



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
September 8, 2020
Township Hall & Zoom
6:45 p.m

Present: Council: In person: K. Lammings, I. Chambers, M. Matthews
Via Zoom: E. Palumbo, Via phone: D. Amadio
Staff: In Person: P. Greco, K. Wreggitt
Via Zoom: S. Hemsworth, L. Mousseau
Public: Via Zoom: Brad Gerrior, BBD, Jesse Burns
Media: In Person: M. LaHaye

1. Call to Order

2. Approve Agenda

Resolution 2020-171

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby approves the open and closed agendas of September 8, 2020 and any addendum, as presented. (cd)

3. Disclosure of Interest

Resolution 2020-172

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to waive the procedural by-law 2020-14 in order to deal with item 9 a) before 6 a) and 13 c) directly after 6 a). (cd)

4. Minutes of Previous meeting

a) Minutes from July 14, 2020

Resolution 2020-173

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of July 14, 2020, as presented. (cd)

5. Questions and information arising out of the minutes

6. Petition and delegations

a) Benefits By Design – renewal

Resolution 2020-174

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to the renewal of the benefits plan through APRI, as presented. (cd)

7. Staff Reports

a) Fire Chief report

Resolution 2020-175

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

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

Resolution 2020- 176

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to the purchase of the safety equipment as presented in the Fire Chief's report using the revenue recovered from the MTO for responses on the highways. (cd)

b) Road Superintendent report

Resolution 2020-177

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

Resolution 2020-178

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby agrees to have Road Superintendent put gravel on the first mile of Creek Road to allow for grading and making the road passable for the ratepayers with property in the Prince Precambrian Shield. (Deferred)

- c) Clerk's Revenue and Expenditure Reports for July and August, 2020

Resolution 2020-179

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Clerk's July and August 2020 revenue report in the amounts of \$167,427.94 and \$111,378.72 respectively; and the July and August 2020 expenditure reports in the amount of \$275,796.96 and \$123,891.71 respectively, as presented. (cd)

- d) i. Mask Policy as per AHU recommendations
ii. Prince Township Mail - Covid - 19 Mask bylaw
iii. policy-mandatory-face-mask

Resolution 2020-182

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

That this Council hereby adopts the mask policy as per the Algoma Public Health Unit's direction, as presented. (cd)

- e) Cyber insurance quotes - Cyber Application 2020

Resolution 2020-183

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to the purchase of the \$1,000,000 cyber insurance coverage prorated for 18 months to coincide with the Townships renewal dates, in the amount of approximately \$5,474. (cd)

- f) MADD – support advertising

Resolution 2020-184

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby agrees to support MADD through a continued business card ad in their publication, in the amount of \$299.00 plus HST. (cd)

- g) Optimus – Line by Line Budget Review report

Resolution 2020-185

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives the first Line by Line Budget Review report for review and comment, as presented. (cd)

- h) Library Board request and response (no motion)

- i) Museum resolution

Resolution 2020-186

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Whereas this Council was approached by members of the Museum board after the July meeting with further information and a request to revert back to cedar shake shingles on the Conway Homestead, and

Whereas this Council was assured that the cost and time to complete the repairs would not hinder in any way by this change;

Now therefore be it resolved that this Council has agreed to keep the original integrity of the Conway Homestead by having cedar shingles rather than steel on the roof. (cd)

This resolution repeals the section of resolution 2020-157, supporting the use of steel for the roof.

8. Planning

9. By-laws

- a) By-law 2020-30 – Procedural By-law amendment – re: electronic participation

Resolution 2020-180

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-law 2020-30, being a By-Law to amend the procedural by-law to allow for continued electronic attendance at council meetings, including closed portion, and to allow for electronic attendees be included to reach quorum. (cd)

- b) By-law 2020-31 – Third inter-municipal Provincial Offences Act - agreement

Resolution 2020-187

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-law 2020-31, being a by-law authorizing the Mayor and Clerk to enter into a third inter-municipal Provincial Offences Act agreement as presented. (cd)

10. Motions and notice of motions

- a) Councillor Amadio – interest on late June 30 pmts.

Resolution 2020-188

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby instructs the clerk to reverse the interest on the five accounts that were charged on July 1st for late payment, without prejudice or precedence. (cd)

11. Correspondence

- a) court security and prisoner transportation
b) FONOM media release re AMO conference
c) MMAH Covid funding

Resolution 2020-189

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives item 11 a) through c) as information. (cd)

12. Minutes of Boards and Committees

13. New Business

- a) Archipeligo / FONOM - OPP Detachment Boards (deferred from July)

Resolution 2020-190

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports FONOM's recommendation, McDougall Township and the Township of the Archipeligo, in the recommendation that the current DSSAB's would not be the best solution for overseeing the Northern OPP Detachments. (cd)

- b) Government Support covid 19 - Drew Craig

Resolution 2020-191

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

WHEREAS our local city and town councils, big or small, rural or urban are on the front lines of some of the most pressing challenges facing Canada;

WHEREAS municipal workers are going flat out to deliver the public services that keep us safe during the COVID-19 crisis;

WHEREAS municipal revenues are collapsing and unanticipated costs are soaring;

WHEREAS without financial help, cities and towns will be forced to cut vital local services our families and communities rely upon;

WHEREAS public transportation makes our communities more livable and fights climate change;

NOW THEREFORE the Township of Prince asks the federal and provincial governments to provide emergency operating funds to protect vital local services, including public transportation and emergency services. (cd)

- c) WSP change of scope

Resolution 2020-181

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the change of scope order by WSB for the Walls Road Rehabilitation and approves the additional cost of \$3947.50 as requested. (cd)

- d) i. Guidelines stop arm cameras on school buses
ii. stop arm cameras on school buses

Resolution 2020-192

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the City of Sault Ste. Marie and the guidelines of Ontario Reg. 424/20, regarding the School Bus Arm Cameras. (cd)

- e) Anit-racism – West Grey

Resolution 2020-193

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from the Municipality of West Grey regarding Anti-Racism; and

Further be it resolved that the Township of Prince will actively work towards anti-racism and anti-oppression at every opportunity, beginning with annual training for council,

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committee members and employees for anti-racism, anti-oppression, diversity and inclusion and the history of Indigenous peoples. (withdrawn)

f) Elliot Lake – support for Aug 1 – Emancipation Day

Resolution 2020-194

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Town of Elliot Lake acknowledging and supporting the following Private Member Bill put forward by Majid Jowhari: M-36, Emancipation Day, 43rd Parliament, 1 Session that reads as follows:

“That the House recognizes that:

The British Parliament abolished slavery in the British Empire as of August 1, 1834;

Slavery existed in the British North America prior to the abolition in 1834;

Abolitionists and others who struggled against slavery, including those who arrived in Upper and Lower Canada by the Underground Railroad, have historically celebrated August 1st as Emancipation;

The Government of Canada announced on January 30, 2018 that it would officially recognize the United Nations International Decade for people of African Descent to highlight important contributions that people of African descent have made to Canadian society, and to provide a platform for confronting anti-Black racism;

The heritage of Canada's peoples of African descent and the contributions they have made and continue to make to Canada and in the opinion of the House, the Government should designate August 1 of every year as "Emancipation Day" in Canada; and

THAT support for this motion be sent to the Member of Parliament for Algoma and all House of Commons representatives. (cd)

g) St. Catherines – support for City of Toronto legal challenge Bill 184 Sec. 83

Resolution 2020-195

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the letter from the City of St. Catherine's, in support of the City of Toronto's legal challenge of Bill 184 Sec. 83 regarding "Refusal for certain arrears of rent". (cd)

h) Orangeville & Gore Bay - Common training requirements OPP

Resolution 2020-196

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the motions from the Town of Orangeville and the Towns of Gore Bay, requesting common training requirements for all members of the Ontario Provincial Police Force as it relates to diversity, empathy and use of force. (cd)

i) Tarbutt Township – Huron Rail Funding request

Resolution 2020-197

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the letter from the Township of Tarbutt regarding the funding to Genesee & Wyoming (Huron Central) Railway. (cd)

14. Closed Session

a) personal matters about an identifiable individual, including municipal or local board employees; shed

Resolution 2020-198

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

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

a) personal matters about an identifiable individual, including municipal or local board employees; – shed

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 meeting at 8:21 p.m.

15. Confirmatory By-law

2020-32 – September 8, 2020

Resolution 2020-199

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2020-32, being a by-law to adopt, ratify, and confirm the action of Council for September 8, 2020. (cd)


16. Adjournment

Resolution 2020-200

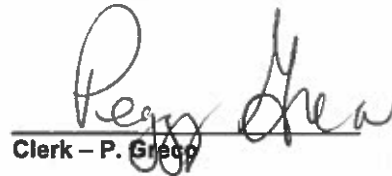
Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:22 p.m. until October 13, 2020, or the call of the chair. (cd)



Mayor – K. Lamming



Clerk – P. Green