

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES**

August 13th, 2013

6:45 p.m. - Council Chambers

Present: Reeve, Ken Lamming
Councillors: Ron Amadio, Ian Chambers, David Gianni, Amy Zuccato
Staff: CAO/Administrator Peggy Greco, NOHFC Intern Laura McConnell, Brian Evans

Media: Marguerite LaHaye

Presenter: Mark Pinkse from Laird Signs

Public: Jerry Archibald, Bev Couch, Lou Madonna, Gayle Russell, Jay Savoie, Doreen Cress

1. **Call to Order**
2. **Approve Agenda
Resolution 2013 – 182
Moved by: A. Zuccato**
Be it resolved that this Council hereby approves the agenda of August 13th, 2013 and any addendum, as presented. (carried) **Seconded by: R. Amadio**

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting
Resolution 2013 – 183
Moved by: D. Gianni**
Be it resolved that this Council hereby adopts the regular minutes of July 9th and special meeting minutes of July 17th, 2013, as presented. (carried) **Seconded by: I. Chambers**

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

6. **Petitions and Delegations**

7. **Reports from Staff**
 - a) Fire Chief report
 - b) Roads report**Resolution 2013 – 184
Moved by: I. Chambers**
Be it resolved that this Council hereby accepts the Road Superintendent's report, as information; and **Seconded by: D. Gianni**

Further be it resolved that this Council hereby instructs the Road Superintendent to remove the culverts (approx. 260 feet) from the drainage ditch on Gagnon Road and replace it with an open drainage ditch, as agreed upon by the owners. (carried)

- c) Administrator – Expense Report July 2013 - \$68,534.08
- d) Administrator – Revenue Reports July 2013 - \$207,875.43

- Resolution 2013 – 185
Moved by: A. Zuccato**
Be it resolved that this Council hereby accepts the July 2013 Expenditure report in the amount of \$68,534.08 and the July 2013 Revenue report in the amount of \$207,875.43, as information. (carried)
 - e) Administrator Report – Park Naming

Seconded by: R. Amadio

Resolution 2013 – 186

Moved by: D. Yanni

Seconded by: R. Amadio
Whereas, on November 8, 2011, Council passed resolution 2011-295, agreeing to dedicate the park at the marina in memory of Roberta Williamson; and

Whereas Roberta Williamson preferred to be called Bobbi; and

Whereas Bobbi Williamson was passionate about the marina and its upkeep;

Now therefore be it resolved that this Council hereby declare the name of the park by the marina be known as 'Bobbi Williamson Park'. (defeated)

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

Resolution 2013 – 187

Moved by: K. Lamming

Seconded by: A. Zuccato
Be it resolved that this Council hereby proposes to hold a public meeting to decide on a name for the marina park, dedicated to Bobbi Williamson. (carried)

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

8. By-Laws

a) By-Law 2013-27 – Agreement with AP Wireless (may need to be deferred)

Resolution 2013 – 188

Moved by: R. Amadio

Seconded by: A. Zuccato
Be it resolved that this Council hereby passes By-Law 2013-27, being a By-Law authorizing the Reeve and CAO/Administrator to enter into the agreement with AP Wireless, as presented. (carried)

b) Culverts By-Law 2013-30

Resolution 2013 – 190

Moved by: D. Yanni

Seconded by: I. Chambers
Be it resolved that this Council hereby passes By-Law 2013-30, being a by-law to repeal and replace By-Law 80-9. This is a by-law to regulate the installation of culverts in the municipality. (carried)

9. Motions and Notices of Motions

a) Christmas / New Years break (closing hours)

Resolution 2013 – 191

Moved by: R. Amadio

Seconded by: A. Zuccato
Be it resolved that this Council hereby agrees that in addition to the statutory holidays, the office will be closed for 3 ½ days, between Christmas and New Years, as follows:

December 24th at noon
December 27
December 30
December 31.

(carried)

10. Correspondence (for your information)

- a) MNR – Algoma Forest Information Notification
- b) MPAC – update on Municipal Properties Assessment Corp.
- c) Cultural Heritage Evaluation Report – Bridges – Executive Summary – Full report available in office.

**13. Closed Session
Resolution 2013 – 197**

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into a closed session at 7:43 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) By-Law infraction
- Personal matters about an identifiable individual, including municipal or local board employees;
- b) Nomination update

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 – 198**

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby passes By-Law 2013-31, being a by-law to adopt, ratify and confirm the action of Council. (carried)

**15. Adjournment
Resolution 2013 – 199**

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 7:56 pm until September 10th, 2013 or the call of the Chair. (carried)



Reeve, Ken Lamming


CAO/Administrator Peggy Greco