

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING MINUTES  
January 17, 2012  
7:00 p.m. - Council Chambers**

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

**1. Call to Order**

**2. Approve Agenda**

**Resolution 2012-01**

**Moved by: R. Amadio                      Seconded by: A. Zuccato**

**Be it resolved that this council** approves the agenda of January 17, 2012 and any addendum, as presented. (Carried)

**Resolution 2012-02**

**Moved by: A. Zuccato                      Seconded by: R. Amadio**

**Be it resolved that this Council** passes by-law 2012-01, being A By-Law to appoint David Yanni to the position of Councillor for the remainder of this term of Council. (Carried)

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

**Resolution 2012-03**

**Moved by: I. Chambers                      Seconded by: R. Amadio**

**Be it resolved that this Council** hereby approves the Minutes of the regular meeting of December 13, 2011, as presented. (Carried)

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

- a) **Barn Parties** – Letter supporting County of Huron's resolution
- b) Michael Mantha – letter of support – re: MTO/Transfield contract

**6. Petitions and Delegations**

- a) Carlo DiCandia – Algoma Insurance – JLT - introduction  
Taking place of Rob Walz – Legal fees - \$134,000 paid out – re: Prince Lake litigation. No increase in premium (1% decrease)

**Resolution 2012-04**

**Moved by: R. Amadio                      Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the presentation by Carlo DiCandia, of Algoma Insurance as information; and  
**Further be it resolved that this Council hereby** renews its insurance coverage with Jardine Lloyd Thompson Canda through Algoma insurance at a renewal premium of \$27,371. (Carried)

**Resolution 2012-05**

**Moved by: R. Amadio                      Seconded by: A. Zuccato**

**Be it resolved that this Council hereby approves** the electrical installation of the dishwasher by Topline at a cost of \$1,149.00 + HST. (Carried)

**Resolution 2012-06**

**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;  
Fire Chief appointment
- 2. Litigation or potential litigation, including matters before administrative tribunals; and  
By-law infractions (also identifiable individual)
- 3. Labour relations/employee negotiations; and  
Wage negotiations

**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)

**Closed session** (returned to open session approx. 7:45) (Ron Amadio declared conflict and did not attend this portion of closed session)

**Ron Amadio declared a conflict and left the open session**

**Resolution 2012-07**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council passes** By-Law 2012-05, being a By-law to appoint Leslie Amadio to the position of Fire Chief. (defeated)

**Recorded vote:** Ken Lamming – Yes, Ian Chambers – Yes, David Yanni – No, Amy Zuccato – No. (Ron Amadio did not vote as he had declared a conflict)

**Resolution 2012-08**

**Moved by: A. Zuccato**

**Seconded by: D. Yanni**

**Be it resolved that this Council passes** By-Law 2012-05, being a By-Law to appoint Ed Haley to the position of Fire Chief. (Carried)

**Recorded vote:** Ken Lamming – No, Ian Chambers – Yes, David Yanni – Yes, Amy Zuccato – Yes (Ron Amadio did not vote as he had declared a conflict)

**7. Reports from Staff**

- a. Roads Supervisor - none
- b. Expenditure Report

**Resolution 2012-09**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that Council accepts** the expenditure report for the month December 2011, as presented. (Carried)

c) signing authority

**Resolution 2012-10**

**Moved by: A. Zuccato**

**Seconded by: D. Yanni**

**Whereas**, the banking and investment accounts for the municipality require two signatures for transactions; and

**Whereas**, one signature must be from a member of Council and one signature must be from a member of Staff; and

**Whereas**, it is prudent to have two persons designated as signing authority from both Council and Staff;

**Now therefore, be it resolved** that the designated signing authorities be as follows:

**Council**

**Staff**

Reeve: Ken Lamming

CAO/Administrator: Peggy Greco

Deputy Reeve: Ron Amadio

Admin. Assistant: Lorraine Mousseau

(Carried)

**8. By-Laws**

- a) By-law 2012-1 – To appoint David Yanni – See above
- b) By-law 2012-2

**Resolution 2012-11**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** approves By-Law 2012-02, being a by-law to provide for an interim tax levy, for the payment of taxes and for the penalty and interest of 1.25 percent. (Carried)

c) By-law 2012-3 – To authorize the borrowing of money

**Resolution 2012-12**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** approves By-Law 2012-3, being a by-law authorizing the borrowing of money to meet current expenditures of the Township of Prince. (Carried)

- d) By-law 2012-4 – To appoint members or Committees

**Resolution 2012-13**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**WHEREAS** the Council of the Township of Prince has established various committees and is also subject to participation on Committees, Boards and Agencies external to its own operations; and

**WHEREAS** it is desirable to name Council Members to these Committees, Boards and Agencies; and

**WHEREAS** during the absence of the Reeve it is desirable to name an Acting Reeve to attend to the duties and responsibilities of the Reeve during such absences

**Now therefore be it resolved that this Council hereby** approves By-Law 2012-04, being a by-law to establish boards, committees and Acting Reeve. (Carried)

- e) By-Law 2012-05 – Fire Chief (see above)

**9. Motions and Notices of Motions**

- a) closed session – Discussed as per recommendation of Lawyer and Trainer – Fred Dean - have it at beginning of meeting – Council meetings to start at 6:45 if there is a closed session – This will be reflected in Procedural By-law.  
b) Union Gas – petition for natural gas

**Resolution 2011-14**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** authorizes a petition to Union Gas to have natural gas provided in the Township. (Carried)

- c) Signage – look at costing – pricing – design concepts (higher) – electronic

**10. Correspondence (for your information)**

- a. MPAC – Assessment products and services delivery update  
b. AMO – Passage of bill C-13 makes Gas Tax fund permanent  
c. OMPF – Allocation and associated reporting requirements  
d. MPAC – 2012 funding requirements  
e. IESO – Independent Electricity System Operator's 2012 calendar  
f. Chartis – Privacy and security update  
g. ESA – Electrical safety in your municipality (report)  
h. Ontario Association of Architects – Profiles magazine  
i. MEPCO – Annual report  
j. Water Environment Association of Ontario – Winter magazine  
k. Algoma Family Services – Thank you letter  
l. SAHF – Thank you letter  
m. Municipal World – Magazine  
n. Northern Ontario School of Medicine – Northern Passages brochure  
o. MNR – Courtesy telephone and change to walk-in service  
p. Algoma Public Health – 2012 Interim Municipal Levy Notice  
q. MPAC – Settlement with Ontario public service employees Union ratified  
r. Money Sense Magazine  
s. Fusion Magazine

**Resolution 2012-15**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby accepts** correspondence items 10(a) to 10(s) as information. (Carried)

**11. Minutes of Boards and Committees**

- a) Conservation Authority Minutes

**Resolution 2012-16**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the minutes of Conservation Authority's October 18<sup>th</sup>, 2011 meeting. (Carried)

**12. New Business** (will include motions for consideration)

- a) Corporation of the Town of Bruce Mines – RE: Algoma Public Health (donation to represent Prince at new location)

**Resolution 2012-17**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** Be it resolved that this Council hereby agrees to donate a framed photograph of the Gros Cap Bluffs to the Algoma Public Health to be displayed in their new building to represent The Township of Prince. (Carried)

- b) Ontario Municipal Management Institute – 2012 renewal (no action taken)
- c) Township of Mulmar – RE: Approval process for alternative energy projects (request for support)

**Resolution 2012-18**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to support The Township of Mulmur's resolution regarding the approval process for alternative energy projects. (Carried)

- d) Algoma Highlands Conservancy – Gros Cap Bluffs Conservation Park

**Resolution 2012-19**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** supports the Algoma Highlands conservancy's proposal to create the Gros Cap Bluff's Conservation Park. (Carried)

- b. Clarington – Request for provincial regulations regarding commercial fill operations

**Resolution 2012-20**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** supports Resolution #GPA-720-11 by the Township of Clarington regarding provincial regulations regarding commercial fill operations. (Carried)

- c. Clarington – Special provincial funding to cover municipal deficits

**Resolution 2012-21**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** supports resolution #GPA-719-11 by the Township of Clarington regarding special provincial funding to cover municipal deficits. (Defeated)

- d. Algoma Family Services – Great Escape Dream Draw

**Resolution 2012-22**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to amend the Great Escape Dream Draw motion to omit 'and from the Municipal office' from the motion. (Carried)

**Resolution 2012-23**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to support the Algoma Family Services by allowing ballots for its "Great Escape Dream Draw" to be distributed within the Municipality. (Carried)

- e. Sault Ste Marie – Victim Services of Algoma

**Resolution 2012-24**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** agrees to support the Victim Services of Algoma based on their concerns presented in their letter to Mayor Debbie Amaroso. (Carried)

- f. The Corporation of the Township of Jocelyn – State of emergency

**Resolution 2012-25**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** hereby supports the Reeve of the Township of Jocelyn in declaring a state of emergency. (Defeated)

Minutes 1 Regular meeting January 17, 2012

g. Appreciation Night for Mike Brown

**Resolution 2012-26**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** authorizes Amy Zuccato, Peggy Greco and Ken Lamming to attend the Appreciation night for Mike Brown at a cost of \$125. (each)  
(Carried)

**13. Closed Session**

**Returned to closed session – 8:45**

**Returned to open session – 8:58**

**Resolution 2012-27**

**Moved by: D. Yann**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to cover the employee benefits at a rate of 80/20; and

**Further be it resolved that council** add long-term disability at a cost of 100% to the employees.  
(Carried)

**14. Confirmatory By-law**

**Resolution 2012-28**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council passes** By-Law 2012-06, being a by-law to adopt, ratify and confirm the actions of Council. (Carried)

**15. Adjournment**

**Resolution 2012-29**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** adjourns at 9:04 pm until February 14th, 2012 or the call of the chair. (Carried)

  
\_\_\_\_\_  
Reeve, Ken Lamming

  
\_\_\_\_\_  
CAO/Administrator, Peggy Greco