

THE CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES

DATE: September 14<sup>th</sup> 2010  
TIME: 7:01 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  
K. Ervin, Road Superintendent (absent)

1. CALL TO ORDER

Reeve Madonna called the meeting to order, and asked for a minute of silence in honour of the passing of Mayor John Rowswell.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

**Resolution No. 2010-121**

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

Resolved that the Agenda of the Regular Meeting of Council held September 14<sup>th</sup> 2010 be approved as submitted.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

**Resolution No. 2010-122**

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

Resolved that the Minutes of the Regular Meeting of Council held August 10<sup>th</sup> 2010 be approved as submitted.

CARRIED

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

Councillor Lamming noted that there was an ongoing complaint regarding ditching on Deans Road. The Administrator noted that she and the Road Superintendent were both aware of the issue and plans were being made fix the problem with the cooperation of the homeowner.

Councillor Amadio asked the Administrator if there would be a further report regarding the perpetual care funds formerly invested through the Northern Ontario Grow Bond. She advised that she did not have an update but hoped to have a further report for the next meeting of Council.

## 7. PETITIONS AND DELEGATIONS

### a) Sue Pavoni, Sault Area Hospital

Ms. Pavoni presented Council with a gift in thanks for the donation of \$60,000 provided for the new Sault Area Hospital. She also noted that a donor plaque would be placed in the hospital, slated to open in October.

## 8. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

### a) Roads Superintendent – Road Department Update

The Roads Superintendent was unable to be present to provide his report.

### b) Administrator – Streetlighting

The Administrator presented Council with a report regarding streetlighting. Council discussed the potential costs of the installing streetlights and the permits and licenses involved. Councillor Williamson noted that her co-worker, a trustee of the Algoma District School Board, would be speaking with other members of the school board regarding the necessity of these lights for the safety of school children.

### **Resolution No. 2010-123**

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

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

CARRIED

c) Administrator – Training Update

The Administrator provided Council with a verbal update regarding recent training, noting in particular the election training and information on solar panel projects.

9. MOTIONS AND NOTICE OF MOTIONS

None.

10. BY-LAWS

a) By-Law 2010-16, being a by-law to provide for Advance Votes to be held prior to Voting Day.

**Resolution No. 2010-124**

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

Resolved that the Council of the Township of Prince hereby approve 2010-16, being a by-law to provide for Advance Votes to be held prior to Voting Day.

CARRIED

b) By-Law 2010-17, being a by-law to authorize the appointment of a Central Algoma Audit Joint Committee.

**Resolution No. 2010-125**

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

Resolved that the Council of the Township of Prince hereby approve 2010-17, being a by-law to authorize the appointment of a Central Algoma Audit Joint Committee.

CARRIED

11. CORRESPONDENCE

a) Association of Municipalities of Ontario – Elected Official Trainings and Workshops

b) Ministry of Community and Social Services – Integrated Accessibility Regulation

## 12. MINUTES OF BOARDS AND COMMITTEES

a) Prince Township Public Library Board – June 16<sup>th</sup> 2010 Meeting Minutes

## 13. NEW BUSINESS

Reeve Madonna advised that there would be a crime prevention seminar held in Sault Ste. Marie within the next few weeks, and invited other members of Council to attend with him.

Councillor Lamming noted that there were several residents in the audience who wished to speak in regards to damage on Douglas Drive and Ironside Drive due to commercial vehicles. The Administrator advised that Council could discuss the road itself, which has been identified by staff as a priority for resurfacing for 2011, but that the legal or enforcement issues concerning a particular individual were slated to be discussed in closed session. Council briefly debated the procedural issue.

Councillor Amadio asked the Administrator if she had received an update regarding internet services. She noted that there would be a discussion on the issue from Mr. Wilf Defresne from ADnet at the upcoming meeting of the Algoma District Municipal Association.

## 14. CLOSED SESSION

### **Resolution No. 2010-126**

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

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

1. Advice that is subject to solicitor-client privilege; and
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. 2010-127**

MOVED BY           Councillor R. Amadio  
SECONDED BY       Councillor R. Williamson

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 9:01 pm.

CARRIED

**Resolution No. 2010-128**

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

Resolved that the Council of the Township of Prince hereby instruct the Administrator to proceed as directed regarding the legal matters addressed in closed session.

CARRIED

15. ADJOURNMENT

**Resolution No. 2010-129**

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

Resolved that the Council of the Township of Prince hereby adjourn until September 28<sup>th</sup> 2010 or the call of the chair.

CARRIED