

CORPORATION OF THE TOWNSHIP OF PRINCE

Minutes

Regular Meeting June 12, 2012

6:45 p.m. - Council Chambers

Present: Reeve: Ken Lamming
Councillors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato
Staff: CAO/Administrator, Peggy Greco, Fire Chief, Ed Haley, Acting Road Superintendent, Bill McKenzie
Media: Marguerite LaHaye

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

2. **Approve Agenda**

Resolution 2012-133

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the Agenda of the May 8th, 2012 regular Council Meeting and any addendums, as presented (cd)

3. **Disclosure of Interest**

8 (a) Councillor Zuccato declared a conflict of interest.

4. **Minutes of Previous Meeting**

Resolution: 2012-134

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts the Minutes of the regular meeting of May 8 2012, as presented. (cd)

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

6. **Petitions and Delegations**

a) Jodi Lefleur – Communal Garbage at Prince Lake – proposal

Pick up year round at Prince Lake

Steel bin – combination lock

CAO to check with Municipal Waste to see what their requirements are.

Resolution: 2012-135

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the presentation from Jodi Lafleur, regarding Prince Lake communal garbage site, as information. (cd)

7. **Reports of Municipal Officers and Committees**

a) Fire Chief's report:

Resolution: 2012-136

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the Fire Chief's report, as presented. (cd)

b) Administrative report – Expenditures – May 2012

Resolution: 2012-137

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that Council approves the expenditure report for the month of May, 2012, in the amount of \$40,817.84, as presented. (cd)

d) i) Roads Report

Resolution: 2012-138

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that accepts the roads report, as information. (cd)

c) Fire Hall Roof – quotes

Resolution: 2012-139

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that Council hereby approves the hiring of Boss Roofing for the repair and shingling of the fire hall roof, fascia and soffit; and

Further be it resolved that this Council have Boss Roofing re-shingle the roof on the shed, formerly rink shack. (cd)

d) i) Roads –

Letter from City of Sault Ste. Marie – Draft agreement to come later for Bridge Study.
Council needs to decide if we are going to have similar work (predesign and geotechnical work for Gagnon Road Bridge.

Resolution: 2012-140

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby authorizes the CAO/Administrator to contact M.R. Wright to draft the engineering agreement for the predesign and geotechnical work for the bridge on Gagnon Road. (defeated)

Resolution: 2012-141

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that Council hereby authorizes the CAO/Administrator and the Reeve to enter into an agreement with the City of Sault Ste. Marie and M.R. Wright & Associates for the engineering services for the 4 joint bridges. (cd)

d) ii) Roads Report – across from 778 Town Line – AZ - call PUC – trees touching power line

d) iii) request for funding for gravel – Jackson Island

Resolution: 2012-142

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby authorizes the delivery of 2 tandem loads of 7/8" gravel be deposited at the top of the hill of North Gros Cap Road (Jackson Island). (cd)

(Possamai does not have tandem trucks so ordered 1 Triaxle = to approximately 1.5 tandems)

e) NOHFC – Hired Laura McConnell pending approval by NOHFC FYI

f) Letter from AP Wireless explaining Tower Lease proposal

Resolution: 2012-143

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby instructs the CAO/Administrator to send the requested lease agreement information to APWireless for an appraisal for council's consideration.

g) Resignation of By-Law Officer - resolution

Resolution: 2012-144

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the resignation of the By-law Enforcement Officer, Mark Ciotti, with regrets. (cd)

8. By-Laws

a) Official Plan Amendment 1 – Land Use Change – comments from MMAH

Resolution: 2012-145

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2012-19, being a by-law to adopt Official Plan Amendment No. 1, changing the designation of the subject property known as Section 34 in Algoma Reference Plan No. IR-11992 Part 1 PCL 303 AWS

(Base Line (between civic # 2696 & 2650) (cd)

b) Cemetery By-Law – resolution

Resolution: 2012-146

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts By-Law 2012-20, being a by-law to regulate the Hillside Cemetery in accordance new regulations set out in the Funeral, Burial and Cremation Services Act, 2002. (cd)

9. Motions and Notices of Motions

a) Letter from Amy Zuccato – re: automobile coverage for fire fighters.

AZ – poem about what we sacrifice for fire department

Only going to call to serve the township

Policy put in place to cover going to and from the scene

Resolution: 2012-147

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby opens resolution 2012-101, being a resolution concerning compensation to fire fighters who experience a vehicle accident while responding to a call. (cd)

RA – fine with resolution as passed in April 10, 2012-06-12

DY – case by case – compensate from general budget –

KL – still looking at up to the 1000 deductible –

DY – could consider both ways –

IC – on call until you go home

KL – Case by case basis – accident reports
AZ – asking for both ways – still within reason

Resolution: 2012-148

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby amends resolution 2012-101 to include returning from a scene within a reasonable time after debriefing. All claims will still be considered on a case by case basis. (cd)

10. **Correspondence (items for information only)**

- a) New Deal for Ontario Northland – letter from Mayor of North Bay
- b) Ontario Heritage Trust – Doors Open Ontario 2012 Guide – in office – events and highlights across province – April to October 2012
- c) FONOM – news release on Ring of Fire – initial agreement
- d) Ontario Municipal Board – Memorandum of Oral Decision – Official Plan Appeal
- e) MNR – Bearwise Program changes
- h) SSM Police Services Board – response re: representative on board.
KL – how do we ask to have constitution changed to have a rep
- i) Ministry of Transportation – Winter maintenance – talks still on the table) Ontario Medal for Young Volunteers
- k) MPAC Annual Report and Financials – in office
- l) Independent Electricity System Operator (IESO) Annual Report 2011 – in office

Resolution: 2012-149

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts correspondence items 10(a) to 10(l), as information. (cd)

11. **Minutes of Boards and Committees**

- a) Police Services Board – April 26, 2012
- b) SSM Conservation Authority – , 2012
- c) Prince Township Public Library April 18, 2012

Resolution: 2012-150

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the minutes for April 2012 of the SSM Police Services Board, SSM Conservation Authority and the Prince Township Public Library, as information. (cd)

12. **New Business**

- a) Algoma Health Unit – Endorsement of Action on Smoking in Movies

Resolution: 2012-151

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the policies set out by the Algoma Health Unit regarding smoking in movies. (defeated)

Recorded vote

A. Zuccato no, K. Lamming no, R. Amadio yes, I. Chambers no, D. Yanni no

- b) SSM Canal National Historic Site – summer adventure programs (FYI)

- c) Museum Board

Resolution: 2012-152

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to hold the July and August meetings of Council in the Community Hall to accommodate the Museum Board during the summer season (cd)

13. **Closed Session**

Resolution: 2012-153

Moved by: R. Amadio

Seconded by: D. Yanni

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

- 1. personal matters about an identifiable individual, including municipal or local board employees;
 - Senior of the Year
 - By-law
 - Base Line
- 2. A proposed or pending acquisition or disposition of land by the municipality or local board;
 - Prices
- 3. litigation or potential litigation, including matters before administrative tribunals,

- affecting the municipality or local board;
 - Defamation
 - By-Law infraction
- 4. labour relations or employee negotiations; and
 - Roads

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. (cd)

Resolution: 2012-154

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby authorizes the CAO/Administrator to advertize in the newsletter for a new by-law enforcement officer. (cd)

Resolution: 2012-155

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council authorizes a 5 ton load of gravel to be delivered to 2707 Base Line Road, from our stock pile. (defeated)

Resolution: 2012-156

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby declares Sandy Fulcher as Senior of the Year 2012 for Prince Township. (cd)

Resolution: 2012-157

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby authorizes the CAO/Administrator to advertize for a short-term Road Superintendent under contract. (defeated)

14. Confirmatory By-Law

Resolution: 2012-158

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council passes By-Law 2012-21, being a by-law to adopt, ratify and confirm the actions of Council (cd)

15. Adjournment

Resolution: 2012-159

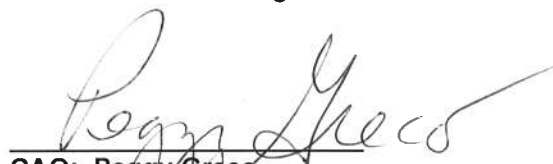
Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 9:44 pm until July 10, 2012 or the call of the chair. (cd)



Reeve: Ken Lamming



CAO: Peggy Greco