CORPORATION OF THE TOWNSHIP OF PRINCE REGULAR MEETING MINUTES January 14th, 2014 6:45 p.m. - Council Chambers

Present: Reeve, Ken Lamming

Councillors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato

Staff: CAO/Administrator, Peggy Greco, Fire Chief, Ed Haley

- 1. Call to Order 6:45 p.m.
- 2. Approve Agenda

Resolution 2014-01

Moved by: D. Yanni Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of January 14th, 2014 and any addendum, as presented. (carried)

- 3. Disclosure of Interest none
- 4. Minutes of Previous Meeting

Resolution 2014-02

Moved by: R. Amadio Seconded by: D. Yanni

Be it resolved that this Council hereby adopts the minutes of the regular meeting of December 10th, 2013, as presented. (carried)

- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda
- 6. Petitions and Delegations

Maralyn Pandzic spoke on behalf of herself and Mr. & Mrs. Reid – regarding High-speed internet service.

Resolution 2014-03

Moved by: D. Yanni Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the presentation by Maralyn Pandzic, as information; and

Further be it resolved that this council hereby agrees to continue to advocate for high speed

internet for all of Prince Township; and

Further be it resolved that this Council hereby have the CAO write to MP Bryan Hayes and copy MPP David Orazietti and MPP Mike Mantha, outlining our concerns. (carried)

- 7. Reports from Staff
 - a) Fire Chief report

Resolution 2014-04

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

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

- b) Roads report none
- c) Administrator December 2013 Expense \$187,135.82

Revenue - \$59,420.26

Resolution 2014-05

Moved by: R. Amadio Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the December 2013 Expenditure report in the amount of \$ 187,135.82 and the December 2013 Revenue report in the amount of \$59,420.26, as information. (carried)

d) Administrator – confirmation of top up of MIII funding from \$3,142,798 to \$3,492,000

Resolution 2014-06

Moved by: D. Yanni Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the increase of MIII funding from \$3,142,798 to \$3,492,000, as information. (carried)

- e) FYI Notice to go in Saturday's paper of Zoning By-law and Official Plan Amendment for February meeting. Meeting will be in the Community Centre Hall.
- 8. By-Laws (By-laws 2014-01 and 2014-02 are being reserved for the draft zoning by-law and

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OPA 6)

a) By-Law 2014-03 - Borrowing By-Law

Resolution 2014-07

Moved by: I. Chambers Seconded by: D. Yanni

Be it resolved that this Council hereby adopts By-law 2014-03, being a by-law to allow for temporary borrowing as needed. (carried)

b) By-Law 2014-04 - Provide for interim tax levy and the interim of taxes

Resolution 2014-08

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

BE IT RESOLVED THAT this Council hereby adopts By-Law 2014-04, being a by-law to provide for the 2014 interim tax levy and set interest rates. (carried)

c) By-Law 2014-05 – Tax ratio by-law Resolution 2014-9

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

Be it resolved that this Council hereby adopts By-Law 2014-05, being a by-law to set the tax ratios for 2014. (carried)

d) By-Law 2014-06 - Fisheries and Oceans agreement - Marina

Resolution 2014-10

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

Be it resolved that this Council hereby adopts By-Law 2014-06, being a by-law authorizing the Reeve and CAO/Administrator to enter into an agreement with Fisheries and Oceans regarding the management of the marina, as presented. (deferred)

e) By-Law 2014-07 - amend 2006-11 - Emergency Plan

Resolution 2014-11

Seconded by: D. Yanni Moved by: R. Amadio

Be it resolved that this Council hereby adopts By-Law 2014-07, being a by-law to amend bylaw 2006-11, the Township Emergency Plan, as presented. (carried)

Motions and Notices of Motions 9.

Reeve has asked for change of signing authority for balance of term - Remove Councillor Amadio and add Councillor Yanni

Resolution 2014-12

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

Be it resolved that this Council hereby authorizes the transfer of signing authority from Councillor Ron Amadio to Councillor David Yanni. (carried)

10. **Correspondence** (for your information)

a) Township of Baldwin, Twp. Fort Frances - OPP billing model,

b) Ombudsman – annual report c) CANWEA – Canadian Wind Energy Assoc. – news and calendar

d) Voyageur Hiking Trail Guidebook - advertising opportunity

e) Twp. Of Mulmur - MPAC resolution

f) East Ferris - copy of letter to Premier Kathleen Wynne

Resolution 2014-13

Moved by: A. Zuccato Seconded by: D. Yanni

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

11. Minutes of Boards and Committees

a) Prince Twp. Library - November 6 2013 & December 4, 2013

b) Sault Ste. Marie Region Conservation Authority - November 19th, 2013 Minutes

c) SSM Police Services Board - Oct 31, 2013 minutes

Resolutión 2014-14

Moved by: I. Chambers Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the minutes of the Prince Township Library for Nov. 6 and Dec 4, 2013, the SSM Region Source Protection Authority for Nov. 19, 2013 and SSM Police Services Board for Oct. 31, 2013, as information. (carried)

New Business (will include motions for consideration)

a) Ontario Power Authority – open houses regarding changes to the Feed-in Tariff Program Resolution 2014-15

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

Be it resolved that this Council hereby accepts the information regarding the Ontario Power

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Authority Feed In Tariff open houses. (carried)

b) Head of Council title – effective December 1, 2014 – Council asked to be reminded to discuss this prior to election

Resolution 2014-16

Moved by: R. Amadio Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to change the name of the head of council to Mayor, effective December 1, 2014. (defeated)

13. Closed Session

a) procurement of property

b) identifiable individual - Prince Lake

labour relations - wages

Resolution 2014-17

Moved by: R. Amadio

Seconded by: A. Zuccato

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

a) procurement of property -

b) Personal matters about an identifiable individual - Prince Lake

c) labour relations or employee negotiations - Wages

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 returned to open session at 8:25, having discussed 3 matters.

Resolution 2014-18

Moved by:

Seconded by:

Be it resolved that this Council hereby agrees to a 1% wage increase for employees effective January 1, 2014. (confirm wording)

14. Confirmatory By-law

Resolution 2014-18

Moved by: A. Zuccato

Seconded by: D. Yanni

Śe it resolved that this Council hereby adopts By-Law 2014-08, being a by-law to adopt, ratify and confirm the action of Council for January 14th, 2014. (carried)

15. Adjournment

Resolution 2014-19

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 8:30 pm until February 11, 2014 or the call of the Chair. (carried)

Reeve, Ken Lamming

CAO/Administrator, Peggy Greco