tuesday, being January 15th, 2013. (carried)

8. By-Laws

9. Motions and Notices of Motions

10. Correspondence (for your information)

- a) Ministry of Infrastructure – Update on Ontario's Municipal Infrastructure Strategy
- b) Ministry of Finance – Update on review of Ontario Municipal Partnership Fund (OMPF)
- c) Ministry of Finance – Details on 2013 OMPF Allocation
- d) Sault College - Prince Township Academic Excellence Award
- e) FONOM – Protect Ontario Northland
- f) FONOM – Register for 2012 Hometown Summit
- g) MPAC – Legislative Changes for Cemeteries
- h) Leslie Cassidy-Amadio – Joyful Socks Initiative
- i) Northwestern Ontario communities – comments on Provincial Policy Statement
- j) Pitch-In Ontario – Support Pitch-In efforts
- k) Northern Ontario School of Medicine – Financial Contribution
- l) Environment Canada -2012 Lakewide Management Annual Reports (available in office)
- m) Ministry of Finance – Ontario Municipal Partnership Fund Transition-Year Stable Funding 2013 Technical Guide (available in office)
- n) Municipal World Magazine December 2012 (available in office)
- o) ReNew Canada, The Infrastructure Magazine (available in office)

- p) Milestones magazine, Fall 2012 Issue (available in office)
- q) Canadian Journal of Green Building & Design (available in office)
- r) Ken Lamming – Thank-you card

Resolution 2012-304

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby receives correspondence items 10 a – r as information. (carried)

11. Minutes of Boards and Committees

- a) Sault Ste. Marie Police Services Board – October 30th, 2012 Minutes
- b) Sault Ste. Marie Region Conservation Authority – October 16th, 2012 Minutes
- c) Algoma Public Health – October 17th, 2012 Minutes

Resolution 2012-305

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby receives the minutes of the SSM Police Services Board for Oct 30, 2012, the SSM Region Conservation Authority for Oct 16, 2012 and the Algoma Public Health Unit for Oct 17, 2012, as information. (carried)

12. New Business (will include motions for consideration)

- a) S&T Group – Museum Lighting Retrofit Estimate

Resolution 2012-306

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby agrees to go forward with the lighting retrofit by S&T Group for the museum implement shed as presented. (carried)

- b) City of Sault Ste. Marie – MIII Funding Application for Shared Single Lane Bridges

Resolution 2012-307

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby endorses the joint expression of interest and subsequent application with the City of Sault Ste. Marie for the MIII funding for the replacement of the four shared single lane bridges. (carried)

- c) Wardlaw Fuels Algoma Inc – Propane Cylinder Exchange Cage at Airways General Store

Resolution 2012-308

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council hereby supports the continued use of a propane cylinder exchange cage at the Airways General Store, as requested. (carried)

Resolution 2012-309

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby nominates the volunteers of the Prince Township Library for the Ministry of Citizenship and Immigration 2013 Volunteer Service Award. (carried)

- d) Federation of Canadian Municipalities – request for membership

13. Closed Session

Resolution 2012-310

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby goes into closed session at 7:47 pm to pass the minutes of the November 13th & 27th, 2012 closed meetings. (carried)

**14. Confirmatory By-law
Resolution 2012-311**

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby passes By-Law 2012-36, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

**15. Adjournment
Resolution 2012-312**

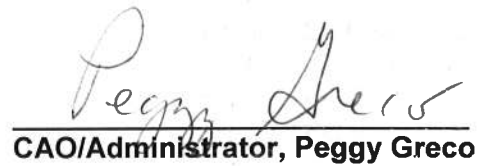
Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 7:53 p.m. until January 15th, 2013 or at the call of the chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco