

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
June 11th, 2013
6:45 p.m. - Council Chambers**

Present: Reeve, Ken Lamming
Councilors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato
Staff: Deputy Clerk Lorraine Mousseau, NOHFC Intern Laura McConnell, Brian Evans
Media: Marguerite LaHaye
Public: Gary Marcinkowski, Margaret Christenson, Ron Christenson, Sandy Fulcher, Jay Savoie

1. Call to Order

2. Approve Agenda

Resolution 2013 – 135

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of June 11th, 2013 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution 2013 – 136

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts the regular minutes of May 14th and the special meeting of June 3rd, 2013, as presented. (carried)

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

6. Petitions and Delegations

7. Reports from Staff

a) Presentation of Senior of the Year Award

Resolution 2013 – 137

Moved by: D. Yanni

Seconded by: I. Chambers

Whereas Council wishes to express their appreciation to Sandy Fulcher for her years of community service and volunteerism;

Now therefore be it resolved that this Council hereby presents Sandy Fulcher with the Senior of the Year Award on behalf of Prince Township. (carried)

b) Fire Chief report

Resolution 2013 – 138

Moved by: R. Amadio

Seconded by: I. Chambers

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

c) Roads report

Resolution 2013 – 139

Moved by: D. Yanni

Seconded by: A. Zuccato

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

- d) Administrator – Expense Report May 2013 - \$50,204.53
- e) Administrator – Revenue Reports May 2013

Resolution 2013 – 140

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the May 2013 Expenditure report in the amount of \$50,204.53 and the May 2013 Revenue report, as information. (carried)

- f) Laura McConnell – Ministry of Energy Submission data

Resolution 2013 – 141

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the report about the Ministry of Energy 2011 submission data, as information. (carried)

- g) Laura McConnell – Prince Township Accessibility Plan

Resolution 2013 – 142

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2013-22 to adopt the Prince Township 2013-2018 Accessibility Plan, as presented. (carried)

- h) Auditor – 2013 Budget advice

- i) Municipal Office – Museum Roof quotes

Resolution 2013 – 143

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby instructs the Municipal Office to move forward with the quote from Barbisan Roofing to re-shingle the Museum roof. (carried)

8. By-Laws

- a) By-Law 2013-21 – Set and levy tax rates

Resolution 2013 – 144

Moved by: R. Amadio

Seconded by: D. Yanni

Whereas Council held a Special Budget meeting on June 3rd, 2013 to determine the budget and set the tax rates; and

Whereas the advice from the Township Auditor needs to be taken into consideration concerning the necessity of raising more, if not at least the same amount, of revenue as 2012; and

Whereas the levy to be raised set at \$705,332.00 is not deemed sufficient due to revisions in the budget;

Now therefore be it resolved that this Council hereby rescinds Resolution 2013-132 setting the 2013 levy to be raised at \$705,332.00. (carried)

Resolution 2013 – 145

Moved by: A. Zuccato

Seconded by: I. Chambers

Whereas Council held a Special Budget meeting on June 3rd, 2013 to determine the budget and set the tax rates;

Now therefore be it resolved that this Council hereby passes By-Law 2013-21 to set and levy tax rates, with the levy to be raised set at \$843,465.00. (carried)

Councillor Yanni requested a recorded vote.

Recorded vote: Councillor Zuccato yes, Councillor Chambers yes, Reeve Lamming yes, Councillor Amadio no, Councillor Gianni no.

- b) By-Law 2013-22 – Adopt the Prince Township 2013-2018 Accessibility Plan
- c) By-Law 2013-16 – Appointments to External Boards and Committees (to be brought forward after Closed Session)

9. Motions and Notices of Motions

10. Correspondence (for your information)

- d) Licence-free Fishing days
- b) NOHFC 25th Anniversary reception
- c) Ministry of Natural Resources – Endangered Species Act
- d) Fred Dean's 2013 Workshop for Clerks and Senior Managers
- e) Ministry of Energy – A message from the Honourable Bob Chiarelli
- f) FONOM – Statement on CBFA Breakdown
- g) Don Elliott – Denial of MIII funding for bridges
- h) Michael Mantha, MPP – Volunteer Appreciation Dinner message
- i) Multi-Municipal Wind Turbine Working Group – Invitation to Attend Meeting
- j) Ontario Seniors' Secretariat – Celebration of Senior's Month

Resolution 2013 – 146

Moved by: K. Lamming

Seconded by: I. Chambers

Be it resolved that this Council hereby authorizes Councillor Zuccato to attend the Multi-Municipal Wind Turbine Working Group meeting in the Township of Huron Kinloss, Ontario on Friday June 21, 2013. (carried)

Councillor Amadio requested a recorded vote.

Recorded vote: Reeve Lamming yes, Councillor Chambers yes, Councillor Amadio no, Councillor Gianni no, Councillor Zuccato yes.

Resolution 2013 – 147

Moved by: A. Zuccato

Seconded by: R. Amadio

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

11. Minutes of Boards and Committees

- a) SSM Police Services Board – March 28, 2013 Minutes
- b) SSM Region Conservation Authority – April 16, 2013 Minutes

Resolution 2013 – 148

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the Sault Ste. Marie Police Services Board minutes of March 28, 2013 and the Sault Ste. Marie Region Conservation Authority Board minutes of April 16, 2013, as information. (carried)

12. New Business (will include motions for consideration)

- a) Municipal Office – Honorarium Policy

Resolution 2013 – 149

Moved by: D. Gianni

Seconded by: I. Chambers

Whereas Section 259 (1) of the Municipal Act 2001 states that the office of a member of council of a municipality may become vacant for a number of reasons, including but not limited to, if the member is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council; and

Whereas it is deemed necessary to have a procedural policy in place in the event of a member of council being vacant from a meeting of council; and

Whereas the Prince Township honorarium policy complies with the vacancy requirements listed in Municipal Act 2001;

Now therefore be it resolved that this Council hereby approves the Prince Township Honorarium Policy and authorizes it to be added to the Human Resources Manual. (carried)

b) AMO – 2013 Heads of Council Training in Ottawa

13. Closed Session

Resolution 2013 – 150

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into a closed session at 8:00 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - a) Boards & Committees
- Labour relations or employee negotiations;
 - b) 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. (carried)

Council comes out of Closed Session at 8:25 pm.

Resolution 2013 – 151

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby pass By-Law 2013-16 to name members of Council to various external Board and Committees, as presented. (carried)

14. Confirmatory By-law

Resolution 2013 – 152

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2013-23, being a by-law to adopt, ratify and confirm the action of Council. (carried)

15. Adjournment

Resolution 2013 – 153

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 8:34 pm until July 9th, 2013 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Administrator Peggy Greco

