

THE CORPORATION OF THE TOWNSHIP OF PRINCE
INAUGURAL MEETING
MINUTES

DATE: December 14th 2010

TIME: 7:00 p.m.

PLACE: Prince Township Community Centre
Community Hall

CHAIR: Reeve K. Lamming

PRESENT: Councillor R. Amadio
Councillor I. Chambers
Councillor R. Williamson
Councillor A. Zuccato

STAFF: B. Coughlin, CAO/Administrator

1. CALL TO ORDER

The Administrator called the meeting to order.

2. DECLARATION OF ELECTED OFFICE

The Administrator administered the Declaration of Elected Office to the members of the 2011-2014 municipal Council. Following this, each Council member made a short speech thanking families, friends or electors, and their views for the upcoming term of Council.

3. BOARD AND COMMITTEE APPOINTMENTS

Council then considered appointments to the various boards and committees associated with the municipality.

Resolution No. 2010-142

MOVED BY Councillor I. Chambers
SECONDED BY Councillor A. Zuccato

Resolved that the Council of the Township of Prince hereby approve the appointment of the following members to the Prince Township Public Library Board:

- Councillor Ron Amadio
- Bev Couch
- Sandy Fulcher
- Brian Kucherepa

- Rita Wagner

CARRIED

Resolution No. 2010-143

MOVED BY Councillor R. Amadio
SECONDED BY Councillor I. Chambers

Resolved that the Council of the Township of Prince hereby approve the appointment of the following members to the Prince Township Museum Board:

- Councillor Roberta Williamson
- Evelyn Hill
- Diane Marshall
- Judy McGonigal

CARRIED

Resolution No. 2010-144

MOVED BY Councillor I. Chambers
SECONDED BY Councillor A. Zuccato

Resolved that the Council of the Township of Prince hereby approve the appointment of Councillor Roberta Williamson to the Parent/Child Resource Centre Board.

CARRIED

The Administrator noted that only one application form had been received by a citizen regarding the Recreation Committee, and that it was necessary to have three members to administer a committee. Council discussed the issue, and determined to appoint two members and attempt to recruit at least one more citizen.

Resolution No. 2010-145

MOVED BY Councillor R. Williamson
SECONDED BY Councillor R. Amadio

Resolved that the Council of the Township of Prince hereby approve the appointment of the following members to the Recreation Committee:

- Councillor Ian Chambers
- Lynda Tuckett

CARRIED

Resolution No. 2010-146

MOVED BY Councillor I. Chambers
SECONDED BY Councillor R. Williamson

Resolved that the Council of the Township of Prince hereby approve the appointment of Councillor Amy Zuccato to the Algoma District Municipal Association.

CARRIED

Resolution No. 2010-147

MOVED BY Councillor I. Chambers
SECONDED BY Councillor A. Zuccato

Resolved that the Council of the Township of Prince hereby approve the appointment of Councillor Ron Amadio to the Sault Ste. Marie & District Social Services Administration Board.

CARRIED

Resolution No. 2010-148

MOVED BY Councillor R. Williamson
SECONDED BY Councillor R. Amadio

Resolved that the Council of the Township of Prince hereby approve the appointment of Reeve Ken Lamming to the Sault Ste. Marie Region Conservation Authority.

CARRIED

4. SNOW REMOVAL TENDER

Council then considered the bids received for the 2011-2012 Snow Removal Tender.

Resolution No. 2010-149

MOVED BY Councillor I. Chambers
SECONDED BY Councillor A. Zuccato

Resolved that the quotes for the 2011-2012 Snow Removal tender be noted as received and that the contract be awarded to Archibald Bros. Ltd. In the amount of \$20,283.50.

CARRIED

5. ADJOURNMENT

Resolution No. 2010-150

MOVED BY Councillor R. Williamson
SECONDED BY Councillor R. Amadio

Resolved that the Council of the Township of Prince hereby adjourn until January 11th 2011 or the call of the chair.

CARRIED