

THE CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES

DATE: February 23<sup>rd</sup> 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

1. CALL TO ORDER

Reeve Madonna called the meeting to order.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

**Resolution No. 2010-30**

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

Resolved that the Agenda of the Regular Meeting of Council held February 23<sup>rd</sup> 2010 be approved as submitted.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

**Resolution No. 2010-31**

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

Resolved that the Minutes of the Regular Meeting of Council held January 26<sup>th</sup> 2010 be approved as submitted.

CARRIED

**Resolution No. 2010-32**

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

Resolved that the Minutes of the Special Meeting of Council held February 10<sup>th</sup> 2010 be approved as submitted.

CARRIED

6. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES

None.

7. PETITIONS AND DELEGATIONS

a) Margaret Christenson – Library

Mrs. Christenson was present to introduce herself to Council and share her vision for the Library. She explained five areas she would like to focus on for the Library:

1. Administration: acquiring grants and ensuring money is well spent
2. Staff: keeping volunteers informed and appreciated
3. Patrons: providing good reading material, pleasant/informed staff, and more accessible hours. Would also like to see visitors and other non-residents access the library
4. Friends of the Library: want to know that their fundraising money is well spent
5. Social element: ensuring the book club and other social activities continue

Mrs. Christenson also noted that the Library would be closed for repairs from March 15<sup>th</sup> to April 6<sup>th</sup>, and would reopen with new hours.

8. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

a) Administrator – Fire Department By-Law Recommendations

The Administrator presented Council with a report outlining recommendations for By-Law 2009-3, the Fire Regulating By-Law. She noted the recommendations were brought forward by a representative of the Office of the Fire Marshall, and included created a deputy chief position in addition to the current assistant positions.

Chief Mousseau noted that he hoped Fred Rushon would become deputy chief, and the current positions would remain the same. Council then discussed the recommendations.

**Resolution No. 2010-33**

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

Resolved that the Council of the Township of Prince accept the Administrative Report regarding Fire Department By-Law Recommendations as information, and further instruct the Administrator to draft the changes to By-Law 2009-3 for the next Regular Meeting.

CARRIED

b) Administrator – Roofing Tender

The Administrator presented Council with a report regarding the roofing repair tender put out under the Infrastructure Stimulus Fund project for the Community Centre. Council discussed the tender process, with the Administrator noting that only two tender bids were submitted.

**Resolution No. 2010-34**

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

Resolved that the quotes for the roofing repair tender, under the Infrastructure Stimulus Fund project, be noted as received and that the contract be awarded to Pro North Roofing in the amount of \$71,925.

CARRIED

c) Administrator – January 2010 Accounts Payable

The Administrator presented Council the January 2010 Accounts Payable report.

**Resolution No. 2010-35**

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

Resolved that the Council of the Township of Prince accept the January 2010 Accounts Payable report as information.

CARRIED

Council then discussed the report. Reeve Madonna noted he was disappointed with the cost of the MPAC levy, and Councilor Lamming discussed the spending for the Roads Superintendent and the fire department.

#### 9. MOTIONS AND NOTICE OF MOTIONS

None.

#### 10. BY-LAWS

a) By-Law 2010-3, being a by-law to enter into an agreement between the Township of Prince, the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs.

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

#### **Resolution No. 2010-36**

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

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-3, being a by-law to authorize the execution by the Reeve and Administrator of an agreement between the Township of Prince, the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs regarding the Infrastructure Stimulus Fund.

CARRIED

#### 11. CORRESPONDENCE

a) Association of Municipalities of Ontario – AMO Releases Municipal Gas Tax Agreement

Councilor Amadio asked the Administrator when the new agreement would be ready to be voted upon; she noted it would be brought forward at the next meeting.

b) Ministry of Citizenship & Immigration – Newcomer Champion Award

c) Batchewana First Nation of Ojibways – Official Plan

Council discussed the letter and how they would like to respond. Council then asked the Administrator to respond with a letter stating the steps already taken for consultation, what other consultation they would like to see and that Council would like to be informed regarding activities within the Township of Prince.

## 12. MINUTES OF BOARDS AND COMMITTEES

a) Prince Township Public Library Board – January 6<sup>th</sup> 2010 Meeting Minutes

b) Prince Museum Board – January 27<sup>th</sup> 2010 Meeting Minutes

c) Algoma Manor – December 17<sup>th</sup> 2009 Meeting Minutes

Councilor Williamson noted her concern regarding the delay in building and that the Township would be asked to provide more money for construction.

d) Sault Ste. Marie Region Conservation Authority – December 15<sup>th</sup> 2009 Meeting Minutes

Councilor Amadio asked if there was any update on the Source Water Protection program. Councilor Lamming noted that a report was being finalized. Council then discussed having Mr. McGonigal come to a meeting to give Council an update on the issue.

## 13. NEW BUSINESS

The Administrator noted that she would like to bring a report on the Official Plan updates and the Gas Tax agreement to the next regular meeting.

Reeve Madonna noted that he was optimistic the DSSAB budget would have no increase in levies for municipalities. He then explained he would like to see any rebate put aside into reserves; Councilor Yanni noted he would like to see reserves set aside in the budget as well.

## 14. CLOSED SESSION

### **Resolution No. 2010-37**

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

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

1. 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. 2010-38**

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

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 8:00 pm.

CARRIED

15. ADJOURNMENT

**Resolution No. 2010-39**

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

Resolved that the Council of the Township of Prince hereby adjourn until March 9<sup>th</sup> 2010 or the call of the chair.

CARRIED