



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
June 8, 2021
Hall & Zoom
6:45 p.m**

**Present: Council: Hall: K. Lamming, D. Amadio, I. Chambers, M. Matthews
Zoom: E. Palumbo
Staff: L. Mousseau, K. Wreggitt, S. Hemsworth
Media: M. LaHay**

1. Call to Order 6:45 p.m.

2. Approve Agenda

Resolution 2021-117

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the open and closed agendas of June 8, 2021 and any addendum, as presented. (cd)

3. Disclosure of interest

4. Minutes of Previous meeting

a) Minutes from May 11, 2021 and June 3, 2021

Resolution 2021-118

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of May 11, 2021, & Special meeting of June 3, 2021 as presented. (cd)

5. Questions and information arising out of the minutes

6. Petition and delegations

7. Staff Reports

a) Fire Chief report

Resolution 2021- 119

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Fire Chief's report as information. (cd)

b) Road Report – none

c) Clerk's Revenue and Expenditure Reports for April 2021

Resolution 2021-120

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the Clerk's May 2021 revenue report in the amount of **\$310,611.00** and the May 2021 expenditure report in the amount of **\$70,016.01**, as presented. (cd)

d) Administrative Report – Prince Lake Garbage Bin

Resolution 2021-121

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

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

Further that this Council hereby agrees to keep the garbage bin at the back of the municipal building locked, only being unlocked Tuesdays at 7:00am – Wednesdays at 7:30am. (cd)

e) Budget report – After June 3rd meeting

Resolution 2021- 122

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the budget from June 3, 2021 as presented. (cd)

f) Vesting Order - Pinder Drive

Resolution 2021- 123

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to proceed with the vesting order from Wishart law to transfer Pinder Drive into the townships name. (cd)

8. Planning

9. By-laws

- a) By-law 2021-18 Gros Cap Harbour – Setting slip and dock fee's.

Resolution 2021-124

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopt By-Law 2021-18, being a by-law set slip and dock fees for the Gros Cap Marina.

Further that this Council hereby agrees to Schedule "A". (cd)

- b) By-law 2021-19 2021 Budget

Resolution 2021-125

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopt By-Law 2021-19, being a by-law set and levy Final tax rates with the levy set at 2.126%, and to further provide for penalty and interest in default of payment for 2021. (cd)

10. Motions and notice of motions

11. Correspondence

Resolution 2021- 126

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby receives item 11 a -c as information.

12. Minutes of Boards and Committees

13. New Business

- a) Brock - Durham – Dead-end roads kids (no mover)
b) Perth County – Domestic COVID-19 Vaccine Production and Capacity

Resolution 2021-127

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution of Perth County regarding domestic COVID-19 vaccine production and Capacity.

Further, that a copy of this resolution be forwarded to the Perth County, the Premier Ford, MP Ross Romano, and MPP Michael Mantha. (cd)

- c) Fort Erie – Capital Gains Taxes on Primary Residence

Resolution 2021-128

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution of the Municipality of Fort Erie regarding capital gains tax on primary residences.

Further, that a copy of this resolution be forwarded to the municipality of Fort Erie, the Right Honourable Justin Trudeau, the Premier Ford, Honorable Steve Clark, MP Ross Romano, and MPP Michael Mantha (cd)

- d) McKellar – Tax Breaks on 2020 CERB Payments

Resolution 2021-129

Moved by: Councillor M. Matthews

Seconded by: Councillor K. Lamming

Be it resolved that this Council hereby supports the resolution of the Township of Kellar regarding consideration of tax breaks on the 2020 CERB payments.

Further, that a copy of this resolution be forwarded to the municipality of Fort Erie, the Right Honourable Justin Trudeau, the Premier Ford, Honorable Chrystia Freeland, MP Ross Romano, and MPP Michael Mantha. (cd)

- e) Halton Hills – Elimination of LPAT (no mover)

14. Closed Session

- a) Minutes from May 11, 2021
b) personal matters about an identifiable individual, including municipal or local board employees; Mayor's request
c) labour relations or employee negotiations: Office
d) Labour relations or employee negotiations: Budget increase
e) Matters discussing the closed agenda of May 11, 2021

Resolution 2021-130

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that the Council of the Township of Prince hereby goes into closed session at p.m. to discuss matters pertaining to:

- a) Minutes from May 11, 2021
- b) personal matters about an identifiable individual, including municipal or local board employees; Mayor's request
- c) labour relations or employee negotiations: Office
- d) Labour relations or employee negotiations: Budget increase
- e) Matters discussing the closed agenda of May 11, 2021

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 furth authorizing resolution.

Resolution 2021-131

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby comes out of closed session at 7:51 pm. (cd)

15. Confirmatory By-law

2021-21 – July 13, 2021

Resolution 2021-132

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-Law 2021-21, being a by-law to adopt, ratify, and confirm the action of Council for June 8, 2021. (cd)

16. Adjournment

Resolution 2021-133

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adjourns at 7:53 p.m. until July 13, 2021, or the call of the chair.