



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
March 12, 2019
6:45 pm Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: CAO P. Greco
Media: M. Lahaye

1. Call to Order - 6:45 pm

2. Approve Agenda

Resolution 2019-60

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the open and closed agendas of March 12, 2019 and any addendum, as presented. (cd)

3. Disclosure of Interest - none

4. Minutes of Previous Meeting

a) Minutes regular meeting February 12, 2019

Resolution 2019-61

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular open and closed sessions of the meeting of February 12, as presented. (cd)

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

6. Petitions and Delegations

7. Reports from Staff

a) Fire Chief Report (if received) - none

b) Road report (if received) - none

c) Clerk's Revenue and Expenditure reports for February 2019

Resolution 2019-62

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the Clerk's February 2019 expenditure report in the amount of \$122,400.29 and the February 2019 revenue report in the amount of \$324,353.03. (cd)

d) Preliminary budget report

Resolution 2019-63

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the preliminary budget report as information; and

Further be it resolved that this Council hereby agrees to meet on March 25, 2019, for a special budget meeting @ 5 pm. (cd)

e) Gas Water Heaters (budget item) Annual rental for both buildings (approx. 450)

Resolution 2019-64

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to purchase new gas water heaters for the Fire Station and the Municipal building in the amount of approximately \$600 each, plus installation and taxes. (cd)

f) Update – proposed policing contract and fire contract going to city council at March 18 meeting. (copy of proposed fire contract enclosed)

Resolution 2019-65

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the update on the policing agreement and the proposed fire agreement as information. (cd)

g) Algoma Public Health – offer to do council presentation – (request for April meeting?)

Resolution 2019-66

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to have Algoma Public Health attend the April 9 meeting to do a presentation to Council regarding their programs, services, budgeting and levy distributions. (cd)

8. Planning

9. By-Laws

a) By-Law 2019-14 Procedural by-law

Resolution 2019-67

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts by-law 2019-14, being a new procedural by-law replacing By-law 2009-20. (cd)

10. Motions and Notices of Motions

11. Correspondence (for your information)

a) Newmarket – bill 66, restoring Ontario's Competitiveness Act, 2018

b) Ontario – Investment in Bushplane Centre Expansion

c) PlanMac Engineering – Rehabilitation of Hwys 550 and 565 (Airport Rd and Second Line West)

d) MMAH – Housing Supply Action Plan

e) Ontario - \$30 billion infrastructure funding

f) Ontario - Thomas Carrique new OPP Commissioner

Resolution 2019-68

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby receives items 11 a through f as information. (cd)

12. Minutes of Boards and Committees

a) DSSAB minutes January 17, 2019

b) SSM Region Conservation Authority – December 18, 2018

Resolution 2019-69

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the minutes of the DSSAB of January 17, 2019 and the minutes of the Conservation Authority of December 18, 2018, as presented. (cd)

13. New Business (will include motions for consideration)

a) Regional Level III Residential Withdrawal Management Services Facility

Resolution 2019-70

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Algoma Public Health, requesting that the Ontario Minister of Health and Long-Term Care approve funding for a regional level III residential withdrawal management services facility, to be located in Sault Ste. Marie. (cd)

b) Saugeen Shores – Investing in Canada Infrastructure Program

Resolution 2019-71

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports of the resolution from the Town of Saugeen Shores, requesting that the Government of Canada and the Province of Ontario move forward with accepting applications for funding under the 'Investing in Canada Infrastructure Program' to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada. (cd)

c) Wall of Remembrance - \$299 ad

Resolution 2019-72

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to support the Wall of Remembrance in the amount of a \$299.00 plus HST business card ad. (cd)

d) FONOM – May 8-10 in Sudbury

Resolution 2019-73

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to send two members of Council to the FONOM conference in Sudbury, May 8-10th (cd)

e) Municipality of Neebing – Zones and elections for ROMA

Resolution 2019-74

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution of the Municipality of Neebing regarding the limiting of votes for ROMA board to one per municipality; and allow municipal council, by resolution, give a proxy to another municipal representative attending the conference. (cd)

Resolution 2019-75

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Municipality of Neebing regarding the splitting of Zone 9 into Northwestern Ontario and Northeastern Ontario to allow for better representation. (cd)

14. Closed Session

- a) Identifiable individual – assessment review board and appeal
- b) Employee negotiations – Fire Chief replacement

Resolution 2019-76

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 7:11 pm to discuss matters relating to:

- a) Identifiable individual – assessment review board and appeal
- b) Employee negotiations – Fire Chief replacement

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)

Return to open 7:34

15. Confirmatory By-law

Resolution 2019-77

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2019-15, being a by-law to adopt, ratify, and confirm the action of Council for March 12, 2018. (cd)

16. Adjournment

Resolution 2019-78

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 7:35 p.m. until April 9, 2019 or the call of the chair. (cd)


Mayor K. Lamming


Clerk P. Greco