



**Present: K. Lamming, E. Caputo, I. Chambers, E. Palumbo (online),
Staff: L. Mousseau, L. Bagg,**

1. **Call to Order** – 6.45 p.m.
2. **Approve Agenda**

Resolution 2022-124

Moved by: Councillor I. Chambers

Seconded by: E. Caputo

Be it resolved that this council hereby approves the agenda for July 12, 2022 and any addendum as presented.

3. **Disclosure of Pecuniary Interest**

Council accepted Mike Matthews Conflict of Interest Declaration for the full July 12, 2022 meeting as presented.

4. **Minutes of Previous Meeting**

Resolution 2022-125

Moved by: Councillor I. Chambers

Seconded by: E. Caputo

Be it resolved that this council hereby approves the minutes of the special meeting of June 9, 2022 and regular meeting of June 14, 2022 as presented.

5. Questions and information arising out of the minutes. -NONE
6. **Petitions and/or Delegations**

- a) **Asset Management Plan**

Resolution 2022-126

Moved by: Councillor I. Chambers

Seconded by: E. Caputo

Be it resolved that this council hereby adopts the Asset Management Plan as presented.

- b) **Source Water Protection Plan**

Resolution 2022-127

Moved by: Councillor E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby accepts the Source Water Protection Plan as presented.

c) St. Aloysius Cemetery

Resolution 2022-128

Moved by: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby accepts the update from Gayle Russell regarding the St. Aloysius Cemetery as presented.

d) St. Aloysius Cemetery

Resolution 2022-129

Moved by: Councillor E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby approves the roads crew to maintain the yard work for the cemetery as presented.

7. Staff Reports

a) Fire Chief Report

Resolution 2022-130

Moved by: Councillor I. Chambers

Seconded by: E. Caputo

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

i-vii) Firehall Repairs

Resolution 2022-131

Moved by: Councillor E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby accepts and authorizes the repairs to the firehall as presented by WinMar.

b) Roads Report

Resolution 2022-132

Moved by: Councillor E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby accepts the roads report as information.

i) Roads

Resolution 2022-133

Moved by: Councillor E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby requests that the Road Super get quotes for a new roads truck with the specifications as presented.

c) Treasurer's Report

Resolution 2022-134

Moved by: Councillor I. Chambers

Seconded by: E. Caputo

Be it resolved that this council hereby accepts the June revenue report in the amount of \$72,513.47 and the June expenditure report in the amount of \$196,739.10 as presented.

d) WMG Gold Package

Resolution 2022-135

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby agrees to the upgrade of the WMG gold package as presented.

e) Recreation Committee

Resolution 2022-136

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby accepts the presentation by the Recreation Committee of the following:

- \$500.00 cheque to the Prince Township Public Library
 - \$250.00 cheque to the EarlyON Centre for the Prince Township site
- Further be it resolved that this council thanks the recreation committee for their generous donations on behalf of the Library and EarlyON Centre.

8) Planning

a) Zoning Bylaw Amendment

Resolution 2022-137

Moved by: Councillor: I. Chambers

Seconded by: E. Caputo

Be it resolved that this council hereby approves Zoning By-law amendment Z-01-2022 allowing a special exception to Section 1.22, Home-Based Business, a chiropractic office, with the following conditions:

- That a chiropractic clinic only be permitted as a home-based business
- That the provisions of section 1.22.1 of the by-law apply to the chiropractic clinic.

9) By-Laws

Resolution 2022-138

Moved by: Councillor: I. Chambers

Seconded by: E. Caputo

Be it resolved that this council hereby adopts By-Law 2022-14, being a by-law to amend zoning By-law amendment A-01-2022, allowing a special exception to Section 1.22, Home-Based Business, a chiropractic office with the following conditions:

- That a chiropractic clinic only be permitted as a home-based business
- That the provisions of section 1.22.1 of the by-law apply to the chiropractic clinic.

10) Notice and Notice of Motions -NONE

11) Correspondence

Resolution 2022-139

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby accepts items 11a and 11b as information as presented.

12) Minutes of Boards and Committees -NONE

13) New Business

a) Courageous Companions

Resolution 2022-140

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby agrees to place an ad in the Courageous Companions, in the amount of \$300.19 (including tax).

b) Former Mohawk Institute Residential School

Resolution 2022-144

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby supports the resolution of the City of Brantford regarding the request for the immediate release to the Survivors' Secretariat, all documents regarding the former Mohawk Institute Residential School; and

Further, this Council believes that this request should pertain to all residential schools across Canada; and

Further that a copy of this resolution be forwarded along with the resolution of the City of Brantford to all parties named in section B of their resolution and the Federation of Canadian Municipalities.

c) Amber Alert

Resolution 2022-145

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby supports the resolution from the Municipality of Brighton and the County of Hastings regarding the necessary changes to the amber alert system; and

Further, that a copy of this resolution and those of Brighton and Hastings be forwarded to the Premier of Ontario, Doug Ford, the Municipality of Brighton, the County of Hastings and MPP Michael Mantha.

d) Community Schools Alliance Action Plan

Resolution 2022-146

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby supports the resolution from the County of Frontenac regarding Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario; and

Further, that a copy of this resolution and that of the County of Frontenac be forwarded to the Premier of Ontario, Doug Ford, the County of Frontenac, MP Terry Sheehan, and MPP Michael Mantha.

e) Annual Emergency Exercise Exemption

Resolution 2022-147

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby supports the resolution from the Township of Greater Madawaska regarding the request to amend Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond in the emergency and the effectiveness of such response in evaluation the municipality's emergency response plan and procedures.

Further, that a copy of this resolution and that of the Township of Greater Madawaska be forwarded to the Premier of Ontario, Doug Ford, MPP Michael Mantha, Minister of Municipal Affairs and the Solicitor General.

14) Closed Session

Resolution 2022-148

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby proceeds into Closed Session at 7:55 p.m. to consider the following subject matter in accordance with the Municipal Act.

- a) Personal matters about an identifiable individual, including municipal or local board employees; municipal building business
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; water system

Further, be it resolved that should the closed session be adjourned Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution.

i) Closed Session

Resolution 2022-149

Moved by: Councillor: I. Chambers

Seconded by: E. Caputo

Be it resolved that this council hereby agrees to come out of closed at 8:35 p.m.

ii) Budget By-Law

Resolution 2022-150

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby adopts by-law 2022-15, being a by-law to repeal and replace by-law 2022-09 and to correct the budget and tax rates for 2022.

15) Confrimatory By-Law 2022-16

Resolution 2022-151

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby adopts by-law 2022-16, being a by-law to adopt, ratify and confirm the action of council for July 12, 2022.

16) Adjournment

Resolution 2022-152

Moved by: Councillor: E. Caputo

Seconded by: I. Chambers

Be it resolved that this council hereby adjourns at 8:37 p.m. until September 13, 2022, or the call of the chair.