

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
September 9, 2014
6:45 p.m. – Council Chambers

Reeve: Ken Lamming

Councillors: Ian Chambers, David Yanni and Amy Zuccato

Staff: CAO-Clerk/Treasurer Peggy Greco, NOHFC Intern Brittany Agliani, Roads Superintendent Brian Evans, Fire Prevention Officer Jim Boissineau, and Fire Chief Ed Haley

Media: Marguerite LaHaye

Public: Lou Madonna, David Amadio, Gayle Russell, Peggy Lund, Lynne Pyette, Tim Sundstrom and Jay Savoie

Delegations: Ronald Lund and Brad Gerrior

1. Call to Order (6:45 p.m.)

2. Approve Agenda

Resolution: 2014-339

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of September 9, 2014 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Regular Meeting August 12, 2014

b) Special Meeting August 26, 2014

Resolution: 2014-340

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts the minutes of the Regular Meeting of August 12, 2014 and the Special Meeting of August 26, 2014, as presented. (carried)

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

Resolution: 2014-341

Moved by: K. Lamming

Seconded by: D. Yanni

Be it resolved that this Council hereby declares Councillor Amadio's seat vacant, and **Further it be resolved that this Council hereby** opts not to fill the vacant seat, as is permitted under section 262(5)3 of the Municipal Act. (carried)

6. Petitions and Delegations

a) Ronald Lund – re: By-Law 2013-24: Prohibit Attracting Dangerous Wildlife

Resolution: 2014-342

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the presentation from Mr. R Lund, as information. (carried)

b) Brad Gerrior – Benefits by Design

Resolution: 2014-343

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the presentation from Brad Gerrior of APRI as information; and **Further be it resolved that this Council hereby** renews the benefits plan, as discussed. (carried)

Resolution: 2014-344

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to review the by-law, regarding the feeding of wildlife to be sure that an individual will not be prosecuted for feeding chipmunks, squirrels, or birds provided they are using feeders and not attracting dangerous wildlife. (carried)

7. Reports from Staff

a) Fire Chief Report

Resolution: 2014-345

Moved by: I. Chambers

Seconded by: D. Yanni

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

b) Road Superintendent Report

Resolution: 2014-346

Moved by: D. Yanni

Seconded by: I. Chambers

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

c) Clerk/Treasurer Report – Grant for Roads improvement

Resolution: 2014-347

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby authorizes the CAO-Clerk/Treasurer to apply To the Ontario Community Infrastructure Fund for funding the following project:

Prince Lake Road project in the amount of approximately \$245,000. (carried)

d) Clerk/Treasurer Report – Financial Reports, Expenditure & Revenue Reports

Resolution: 2014-348

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the CLERK/TREASURER expenditure report in the amount of \$ 60,811.98 and revenue report in the amount \$ 264,744.88 for the month of August 2014, as well as the unaudited quarterly reports for March and June 2014, as presented. (carried)

e) Parent Child Resource Report

Resolution: 2014-349

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the Parent Child Resource Report, as information. (carried)

f) Resignation of Roads Labourer

Resolution: 2014-350

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby regretfully accepts the resignation of Roads Labourer, William Mackenzie. (carried)

8. Planning

None

9. By-Laws

- a) By-Law 2014-37 – Advance Votes on October 18, 2014

Resolution: 2014-351

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-37, being a by-law to provide for Advance Votes to be held prior to Voting Day, on Saturday October 18, 2014 between the hours of 10:00 a.m. and 6:00 p.m. (carried)

- b) By-Law 2014-38 – Regulate the burning of certain materials

Resolution: 2014-352

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby gives first and second reading to By-Law 2014-38, being a by-law to regulate the burning of certain materials.

- c) By-Law 2014-39 – Add Schedule 'B' to By-Law 2014-35

Resolution: 2014-353

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-39, being a by-law to add Schedule 'B' to By-Law 2014-35. (defeated)

10. Motions and Notices of Motions

- a) Appointment to District of Sault Ste. Marie Social Services Administration Board

Resolution: 2014-354

Moved by: K. Lamming

Seconded by: D. Yanni

Whereas the Prince Township seat on the District of Sault Ste. Marie Social Services Administration Board (**DSSMSSAB**) became vacant with the resignation of Councillor Amadio,

Now therefore by it resolved that the Council of the Township of Prince hereby appointments the following member to the **DSSMSSAB**

- Ken Lamming (carried)

- b) Resignation of Ron & Silvana Amadio from Prince Township Boards

Resolution: 2014-355

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby regretfully accepts the resignation of Ron Amadio from the Prince Township Library Board and the resignation of Silvana Amadio from the Museum Board. (carried)

11. Correspondence (for your information)

- a) Matt Buchan – Prince Township Day Camp Review
- b) FONOM – August 25, 2014 update
- c) Environmental Commissioner of Ontario – Environmental Bill of Rights (booklet in office)
- d) S.S.M. Regional Conservation Authority – Flood Outlook Statement August 29, 2014
- e) Ontario Medical Association – Pedestrian Safety
- f) Ontario Aggregate Resources Corporation – 2013 Annual Report (in office)
- g) Vision Solaire – Lighting Systems
- h) Influent – Water Environment Association of Ontario, Fall 2014 Vol. 9 (in office)
- i) Union Gas – Information from FONOM & Union Gas
- j) FONOM – Ontario Community Infrastructure Fund Announcement
- k) AMO – New Councillor Training Announcement

Resolution: 2014-356

Moved by: I. Chambers

Seconded by: A. Zuccato

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

12. Minutes of Boards and Committees

- a) Prince Township Public Library Board – June 11, 2014

Resolution: 2014-357

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of the Regular Meeting of the Prince Township Public Library Board on June 11, 2014, as presented. (carried)

13. New Business (will include motions for consideration)

None

14. Closed Session

Resolution: 2014-358

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby goes into a closed session at 7:58 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Litigation or potential litigation – By-Law Enforcement Officer report
- b) personal matters about an identifiable individual, including municipal or local board employees – Performance Appraisal Summary

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: 2014-359

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby comes out of closed session at 8:26 p.m. (carried)

Resolution: 2014-360

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the minutes of the Regular Closed Session Meeting held August 12, 2014, as presented. (carried)

- a) personal matters about an identifiable individual, including municipal or local board employees – Appointment of alternate By-Law Enforcement Officer

Resolution: 2014-361

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts By-Law 2014-40, being a by-law to appoint Lou Salvalaggio as the alternate By-Law Enforcement Officer for enforcement of the by-laws of the Corporation of the Township of Prince. (carried)

- b) litigation or potential litigation – By-Law Enforcement Officer report

Resolution: 2014-362

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the confidential By-Law Enforcement Officer's report, as information. (carried)

NOHFC Intern, Brittany Agliani, was asked to leave for the discussion of item 2 c) and did not return for the rest of the meeting.

- c) personal matters about an identifiable individual, including municipal or local board employees – Performance Appraisal Summary

Resolution: 2014-363

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the confidential CAO/Clerk-Treasurer's Performance Appraisal summary, as information. (carried)

15. Confirmatory By-law

Resolution: 2014-364

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby passes By-Law 2014-41, being a by-law to adopt, ratify and confirm the action of Council for August 26, 2014 and September 9, 2014. (carried)

16. Adjournment


Resolution: 2014-365

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 8:29 p.m. until October 14, 2014 or the call of the Chair. (carried)


Reeve, Ken Lamming


CAO/Clerk-Treasurer, Peggy Greco