



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
December 14, 2021
6:45 p.m
Community Hall and Zoom

Present: Council: K. Lamming, E. Caputo, I. Chambers(virtual) , M. Matthews, E. Palumbo (virtual)
Staff: M.L. Duguay, S. Hemsworth, L.A. Bagg, J. Boissoneau
Public: M. LaHaye, M. Christenson

NOTE: The zoom meeting stopped working after item 7d). Councillor Palumbo attended by phone and Councillor Matthews attended in person for the duration of the meeting. Councillor Chambers was unable to be reached.

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

Resolution 2021-232

Moved by: Mayor K. Lamming

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the agenda of December 14, 2021, and any addendums, as presented. CARRIED

3. Disclosure of interest- NONE
4. Minutes of Previous meeting
 - a) Minutes of Regular meeting November 9, 2021.

Resolution 2021-233

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves the minutes of the Regular meeting of Nov. 92021, as presented/amended. CARRIED

5. Questions and information arising out of the minutes. -NONE
6. Petition and delegations- NONE
7. Staff Reports
 - a) Fire Chief report

Resolution 2021- 234

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Fire Chief's report dated December 9, 2021, as information. CARRIED

- b) Treasurers Revenue and Expenditure Reports for November 2021.

Resolution 2021-235

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Treasurer's financial reports for November 2021; Revenue \$77,115.98, Expenditures \$162,734.77, as presented. CARRIED

- c) Treasurers Report- 2021 Budget Variance, Investments, 2020 Financial Information Return

Resolution 2021-236

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the CAO/Clerk/Treasurer's report on the 2021 Budget Variance, Investments and the 2020 Financial Information Return s information. CARRIED

d) Admin Assistant Report- Internet Pricing

Resolution 2021-237

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Administrative Assistants report on Internet pricing as information. CARRIED

8. Planning

9. By-laws

10. Motions and notice of motions

11. Correspondence

- a) 2022 FONOM Conference Information
- b) Northern Ontario Resource Development Support (NORDS) Fund

12. Minutes of Boards and Committees- Rec Committee Minutes November 16, 2021

Resolution 2021-238

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the minutes of the following Committee meetings as presented/amended.

- a) Recreation Committee – meeting of Nov. 16, 2021 - CARRIED

13. New Business

- a) Quote for Roll Up doors for Pavillion

Resolution 2021-239

Moved by: M. Matthews

Seconded by: E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the quote from Hermiston and Sons Overhead Doors for \$15,000.00 + HST to supply and install roll up doors for the pavilion. (NOHFC funding to cover) CARRIED

- b) AMO Gas tax project for 2021

Resolution 2021-240

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves changing the AMO Gas Tax project for 2021 from Rehabilitation of Walls Road to improvements on Marshall Drive. CARRIED

- c) Streetlights discussion – E. Caputo

- d) Volunteer gift cards

Resolution 2021-241

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby rescinds Resolution 2021-195 and directs staff to organize a Volunteer Dinner when Covid 19 Restrictions lift - CARRIED

e) Appointment of CAO/Clerk/Treasurer as the Chair of the Emergency Management Program Committee

Resolution 2021-42

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby appoints the CAO/Clerk/Treasurer as the Chair of the Emergency Management Program. CARRIED

f) Resolutions of Support

- Town of Lasalle – Covid 19 Testing at Land Boarder – No resolution
- City of Kitchener- Liquor Licence sales and patio extensions – No resolution
- Township of Alnwick/Haldimand- National Teen Driver Safety Week & MTO Review – No resolution
- Municipality of Mattice- Val Cote- Postponement of Property Assessments

Resolution 2021-243

Moved by: M. Matthews

Seconded by E. Caputo

WHEREAS the government of Ontario recently announced the continued postponement of the province-wide assessment update for the 2022 and 2023 taxation years: and,

WHEREAS this means that property values will continue to be based on the January 1, 2016 valuation date until at least 2024, and;

WHEREAS the Township of Prince is aware of the important increase in property values throughout the province and within its own jurisdiction, and;

WHEREAS the continued postponement of property valuation translates into a significant loss of taxation revenue for Municipalities.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF the Township of Prince urges the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, to MPAC, to AMO, and to all Ontario Municipalities and to our federal and provincial government representatives.
DEFEATED

- Chatham-Kent – Homelessness Task Force – no resolution
- Region of Durham – Bu Stops on Dead end roads – no resolution
- Town of Georgina – Lack of recycling options – no resolution
- St. Catharines – National Childcare Program – no resolution
- City of Kitchener – Fire Safety measures – no resolution

14. Old Business – old business discussion

15. Closed Session

Resolution 2021-244

Moved by: M. Matthews

Seconded by: E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP move into closed session at 8:00 to discuss the following:

- 1) Clerk/Treasurer contract

- 2) Personal matters about an identifiable individual, including municipal or local board employees – Recreation discrepancies CARRIED

Resolution 2021-245

Moved by: Mayor Lamming

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP move into open session at 8:37 pm. CARRIED

Resolutions arising from closed:

Resolution 2021-246

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approve the employment contract for the CAO/Clerk/Treasurer as amended. Section 6.3 to be amended to follow current Human Resources Sick days policy. CARRIED

16. Confirmation By-law

Resolution 2021-247

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adopts By-Law 2021-28 being a by-law to adopt, ratify and confirm the action of Council for December 14, 2021. CARRIED

17. Adjournment

Resolution 2021-248

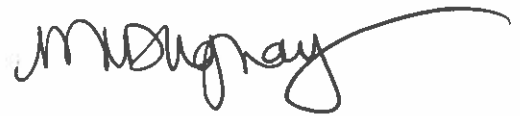
Moved by: E. Caputo

Seconded by: E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby adjourns at 8:30 p.m. until Jan. 11, 2022 or at the call of the chair. CARRIED



Ken Lamming, Mayor



May Lynn Duguay
Clerk / Treasurer