

THE CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES

DATE: January 26<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. 2010-18**

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

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

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

**Resolution No. 2010-19**

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

Resolved that the Minutes of the Regular Meeting of Council held January 12<sup>th</sup> 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) Administrator – Winter Emergency Response Policy

The Administrator presented Council with a Modified Fire Response Policy dealing with areas within the municipality that are more difficult to reach using traditional fire response techniques. The Administrator explained that this policy was written in tandem with the Fire Chief, solicitor, advisor from the Office of the Fire Marshall and insurance advisor.

Council discussed the suggested policy, particularly the elements of equipment and training. Chief Mousseau noted that there would be extensive training combined with prevention campaigns specific to the Prince Lake and hamlet areas. He also noted that operating guidelines would need to be created based on this training.

**Resolution No. 2010-20**

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

Resolved that the Council of the Township of Prince approve the Modified Fire Response Policy effective April 2010, pending the successful completion of the necessary fire response training by volunteer firefighters.

CARRIED

b) Administrator – Insurance Renewal

The Administrator presented Council with the renewal documents for the municipal insurance policy.

**Resolution No. 2010-21**

MOVED BY            Councilor D. Yanni

SECONDED BY Councilor K. Lamming

Resolved that the Council of the Township of Prince approve the insurance quote from Algoma Insurance and authorize the Administrator to renew the insurance program until February 2011.

CARRIED

c) Administrator – Human Resources Manual

The Administrator presented Council with a proposal of a joint project with the Municipality of MacDonal, Meredith and Aberdeen Additional to create a Human Resources Manual with the help of Ironside Consulting Services. This would be a comprehensive manual that would apply to both employees and volunteers.

**Resolution No. 2010-22**

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

Resolved that the Council of the Township of Prince approve the proposal put forward by Ironside Consulting Services to create a comprehensive Human Resources Manual for the Township of Prince.

CARRIED

d) Administrator – Infrastructure Stimulus Program

The Administrator notified Council that the Community Complex application under the Infrastructure Stimulus Program had been approved. This project includes \$100,000 of provincial and federal funding to repair the roof and septic systems, purchase a generator and repair the community hall.

Council discussed the steps to be completed first, with the roof and septic the most important. The Administrator also noted that a separate application had been made under the JEPP program for the generator, and the announcement for the program should be announced by late Spring.

e) Administrator – Unfinished Business

The Administrator presented Council with a report regarding Unfinished Business resulting from previous meetings of Council.

**Resolution No. 2010-23**

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

Resolved that the Council of the Township of Prince accept the Administrative Report regarding Unfinished Business as information.

#### CARRIED

Councilor Lamming asked the Administrator about the progress of the streetlights. She noted that PUC had been contacted and she would notify Council as soon as more information was available.

Councilor Williamson discussed the problem of stray dogs in the community. The Administrator noted that although there had been no interest in the dog catcher position, the By-Law Enforcement Officer had been able to successfully administer offense tickets.

#### 9. MOTIONS AND NOTICE OF MOTIONS

None.

#### 10. BY-LAWS

None.

#### 11. CORRESPONDENCE

- a) Association of Municipalities of Ontario –
  - i) AMO Looks Forward to Working with New Ontario Cabinet
  - ii) Help Haiti Challenge
- b) Minister Jim Watson – Ministry of Municipal Affairs & Housing
- c) Ombudsman Ontario – Meeting Review
- d) Diane Marshall – Christmas Lighting

Councilor Amadio suggested money could be put aside during the budget process, and Council asked the Administrator to keep this in mind.

- e) The Ontario Rural Council – Transforming Northern Health Forum

#### 12. MINUTES OF BOARDS AND COMMITTEES

None.

#### 13. NEW BUSINESS

Reeve Madonna noted that he would like to see money set aside in the budget for new welcome signs with the municipal logo at Second Line and Airport Road.

Reeve Madonna also noted that he had been offered invitations to the Sault Ste. Marie Police Services Banquet; the Administrator and Councilor Lamming agreed to accompany him to the event.

#### 14. CLOSED SESSION

##### **Resolution No. 2010-24**

MOVED BY            Councilor D. Yanni  
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. Litigation or potential litigation, including matters before administrative tribunals;
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. 2010-25**

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

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 7:36 pm.

CARRIED

#### 15. ADJOURNMENT

##### **Resolution No. 2010-26**

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

Resolved that the Council of the Township of Prince hereby adjourn until February 23<sup>rd</sup> 2010 or the call of the chair.

CARRIED