

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

**Minutes
September 10th, 2013
6:45 p.m. - Council Chambers**

Present: Reeve: Ken Lamming
Councillors: Ron Amadio, Ian Chambers, David Yanni and Amy Zuccato
Staff: CAO/Administrator, Peggy Greco; Fire Chief, Ed Haley; Road Superintendent, Brian Evans

- 1. Call to Order 6:45 p.m.**
 - 2. Approve Agenda
Resolution 2013-203
Moved by: A. Zuccato**
Be it resolved that this Council hereby approves the agenda of September 10th, 2013 and any addendum, as presented. (cd)
Seconded by: R. Amadio
 - 3. Disclosure of Interest - none**
 - 4. Minutes of Previous Meeting – August 13th, 2013 & September 3, 2013
Resolution 2013-204
Moved by: K. Lamming**
Be it resolved that this Council hereby amends the minutes of September 3, 2013 to exclude the comment referring to the consensus. (cd)
Seconded by: I. Chambers
**Resolution 2013-205
Moved by: D. Yanni**
Be it resolved that this Council hereby adopts the minutes of the regular meeting of August 13, 2013 and the special meeting of September 3rd, as amended. (cd)
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**Resolution 2013-206
Moved by: D. Yanni**
Be it resolved that this Council hereby agrees to the purchase of a Thermal Imaging Camera, as presented, with half the cost to be shared with the Prince Township Fire Fighters Association; and
Further be it resolved that this cost of \$3280 + HST will be in addition to the 2013 budget. (cd)
Seconded by: I. Chambers
 - Resolution 2013-207
Moved by: R. Amadio**
Be it resolved that this Council hereby accepts the Fire Chief report, as information. (cd)
Seconded by: A. Zuccato
 - b) Roads report
- Resolution 2013-208
Moved by: I. Chambers**
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- Be it resolved that this Council hereby accepts the Road Superintendent's report, as information. (cd)
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- Seconded by: D. Yanni**
- c) Administrator – Expense Report August 2013 - \$71,814.25
d) Administrator – Revenue Reports August 2013 - \$193,090.68
- Resolution 2013-209
Moved by: A. Zuccato**
Be it resolved that this Council hereby accepts the August 2013 Expenditure report in the amount of \$71,814.25 and the August 2013 Revenue report in the amount of \$193,090.68, as information. (cd)
Seconded by: R. Amadio

e) Administrator – Classic Automotive

Resolution 2013-210

Moved by: I. Chambers

Seconded by: R. Amadio

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

f) Administrator – Summer Student report/NOHFC report

Resolution 2013-211

Moved by: I. Chambers

Seconded by: R. Amadio

**Whereas the NOHFC Youth Intern program provides for 90% funding for one full year; and
Whereas the previous NOHFC Youth Intern was a great asset to the municipality; and
Whereas the program is being revamped and may not allow for such a generous program after September 30, 2013;**

Now therefore be it resolved that this Council hereby authorizes the CAO/Administrator to apply for a new NOHFC Youth Intern under the current program. (cd)

g) Tulloch Engineering – EA Project File Report

Resolution 2013-212

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the Environmental Assessment Project File Report from Tulloch Engineering, as information. (cd)

8. By-Laws

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

Resolution 2013-213

Moved by: D. Yanni

Seconded by: I. Chambers

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. (deferred)

9. Motions and Notices of Motions

a) Committee for moving forward with Park preparation and determining name

Resolution 2013-214

Moved by: D. Yanni

Seconded by: I. Chambers

**Whereas the park by the marina requires work to complete it; and
Whereas this Council fully intends to honour its resolution of November 8, 2011, dedicating the park to Roberta Williamson; and**

Whereas it was suggested that a committee would be better able to move forward with the plan for the work and form the name will take;

Now therefore this Council hereby authorizes the formation of a 5 member committee (1 Council members and 4 members at large) with the direction to bring a plan to Council for the November 12th meeting; and

Further be it resolved that this committee be made up of the following members:

Reeve, Ken Lammings, Lou Madonna, Gayle Russell, Maralyn Pandzic and Kathy Marshall. (cd)

Resolution 2013-215

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby authorizes the CAO/Administrator to hire 2 students to clean the underbrush at the park by the marina; and

Further be it resolved that stump removal be priced out. (cd)

10. Correspondence (for your information)

a) Ontario Onsite Wastewater Association newsletter (in office)

b) Union Gas application

c) Ministry of Rural Affairs – Rural Economic Development (RED) Program (in office or at www.Ontario.ca/Rural)

Resolution 2013-216

Moved by: A. Zuccato

Seconded by: R. Amadio

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

11. Minutes of Boards and Committees

- a) Application to Library Board (rs/in)
- b) Algoma Public Health – Audited Financial Statements
- c) SSM Police Services Board and Annual Report
- d) Library Board Minutes - June 12, 2013

Resolution 2013-217

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the application from Brittany-Ann Agliani and appoints her to the Prince Township Library Board. (cd)

Resolution 2013-218

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the audited statements of the Algoma Health Unit, the minutes of the Police Services Board and the Annual Report of the Police Services Board, as information. (cd)

Resolution 2013-218(a)

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the June 12, 2013 minutes of the Prince Township Library Board. (cd)

12.

New Business (will include motions for consideration)

- a) Reports from Tulloch on Terrestrial Ecosystems and Fish and Fish Habitat for comments. (full documents sent by email and in office)

Resolution 2013-219

Moved by: D. Gianni

Seconded by: I. Chambers

Now therefore be it resolved that this Council hereby accepts the reports from Tulloch Engineering on Terrestrial Ecosystems and Fish and Fish Habitat, as information. (cd)

- b) Invitation to Communities Bloom – and Preliminary Program (in office)

- c) Township of Baldwin – letter of support re: overhaul of Provincial Land Tax system

Resolution 2013-220

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby supports the request for the Township of Baldwin, asking for an overhaul of the Provincial Land Tax System; and
Further be it resolved that this Council hereby authorizes the CAO/Administrator to draft a letter of support and provide the Township of Baldwin with the required statistics. (cd)

- d) Soo Thunderbirds – request to be a supporter (season tickets)

- e) CUPE – request to proclaim October 30 as Child Care Worker & Early Childhood Educator Appreciation Day

Resolution 2013-221

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby proclaims October 30th, as Child Care Worker & Early Childhood Educator Appreciation Day. (cd)

- f) MTO – new boundary sign

Resolution 2013-222

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the MTO sign number G314 with "Township of Prince" and the population at 1,031. (deferred)

13.

Closed Session

- a) Identifiable Individual

- b) Identifiable Individual

Resolution 2013-223

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into a closed session at 8:34 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) Identifiable Individual


b) Identifiable Individual

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 returned to open session at 8:57 p.m., having discussed 2 matters pertaining to identifiable individuals.

14. Confirmatory By-law
September 3 and September 10th
Resolution 2013-224
Moved by: I. Chambers **Seconded by: D. Yanni**
Be it resolved that this Council hereby passes By-Law 2013-33, being a by-law to
adopt, ratify and confirm the action of Council for September 3rd, 2013 and September
10, 2013. (cd)

15. Adjournment
Resolution 2013-225
Moved by: R. Amadio **Seconded by: A. Zuccato**
Be it resolved that this Council hereby adjourns at 8:58 p.m. until October 8th, 2013 or the
call of the Chair. (cd)



Reeve: Ken Lamming

CAO: Peggy Greco