

THE CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES

DATE: May 25<sup>th</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  
REGRETS: 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. 2010-85**

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

Resolved that the Agenda of the Regular Meeting of Council held May 25<sup>th</sup> 2010 be approved as submitted.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

**Resolution No. 2010-86**

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

Resolved that the Minutes of the Regular Meeting of Council held May 11<sup>th</sup> 2010 be approved as submitted.

CARRIED

#### 5. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES

None.

#### 6. PETITIONS AND DELEGATIONS

##### a) Art Plus – Sault Ste. Marie Police Services Update

Sergeant Plus was present to provide Council with an update regarding police services within the municipality. He outlined the new community-based program of police services within Prince and the City of Sault Ste. Marie, with a team of dedicated officers for the area.

Council discussed the program, as well as identifying some general issues regarding enforcement. Sgt. Plus also noted that he would like to see more regular reporting at Council meetings in the future.

#### 7. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

##### a) Administrator – Workplace Violence and Harassment Policy

The Administrator provided Council with a brief update regarding the legislative requirements of Bill 168 and the Workplace Violence and Harassment Policy as presented.

#### **Resolution No. 2010-87**

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

Resolved that the Council of the Township of Prince approve the Workplace Violence and Harassment Policy as presented.

CARRIED

##### b) Administrator – Waste Collection

The Administrator presented Council with a report regarding refuse collection within the municipality. Council briefly discussed the current level of service.

#### **Resolution No. 2010-88**

MOVED BY            Councilor K. Lamming

SECONDED BY Councilor R. Williamson

Resolved that the Council of the Township of Prince approve the renewal of the refuse contract with Municipal Waste & Recycling Consultants at \$20,830.50 plus CPI.

CARRIED

c) Administrator – Draft Open Air Burning By-Law

The Administrator presented Council with a draft open air burning by-law for consideration. Council discussed several elements of the draft, including burning on farm properties and large properties, possible times to burn leaves, as well as the restrictions for certain times of the year.

d) Administrator – Training Update

The Administrator provided Council with a verbal update regarding recent training opportunities. Council briefly discussed the items, in particular that of records retention for the municipality.

## 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.

Mr. Wierbicki was present to answer any questions Council might have regarding the new Official Plan for the municipality, noting that the Plan needed to be adopted before being forwarded to the Ministry of Municipal Affairs and Housing for submission and review.

Council discussed changes that had been made through the course of the process, in particular that of commercial vehicles and site plan controls.

Councilor Lamming then asked for a recorded vote.

### **Resolution No. 2010-89**

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

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.

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

CARRIED

b) By-Law 2010-13, being a by-law to adopt an Integrity Commissioner Policy.

Council discussed the by-law, noting potential costs and implementation compared to the current complaint process.

**Resolution No. 2010-90**

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

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-13, being a by-law to adopt an Integrity Commissioner Policy.

CARRIED

c) By-Law 2010-14, being a by-law to appoint an Integrity Commissioner.

**Resolution No. 2010-91**

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

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-14, being a by-law to appoint an Integrity Commissioner.

CARRIED

10. CORRESPONDENCE

a) Ontario Family Fishing Weekend Steering Committee – Fishing Week 2010

11. MINUTES OF BOARDS AND COMMITTEES

a) East Algoma Chiefs Mayors and Reeves Council – May 13<sup>th</sup> 2010 Meeting Minutes

12. NEW BUSINESS

None.

13. CLOSED SESSION

**Resolution No. 2010-92**

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. 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. 2010-93**

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 8:17 p.m.

CARRIED

**Resolution No. 2010-94**

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

Resolved that the Council of the Township of Prince instruct the Administrator to proceed as directed in regards to the request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

**Resolution No. 2010-95**

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

Resolved that the Council of the Township of Prince approve the employee salaries and wages, effective June 1<sup>st</sup> 2010, as directed.

CARRIED

14. ADJOURNMENT

**Resolution No. 2010-96**

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

Resolved that the Council of the Township of Prince hereby adjourn until June 22<sup>nd</sup> 2010 or the call of the chair.

CARRIED