



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
Tuesday, May 12, 2020
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, Councillor E. Palumbo - Councillor Matthews arrived at 7:18
Staff: P. Greco, K. Wreggit, S. Hemsworth, J. Boissineau, L. Mousseau
Media: M. LaHaye

1. Call to Order

2. Approve Agenda

Resolution 2020-113

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this council hereby approves the open and closed agendas of May 12, 2020 and any addendum, as presented. (Cd)

3. Disclosure of Interest none

4. Minutes of Previous Meeting

Regular meeting of April 14 and special meetings of April 20 and 29th, as presented.

Resolution 2020-114

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of April 14, and special meetings of April 20 and April 29, 2020, as presented. (cd)

5. Questions and Information Arising out of Minutes and not Otherwise on Agenda

6. Petitions and Delegations

None

7. Reports from Staff

a) **Fire Chief Report**

revised budget and report from Councillor Palumbo

Resolution 2020-115

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the Fire Chief's report for April and his budget report, as information. (cd)

b) **Road report**

Resolution 2020116-

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby accepts the Road Superintendent's report as information. (cd)

c) **Clerk's Revenue and Expenditure reports for April 2020**

Resolution 2020-117

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's April 2020 revenue report in the amount of \$93,019.28 and the April 2020 expenditure report in the amount of \$95,208.71, as presented. (cd)

d) **Budget presentation from April 29 with revised Fire figures (see By-law 9c)**

Resolution 2020-117a

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees that the 4 members of Council have agreed that in lieu of Covid -19, to forego 10% of their honorarium from June to December 2020. (cd)

8. Planning – none

9. By-Laws

- a) By-law 2020-20 DSSAB – PCR service agreement

Resolution 2020-118

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-law 2020-20, being a By-Law to authorizing the Mayor and CAO enter into an agreement with the District Social Services Administration Board for the provision of EarlyON Child and Family services. (cd)

- b) By-law 2020-21 DSSAB – Child Care Early Years service agreement

Resolution 2020-119

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2020-21, being a By-Law to authorizing the Mayor and CAO enter into an agreement with the District Social Services Administration Board for the provision of Child Care and Early Years services. (cd)

- c) By-law 2020.22- 2020 Budget

Resolution 2020-120

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2020-22, being a By-Law to set and levy Final tax rates with the levy set at \$1,398,230.00, and to further provide for penalty and interest in default of payment for 2020. (cd)

- d) By-law 2020-23 - Policing Contract (after closed)

10. Motions and Notices of Motions

- a) Mayor Lamming – Plans for staff returning to office
Intention is to have full staff in office when emergency is declared over and it is safe to do so.

- b) Mayor Lamming – proposals for Modernization funding
Intention to follow procurement by-law.

11. Correspondence (for your information)

- a) Broadband letter from MPP's
b) Community Gardens
c) Community Safety and Well-Being
d) Internet in Rural Ontario

Resolution 2020-121

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby receives items 11 a through d, as information. (cd)

12. Minutes of Boards and Committees

- a) DSSAB – March 19
b) SSM Housing Committee – March 19
c) DSSAB Emergency meeting – March 30
d) DSSAB – Feb 20

Resolution 2020-122

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby receives the minutes of the District of Sault Ste. Marie Social Services Administration Board and SSM Housing Corporation for March 19, March 30 and February 20th, as presented. (cd)

13. New Business (will include motions for consideration)

- a) Mapleton
b) Wellington County Farm Class review

Resolution 2020-123

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolutions from Mapleton Twp. and the County of Wellington requesting the Province of Ontario to review the Farm Property Class Tax Rate Programme in light of the economic competitiveness concerns between rural and urban municipalities. (cd)

- c) Grimsby – rent subsidy

Resolution 2020-124

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Town of Grimsby regarding support for the Commercial Rent Assistance Program. (cd)

- d) Oakville – Letter – food service industry

Resolution 2020-125

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution from the Town of Oakville regarding support for the food service industry through rent subsidy and moratorium on commercial evictions. (cd)

- e) Hamilton – lighting and odour – cannabis plants

Resolution 2020-126

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution from the City of Hamilton regarding regulation and enforcement of Odour and Lighting Nuisances related to the Cultivation of Cannabis Plants. (cd)

- f) Boat launch

Resolution 2020-127

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to abide by the DFO directive and keep the boat launch closed until June 1, 2020, with special exception to commercial fishermen and AECON, who will be conducting sampling for the Coast Guard Authority for dredging later this year. (cd)

14. Closed Session

- a) Minutes – April 20, 2020
- b) litigation or possible litigation - Policing contract
- c) the security of the property of the municipality or local board; Jackson Island

Resolution 2020-128

Moved by: Councillor D. Amadio **Seconded by: Councillor M. Matthews**

Be it resolved that the Council of the Township of Prince hereby go into closed session at 8:00 pm to discuss matters relating to:

- a) Minutes – April 14, 2020
- b) litigation or possible litigation – policing
- c) the security of the property of the municipality or local board; Jackson Island

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 further authorizing resolution. (cd)

Returned to open at 8:11 p.m.

Resolution 2020-129

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Whereas, the City of Sault Ste. Marie's legal counsel has presented a new contract for policing; and

Whereas, the concerns expressed by Prince Council have been addressed; and

Whereas, the contract is being offered at the original price that was presented to Prince Township;

Now therefore be it resolved that this Council hereby adopts By-law 2020-23, being a by-law to authorize the Mayor and CAO to enter into the Policing agreement between the City of Sault Ste. Marie and Prince Township, in the amount of \$175,000 plus HST. (cd)

**15. Confirmatory By-law
2020-24**

Resolution 2020-130

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2020-24, being a by-law to adopt, ratify, and confirm the action of Council for April 20, April 29, and May 12, 2020. (cd)

16. Adjournment

Resolution 2020-131


Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:13 p.m. until June 9, 2020, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco