



CORPORATION OF THE TOWNSHIP OF PRINCE
Council Meeting
Minutes
February 14, 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, S. Miller, M. Miller, K. Pascall, A. Tremblay, C. DiCandia, G. Russell
Media: M. LaHaye

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

Resolution 2023-31

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mick

Be it resolved that this council hereby approves the agenda and any addendums of February 14 2023, Regular Meeting as presented. (cd)

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

Resolution 2023-32

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mick

Be it resolved that this council hereby approves the Council Meeting minutes of January 10, 2023, Special meeting of January 18, 2023 and Special Meeting February 7 2023 as presented. (cd)

5. Questions and information arising out of the minutes -None
6. Petition and delegations
 - a) Megan Miller -Walls Road Speeding

Resolution 2023-33

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mick

Be it resolved that this council hereby accepts Megan Miller's letter, petition and information with regards to speeding on Walls Road as important information that must be dealt with as presented. Additionally Council will consider speeding issues on Second Line West. (cd)

7. Staff Reports –
 - a) January 2023 Treasurer Expenditure Report

Resolution 2023-34

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mick

Be it resolved that this council hereby accepts the Treasurer's January 2023 Expenditure report of \$160,117.81, as presented. (cd)

- b) January 2023 Treasurer Revenue Report

Resolution 2023-35

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mick

Be it resolved that this council hereby accepts the January 2023 Revenue Report of \$198882.68 as presented. (cd)

- c) Fire Report

Resolution 2023-36

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

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

9 By-laws

- a) Interim Tax Levy By-Law 2023-03

Resolution 2023-37

Moved by: Councillor M.Christenson

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby adopts By-Law 2023-03 being a By-Law to set an Interim tax Levy, the interim tax due dates and the interest rates for overdue taxes for 2023. (cd)

b) Borrowing By-Law 2023-04

Resolution 2023-38

Moved by: Councillor M.Christenson

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby adopts By-Law 2023-04 being a By-Law the Temporary Borrowing By-Law for 2023. (cd)

11 a Correspondance

a) SSMRCA Letter

- 1) SSMRCA Fee Policy and Schedule
- 2) SSMRCA Fee Schedule 1 Regulations & Permitting fees
- 3) SSMRCA General Fees

Resolution 2023-39

Moved by: Councillor M.Christenson

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby receives the Sault Ste. Marie Region Conservation Authority Letter, Fee Policy, Fee Schedule and General Fees correspondence as information. (cd)

11 b) Algoma Public Health Municipal Official Plans

Resolution 2023-40

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this council hereby receives Algoma Public Health Municipal Official Plans as information. (cd)

11c) Ontario's Provincial Emergency Management Strategy and Action Plan

Resolution 2023-41

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this council hereby receives Ontario's Provincial Emergency Management Strategy and Action Plan correspondence as information. (cd)

12 Minutes of Boards and Committees

a) Rec Committee Minutes January 2023

Resolution 2023-42

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this council hereby accepts the Rec Committee minutes from January, 2023 as presented. (cd)

13 New Business

1a Insurance Renewal Proposal Carlo DiCandia from Northern Insurance to Present

Resolution 2023-43

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves the Insurance Proposal presented by Northern Insurance and agrees to enter into a renewal agreement for 2023-2024. (cd)

a) 2022 Delegate Registration form for Federation of Northern Ontario Municipalities (FONOM) Conference

Resolution 2023-44

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves the registration and travel costs to be paid by the Township for the Mayor and one other member of Council to attend the Federation of Northern Ontario Municipalities conference in May – in Parry Sound. (cd)

b) National Wall of Remembrance Assoc donation request

Resolution 2023-45

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mick

Be it resolved that this council hereby approves the donation request for the National Wall of Remembrance that honors Canada's Fallen Heroes again at a cost of \$319.00 for a business card sized advertisement in Remembrance Magazine. (def)

c) Support Nomination of Jody Wildman Township of St Joseph to sit on APH Board of Health

Resolution 2023-46

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby approves and supports the nomination of Judy Wildman from the Township of St. Joseph to sit on the Algoma Public Health Board as the Municipal Representative for the following areas: Bruce Mines, Hilton Beach, Hilton, Jocelyn, Johnson, Laird, MacDonald Meredith & Aberdeen Additional, Plummer Additional, Prince, St. Joseph, and Tarbutt. (cd)

d) TWP of Johnson Resolution of Support – request to reduce virtual physicians' fees by 80%

Resolution 2023-47

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby approves and the TWP of Johnson Resolution of Support – request to reduce virtual physician's fees by 80%. (cd)

e) MADD Donation request

Resolution 2023-48

Moved by: Councillor M.Christenson

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves the donation request from Mother's Against Drunk Driving for \$299.00 to be inserted in the MADD Message Yearbook. (def)

f) New Committee's Request from Mayor Palumbo

Resolution 2023-49

Moved by: Councillor M.Christenson

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves Mayor Palumbo's request to set up new committee's; to meet to discuss in a special meeting on Thursday February 23 2023 at 6pm in Council Chambers. (cd)

g) Mayor ROMA Conference Summary

Resolution 2023-50

Moved by: Councillor M.Christenson

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves mayor's Rural Ontario Municipal Association's Conference summary as presented. (cd).

h) Mayor's Reports on BDO Meeting

Resolution 2023-51

Moved by: Councillor M.Christenson

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves the mayor's update with regards to meeting with our Accountant from BDO as presented. (cd)

i) Mayor's Report on Ministry of Northern Development Meeting with Taylor Wright

Resolution 2023-52

Moved by: Councillor M.Christenson

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves the mayor's update with regards to meeting with Taylor Wright from the Ministry of Northern Development as presented.

j) Mayor Report on meeting with Cindy Ross Humane Society Feb 2023

Resolution 2023-53

Moved by: Councillor M.Christenson

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves the Mayor's update with regards to meeting with Cindy Ross from the Humane Society of Sault Ste. Marie as presented. (cd)

k) Council Training Proposal – Government Relations Mapping and Strategy Workshop by Summit PCG

Resolution 2023-55

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby approves the Council Training Proposal on Government Relations Mapping and Strategy Workshop by Summit PCG and wishes to go ahead with having Council take the training at a cost of \$1200+hst for the session. (cd)

Addendum item

l) Vulcan Fire Safety Systems Supply and Installation Quote New CO gas detection system

Resolution 2023-56

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby approves the quote from Vulcan Fire and Safety Systems to supply and install, program, calibrate and test new CO gas detection system. (cd)

14 Old Business

- a) Duane Wenmann Requests to use hall for karate classes

Resolution 2023-57

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Christenson

Be it resolved that this council hereby approves Duane Wenmann's request to use the Hall for Karate classes-current rates \$75 for 4 hours, \$250 for full day. (deferred)

- b) Use of Prince Museum as Council Chambers

Resolution 2023-58

Moved by: Councillor M.Mick

Seconded by: Councillor M.Christenson

Be it resolved that this council hereby approves to designate Community Hall as Council Chambers and will update procedural bylaw at March Council Meeting to reflect same. (cd)

15 Closed Session

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

Roads Superintendent Role – Seasonal vs Full Time

- b) Personal matters about an identifiable individual, including municipal employees [s. 239(2)(b)]

Wage discussions

- c) Personal Matters about an identifiable individual, including Municipal Employees [s.239(2)(b)]

Municipal Administrator

Resolution 2023-59

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this Council hereby agrees to move into Closed Session @ 8:39pm. (cd)

Resolution 2023-60

Moved by: Councillor M.Christenson

Seconded by: Councillor E.Caputo

Be it resolved that this Council hereby agrees to move out of Closed Session @ 10:21pm. (cd)

15c

Municipal Administrator

Resolution 2023-61

Moved by: Councillor M.Mick

Seconded by: Councillor E.Caputo

Be it resolved that this council hereby approves the resignation of Municipal Administrator Andrew Nowlan and confirms that his last day is March 8, 2023. (cd)

16 Confirmatory By-law – 2023-05

Resolution 2023-62

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby adopts by-law 2023-05, being a by-law to adopt, ratify and confirm the actions of Council on January 18 2023, February 7, 2023 and February 14, 2023. (cd)

17. Adjournment

Resolution 2023-63

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this Council hereby adjourns at 10:26 p.m. until March 14, 2023, or the call of the chair. (cd)



Mayor, E. Palumbo



Clerk,



CORPORATION OF THE TOWNSHIP OF PRINCE
Council Special Meeting
Minutes
Feb 7, 2023
Township Hall, 3042 Second Line West, Prince TWP
6:30p.m.

Present: Council: E. Plaumbo, E.Caputo, M. Mick, J.Weir, M. Christenson
Staff: A.Nowlan,
Presenters: J.Pastore, J.Cronin
Media: None

1. Call to Order 630 p.m.
2. Approve Agenda

Resolution 2023-28

Moved by: Councillor M.Christenson

Seconded by: Councillor M.Mick

Be it resolved that this council hereby approves the February 7 2023 Special Meeting agenda, as presented. (cd)

3.

- a) Closed Session

Resolution 2023-29

Moved by: Councillor M.Mick

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves the moving into closed session on February 7, 2023 at 6:32pm to discuss

Education or Training s.239(3.1)

Council will undertake Media and Communication Training. (cd)

b)

Resolution 2023-30

Moved by: Councillor E.Caputo

Seconded by: Councillor M.Mick

Be it resolved that this council hereby approves the moving out of closed session on February 7, 2023 at 8:58pm to discuss:

Education or Training s.239(3.1)

Council will undertake Media and Communication Training. (cd)

Resolution 2023-31

Moved by: Councillor M.Christenson

Seconded by: Councillor J.Weir

Be it resolved that this council hereby approves Media and Communication session as presented. (cd)

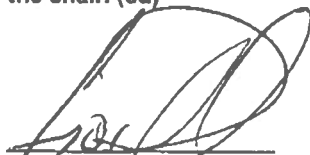
4. Adjournment

Resolution 2023-32

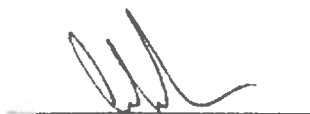
Moved by: Councillor J.Weir

Seconded by: Councillor M.Mick

Be it resolved that this Council hereby adjourns at 8:59pm p.m. until February 14, 2023, or the call of the chair. (cd)



Mayor, E. Plaumbo



Clerk, A. Nowlan