

THE CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES

DATE: June 22nd 2010
TIME: 7:05 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

1. CALL TO ORDER

Reeve Madonna called the meeting to order.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

Resolution No. 2010-97

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

Resolved that the Agenda of the Regular Meeting of Council held June 22nd 2010 be approved as amended.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

Resolution No. 2010-98

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

Resolved that the Minutes of the Regular Meeting of Council held May 25th 2010 be approved as submitted.

CARRIED

5. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES

None.

6. PETITIONS AND DELEGATIONS

None.

7. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

a) Administrator – Roman Catholic Episcopal Corporation Minor Variance

The Administrator presented Council with a report regarding the Consent and Minor Variance Applications for the Roman Catholic Episcopal Corporation previously approved through the Committee of Adjustment. She noted that permission had been received from the Ministry of Municipal Affairs & Housing to pass a resolution rather than proceed with the lengthy process of an Official Plan amendment.

Resolution No. 2010-99

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

Resolved that severance outlined in application B1/2010 and the minor variance outlined in application A2/2010, as granted by the Committee of Adjustment March 9th 2010, be deemed to conform with the intent of the Official Plan and is hereby approved by the Council of the Township of Prince.

CARRIED

b) Administrator – Summer Programs

The Administrator gave a brief verbal report of the summer programs being undertaken for the summer months, including roads/parks, summer day camp, library and museum.

c) Administrator – Training Update

The Administrator presented Council with a verbal report of training undertaken during the AMCTO Annual Meeting in Huntsville earlier in the month. She outlined training received, including elections, accessibility, human resources and finances.

8. MOTIONS AND NOTICE OF MOTIONS

None.

9. BY-LAWS

None.

10. CORRESPONDENCE

- a) Association of Municipalities of Ontario –
 - i) Government Announces Deputy Minister Appointments
 - ii) Charles Beer Report Refocuses Efforts on What is Needed for Successful Implementation of AODA
 - iii) Bills Introduced Since June 3, 2010
- b) Ministry of Citizenship and Immigration – Ontario Medal for Good Citizenship
- c) Municipal Property Assessment Corporation – AMO Conference
- d) City of Sault Ste. Marie – Efforts to Retain Permanent Rail Line between Sault Ste. Marie and Sudbury Result in Agreements in Principle
- e) The College of Physicians and Surgeons of Ontario – Council Award
- f) City of Kawartha Lakes – Contribution

Council discussed the proposal for a financial contribution, noting that a similar situation could happen anywhere in the province. However Council declined to provide a contribution through tax payer funds.

11. MINUTES OF BOARDS AND COMMITTEES

- a) Prince Township Public Library Board – May 5th 2010 Meeting Minutes
- b) Sault Ste. Marie Region Conservation Authority – April 20th 2010 Meeting Minutes

Council briefly discussed the proposed development at Ponite Aux Pins considered by the Conservation Authority, with Councilor Lamming providing information through his position as Chair.

12. NEW BUSINESS

Councilor Amadio noted that he was pleased that building throughout the township seemed to be on the rise. The Administrator agreed to provide an update on building permits for the next Council meeting.

Councilor Lamming advised that he was concerned with the fill that was put on the property next to the fire hall. Council discussed this, and the Administrator noted that she would contact the Conservation Authority for more information.

The Administrator also reminded Council that meetings would be reduced to once a month, the dates being July 13th and August 10th. She also noted that the resurfacing of Walls Road should begin around July 14th.

13. CLOSED SESSION

Resolution No. 2010-100

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. Information 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. 2010-101

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 7:41 pm.

CARRIED

14. ADJOURNMENT

Resolution No. 2010-102

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

Resolved that the Council of the Township of Prince hereby adjourn until July 13th 2010 or the call of the chair.

CARRIED