

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
November 4, 2014
6:45 p.m. – Council Chambers**

Reeve, Ken Lamming

Councillors: Ian Chambers, David Yanni and Amy Zuccato

Staff: Deputy Clerk-Treasurer Lorraine Mousseau and NOHFC Intern Brittany Agliani

Media: Marguerite LaHaye

Public: Jason Savoie

1. Call to Order - 6:45 p.m.

2. Approve Agenda

Resolution 2014-406

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

Be it resolved that this Council hereby approves the agenda of November 4, 2014 and any addendum, as presented. (carried)

3. Disclosure of Interest

None

4. Minutes of Previous Meeting

a) Regular Meeting October 14, 2014

Resolution 2014-407

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

Be it resolved that this Council hereby adopts the minutes of the Regular Meeting of October 14, 2014, as presented. (carried)

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

None

6. Petitions and Delegations

None

7. Reports from Staff

a) Fire Chief Report

Resolution 2014-408

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

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

b) Road Superintendent Report

Resolution 2014-409

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

Be is resolved that this Council hereby accepts the Road Superintendent's report, as information. (carried)

c) Animal Control Officer Report

Resolution 2014-410

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

Be it resolved that this Council hereby accepts the Animal Control Officer Report, as information. (carried)

Reeve Ken Lamming brought forward as information from Barbi Rudnicki, the Animal Control Officer, that there are two dogs from the City, Sunnyside Beach area, that are running at large in the Township. She is doing all that she can regarding these dogs.

- d) Clerk-Treasurer Report – Expenditure & Revenue Reports (will receive them Monday, November 3 by email)

Resolution 2014-411

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

Be it resolved that this Council hereby accepts the Clerk-Treasurer's expenditure report in the amount of **\$69, 748.67** for the month of October and the revenue report in the amount of **\$322, 833.18** for the month of October 2014. (carried)

- e) Administrative Report – Financial Statements: Break down of Transportation over expenditure brought up at Oct. 14, 2014 meeting

Resolution 2014-412

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

Be it resolved that this Council hereby accepts the Administrative Report regarding the break down of the Transportation over-expenditure recorded in the 2013 Financial Statements presented at the October 14, 2014 meeting, as information. (carried)

- f) CIF grant for recycling – Draft agreement review

Resolution 2014-413

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

Be it resolved that this Council hereby approves the draft agreement for the CIF funding for the recycling project; and
Further be it resolved that this Council hereby authorizes the Reeve and CAO to enter into the agreement when finalized provided there are no significant changes to the agreement. (deferred)

- g) Procedural By-Law will be discussed at the December 9th meeting, concerning the day and time of meetings

8. Planning

None

9. By-Laws

- a) From 7 (f) – Authorization to sign Grant agreement for CIF Funding for recycling

The motion for item 9 a) was not read as it was deferred by Resolution 2014-413.

10. Motions and Notices of Motions

None

11. Correspondence (for your information)

- a) Ministry of Citizenship, Immigration and Int'l Trade – nominations for June Callwood Outstanding Achievement Award for Voluntarism in Ontario
- b) Teamsters Canada – TV ad on rail safety

Resolution 2014-414

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

Be it resolved that this Council hereby accepts Correspondence items 11 (a & b), as information. (carried)

12. Minutes of Boards and Committees

- a) Algoma Public Health Board – September 17, 2014
- b) Sault Ste. Marie Police Services Board – September 25, 2014
- c) District of S.S.M. Service Administration Board – June 19, 2014

Resolution 2014-415

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

Be it resolved that this Council hereby accepts the minutes of the Algoma Public Health Board on September 17, 2014; the minutes of the Sault Ste. Marie Police Services Board on September 25, 2014; and the Sault Ste. Marie District Social Services Board for June 19, 2014. (carried)

13. New Business (will include motions for consideration)

Reeve Ken Lamming informed the Council members and the public that he has a meeting tomorrow, November 5, 2014, with the City Police Chief to discuss the break-ins in the Hamlet and the latest break-ins on Walls Road. He has been asked to sit on the Community Well-being and Safety Planning Committee.

14. Closed Session (will include motions if required)

Resolution 2014-416

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

Be it resolved that this Council hereby goes into closed session at 7:08 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- 1 a) Approval of the Previous Closed Session Minutes – October 14, 2014
- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Update on resident
- b) A proposed or pending acquisition or disposition of land by the municipality or local board – Road Allowances

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)

Resolution 2014-417

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

Be it resolved that this Council hereby comes out of closed session at 7:23 p.m., having discussed the 3 items as listed in the agenda. (carried)

- 1 a) Approval of the Previous Closed Session Minutes – October 14, 2014

Resolution 2014-418

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

Be it resolved that this Council hereby approves the minutes of the Regular Closed Session Meeting held October 14, 2014, as presented. (carried)

- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Update on resident (for information)
- b) A proposed or pending acquisition or disposition of land by the municipality or local board – Road Allowances

Resolution 2014-419

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

Be it resolved that this Council hereby agrees to investigate ownerships on Walls Road and Base Line and bring the information back to Council. (carried)

15. Confirmatory By-law

Resolution 2014-420

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby passes By-Law 2014-49, being a by-law to adopt, ratify, and confirm the action of Council for November 4, 2014. (carried)

16. Adjournment

Resolution 2014-421

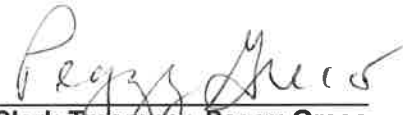
Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 7:26 pm until December 9, 2014 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco