



CORPORATION OF THE TOWNSHIP OF PRINCE
AGENDA
June 13, 2023
6:45 PM
COMMUNITY HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/88489270694?pwd=VSszREUxeTQ2OGxuVjUxM0dhWFNkUT09>

Meeting ID: 884 8927 0694

Land Acknowledgement

It is important that we acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of the Garden River First Nation, Batchewana First Nation, and the Historic Sault Ste. Marie Metis Council. We should and will honor and respect these Indigenous people as the ancestors and traditional stewards of the land upon which we stand today. May our relationships with the land teach us to live and work in good relationship with one another.

1. Call to Order

2. Approve Agenda

Motion: Be it resolved that the Agenda for the Open Meeting of Council of June 13, 2023, be approved.

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meeting

- a) Minutes of Regular Meeting of May 09, 2023
- b) Minutes of Special Meeting of June 08, 2023

Motion: Be it resolved that the minutes of the regular meeting of May 09, 2023, and special meeting of June 08, 2023, be approved.

5. Questions and information arising out of the minutes.

6. Petitions and/or delegations

7. Staff Reports

- a) i. Fire Chief Report
- ii. Pictures

Motion: Be it resolved that the Fire Chief Report, be approved.



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b) Staff Report – Bluebox Transition Program

Motion: Be it resolved that the opt-out for the BlueBox Transition program, be approved.

c) CAO/Clerk/Treasurer’s Report- Revenue and Expenditure Report from May 2023

Motion: Be it resolved that May Revenue and Expenditure Report, be approved.

8. Planning -none

9. By-Laws

a) By-law 2023-15 To adopt a Health and Wellness Payment to staff consisting of \$500 to full-time and \$250 to seasonal and part-time.

Motion: Be it resolved that By-law 2023-15 to adopt a Health and Wellness Payment to staff, be approved.

b) By-Law 2023-16, to amend Position Description for CAO/Clerk.

Motion: Be it resolved that By-law 2023-16 to amend Position Description for CAO/Clerk, be approved.

c) By-Law 2023-17, to cease the purchase of services of Peggy Greco.

Motion: Be it resolved that By-law 2023-__be repealed and By-law 2023-17 to cease the purchase of services of Peggy Greco, be approved.

10. Notice and Notice of Motions

a) Official Plan Update requested by M. Christenson

Motion: Be it resolved that the correspondence from Planner Steve Turco, be received as information.

11. Correspondence

12. Minutes of Boards and Committees

a) Recreation Committee minutes for May 2, 2023



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Motion: Be it resolved that the minutes of the May 02, 2023, Recreation Committee meeting, be approved.

13. New Business

a) NCPS Municipality Introduction Letter

Motion: Be it resolved that this council hereby requests that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario. This motion will be communicated to the Premier, Minister of Health, Associate Minister of Mental Health and Addictions and your local MPP(s).

b) Township of Armour Aerodrome Resolution

Motion: Be it resolved that this council supports Petition e-4364 – petition to the Minister of Transport.

c) Request for Delegations and Program Update for 2023 AMO Conference

Motion: Be it resolved that this Council accepts the Request for Delegations and Program Update for 2023 AMO Conference, as information.

d) Reinstatement of Legislation to Retain Surplus Proceeds from Tax Sales

Motion: Be it resolved that Council direct Township staff to send a letter to all relevant taxation bodies, including the Ministry of Municipal Affairs, the Ministry of Finance, Wellington County Council, MPP Ted Arnott, Association of the Municipalities of Ontario and all other municipalities in Ontario urging them to re-instate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.

e) Leepfrog request for second tower

Motion: Be it resolved that this council hereby approves Leepfrog Telecom to build a second tower in Prince Township at the location of Oak Ridge Line at 46°31'49.08" N, 84°33'54.11" W.

14. Closed Session



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Municipal Act section 239 (2)

(b) personal matters about an identifiable individual, including municipal or local board employees

(d) labour relations or employee negotiations.

Motion: Be it resolved that this Council move into the Closed Session to consider items concerning labour relations or employee negotiations, (*Municipal Act*, section 239 (2)).

Further be it resolved that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution.

15. At end of closed session move back into open meeting.

16. By-law 2023-18 Confirmatory by-law 2023-18 for June 13, 2023.

17. Adjournment

Motion: Be it resolved that this council hereby adjourns at p.m. until July 11, 2023, or the call of the chair.