

CORPORATION OF THE TOWNSHIP OF PRINCE

Minutes

Regular Meeting, March 13, 2012

6:45 p.m. - Council Chambers

Present: Reeve: K. Lamming

Councillors: R. Amadio, I. Chambers, D. Yanni, A. Zuccato

Staff: CAO/Administrator, P. Greco

1. **Call to Order 6:45 pm**

2. **Approve Agenda**

Resolution 2012-63

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the Agenda of the March 13^h, 2012 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

Resolution 2012-64

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the Minutes of the meeting of February 14, 2012 as presented. (cd)

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

6. **Petitions and Delegations**

a) E-Discovery Solutions – Northern Ontario President – Maureen Boldt

Truth in law – Electronic equipment – need to retrieve information – can't even delete it. \$10,000 estimate

Resolution 2012-65

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the presentation by E-Discovery Solutions, as information. (cd)

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

a) Fire Chief's report: written

Resolution: 2012-66

Moved by: D. Yanni

Seconded by: I. Chambers

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

b) Administrative report – Expenditures – February 2012

Resolution: 2012-67

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that Council approves the expenditure report for the month of February 2012, in the amount of \$169,891.44, as presented. (cd)

c) Administrative report – NOHFC Intern – update

Resolution: 2012-68

Moved by: R. Amadio

Seconded by: A. Zuccato

Whereas the NOHFC intern hired in September, 2011 has resigned; and

Whereas the contract was only 24.3 weeks into the one year term; and

Whereas the terms of the NOHFC program allows for a full term replacement with 90% funding;

Now therefore be it resolved that this Council hereby instructs the CAO/Administrator to apply to the Northern Ontario Heritage Fund Corporation for a new Special Projects Coordinator, under the Youth Intern program. (cd)

d) Air Quality Test – Estimate

Resolution: 2012-69

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the estimate for the air quality test and agrees to have the building tested. (cd)

- e) Road Superintendent report

Resolution 2012-70

Moved by: R. Amadio

Seconded by: A. Zuccato

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

8. By-Laws

- a) MNR – Fire Agreement

Resolution 2012-71

Moved by: I. Chambers

Seconded by: R. Amadio

BE IT RESOLVED THAT THIS COUNCIL hereby passes By-Law 2012-09, being a by-law authorizing the Reeve and CAO to enter into an agreement between the Ministry of Natural Resources and the Township of Prince regarding forest fire management; and **Further be it resolved that** this agreement be reviewed every 4 years. (cd)

9. Motions and Notices of Motions

- a) Councillor Zuccato – Motion Green Energy Act and Auditor's Report

Resolution: 2012-72

Moved by: A. Zuccato

Seconded by: D. Gianni

Whereas the Government of Ontario created the Green Energy Act, Green Economy Act, and the renewable energy policy; and
Whereas The Auditor of Ontario found instances of wasted dollars; and
Whereas statements of economic benefits and job potential as alleged by the Auditor may be creating unwarranted expectations; and
Whereas the government's response to the auditor's findings has been apparently inadequate;
Now therefore, be it resolved that this Council hereby petitions the Legislature to strike a select committee on energy to review the processes and accountabilities referred to in the auditor's report on renewable energy , and to continue to pressure the government to return partnership in decision making – re: alternative energy projects to municipalities. (cd)

10. Correspondence (items for information only)

- a) Ontario Human Rights – In the Zone
b) World Wildlife Fund – Earth Hour
c) Renew Canada – infrastructure magazine (in office)
d) Milestone magazine
e) Municipal World Magazine – in office
h) SSM – Solid Waste Management Environmental Assessment –draft working paper (in office)
i) Letter from Minister of Transportation and Response – re: Hwy 550 and 565

Resolution: 2012-73

Moved by: R. Amadio

Seconded by: I. Chambers

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

11. Minutes of Boards and Committees

- a) SSM Conservation Authority Minutes – January 24, 2012
b) SSM Police Services Board – January 26, 2012
c) Library Book Sale – Ron Amadio

Annual Library Book Sale was a financial success, bringing in \$1670.00, surpassing last year's total. Many thanks to the Library volunteers for a job well done.

Resolution: 2012-74

Moved by: D. Gianni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the minutes for January 2012 of the SSM Conservation Authority and the SSM Police Services Board, as information.

12. New Business

- a) FONOM Conference – May 9 – 11 - North Bay

Resolution: 2012- 75

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to send a representative to the 2012 FONOM Conference in North Bay, being held from May 9th to 11th. (cd)

Resolution: 2012-76

Moved by: R. Amadio

Seconded by: K. Lamming

Be it resolved that this Council hereby agrees to CAO, Peggy Greco as our representative to the 2012 FONOM Conference in North Bay, being held from May 9th to 11th.

b) Greater Sudbury – Gas prices

Resolution: 2012-77

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby supports the letter from Great Sudbury, concerning gas prices; and

Further be it resolved that a copy of this resolution be sent to Greater Sudbury, the Ontario Energy Board, FONOM and AMO. (cd)

c) Clarington – Wind Turbine moratorium

Resolution: 2012- 78

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the letter from the Municipality of Clarington regarding a moratorium on Wind Turbines; and

Further be it resolved that a copy of this resolution be sent to the Municipality of Clarington, AMO, Premier McGuinty, Michael Mantha, MPP, the Minister of Energy and the Minister of the Environment. (cd)

d) World Wildlife Fund – Earth Hour

e) Algonquin Regiment Veterans' Assoc. – Parry Sound – request for info and financial support Forward to Museum board

f) Sault Star – Emergency Preparedness – not this year

i) City of SSM – 100 year Celebration – open to suggestions. (larger photo of bluffs – with plaque – see suggestion from Ron)

Resolution: 2012-79

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the resignation of Lynda Tuckett, with regrets. (cd)

13. Closed Session

Resolution: 2012-80

Moved by:

Seconded by:

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

a) by-law /building infraction

b) invoice dispute

2. Labour relations/Wage Negotiations

a) personnel matter

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)

13. Confirmatory By-Law

Resolution: 2012-81

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council passes By-Law 2012-10, being a by-law to adopt, ratify and confirm the actions of Council (cd)

14. Adjournment

Resolution: 2012- 82

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 8:10 pm until April 10, 2012 or the call of the chair.

Reeve: Ken Lamming

CAO: Peggy Greco