



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
Tuesday, October 8, 2019  
6:45 p.m. – Council Chambers

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**Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo**  
**Staff: Clerk P. Greco, Fire Chief S. Hemsworth, Deputy Chief J. Boissineau**  
**Public: Trisha Crema, Exit Realty, Hal McGonigal**  
**Media: Marguerite LaHaye**

**1. Call to Order 6:45 pm**

**2. Approve Agenda**

**Resolution 2019-234**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby approves the open and closed agendas of October 8, 2019 and any addendum, as presented. (cd)**

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

a) Minutes regular meeting September 10, 2019 (open and closed)

**Resolution 2019-235**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby adopts the minutes of the Regular meeting open and closed sessions of September 10, 2019, as presented. (cd)**

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

**6. Petitions and Delegations**

a) Offer(s) on municipal properties

**Resolution 2019-236**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby accepts the offer on the Jackson Island Block A property in the amount of \$22,875 as presented by Exit Realty. (cd)**

**7. Reports from Staff**

a) Fire Chief Report

**Resolution 2019-237**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

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

b) Road report

**Resolution 2019-238**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this council hereby accepts the two September Road Superintendent's reports, as information. (cd)**

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

**Resolution 2019-239**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby accepts the Clerk's September 2019 revenue report in the amount of \$65,233.09 and the September 2019 expenditure report in the amount of \$187,650.50 as presented. (cd)**

- d) Waterfront Regeneration Trust – request for 2020 donation \$100

**Resolution 2019-240**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this council hereby agrees** to the continued support of the Waterfront Regeneration Trust for 2020 in the amount of \$100.00, to be reflected in the 2020 budget. (cd)

- e) Group Insurance Renewal (7,667 to 8,281)

**Resolution 2019-241**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby agrees** to the Group Insurance Renewal for 2019-2020 as presented. (deferred)

- f) St. Aloysius Cemetery transfer

**Resolution 2019-242**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Whereas**, the Diocese of Sault Ste. Marie has requested that the St. Aloysius Cemetery be transferred to the municipality; and

**Whereas**, the cemetery has been neglected for several years until volunteers and the municipality did some maintenance;

**Now therefore be it resolved that this Council hereby agrees** allow the transfer of the cemetery to the municipality at no cost to Prince Township; and

**Further be it resolved that the Township request** that any funds held by the Diocese in Perpetual Care for the St. Aloysius Cemetery be transferred to the Township's Perpetual Care so that the interest earned can be used for continued maintenance. (cd)

**8. Planning - none**

**9. By-Laws**

- a) Procedural By-law amendment – August meeting

**Resolution 2019-243**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council adopts** By-law 2019-29, being by-law to amend the procedural by-law 2014-14, Sec. 4.2.1 - to exclude the August meeting of Council. (cd)

- b) Municipal Shore Road Allowance Closing Policy, Procedures and Application

**Resolution 2019-244**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Whereas**, there has been a request to purchase the shore road allowance to the west of the Gros Cap Marina Park, and

**Whereas**, there is not a policy in place for this process;

**Now therefore, the Council of the Township of Prince hereby adopts** By-law 2019-30, being a by-law to enact the Municipal Shore Road Allowance Closing Policy, Procedures and Application, as presented. (cd)

**10. Motions and Notices of Motions**

- a) Councillor Matthews – suggestion for recycling

**Resolution 2019-245**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**BE IT RESOLVED that this Council hereby agrees** to request that recycling be done on the first and third Thursday of each month, effective November 7, 2019, with the understanding that it will fall on the Friday when there is a holiday in the week. (cd)

**11. Correspondence (for your information)**

- a) Building Code Transformation – request for input  
b) Second Unit Guide  
c) Thank you from ArSa Engineering Inc.  
d) Debenture Deadlines

- e) Shared Services (Seminar Oct 22 in Sault registered) bring assessment capture Johnson forward.
- f) Assessment-Based Management

**Resolution 2019-246**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

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

**12. Minutes of Boards and Committees**

- a) ADMA spring 2019 minutes

**Resolution 2019-247**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby receives the minutes of the Algoma District Municipal Association of April 27, 2019 as information. (cd)**

- b) Library Board Minutes – September 3, 2019

**Resolution 2019-248**

**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 for September 3, 2019 as presented. (cd)**

**13. New Business (will include motions for consideration)**

- a) Chatham-Kent – Provincial funding cuts to legal aid

**Resolution 2019-249**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby supports the resolution from the Municipality of Chatham-Kent in support of Legal Aid Ontario and opposing the cuts imposed upon them by the provincial government; and**

**Further, that this Council urges the province to restore full funding to these critical services. (cd)**

- b) Township of Zorra - Conservation Authority programs (cd)

**Resolution 2019-250**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Whereas, the motion from the Township of Zorra supports the continuation of the programs of the Upper Thames River Conservation Authority; and**  
**Whereas, these same programs are may be in jeopardy at our local Conservation Authority;**

**Now therefore be it resolved that this Council hereby supports the resolution of the Township of Zorra, and**

**Further be it resolved that this Council hereby supports the continuation of programs, both mandatory and non-mandatory of the Sault Ste. Marie Region Conservation Authority. (cd)**

- c) Invitation to comment Aggregate Resources Act

- d) i\_ Physicians may leave if ferrochrome facility comes to the Sault, letter threatens  
ii Mayor responds to physician concerns over ferrochrome production facility - SooToday.com

**Resolution 2019-251**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved the Council hereby receives the information on the ferrochrome plant as presented and**

**Further, this Council hereby acknowledges the opportunity to attend and introductory open house on October 23, 2019, location to be announced. (cd)**

- e) Township of Springwater - Comments re Joint and Several Liability

**Resolution 2019-252**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved the Council hereby supports** the letter from the Township of Springwater regarding Joint and Several Liability Consultation; and

**Further be it resolved that** a letter indicating Prince Council's support be sent to the Township of Springwater and the Ministry of the Attorney General.(cd)

f) Mississippi Mills - reducing litter

g) Nogawindamin – request for donation – Alternative Care Families

**Resolution 2019-253**

**Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo**

**Be it resolved the Council hereby receives** the letter from Nogawindamin Family and Community Services; and

**Further, this Council hereby agrees to support** their Appreciation Dinner and Awards with a cash donation of \$100.00 (cd)

h) Walls Road Tender report and comparison

**Resolution 2019-254**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved the Council hereby awards** the contract for the ditching project on Walls Road to Avery Construction Ltd., as per the tender process. (Hydroseed to be removed from contract. (cd)

**14. Closed Session (if needed)**

a) Closed Minutes of September 10, 2019

**Resolution 2019-255**

**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 pm to discuss matters relating to:**

a) Discussion of the minutes of September 10, 2019, it required

**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. (defeated)

**15. Confirmatory By-law**

**Resolution 2019-256**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts** By-Law 2019-31, being a by-law to adopt, ratify, and confirm the action of Council for October 8, 2019. (cd)

**16. Adjournment**

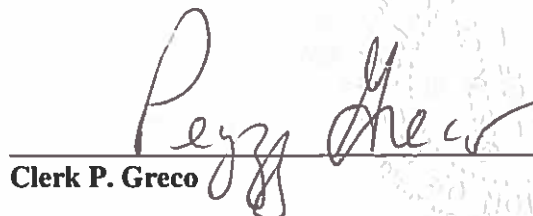
**Resolution 2019-257**

**Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adjourns** at 8:09 p.m. until November 12, 2019, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco

