



CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING BUDGET #2

Minutes  
February 17, 2022  
6:30 p.m  
Community Hall and Zoom

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Present: Council: K. Lamming, E. Caputo, M. Matthews, (virtual), E. Palumbo (virtual). I Chambers  
Staff: M.L. Duguay  
Public: M. LaHaye, G. Russell

1. Call to Order 6:30 p.m.
2. Approve Agenda

Resolution 2022-29

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** hereby approves the agenda of February 17, 2022, and any addendums, as presented. CARRIED

3. Disclosure of interest- NONE

4. Staff Reports

a) CAO/Clerk/Treasurer – Wage and Policy report

Resolution 2022-30

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** accepts CAO/Clerk/Treasurer's report on Wages and Policy. CARRIED

Resolution 2022-31

Moved by: Councillor E. Palumbo

Seconded by: Councillor E. Caputo

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** hereby approves bringing the office salaries to the average salary in the Algoma District as per Probity Consulting 2021 report and as per the CAO/Clerk/Treasurer report on Wages and Policies.

**Recorded Vote**

**Yes**

**E. Caputo**

**E. Palumbo**

**No**

**I. Chambers**

**M. Matthews**

**K. Lamming**

**DEFEATED**

Resolution 2022-32

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

**BE IT RESOLVED TRHAT THE COUNCIL OF PRINCE TOWNSHIP** hereby directs the CAO/Clerk/Treasurer to prepare updated job descriptions and develop an industry competitive salary grid, incorporating the positions at the Parent/Child Resource Centre. - CARRIED

b) Budget Discussion

c) Firefighter recognition

Resolution 2022-35

Moved by: Councillor E. Caputo

Seconded by: Mayor Lamming

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** will recognize 30 years of service and the retirement of firefighters by approximately \$300 gift. CARRIED

d) Roof Clearing

Resolution 2022-36

Moved by: Councillor I. Chambers

Seconded by: Councillor Matthews

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** approves the cost to remove snow from the area above the daycare and remove snow and ice from sloped roof to flat roof transition, at a cost of \$2,562.84 by Pro North Roofing. CARRIED

Resolution 2022-37

Moved by: Mayor Lamming

Seconded by: Councillor Matthews

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** agrees to a special meeting with DSSAB, Township Legal Counsel, Township Auditor, Parent/Child Resource Centre program manager and support person, regarding the Prince Township Parent Child Centre agreement with DSSAB. CARRIED

5. Closed Session

Resolution 2022-38

Moved by: Councillor M. Matthews

Seconded by: E. Palumbo

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** move into closed session at 8:06 pm to discuss the following:

1. Labour Relations or employee negotiations – Wages, Custodian, pay equity tender  
CARRIED

Resolution 2022-42

Moved by: E. Palumbo

Seconded by: M. Matthews

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** moves into open session at 8:21 pm.  
CARRIED

6. Adjournment

Resolution 2022-40

Moved by: M. Matthews

Seconded by: E. Caputo

**BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP** hereby adjourns at 8:21p.m. CARRIED

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Ken Lamming – Mayor

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Mary Lynn Duguay, CAO/Clerk/Treasurer