



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING

Minutes

Tuesday, February 11, 2020
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, M. Matthews
Staff: P. Greco, J. Boissineau
Public: Carlo DiCandia, Algoma Insurance
Media: M. Lahaye
Regrets: Councillors I. Chambers and E. Palumbo

1. Call to Order

2. Approve Agenda

Resolution 2020-23

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the open and closed agendas of February 11, 2020 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes (open and closed) regular meeting January 14, 2020

Resolution 2020-24

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the open and minutes of the Regular meeting of January 14, 2020, as presented. (cd)

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

6. Petitions and Delegations

a) Insurance renewal – Carlo DiCandia

Resolution 2020-25

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to renew the Township insurance with JLT through Algoma Insurance for 2020/2021, as presented; and
Further be it resolved that this council hereby agrees to add the cyber insurance policy in the amount with the renewal. (cd)

7. Reports from Staff

- a) i. Fire Chief Report -2019
- ii. 2020 Goals

Resolution 2020-26

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Fire Chief's report for 2019 and the projections for 2020, as information. (cd)

b) Road report (none)

c) Clerk's Revenue and Expenditure reports for January 2020

Resolution 2020-27

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Clerk's January 2020 revenue report in the amount of \$191,423.15 and the January 2020 expenditure report in the amount of \$240,499.27, as presented. (cd)

d) OCIF Formula-based Funding

Resolution 2020-28

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the OCIF formula-based funding report as information. (cd)

- e) Wishart Gold Pkg – same rates - \$30,000 3 yr 4500 min. plus bonus 120 min.

Resolution 2020-29

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to renew the Wishart Gold Package for 2020 to 2022, inclusive at a rate of \$10,000/year - \$30,000.00 plus HST. (cd)

8. Planning - none

9. By-Laws

- a) 2020-06 will be a by-law to adopt a memorandum of understanding for the Red Cross by-law, not the actual by-law.

Resolution 2020-30

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-law 2020-06, being a By-Law to adopt the memorandum of understanding, authorizing the Mayor and Clerk to enter into an agreement with Red Cross for the provision of services in an emergency/disaster situation. (cd)

- b) 2020-07 – borrowing by-law for Fire truck loan – repeals and replaces 2020-04

Resolution 2020-31

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-law 2020-07, being a By-Law to authorize the Mayor and Clerk to enter into a Loan with Ontario Infrastructure in the amount of \$420,000 for the purchase of a MaxiMetal, 2019 Model Year PIC 2000 USG Tanker. This by-law repeals and replaces By-Law 2020-04. (cd)

10. Motions and Notices of Motions

- a) Mayor Lamming – FCM Membership – focus areas emailed separately
FCM invoice & 2020-2021 letter from FCM President

Resolution 2020-32

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to join the Federation of Canadian Municipalities with an annual membership fee of \$443.41. (cd)

- b) Mayor Lamming – Refrigerators

Resolution 2020-33

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby agrees to purchase a refrigerator for the pavilion in an amount of approximately \$1400.00. (cd)

- c) Councillor Matthews – Pickle Ball Court

Resolution 2020-34

Moved by: Councillor M. Matthews

Seconded by Councillor D. Amadio

Be it resolved that this Council hereby approve the quote by Mr. Mageron for the construction of the Pickle Ball court at the Gros Cap Park

Be it further resolved that recreation grants be investigated to fund this project. (deferred)

- d) Mayor Lamming FONOM – May Conference attendance

Resolution 2020-35

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to send the Mayor and one councillor to the FONOM Conference in Timmins, May 13 to May 15th, 2020. (Registration \$480.66) (cd)

- e) Mayor Lamming – Canada Summer Jobs – student for pavilion yard and events

Resolution 2020-36

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to apply for 2 roads crew students, 1 museum student and 1 student for work around the pavilion and office, through Canada Summer Jobs. (cd)

f) ROMA report

Resolution 2020-37

Moved by: Councillor M. Matthews

Seconded by Councillor D. Amadio

Be it resolved that this Council hereby receives the ROMA conference update as information. (cd)

11. Correspondence (for your information)

- a) Thank you letter from Jenna Bannister – recipient of the Prince Township /Prince W.I. scholarship.

Resolution 2020-38

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

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

12. Minutes of Boards and Committees

- a) DSSAB – August to December 2019
- b) Library Board – January 9, 2020
- c) Draft ADMA minutes – Sept 28, 2019

Resolution 2020-39

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives the minutes of the DSSAB for August 15, Sept 19, Oct. 17 & Dec. 12, 2019 and the draft minutes of the ADMA for Sept. 28, as information. (cd)

Resolution 2020-40

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the minutes of Prince Township Library Board of Trustees of January 9, 2020 as information. (cd)

13. New Business (will include motions for consideration)

- a) MPP Mantha – Green Economy – full report sent by email separately

Resolution 2020-41

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives the Green Economy report from the Honorable Michael Mantha, MPP as information. (cd)

- b) Twp. of Warwick – Safety on farms

Resolution 2020-42

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution from the Township of Warwick requesting that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals. (cd)

- c) City of Sarnia – Halting construction of the Deep Geological repository.

Resolution 2020-43

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution from the City of Sarnia, regarding the halting of the construction of the Deep Geological Repository, in the Bruce Peninsula, so that less dangerous solutions can be found for the longer storage of nuclear waste. (cd)

14. Closed Session

- a) Minutes
- b) personal matters about an identifiable individual, including municipal or local board employees; vacation schedule

Resolution 2020-44

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 7:46 pm to discuss matters relating to:

- a) Minutes – January 14, 2020
- b) personal matters about an identifiable individual, including municipal or local board employees; – Vacation Schedules
- c) litigation or possible litigation – policing and fire contracts

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 session at 8:09 pm

15. Confirmatory By-law

Resolution 2020-45

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-Law 2020-08, being a by-law to adopt, ratify, and confirm the action of Council for February 11, 2020. (cd)

16. Adjournment

Resolution 2020-46

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adjourns at 8:10 p.m. until March 10, 2020, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco