

THE CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES

DATE: May 11th 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, Volunteer Fire Chief

1. CALL TO ORDER

Reeve Madonna called the meeting to order.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

Resolution No. 2010-79

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

Resolved that the Agenda of the Regular Meeting of Council held May 11th 2010 be approved as submitted.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

Resolution No. 2010-80

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

Resolved that the Minutes of the Regular Meeting of Council held April 27th 2010 be approved as submitted.

CARRIED

5. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES

None.

6. PETITIONS AND DELEGATIONS

a) Rhonda Bateman – Drinking Water Source Protection Plan Update

Ms. Bateman was present to provide Council with an update regarding the Drinking Water Source Protection Plan. She provided a legislative and organizational background, noted the reporting structure, and how the Assessment Report was compiled.

Council discussed elements of the report, particularly in regards to the Gros Cap intake area and how this could be protected through the municipal Emergency Plan. Council also briefly discussed oil tank inspections and the marina, and how these would affect the Conservation Authority.

7. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

a) Fire Chief – Update

Chief Mousseau was present to update Council regarding the Ontario Association of Fire Chiefs annual conference which he attended, discussing the workshops and the networking opportunities.

Chief Mousseau and Council then discussed the new fire pumper and the possibility of donating the old pumper to a small community in the area. Council also discussed the possibility of forest fires in the area and concerns regarding the potential burning by-law.

Reeve Madonna then offered congratulations to the volunteer firefighters on behalf of Council, noting they did an excellent job at the Fire Hall during the visit and announcement from Mr. Ignatieff May 3rd 2010.

b) Administrator – Draft Open Air Burning By-Law

The Administrator gave Council a brief verbal update regarding the draft open air burning by-law. She noted that a draft had been sent to Mr. Thorpe from the OFM for comment, but she wanted to receive input from Council regarding permits and the burning of leaves.

Council discussed briefly discussed the burning of leaves, in particular whether designated times of year would be effective. Council also discussed potential hours of burning and the permit system. The Administrator then noted that the draft would be brought to Council at the next regular meeting.

8. MOTIONS AND NOTICE OF MOTIONS

None.

9. BY-LAWS

a) By-Law 2010-12, being a by-law to adopt a new Official Plan for the Township of Prince.

Council briefly discussed the by-law, and asked the Administrator to have the Planner present before making a decision.

Resolution No. 2010-81

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

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-12, being a by-law to adopt a new Official Plan for the Township of Prince.

DEFERRED

10. CORRESPONDENCE

a) Association of Municipalities of Ontario –

- i) Bill 16 Proposes Transfer of OHIP and Related Costs to Municipalities
- ii) Government Withdraws OHIP Costs Transfer Proposal

Councilor Williamson noted that she had been very concerned about the proposal and was glad it was withdrawn.

iii) Bill Introduced Since April 20, 2010

b) International Lake Superior Board of Control – Public Meeting/Teleconference

c) Mayor McNamara, Town of Tecumseh – AMO President Candidacy

d) Ontario JRPM Advisory Committee – Resolution re: Recreation and Parks Month

11. MINUTES OF BOARDS AND COMMITTEES

None.

12. NEW BUSINESS

Chief Mousseau noted a concern regarding coyotes within the municipality.

Reeve Madonna advised Council that he had received an invitation from Chief Sayers of Garden River for a meeting May 21st 2010 regarding the Harmonized Sales Tax (HST).

Reeve Madonna also noted that a representative from the Sault Ste. Marie Police Services would be attending the next Council meeting to discuss issues for the Township.

13. CLOSED SESSION

Resolution No. 2010-82

MOVED BY Councilor K. Lamming
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. Information subject to solicitor-client privilege;
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. 2010-83

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

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 8:33 p.m.

CARRIED

14. ADJOURNMENT

Resolution No. 2010-84

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

Resolved that the Council of the Township of Prince hereby adjourn until May 25th 2010 or the call of the chair.

CARRIED