

Resolution 2013-232

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby remove the line from the Jackson Island resolution regarding payment for gravel in 2013. (cd)

Resolution 2013-233

Moved by: A. Zuccato

Seconded by: D. Yanni

**Whereas the flooding that occurred in September washed out the hill at the end of the maintained portion of North Gros Cap Road; and
Whereas the Township owns two lots in the Jackson Island area;
Now therefore be it resolved that this Council hereby supplies two loads of gravel to facilitate the repair of the hill by the ratepayers of Jackson Island. (cd)**

c) Administrator – Expense Report August 2013 - \$258,767.34

d) Administrator – Revenue Reports August 2013 - \$98,677.08

Resolution 2013-234

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the September 2013 Expenditure report in the amount of \$258,767.34 and the September 2013 Revenue report in the amount of \$98,677.08, as information. (cd)

e) Administrator – Classic Automotive

Resolution 2013-235

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the payment of \$259.28 to Classic Automotive for the replacement of the brake shoes. (defeated)

Resolution 2013-236

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby instructs the CAO/Administrator to write to Classic Automotive requesting a safety sticker for the 1999 Chev as originally indicated and insist that the seatbelts be installed within the original estimated price. (cd)

8. By-Laws

a) By-Law 2013-32 – Human Resources Manual

Resolution 2013-237

Moved by:

Seconded by:

Be it resolved that this Council hereby passes By-Law 2013-32, being a by-law to adopt the Human Resources Policy Manual, as amended. (cd)

- b) Official Plan Amendment # 2 – Penfold – deferred by Administrator for proper wording
- c) Official Plan Amendment # 3 – Lannigan – deferred by Administrator for proper wording

9. Motions and Notices of Motions

10. Correspondence (for your information)

- a) Ontario Aggregate Resources – 2012 Annual Report – in office
- b) Ministry of Citizenship and Immigration – June Callwood Outstanding Achievement Award – Dec 5 deadline
- c) Ontario Waste Management Association – Membership request
- d) Federation of Northern Ontario Municipalities – 2012/13 Financial Statements
- e) Ontario One Call – Governance Structure
- f) Min. of Ag & Food/Min. Rural Affairs – Announcement on new funding for infrastructure

Resolution 2013-238

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts Correspondence items 10 (a-f), as information. (cd)

11. Minutes of Boards and Committees

- a) SSM Conservation Authority – July 16 & 25 minutes
- b) SSM Police Services Board – August 29 minutes

Resolution 2013–239

Moved by: R. Amadio **Seconded by: D. Yann**

Be it resolved that this Council hereby accepts the minutes of the SSM Conservation Authority for July 16th and July 25th, the minutes of the Police Services Board for August 29th and the minutes of the ADMA meeting for September 28th, as information. (cd)

Resolution 2013–240

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

Be it resolved that this Council hereby approves the September 4th, 2013 minutes of the Prince Township Library Board. (cd)

12. New Business (will include motions for consideration)

- a) MTO – new boundary sign

Resolution 2013–241

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the MTO sign number G314 with “Township of Prince” and the population at 1,031; and
Further be it resolved that this Council hereby confirms with MTO the need for a sign at the entrance on both highways 550 and 565, and
Further be it resolved that “Welcome to Prince” be on the bottom of the sign. (cd)

- b) Benefits by Design – renewal (K. Lamming declared a conflict and left council table)

Resolution 2013–242

Moved by: D. Yann

Seconded by: A. Zuccato

Be it resolved that this Council hereby enters into the renewal agreement with Benefits by Design, as presented. (cd)

- c) Restorative Justice – proclamation

Resolution 2013–243

Moved by: R. Amadio

Seconded by: I. Chambers

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and
WHEREAS, restorative justice is a non-adversarial, non-retributive approach to justice that emphasizes healing in victims, accountability of offenders, and the involvement of citizens in creating healthier, safer communities.

WHEREAS, this year's theme for Restorative Justice Week is "*Inspiring Innovation*", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE, be it resolved that this Council hereby proclaims November 17 - November 24, 2013 as **Restorative Justice Week** in the **Township of Prince**. (cd)

- d) City of Kenora – Ban on flying lanterns

Resolution 2013–244

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the petition by the City of Kenora asking the Provincial Government to ban the flying lantern devices from use and sale. (cd)

- e) Bancroft & Hastings Highlands Disaster Relief Committee – request for donations – re Ontario Disaster Relief

Resolution 2013–245

Moved by: D. Yann

Seconded by: I. Chambers

Whereas the Municipality of Bancroft & Hastings Disaster Relief Committee has requested a donation for the flooding they experienced in the spring; and

Whereas the September flooding has prompted many of our neighbouring municipalities in the

Algoma District to declare a state of emergency; and
Whereas we incurred additional expenses to repair damage done by the flood in our own municipality;

Be it resolved that this Council hereby denies the request by the Municipality of Bancroft & Hastings (cd)

f) Twp. of MacDonald, et al – corrections to the election update information

Resolution 2013-246

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

Be it resolved that this Council hereby supports the resolution of the Township of MacDonald, Meredith and Aberdeen Additional requesting MPAC and Election Canada to update the information from the Returning Officers and Deputy Returning Officers at the end of each election in a timely matter. (cd)

g) 2013 Crime Prevention Seminar

Resolution 2013-247

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby authorizes the Reeve to attend the Crime Prevention Seminar in Sault Ste. Marie on October 29th, 2013. (cd)

h) 2013 Ontario West Municipal Conference – London – Reeve's request to attend

Resolution 2013-248

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby authorizes the Reeve to attend the Ontario West Municipal Conference in London, Ontario, November 15, 2013. (cd)

i) Recycling Council of Ontario

Resolution 2013-249

Moved by: R. Amadio

Seconded by: A. Zuccato

Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems, and
Whereas provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures, and
Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada,
Now therefore be it resolved that this Council hereby proclaims that October 21-27, 2013, inclusive, shall be known as **Waste Reduction Week in Canada**. (cd)

13. Closed Session

- a) Identifiable individual – emergency numbering
- b) Prince Lake Settlements

Resolution 2013-250

Moved by: R. Amadio

Seconded by: A. Zuccato

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) personal matters about an identifiable individual, including municipal or local board employees; Civic numbering
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Prince Lake
- c) personal matters about an identifiable individual, including municipal or local board employees; vacation

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. (cd)

Council came out of closed session at 9:20 p.m. having discussed the 3 matters, as indicated.

**14. Confirmatory By-law
Resolution 2013-251**

Moved by: A. Zuccato

Seconded by: D. Yanni
Be it resolved that this Council hereby passes By-Law 2013-36, being a by-law to adopt, ratify and confirm the action of Council for October 8th. (cd)

15. Adjournment

Resolution 2013-252

Moved by: R. Amadio

Seconded by: A. Zuccato
Be it resolved that this Council hereby adjourns at 9:21 pm until November 12th, 2013 or the call of the Chair. (cd)



Reeve, Ken Lamming



CAO/Administrator Peggy Greco

