

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

**Present: Reeve, Ken Lamming  
Councilors: Ron Amadio, Ian Chambers, Amy Zuccato  
Staff: CAO Peggy Greco, NOHFC Intern Laura McConnell  
Solicitor: Paul Cassan  
Public: Hal McGonigal, Jerry Archibald, Rick Mousseau, George Browne, Larry  
Gentner, Jan Eskilin**

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

**2. Approve Agenda  
Resolution 2012-207**

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

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

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting  
Resolution 2012-208**

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

**Be it resolved that this Council hereby** adopts the Minutes of the regular meeting of August 21, 2012, as presented. (carried)

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

**6. Petitions and Delegations**

a) Jan Eskilin – request for funds for North Gros Cap Road & Jackson Island

**Resolution 2012-209**

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

**Be it resolved that this Council hereby** accepts the presentation from Jan Eskilin as information. (carried)

**Resolution 2012-210**

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

**Be it resolved that this Council hereby** agrees to give \$500 to the residents of North Gros Cap Road in lieu of the gravel that was ordered and not delivered. (carried)

**7. Reports from Staff**

a) Fire Chief report

**Resolution 2012-211**

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

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

b) Roads report

▪ Tender opening for Prince Lake Road

**Resolution 2012-212**

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

**Be it resolved that this Council hereby** accepts the tender from Archibald Brothers for the work on Prince Lake Road, in the amount of \$23,781.48. (carried)

**Resolution 2012-213**

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

**Be it resolved that this Council hereby** accepts the Roads report, as presented. (carried)

- c) Administrator – Expense Report August 2012 - \$189,477.10

**Resolution 2012-214**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council approves** the expenditure report for the month of August 2012, in the amount of \$189,477.10, as presented. (carried)

- d) Laura McConnell – Strategic Plan presentation

**Resolution 2012-215**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that Council hereby** accepts the Strategic Plan presentation as information. (carried)

- e) Laura McConnell – Strategic Plan Review Committee terms of reference

**Resolution 2012-216**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

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

**Resolution 2012-217**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** appoints Ron Amadio, Ian Chambers, Mike Matthews, Hal McGonigal, Peggy Greco & Laura McConnell to the Strategic Plan Review Committee. (carried)

**8. By-Laws**

- a) By-Law 2012– 28 All-Terrain Vehicles

**Resolution 2012-218**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** passes By-Law 2012-28 being a by-law to permit the operation of all-terrain vehicles (ATVs) on municipal roads. (carried)

**9. Motions and Notices of Motions**

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

- a) Sault College – Thank-you letter for Prince Township Academic Excellence Award
- b) Alzheimer Society – Coffee Break fundraiser
- c) Ministry of Municipal Affairs & Housing, AMCTO, AMO – Local Government Week
- d) Haliburton Solar and Wind – Solar & Wind Development Opportunities
- e) Tulloch Engineering – purchase of assets of MR Wright and Associates
- f) SSM Region Conservation Authority – St. Marys River Ten Year Monitoring Report
- g) Prince Township Library Board – Thank-you card for re-shingling rink shack roof

**Resolution 2012-219**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts correspondence items 10(a) to 10(g), as information. (carried)

**Resolution 2012-220**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to support the Alzheimer Society Coffee Break in the amount of \$100.00 (carried)

**11. Minutes of Boards and Committees**

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

- a) Health & Safety Ontario – Partners in Prevention 2012 Conference Series
- b) Thunder Bay & Area Disaster Relief Committee – request for financial support

**Resolution 2012-221**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** support the Thunder Bay & Area Disaster Relief Fund in the amount of \$500.00 (defeated).

c) Sault Ste. Marie Planning Division – Lake Huron North Channel Cycling Route Study

**Resolution 2012-222**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to request that the consultants for the Lake Huron North Channel Cycling Route Study, include a tourism link to Gros Cap as part of their final report, as well as Airport Road South. (carried)

d) Local Immigration Partnership – request for letter of support

**Resolution 2012-223**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Whereas** the population of Algoma has decreased by 1.4% from 2006 to 2011; and  
**Whereas** the population of Ontario has increased by 5.7% in the same period; and  
**Whereas** the City of Sault Ste. Marie increased .5%, only one of three Northern Ontario municipalities to do so; and  
**Whereas** the City's Local Immigration Partnership (LIP), funded by the Department of Citizenship and Immigration Canada, may have contributed to the increase in population; and  
**Whereas** the emphasis of the LIP is to attract skilled and professional newcomers by providing settlement services and having the City become a welcoming community;  
**Now therefore be it resolved that this Council hereby** supports the application to deploy the LIP process throughout the Algoma Region to make our entire area newcomer friendly.  
(defeated)

e) BayNiche Conservancy – moratorium on Ontario wind development

**Resolution 2012-224**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Whereas Council** has passed resolution 2012-78 on March 13, 2012, supporting a moratorium on Wind Turbines;

**Now therefore be it resolved that this Council hereby** accepts the letters from the BayNiche Conservancy and the Ambrose, Rand, Krogh Case Study as information. (carried)

f) Natalia Welniak, Office of the Independent Police Review Director – Feed-back form

**Resolution 2012-225**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the OIPRD evaluation form, as completed.  
(carried)

**13. Closed Session**

**Resolution 2012-226**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** proceeds into closed session at 7:39 p.m. in order to address a matter pertaining to:

1. personal matters about an identifiable individual, including municipal or local board employees;
  - a) Prince Lake Proposal
  - b) Prince Lake non-conformity
  - c) Roads Labourer

**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)

**14. Confirmatory By-law**

**Resolution 2012-227**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** passes By-Law 2012-29, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

**15. Adjournment  
Resolution 2012-228**


**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council** hereby adjourns at 8:30 p.m. until October 9<sup>th</sup>, 2012 or the call of the chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco