

THE CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES

DATE: August 10th 2010
TIME: 7:00 p.m.
PLACE: Prince Township Community Centre
Council Chambers
CHAIR: Reeve L. Madonna
PRESENT: Councilor R. Amadio
Councilor K. Lamming
Councilor R. Williamson
Councilor D. Yanni
STAFF: B. Coughlin, CAO/Administrator
M. Mousseau, Fire Chief
REGRETS: K. Ervin, Road Superintendent

1. CALL TO ORDER

Reeve Madonna called the meeting to order.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

Resolution No. 2010-110

MOVED BY Councilor D. Yanni
SECONDED BY Councilor R. Williamson

Resolved that the Agenda of the Regular Meeting of Council held August 10th 2010 be approved as submitted.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

Resolution No. 2010-111

MOVED BY Councilor R. Amadio

SECONDED BY Councilor D. Yanni

Resolved that the Minutes of the Regular Meeting of Council held July 13th 2010 be approved as submitted.

CARRIED

6. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES

None.

7. PETITIONS AND DELEGATIONS

None.

8. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

a) Road Superintendent – Road Department Update

The Road Superintendent was absent, due to an illness.

b) Fire Chief – Fire Department Update

The Fire Chief updated Council with regards to the fire department, particularly budgetary items. Council discussed the new fire pumper and repairs done to department vehicles, as well as the status of other purchases outlined in the capital budget. The Fire Chief noted that he was looking into options to buy new bunker gear in the future, as the current gear was becoming increasingly difficult to re-certify for safety.

The Fire Chief then updated Council regarding training, as well as the successful application of this training to recent fire calls. Council thanked the Fire Chief for the good work of the volunteers, and asked him to consider a list of volunteers to bring supplies to fire calls if needed.

c) Administrator – Budget Update

The Administrator presented an update for the budget from January to July 2010. Council discussed several items, included the work completed in the cemetery, the funding requirement for the Sault Area Hospital, and the application to Trillium for parks equipment. Council also discussed the state of the Gros Cap cemetery; Council Williamson noted that she would make an official complaint on behalf of Council.

Resolution No. 2010-112

MOVED BY Councilor R. Williamson
SECONDED BY Councilor R. Amadio

Resolved that the Council of the Township of Prince accept the Administrative Report regarding the Budget Update as information.

CARRIED

d) Administrator – Emergency Generator

The Administrator presented Council with a report outlining the quotes received for the emergency generator for the Community Centre. Council discussed the various options, including weather proofing and extended warranties. The Administrator also noted that once the contractor was chosen, an environmental permit would be required from the Ministry of Environment.

Resolution No. 2010-113

MOVED BY Councilor R. Williamson
SECONDED BY Councilor D. Yanni

Resolved that the quotes for the emergency generator, under the Infrastructure Stimulus Fund, be noted as received and that the contract be awarded to Eagle Engine & Machine Co. in the amount of \$39,645.50, subject to the successful Certificate of Approval from the Ministry of Environment.

CARRIED

e) Administrator – Northern Ontario Grow Bond

The Administrator presented Council with a report regarding the perpetual care funds invested in the Northern Ontario Grow Bond. Council discussed the report, and asked the Administrator for more information regarding investment choices.

Resolution No. 2010-114

MOVED BY Councilor K. Lamming
SECONDED BY Councilor R. Amadio

Resolved that the Council of the Township of Prince accept the Administrative Report regarding the Northern Ontario Grow Bond as information.

CARRIED

f) Administrator – Elections

The Administrator presented Council with a report on options for Advance Vote dates for the municipal election.

Resolution No. 2010-115

MOVED BY Councilor K. Lamming
SECONDED BY Councilor R. Williamson

Resolved that the Council of the Township of Prince accept the Administrative Report regarding the 2010 Municipal Elections as information, and further instruct the Administrator to prepare a by-law for Advanced Voting on the following dates: Wednesday, October 13th 2010 from 10:00 a.m. to 6:00 p.m. and Saturday, October 16th 2010 from 10:00 a.m. to 6:00 p.m. at the Municipal Office.

CARRIED

9. MOTIONS AND NOTICE OF MOTIONS

None.

10. BY-LAWS

a) By-Law 2010-15, being a by-law to enter into an agreement between Community Child Care Algoma and the Prince Township Parent/Child Resource Centre.

Council discussed the by-law, in particular the timeline for spending requirements.

Resolution No. 2010-116

MOVED BY Councilor K. Lamming
SECONDED BY Councilor D. Yanni

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-15, being a by-law to enter into an agreement between Community Child Care Algoma and the Prince Township Parent/Child Resource Centre.

CARRIED

11. CORRESPONDENCE

- a) Association of Municipalities of Ontario –
- i) AMO Report for Members on June 2010 Board Meeting
 - ii) Ontario Municipalities Concerned About Recent Federal Census Decision

Resolution No. 2010-117

MOVED BY Councilor D. Yanni
SECONDED BY Councilor K. Lamming

Resolved that Council support the Association of Municipalities of Ontario in raising concern for the Federal Census Decision, as described in the policy update of July 8th 2010.

CARRIED

- b) Township of Malahide – Resolution re: HST for Gasoline and Diesel Fuel
- c) Township of Central Huron – Resolution re: HST and funding agreements

12. MINUTES OF BOARDS AND COMMITTEES

- a) Algoma Manor – May 27th 2010 Meeting Minutes

13. NEW BUSINESS

Reeve Madonna noted that there would be a celebratory dinner in honour of Mayor John Roswell and that he would be attending. Councilor Lamming noted that he would be attending on behalf of the Sault Ste. Marie Region Conservation Authority.

Councilor Lamming then noted he had received some complaints regarding the ditching on Deans Road; Councilor Williamson noted a concern regarding the ditching on Second Line by the Ministry of Transportation. The Administrator advised that she would speak with the Roads Superintendent about these issues.

14. CLOSED SESSION

Resolution No. 2010-118

MOVED BY Councilor D. Yanni
SECONDED BY Councilor K. Lamming

Resolved that the Council of the Township of Prince hereby go into closed session to discuss matters relating to:

1. Advice that is subject to solicitor-client privilege;
2. Personal matters about an identifiable individual, including municipal or local board employees; and

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution.

CARRIED

Council then came out of closed session.

Resolution No. 2010-119

MOVED BY Councilor D. Yanni
SECONDED BY Councilor K. Lamming

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 9:38 pm.

CARRIED

15. ADJOURNMENT

Resolution No. 2010-120

MOVED BY Councilor D. Yanni
SECONDED BY Councilor K. Lamming

Resolved that the Council of the Township of Prince hereby adjourn until September 14th 2010 or the call of the chair.

CARRIED