

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
January 15th, 2013
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: Jerry Archibald, Rick Mousseau, Bryan Dumanski, Ed Haley, Jim Boisseau
Presenter: Anthony Rossi

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

**2. Approve Agenda
Resolution 2013-1**

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of January 15th, 2013 and any addendum, as presented. (carried)

3. Disclosure of Interest

**4. Minutes of Previous Meeting
Resolution 2013-2**

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts the minutes of December 11th, 2012, as presented. (carried)

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

6. Petitions and Delegations

a) Anthony Rossi – 2011 Final Financial statements

Resolution 2013-3

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the presentation of the 2011 financial statements from Anthony Rossi, of Calam Rossi Chartered Accountants LLP; and

Further be it resolved that this Council authorizes the Reeve and CAO to sign the representation letter, as presented. (carried)

7. Reports from Staff

a) Fire Chief report

Resolution 2013-4

Moved by: D. Yanni

Seconded by: R. Amadio

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

b) Roads report

Resolution 2013-5

Moved by: A. Zuccato

Seconded by: R. Amadio

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

c) Administrator – Expense Report December 2012 - \$184,692.47

Resolution 2013-6

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the expense report for December 2012 in the amount of \$184,692.47, as presented. (carried)

d) Laura McConnell – LIF application

Resolution 2013-7

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby endorses the Local Initiatives Fund (LIF) Application to the Community Development Corporation in regards to receiving funding for Prince Township's Marketing Strategy. (carried)

e) Laura McConnell – Quotes for renovations

Resolution 2013-8

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby proceeds with the renovations to the Community Centre washrooms with Muto Plumbing and Heating Inc. and the renovations to the Community Centre windows with Glass Employees Ltd. (carried)

f) Administrator – Resolution for CIIF Contribution Agreement

Resolution 2013-9

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby authorizes the Reeve and CAO/Administrator to enter into a contribution agreement for funding under the Community Infrastructure Improvement Fund. The Project, C1668, known as upgrades to the Community Hall/Museum/Council Chambers is for a contribution of up to \$7,415.00 (carried)

g) Tenders for Asset management

Resolution 2013-10

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby authorizes the Reeve and CAO/Administrator to contract with Tulloch Engineering and Calam Rossi to complete Prince Township's Asset Management plan. (carried)

Resolution 2013-11

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby certifies:

- that the information in the Expression of Interest is factually accurate; and
- that the Township of Prince is committed to the development of comprehensive Asset Management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans as a priority. (carried)

8. By-Laws

a) By-Law 2013-1 – Borrowing By-Law

Resolution 2013-12

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby passes By-Law 2013-01 being a Borrowing By-Law, as presented. (carried)

b) By-Law 2013-2 – Provide for interim tax levy and the interim of taxes

Resolution 2013-13

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby passes By-Law 2013-02 being a By-Law to provide for the interim tax levy and the interim of taxes, as presented. (carried)

c) By-Law 2013-3 – Appointments to Boards and Committees

Resolution 2013-14

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this council amend the motion to adopt By-Law 2013-3, as follows;
That Amy Zuccato be appointed to the Conservation Authority and that Ian Chambers be appointed to the Algoma District Municipal Association. (carried)

Resolution 2013-15

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2013-03 Appointments to Boards and Committees, as amended. (defeated)

Motion 2013-16

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council adopts By-Law 2013-03, being a by-law to make appointments to boards and committees with the following amendments:

Algoma District Municipal Association – Ian Chambers
Conservation Authority – Amy Zuccato
SSM District Services Administration Board – Ron Amadio

(Reeve declined to put this Resolution to a vote, citing section 3.1.10 of Procedural By-Law 2012-15).

d) By-Law 2013-4 – Amend By-Law 2012-11 (Open Air Burning)

Resolution 2013-17

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts By-Law 2013-04, being a by-law to amend the Open Air Burning by-law 2012-11, as presented. (carried)

9. Motions and Notices of Motions

10. Correspondence (for your information)

- a) Pointes Protection Association – Prince Township Conservation Authority Board Appointee
- b) SSM Public Works & Transportation Dept – Household Hazardous Waste Facility
- c) Ministry of Community Safety and Correctional Services – Provincial Emergency Information Plan
- d) Municipality of Callander – Resolution opposing divestment of ONTC
- e) Duncor Enterprises Inc. – Pavement Preservation
- f) Public Sector Digest – Asset Management Plans (available in office)
- g) Press Release – City CAO Fratesi honoured with Queen's Diamond Jubilee Medal
- h) Ministry of Municipal Affairs and Housing – Exemption from MMAH approval of Official Plan Amendments and Delegation of Subdivision / Condominium Approval
- i) MPAC – Funding Requirements Increase
- j) Ombudsman – Annual Report on Investigations of Closed Municipal Meetings (available in office)

Resolution 2013-18

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts correspondence items 10 a-j, as information. (carried)

11. Minutes of Boards and Committees

- a) Algoma Public Health Board Meeting – November 21st, 2012 Minutes
- b) Sault Ste. Marie Region Conservation Authority – November 20th, 2012 Minutes
- c) District of Sault Ste. Marie Social Services Administration Board – November 15th, 2012 Minutes

Resolution 2013-19

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Minutes of the Algoma Public Health Board Meeting from November 21st, 2012, the Minutes of the SSM Region Conservation Authority Meeting from November 20th, 2012, and the Minutes of the DSSAB Meeting from November 15th, 2012, as presented. (carried)

12. New Business (will include motions for consideration)

- a) Joe Fratesi – Joint Road Maintenance

Resolution 2013-20

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby authorizes the Reeve and CAO/Administrator to enter into an agreement with the City of Sault Ste. Marie allowing the City to complete road maintenance on shared roads, if that maintenance is not completed within 48 hours after notification to Prince Township; and

Further be it resolved that the Township will pay the City as invoiced. (carried)

- b) Ministry of Citizenship and Immigration – Ontario Medal for Young Volunteers

- c) Emergency Management Ontario – Federal Budget Cuts Impact on Emergency Management

Resolution 2013-21

Moved by: D. Gianni

Seconded by: I. Chambers

Whereas, the Federal government has recently cancelled the Joint Emergency Preparedness Program (JEPP); and

Whereas, this program, which has been in place for 30 years, has helped communities cover the cost of emergency preparedness;

Now, therefore be it resolved that this Council hereby opposes the federal budget cut of the JEPP program due to the impact it will have on Emergency Management. (carried)

- d) Lake Superior Watershed Conservancy – Sign placement

Resolution 2013-22

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the display of the Lake Superior Watershed Conservancy sign on the Prince Township property until a more permanent place for the sign can be achieved. (carried)

- e) Ontario Good Roads Association (OGRA) – Continuation of membership

Resolution 2013-23

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this council hereby opts out of the Ontario Good Roads Association for 2013. (carried)

13. Closed Session

Resolution 2013-24

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into a closed session at 8:33 p.m. to discuss matters relation to:

1. Personal Matters about an identifiable individual, including municipal or local board employees,
 - a) Boards and Committees
 - b) Staffing

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 2013-25**

Moved by: A. Zuccato

Seconded by: D. Yann

Be it resolved that this Council hereby passes By-Law 2013-05, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

**15. Adjournment
Resolution 2013-26**


Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 9:07 p.m. until February 12th, 2013 or at the call of the chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco

