

THE CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES

DATE: January 12<sup>th</sup> 2010  
TIME: 7:00 p.m.  
PLACE: Prince Township Community Centre  
Council Chambers  
CHAIR: Reeve L. Madonna  
PRESENT: Councilor K. Lamming  
Councilor R. Williamson  
Councilor D. Yanni  
REGRETS: Councilor R. Amadio  
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. 2010-07**

MOVED BY Councilor K. Lamming

SECONDED BY Councilor D. Yanni

Resolved that the Agenda of the Regular Meeting of Council held January 12<sup>th</sup> 2010 be approved as submitted.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

**Resolution No. 2010-08**

MOVED BY Councilor R. Williamson

SECONDED BY Councilor K. Lamming

Resolved that the Minutes of the Regular Meeting of Council held December 8<sup>th</sup> 2009 be approved as submitted.

CARRIED

**Resolution No. 2010-09**

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

Resolved that the Minutes of the Special Meeting of Council held January 6<sup>th</sup> 2010 be approved as submitted.

CARRIED

6. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES

None.

7. PETITIONS AND DELEGATIONS

a) Winners of the 2009 Christmas Lighting Contest

Reeve Madonna and Councilor Williamson awarded the winners of the 2009 Christmas Lighting Contest. Winners were presented with a certificate and a donation to their charity of choice.

1<sup>st</sup> place – Fred and Solange Rushon, accepted by Mr. Rushon

2<sup>nd</sup> place – Jason and Katheryn Yukich (absent)

3<sup>rd</sup> place – Evelyn and Wesley Hill

8. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

a) Administrator – Fire Vehicle

The Administrator and Fire Chief Mousseau presented Council with information regarding an opportunity to purchase a fire pumper previously used by the Sault Ste. Marie Fire Services, available through Safetek Emergency Vehicles for \$45,000.

Chief Mousseau described the fire vehicle, with consideration to its years of service and its general condition. Council members discussed what would be included with the vehicle and the timing of the purchase. Council then debated the merits of purchasing this used vehicle versus putting funds into a reserve for a future purchase of a new vehicle, as well as possible funding grants that could be used to purchase a fire pumper vehicle.

Council then voted on the purchase of the used fire pumper, in principle; Councilor Lamming asked for a recorded vote.

**Resolution No. 2010-10**

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

Resolved that the Council of the Township of Prince approve, in principle, the purchase of a used Fire Pumper from Safetek Emergency Vehicles, and instruct the Administrator to report back to Council regarding costs and funding options.

Councilor Amadio – Yea  
Councilor Lamming – Nay  
Reeve Madonna – Yea  
Councilor Williamson – Yea  
Councilor Yanni – Yea

CARRIED

Chief Mousseau then notified Council of a donation of five radios provided by Easy Express and Council asked the Administrator to write a letter of thanks on behalf of the Municipality.

b) Administrator – 2010 Municipal Elections

The Administrator presented Council with a report regarding the 2010 Municipal Elections.

**Resolution No. 2010-11**

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

Resolved that the Council of the Township of Prince accept the Administrative Report regarding the 2010 Municipal Elections as information.

CARRIED

9. MOTIONS AND NOTICE OF MOTIONS

None.

10. BY-LAWS

a) By-Law 2010-1, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.5 percent.

Council discussed the content of the by-law, and debated the tax due dates. The Administrator explained that choosing one date, the fifteenth of each respective month, was chosen for consistency and mirrored the practice of some other municipalities in the area.

**Resolution No. 2010-12**

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

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-1, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.5 percent.

CARRIED

b) By-Law 2010-2, being a by-law to appoint an auditor.

**Resolution No. 2010-13**

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

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-2, being a by-law to appoint an auditor.

CARRIED

11. CORRESPONDENCE

- a) Association of Municipalities of Ontario –
  - i) Ontario Municipal Partnership Fund (OMPF) Allocations Announcement
  - ii) The Auditor General’s 2009 Report Highlights Human Services Spending and Bridge Infrastructure
- b) Ministry of Natural Resources – Forest Management Plan Final Review
- c) City of Kawartha Lakes – Resolution re: Wind Turbines

Councilor Amadio proposed to endorse the resolution of the City of Kawartha Lakes, noting that he believed municipalities should have a say in developments pertaining to the Green Energy Act.

**Resolution No. 2010-14**

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

Resolved that the Council of the Township of Prince endorse the resolution submitted by the City of Kawartha Lakes regarding Wind Turbines.

CARRIED

d) County of Grey – Resolution re: Bill 150 Green Energy and Green Economy Act

## 12. MINUTES OF BOARDS AND COMMITTEES

a) Algoma Manor – November 26<sup>th</sup> 2009 Minutes

b) Prince Township Library Board – December 2<sup>nd</sup> 2009 Minutes

## 13. NEW BUSINESS

The Administrator advised Council that the municipal insurance policy was ready for renewal and that a report would be ready for consideration for the next meeting of Council.

Reeve Madonna then asked the Administrator for an update regarding the Infrastructure Stimulus Funding application submitted the previous year. The Administrator advised that she had no new information but would make an inquiry.

Council then discussed the scheduled Council meetings in February, as the Administrator would be away for the first meeting of the month. Council determined that they would only hold the regular Council meeting February 23<sup>rd</sup>.

## 14. CLOSED SESSION

### **Resolution No. 2010-15**

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

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

1. Litigation or potential litigation, including matters before administrative tribunals;
2. Advice subject to solicitor-client privilege; 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. 2010-16**

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

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 8:19 pm.

CARRIED

15. ADJOURNMENT

**Resolution No. 2010-17**

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

Resolved that the Council of the Township of Prince hereby adjourn until January 26<sup>th</sup> 2010 or the call of the chair.

CARRIED