



CORPORATION OF THE TOWNSHIP OF PRINCE
Council Meeting
Minutes
January 10, 2023
Township Hall, 3042 Second Line West, Prince TWP
6:45 p.m.

Present: Council: E. Palumbo, E. Caputo, M. Mick, J. Weir, M. Christenson
Staff: A. Nowlan, L. Bagg, S. Hemsworth, J. Boissineau
Public: R. Zgraja, M. Moore
Media: M. LaHaye

1. Call to Order 6:45 p.m.
2. Approve Agenda

Resolution 2023-01

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mick

Be it resolved that this council hereby approves the January 10 2023 agenda, and any addendum, as presented. (cd)

3. Disclosure of interest -None
4. Minutes of Previous meeting

Resolution 2023-02

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mick

Be it resolved that this council hereby approves the Council Meeting minutes of November 8, 2022 and December 6 2022, as presented. (cd)

5. Questions and information arising out of the minutes -None
6. Petition and delegations

a) Prince Township Council Chambers – Councillor Christenson

Resolution 2023-03

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mick

Be it resolved that this council hereby accepts Councillor Christenson's presentation as information as presented. (deferred)

7. Staff Reports –
 - b) November Treasurer Expenditure Report
 - c) November Treasurer Revenue Report
 - d) December Treasurer Expenditure Report
 - e) December Treasurer Revenue Report

Resolution 2023-04

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby accepts the Treasurer's November 2022 Expenditure report of \$160,163.61, the Treasurer's November 2022 Revenue Report of \$131924.73, the Treasurer's December 2022 Expenditure Report of \$88130.74 and the December 2022 Revenue Report of \$47717.70 as presented. (cd)

f) Fire report

Resolution 2023-05

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christensen

Be it resolved that this council hereby accepts Fire Chief's report as presented. (cd)

8. Planning – None

9. By-laws

- a) **Boards and Committee's By-law 2023-01**

Resolution 2023-06

Moved by: Councillor J.Weir

Seconded by: Councillor M.Christenson

Be it resolved that this council hereby adopts By-Law 2023-01 being By-Law to Confirm the Appointment of Members of Boards and Committees and as Acting Mayor as presented. (cd)

10. Motions and notice of motions -None

11. Correspondence

- a) **NDMNRF Municipal Forest Fire Management Update**

Resolution 2023-07

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby accepts the correspondence from NDMNRF with regards to the Municipal Forest Fire Management Agreement Pricing increase as information. (cd)

- b) **MMAH Letter from Minister Clark update on Bill 3, Bill 23, Bill 39, Bill 109**

Resolution 2023-08

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby accepts the correspondence from Ministry of Municipal Affairs and Housing with regards to Bills, 3, 23, 39 and 109. (cd)

- c) **MPAC Municipal Levy Update**

Resolution 2023-09

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby accepts the email correspondence from Municipal Property Assessment Corporation in regards to the 2023 MPAC Levy as information. (cd)

- d) **MNRF Letter Legislative Changes Conservations Authorities and participating Municipalities**

Resolution 2023-10

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby accepts the email correspondence from Ministry of Natural Resources and Forestry in regards to Legislative and Regulation Changes affecting conservation authorities and participating municipalities as information. (cd)

- e) **2023 Ontario Community Infrastructure Funding (OCIF) update**

Resolution 2023-11

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby accepts the correspondence from the Ministry of Infrastructure on OCIF funding announcement for 2023 as information. (cd)

- f) **MMAH Letter from Minister Clark – Building Inspectors, Modernizing Quarts, Building Code Compendium**

Resolution 2023-12

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby accepts the correspondence from Ministry of Municipal Affairs and Housing on Building Inspectors, Modernizing Quarts, Building Code Compendium as information. (cd)

- g) **Friends of Prince Library CSJ Application Letter to Terry Sheehan MP**

Resolution 2023-13

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby accepts the correspondence from Friends of Prince Library CSJ Application Letter to Terry Sheehan MP as information. (cd)

h) Ministry of Environment letter re Blue Box from Minister Piccini

Resolution 2023-14

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby accepts the correspondence from Ministry of Environment Minister Piccini on Blue Box Program as information. (cd)

12. Minutes of Boards and Committees

a) Rec Committee Minutes Dec 2022

Resolution 2023-15

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby accepts the Rec Committee minutes from Dec 2022 as information. (cd)

13. New Business

a) Duane Wenmann Requests to use hall for Karate Classes

Resolution 2023-16

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby approves Duane Wenmann request to use the Hall for free youth Karate Classes. (deferred)

b) City of SSM agreement to provide Building Inspection Services

Resolution 2023-17

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby approves the renewal Agreement between City of Sault Ste. Marie and Prince Township re: Building Inspection Services until Dec 31 2026. (cd)

c) Ombudsman Letter re March 2022 closed meeting

Resolution 2023-18

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby acknowledges the correspondence from the Ontario Ombudsman with regards to closed meeting complaint in March of last year. Council intends to follow all procedural by-laws with regards to providing meeting notices to the public going forward. This will ensure Clerk / Deputy Clerk are aware of any and all meetings so proper notice can be posted per procedural by-laws. The letter has been posted to our public notice board and website. (cd)

d) Pay Equity Review update request

Resolution 2023-19

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby approves having a new Pay Equity Review conducted for all employees. (cd)

e) Information Only Proposals for Council Electronic Meetings Software

Resolution 2023-20

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby accepts the proposals for Council Electronic Meeting Software as information only from All-Net and eScribe. (cd)

14. Old Business – None

15. Closed Session

- a) Personal Matters about an Identifiable Individual [s. 239(2)(b)]

Contract Discussion

Resolution 2023-21

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this Council hereby agrees to move into Closed Session @ 8:13pm. (cd)

Resolution 2023-22

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this Council hereby agrees to move out of Closed Session @ 8:46pm. (cd)

16. Confirmatory By-law – 2023-02

Resolution 2023-23

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby adopts by-law 2023-02, being a by-law to adopt, ratify and confirm the actions of Council on December 6, 2022 and January 10 2023. (cd)

17. Adjournment

Resolution 2023-24

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this Council hereby adjourns at 8:47pm p.m. until February 14, 2023, or the call of the chair. (cd)

Mayor, E. Palumbo

Clerk, A. Nowlan