

**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING MINUTES  
June 3, 2013  
6:00 p.m. - Council Chambers**

**Present: Reeve Lamming**  
**Councillors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato**  
**Staff: CAO Peggy Greco, NOHFC Intern Laura McConnell**  
**Media: Marguerite LaHaye**  
**Public: Richard Mousseau, Margaret Christenson**

1. **Call to Order**

2. **Approve Agenda**  
**Resolution 2013-129**

**Moved by: R. Amadio**

**Seconded By: A. Zuccato**

**Be it resolved that this Council hereby** approves the Agenda of June 3rd, 2013 and any addendum, as presented. (carried)

3. **Disclosure of Interest**

Amy Zuccato declared a conflict on choosing a garage to send the Roads truck to.

4. **Reports from Staff**

a) Costs for MVI for the 1999 Chevrolet Truck

**Resolution: 2013-130**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** grants permission to have the repairs done on the 1999 Chevrolet Truck. (carried)

Councillor Amadio requested a recorded vote:

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

Councillor Zuccato stepped away from the Council table.

**Resolution 2013 – 131**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** grants permission to have the repairs done on the 1999 Chevrolet Truck by Classic Auto as set out in the quote provided. (carried).

Reeve Lamming requested a recorded vote:

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

5. **Budget Deliberations**

**Resolution 2013-132**

**Moved by: D. Yanni**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** instructs the CAO/Administrator to draft the 2013 Budget By-Law with the levy to be raised set at \$705,332.00. (carried)

6. **Confirmatory By-Law**

**Resolution: 2013-133**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council passes** By-Law 2013-21, being a by-law to adopt, ratify and confirm the actions of Council. (carried)


7. **Adjournment**

**Resolution: 2013-134**

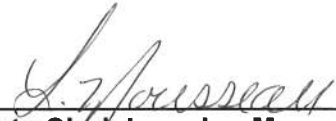
**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby adjourns at 7:53 pm to June 11, 2013 or the call of the chair. (carried)**



**Reeve, Ken Lamming**



**Deputy Clerk Lorraine Mousseau**