



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
December 11, 2018
6:45 p.m. – Council Chambers**

Present – K. Lamming, D. Amadio, I. Chambers, E. Palumbo – regrets – M. Matthews

Staff: P.Greco, C. Forbes-Ferguson, Chief E Haley, DC J. Boissineau, Planner S. Turco

Media: M. LaHaye

1. **Call to Order – by Clerk at 6:45 p.m.**

Declaration of Office

The Mayor and Council read their Declaration of Office aloud.

2. **Approve Agenda**

Res: 2018-320

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the open and closed agenda of December 11, 2018 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

a) **Minutes regular & closed meeting November 13, 2018**

Res: 2018-321

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the minutes of the open and closed meeting of November 13, 2018, as presented. (cd)

5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**

6. **Petitions and Delegations (none)**

7. **Reports from Staff**

a) **Fire Chief Report (deferred til after closed)**

b) **Road Superintendent Report**

Res: 2018-322

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the request for calcium in the amount of 3 tonnes of Flake. (cd)

Res: 2018-323

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Road Superintendent's report as information. (cd)

c) **Clerk-Treasurer Report – Expenditure & Revenue Reports**

Res: 2018-324

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the transfer of funds from the reserves set aside for the new boiler to cover the cost of the new natural gas boilers and removal of the oil burning boiler. (cd)

Res: 2018-325

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Clerk's November 2018 expenditure report in the amount of \$235,005.69 and the November 2018 revenue report in the amount of \$89,342.83. (cd)

d) **January 2019 meeting date confirmation -**

Res: 2018-326

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

**Whereas there is a conflict with the date for the January meeting,
Now therefore be it resolved that this Council hereby rescind Resolution 2018-303; and**

Further be it resolved that this Council agree to hold the first meeting of 2019 on Wednesday, the 16th of January at 6:45 p.m. (cd)

e) Financial Information return statistics

Res: 2018-327

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the Financial Information Return summary for 2017 as information. (cd)

f) Pay Equity adjustments

Res: 2018-328

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Whereas, the minimum wage increase and the recent increase in male comparator job classes has skewed the Pay Equity Plan, as adopted by council in 2005;

Now therefore be it resolved that this Council hereby instructs the clerk to get 3 estimates and engage an expert to ensure the pay equity plan is brought into alignment. (deferred)

Res: 2018-329

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby that this Council hereby instructs the CAO to have the Ministry of Labour and/or the Pay Equity Commission bring forward a decision for the January 2019 meeting on whether or not we are obligated to realign all job classes with the increase in the minimum wage and/or a raise which affected male comparator positions, and

Does Council have any options available to review overall pay equity direction as a result of this minimum wage increase. (cd)

g) CAO Updates

Res: 2018-

8. Planning

9. By-Laws

a) Algoma District School Board agreement for EarlyOn Centre at

H.M.Robbins/Mountainview

Res: 2018-330

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-40 , being a by-law authorizing the Mayor and Clerk to enter into a License Agreement between the Algoma District School Board and the Township of Prince – H.M. Robbins/Mountainview EarlyON, regarding the use of a portion of the H.M. Robbins/Mountainview schools for the purpose of operating an EarlyON Child and Family Centre. (cd)

b) Fire Service Agreement (deferred until after closed session)

10. Motions and Notices of Motions

a) APHU – board appointments

Res: 2018-331

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby nominates Mayor Ken Lamming for the municipal representative for the area described under item 5 in the call for appointments, and

Further be it resolved that this Council hereby supports this nomination with their vote. (cd)

b) 2019 AMO Councillor Training – and prices

Res: 2018-332

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to send up to 2 members of Council to the AMO training, 'As a member of Council what you need to know!' on March 1, 2018 in Sault Ste. Marie, at a cost of \$384.20 each. (cd)

Note: if taking in both this and the Land Use Planning: Beyond the Basics (226.00), the total cost is \$529.18. Costs include HST.

Res: 2018-333

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this council hereby objects to the removal of the 1/3 tax free portion of the honorarium. (cd)

- c) Council approves the purchase of 2 shovels for the rink
Verbal approval was given

11. Correspondence (for your information)

- a) APHU – Ontario Building Code Fee increase
- b) Ontario's Government for the People Investing in Local Tourism
- c) 2019 Ministry of Natural Resources Municipal Forest Fire Agreement
- d) AGCO – Acknowledgement of Council's decision not to opt out of Cannabis retail stores.
- e) MMAH – Congratulations and memorandum of understanding with AMO -Minister Clark
- f) Ronald Taverner – new Commissioner of OPP
- g) Ontario announces grants to help police keep communities safe
- h) Union Gas – Congratulations and commitment to serve the municipality
- i) Minister of Finance – funding to help municipalities with legalization activities.
- j) AMO – Ontario's Environmental Plan
- k) Ontario's challenging the Federal Carbon Tax
- l) Sault College – Thank you for continued bursary
- m) Quartek – congratulations and introduction to their services
- n) OGRA – membership information and rates
- o) Photo of food being put out for wild animals
- p) Ontario's 'Track My Plow' – 511 service (website/phone/twitter)
- q) Ontario's tax relief for manufacturers
- r) Ontario invests in Northern digital economy
- s) AMO protecting 'double hatters' and rebalancing fire arbitration. Taking action to protect communities.
- t) Minister of MAH – invitation to comment on Housing Supply Action Plan

Res: 2018-334

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts correspondence items 11 a through s as information. (cd)

12. Minutes of Boards and Committees

- a) SSM Conservation Authority – September 18, 2018

Res: 2018-335

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the minutes of the SSM Region Conservation Authority of September 18, 2018 as presented. (cd)

13. New Business (will include motions for consideration)

- a) Town of Kearney – multi-stake working group – create and maintain voter's list for Municipal elections

Res: 2018-336

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution of the Township of Kearney regarding the establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs and Housing, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections, with updates from the group on solutions being discussed. (cd)

- b) Royal Canadian Legion – recognition book7:51

Res: 2018-337

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to placing a business card size ad in the 6th Military Service Recognition Book for the Royal Canadian Legion Ontario Command in the amount of \$290 (taxes included). Amount to be included in the 2019 budget. (cd)

Break 7:48 pm

14. Closed Session –

- a) Minutes of November 13, 2018
- b) labour relations or employee negotiations; - Chief's letter & Fire Agreement
- c) labour relations or employee negotiations: - Police Service agreement – report from Mayor
- d) labour relations or employee negotiations – OP review proposal

Res: 2018-338

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that the Council of the Township of Prince hereby go into closed session at 7:55 pm to discuss matters relating to:

- a) Minutes of November 13, 2018
- b) labour relations or employee negotiations; - Chief's letter & Fire Agreement
- c) labour relations or employee negotiations: - Police Service agreement – report from Mayor

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. (cd)

Fire agreement was unavailable at this time.

Res: 2018-339

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the report from the city of SSM to extend the City's agreement for policing into January to allow for the new contract to be drafted. (cd)

Res: 2018-340

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Fire Chief's report as information; and **Further be it resolved that this Council regretfully accepts** the Fire Chief's resignation effective February 1, 2019 and thanks him for his dedication over these past years. (cd)

15. Confirmatory By-law

Res: 2018-341

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2018-41, being a by-law to adopt, ratify, and confirm the actions of Council for December 11th, 2018. (cd)

16. Adjournment

Res: 2018-342

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 9:22 pm until Wednesday, January 16, 2018, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco