



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
Tuesday, January 14, 2020
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: Clerk P. Greco, Fire Chief S. Hemsworth, Deputy Fire Chief J. Boissineau
Public: Rosita Zgraja, Hal McGonigal, Lou Madonna, Phil Beall
Media: Marguerite LaHaye

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

2. Approve Agenda

Resolution 2020-01

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the open and closed agendas of January 14, 2020 and any addendum, as presented. (cd)

3. Disclosure of Interest

K. Lamming – item 14 b)

4. Minutes of Previous Meeting

Resolution 2020-02

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of December 10 & Special meeting of December 18, 2019, as presented. (cd)

a) Minutes regular meeting December 10, 2019 and special meeting of December 18, 2019.

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

6. Petitions and Delegations

a) Rose Zgraja

Ms. Zgraja expressed concerns over the Municipality's handling of the power outage which began on New Year's Eve.

Council assured her that the policies set out in our Emergency Management plan were followed and the decision not to declare an emergency was based on the measures that were taken and the weather conditions and forecast.

Resolution 2020-03

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby receives the information from Rose Zgraja as information. (cd)

7. Reports from Staff

a) Fire Chief Report

Resolution 2020-04

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

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

Thank you from fire department – checking alarms – in the fall – good job

b) Road report – None

c) Clerk's Revenue and Expenditure reports for December 2019

Resolution 2020-05

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chamber

Be it resolved that this Council hereby accepts the Clerk's December 2019 revenue report in the amount of \$64,982.59 and the December 2019 expenditure report in the amount of \$206,897.34, as presented. (cd)

d) APRI – renewal – with Dental removed and health care spending in amount of \$800 per current admin. staff added.

Resolution 2020-06

Moved by: Councillor M. Matthews

Seconded by: E. Palumbo

Be it resolved that this Council hereby agrees to renew the benefits package through APRI (Benefits by Design) with the following change:

That the dental portion of the package be replaced with a health care spending account based on the current value of 80% of \$1000 for single and 80% of \$2000 for family. (cd)

e) Federation of Canadian Municipalities Grant – Infrastructure solutions

Resolution 2020-07

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chamber

Be it resolved that this Council hereby agrees to have Infrastructure Solutions apply for the Federation of Canadian Municipalities Grant in the amount of \$50,000, with the understanding that if we are successful, council can use the money toward Asset Management Software and studies, as per provincial legislation. (cd)

8. Planning - none

9. By-Laws

a) By-law 2020-01 Temporary Borrowing By-law

Resolution 2020-08

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2020-01, being the Temporary Borrowing By-law for 2020.(cd)

b) By-law 2020-02 Tax Ratios

Resolution 2020-09

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-law 2020-02, being a By-Law to set the Tax Ratios for 2020. (cd)

c) By-law 2020-03 Boards and Committees

Resolution 2020-10

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-law 2020-03, being a by-law to establish the boards, committees, acting mayor and fire fighters for 2020. (cd)

d) By-law 2020-04 Borrowing By-law – Fire Tanker

Resolution 2020-11

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2020-04, being a by-law to authorize the Mayor and Clerk to enter into a loan with Infrastructure Ontario for a 10 year term in an amount up to 440,000 for the purchase of a new Fire Tanker, including tax, licensing and fees. (cd)

10. Motions and Notices of Motions

a) Councillor Matthews – E-Charging Station

Resolution 2020-12

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to investigate the potential and possible funding for an e-charging station in Prince Township. (cd)

b) Mayor Lamming - Pond Hockey Tournament

Resolution 2020-13

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby agrees to allow the Pond Hockey Charity event to be held in the Pavilion and hall, for a cost of only \$300 to cover the liquor licence and hall clean-up fees. The cost of the ice rental, and full hall rental will be a donation in kind.

The organizers will decide if they are having recreation handle the bar and keep the proceeds or if they are going to run the bar and hire our servers, as per the agreement for use of the liquor license. Should they use our servers, they are aware of the \$15.00 per hour that is paid directly to the servers. (cd)

- c) Councillor Amadio – vacation schedules

Resolution 2020-14

Moved by: Councillor D. Amadio **Seconded by: Councillor E. Palumbo**

Be it resolved that this Council hereby request that the proposed vacation schedule for the office staff, as well as the record of acquired lieu time to be presented to Mayor by Jan. 31, 2020. (cd)

11. Correspondence (for your information)

- a) MPAC – assessment comparisons
- b) Min. of Children, Community and Social Services – Poverty Reduction Strategy
- c) County of Simcoe – Support for Township of Ramada – Conservation authority exit clause
- d) Enbridge – OEB notice – rate increase
- e) Stewardship Ontario – Blue Box
- f) The Great Trail – projects
- g) MacLean's news – new changes to acts

Resolution 2020-15

Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**

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

12. Minutes of Boards and Committees

- a) Adhoc Clerk's & Road Superintendent Committee Dec 16, 2019

Resolution 2020-16

Moved by: Councillor D. Amadio **Seconded by: Councillor E. Palumbo**

Be it resolved that this Council hereby receives the minutes of the Adhoc Clerk's and Road Superintendent's meeting of Dec 16, 2019, as information. (cd)

- b) Library Board – December 5, 2019

Resolution 2020-17

Moved by: Councillor E. Palumbo **Seconded by: Councillor M. Matthews**

Be it resolved that this Council hereby accepts the minutes of Prince Township Library Board of Trustees of December 5, 2019 as information. (cd)

13. New Business (will include motions for consideration)

- a) Town of Deep River – Nuclear Reactor Technology

Resolution 2020-18

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

Be it resolved that this Council hereby supports the resolution of the Town of Deep River, regarding the investment in the development of small modular reactor technology as an innovative, safe, low-carbon energy option. (cd)

- b) Courageous Companions – support request (ad)

Resolution 2020-19

Moved by: Councillor M. Matthews **Seconded by: Councillor E. Palumbo**

Be it resolved that this Council hereby agrees to continue their support of the Courageous K-9 service dogs, through a business card ad in their magazine for 2020 (cd)

14. Closed Session

- a) Minutes
- b) Personal matter – identifying individual – shed

Resolution 2020-20

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 7:53 pm to discuss matters relating to:

- a) Minutes – December 10, 2019
- b) Personal matter – identifying individual – 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)

**15. Confirmatory By-law
2020-05**

Resolution 2020-21

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2020-05, being a by-law to adopt, ratify, and confirm the action of Council for December 18, 2019 and January 14, 2020. (cd)


16. Adjournment

Resolution 2020-22

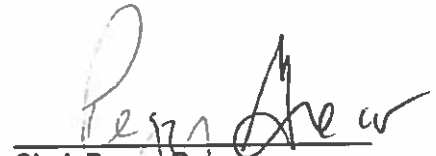
Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:46 p.m. until February 11, 2020, or the call of the chair. (cd)



Mayor Ken Lamming



Clerk Peggy Greco