

THE CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES

DATE: September 28<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  
Councilor D. Yanni  
STAFF: B. Coughlin, CAO/Administrator  
K. Ervin, Road Superintendent

1. CALL TO ORDER

Reeve Madonna called the meeting to order.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

**Resolution No. 2010-130**

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

Resolved that the Agenda of the Regular Meeting of Council held September 28<sup>th</sup> 2010 be approved as submitted.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

**Resolution No. 2010-131**

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

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

CARRIED

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

Councillor Lamming asked for an update regarding ditching on Deans Road. The Administrator noted that this would be addressed by the Roads Superintendent during his update (section 8a).

Councillor Amadio asked for an update on the Northern Ontario Grow Bond. The Administrator noted that should be waiting for information from the LAS investment program, and would report back after the election.

Councillor Amadio also asked the Administrator for information regarding internet in the community. Council asked that the Administrator invite Wilf Dufresne from ADnet to attend an upcoming meeting to provide an update.

## 7. PETITIONS AND DELEGATIONS

None.

## 8. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

### a) Roads Superintendent – Road Department Update

The Roads Superintendent was present to provide Council with an update regarding roads related projects throughout the municipality. He discussed the flooding and washouts in the Prince Lake area and the municipal section of Creek Road, as well as the progress of the chipping of brush throughout the township and the plan to complete the ditching on Deans Road.

The Roads Superintendent also provide Council with an updated quote for streetlighting at Heywood Road, and that the Ministry of Transportation employees have noted there may only be a need for one light at that area.

The Roads Superintendent then briefly update Council in regards to Canada Post mailbox changes affecting roads, as well as the work completed at the Hill Side Cemetery.

### b) Administrator – Central Algoma Election Audit Joint Committee

The Administrator presented Council with a verbal report regarding the candidates for the Central Algoma Election Audit Joint Committee.

**Resolution No. 2010-132**

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

Resolved that the Council of the Township of Prince hereby approve the appointment of the following members to the Central Algoma Audit Joint Committee:

- Thomas Ambeault
- Randy Barbarie
- Jennifer Grasley
- Gail Mount (alternate)

CARRIED

c) Administrator – Council Meeting Schedule

Council discussed the Council meeting schedule for the month of October, due to the limitations during the election season. Council determined to hold the next meeting after the election.

9. MOTIONS AND NOTICE OF MOTIONS

None.

10. BY-LAWS

None.

11. CORRESPONDENCE

a) Association of Municipalities of Ontario – LAS Connections Conference

12. MINUTES OF BOARDS AND COMMITTEES

None.

13. NEW BUSINESS

None.

14. CLOSED SESSION

**Resolution No. 2010-133**

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

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

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. 2010-134**

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

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 7:54 pm.

CARRIED

15. ADJOURNMENT

**Resolution No. 2010-135**

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

Resolved that the Council of the Township of Prince hereby adjourn until November 9<sup>th</sup> 2010 or the call of the chair.

CARRIED