

Minutes January 14, 2014

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

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

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

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

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

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

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

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

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

9. Motions and Notices of Motions

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

Resolution 2014-12

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

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

Resolution 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)

12. 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**

Be 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

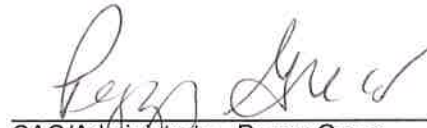
Resolution 2014-19

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