



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
March 8, 2022
6:45 p.m
Community Hall and Zoom

Present: Council: K. Lamming, E. Caputo, I. Chambers, M. Matthews, E. Palumbo (virtual)
Staff: M.L. Duguay,
Public: M. LaHaye, M. Christenson, L. Mousseau, L. Bagg, S. Tremblay, A. Tremblay, D. Mousseau, A. Olar-Kind, K. Parniak, D. Parniak, P. Greco, A. Trudeau

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

Resolution 2022-44

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the agenda of March 8, 2022 and any addendums, as presented. CARRIED

3. Disclosure of interest-none
4. Minutes of Previous meeting
 - a) Minutes of Regular meeting Feb. 8, 2022 and Special meeting, Feb. 17, 2022.

Resolution 2022-15

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves the minutes of the Regular meeting of Jan. 11, 2022 and Special meeting of Jan. 31, 2022, 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 2022-46

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Fire Chief's report dated March 8, 2022 as information. CARRIED

- b) Clerk's Revenue and Expenditure Reports for February 2022.

Resolution 2022-47

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approve the revenue and expenditure report for February 2022. Expenses \$419,067.09 Revenue \$391,328.24. CARRIED

8. Planning
9. By-laws
10. Motions and notice of motions
11. Correspondence

- a) Letter – Resident R. Lucas
- b) Multi-Municipal Wind Turbine Working Group
- c) Zonka Advocacy Committee- thank you card to Parent Child Centre employees

12. Minutes of Boards and Committees- none

13. New Business

- a) Inclusive Community Grant application- paving areas for accessibility

Resolution 2022-48

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the application for the Inclusive Community Grant- paving areas for accessibility- in front of pavilion to washrooms back door parking spot and path to back door, in front of main doors) **CARRIED**

- b) Crimestoppers donation

Resolution 2022-49

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves a donation of \$500 to Crimestoppers. **CARRIED**

- c) NOHFC Community Enhancement Program – Rural- firehall painting

Resolution 2022-50

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE approves the application for the NOHFC Community Enhancement program- Rural- firehall painting **CARRIED**

- d) Kitchen Renovations - Island

- e) Resolutions of Support

Resolution 2022-52

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED that the Council of the Township Prince supports the requests from various townships for the Federal and Provincial Governments to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements; and,

BE IT RESOLVED That this resolution be forwarded to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, AMO, ROMA, and all Ontario municipalities **CARRIED**

Resolution 2022-52

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby supports the resolution from Northwestern Ontario Municipal Association (NOMA) regarding supporting the expansion of Northern Ontario School of Medicine (NOSM) to address the urgent need for physicians in Northern Ontario; and

BE IT RESOLVED that a copy of this resolution be forwarded Premier Doug Ford, Minister of Colleges and Universities Jill Dunlop, Minister of Health Christine Elliot, Minister of Economic Development, Job Creation & Trade Victor Fedeli, local MP's and MPP's, Ontario Medical Association, Northern School of Medicine, Northern Ontario Academic Medicine Association, Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), all Ontario Municipalities.
CARRIED

f) Roof Estimates

Resolution 2022-58

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves hiring Dynamic Roofing to replace the Township roof at a cost of \$55,076.20. CARRIED

Old Business – discussion

14. Closed Session

Resolution 2022-54

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP move into closed session at 7:11 pm pursuant to Section 239(2) of the *Municipal Act, 2020* to discuss:

- a) Labour relations or employee negotiations – Staff/Council relations
CARRIED

CLOSED MEETING ATTENDED BY THE 3 STAFF OF THE TOWNSHIP OFFICE.
STAFF WALKED OUT OF THE MEETING AT 7:30 PM AND THE MEETING WAS DISCONTINUED.

Return to Open

Resolution 2022-55

Moved by:

Seconded by:

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP move into open session at:

15. Confirmatory By-law

Resolution 2022-257

Moved by:

Seconded by:

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adopts By-Law 2022-06 being a by-law to adopt, ratify, and confirm the action of Council for March 8, 2022.

16. Adjournment

Resolution 2022-57

Moved by: Councillor

Seconded by: Councillor

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adjourns at


Ken Lamming, Mayor


Mary Lynn Duguay, CAO/Clerk/Treasurer

Craig Davidson, Acting Clerk