



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
Tuesday, December 10, 2019
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews
Staff: P. Greco, S. Hemsworth, J. Boissineau, B. Evans
Public: Louise Caicco-Tett, Hal McGonigal
Media: M. LaHaye

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

2. **Approve Agenda**

Resolution 2019-281

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the open and closed agendas of December 10, 2019 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

a) Minutes regular meeting November 12, 2019

Resolution 2019-282

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of November 12, 2019, as presented. (cd)

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

6. **Petitions and Delegations**

a) Health & Safety Professionals – Cannabis in the Workplace presentation

Resolution 2019-283

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby receives the presentation Louise Caicco Tett, of Health & Safety Professionals Inc. regarding Cannabis in the workplace. (cd)

7. **Reports from Staff**

a) i) Fire Chief Report

Resolution 2019-284

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

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

ii) Pumper/Tanker discussion

Resolution 2019-285

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to the purchase of a pumper/tanker at a cost of up to \$385,000 before tax. (defeated)

b) Road report

Resolution 2019-286

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

Resolution 2019-287

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby accepts the WSP report on Walls Road Ditching as information; and

Further be it resolved that this council hereby agrees that, due to the weather and culvert size change, the contract be extended to next spring, and

Further be it resolved that payment for the culverts, which have been purchased for installation in the spring, be paid to Avery Construction in 2019. (cd)

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

Resolution 2019-288

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chamber

Be it resolved that this Council hereby accepts the Clerk's November 2019 revenue report in the amount of \$88,657.87 and the November 2019 expenditure report in the amount of \$208,361.84 as presented. (cd)

d) Expression of Interest – Municipal Modernization Funding

Resolution 2019-289

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby approves the Expression of Interest application, which was submitted by the deadline of December 6, 2019, for the Municipal Modernization Funding. (cd)

e) WSP report – re Walls Rd – delay and payment
See above 7 b)

8. Planning - none

9. By-Laws

a) By-law 2019-37 Procurement by-law

Resolution 2019-290

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2019-37, being a By-law for the new Procurement policies for Prince Township. This by-law repeals and replaces By-Law 2004-22. (cd)

b) By-law 2019-38 Snow removal by-law

Resolution 2019-291

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2019-38, being a By-Law to regulate and apply fines for Snow removal and movement on municipal roadways, ditches and private property. (cd)

10. Motions and Notices of Motions

a) ROMA conference 2020

Resolution 2019-292

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to send one member of Council to the ROMA conference in 2020. (cd)

b) Christmas Office Closure

Resolution 2019-293

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Whereas staff has accumulated vacation or lieu time to accommodate the Christmas Season; and

Whereas the week of Christmas to New Years day is generally quiet in the office;

Now therefore be it resolved that this Council hereby agrees to the office closure from 4:30 p on December 20, 2019 to 8:30 am on January 2, 2020. (defeated)

c) Councillor Amadio – Health Care cuts

Resolution 2019-294

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

WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;
WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic, economic, social and cultural needs of our communities (especially in rural Northern Ontario), and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care home, and;

WHEREAS our local hospital has been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

THEREFORE BE IT RESOLVED: The Municipality of Prince Township calls upon the Ontario Government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services hospitals and long-term care homes, until the Provincial Government consults with local municipalities and health care providers to establish local needs and other potential cost saving initiatives to achieve the goals of superior health care services at an affordable cost. (cd)

11. Correspondence (for your information)

a) MPAC Budget and Municipal Levy

b) MPP Michael Mantha – Senior Couples right to live together in senior residences.

Resolution 2019-295

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

a) East Algoma Roads Superintendents Assoc. Nov 29, 2019

Resolution 2019-296

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives the minutes of the East Algoma Roads Superintendents Assoc. of November 29, 2019, as information. (cd)

13. New Business (will include motions for consideration)

b) Kensington Conservancy – bioblitz rotation

Resolution 2019-297

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the letter from the Kensington Conservancy, regarding the rotation bioblitzes in the Algoma District as information; and

Further be it resolved that a copy of their letter be forwarded to the Lake Superior Conservancy for their consideration. (cd)

c) Township of Tarbutt – Genessee & Wyoming (Huron Central Railway)

Resolution 2019-298

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

Be it resolved that this Council hereby supports Resolution 142-2019, regarding the request by Huron Central Rails for \$40 million dollars to repair the rail line. (defeated)

- d) Sault Area Hospitals – request for donation

Resolution 2019-299

Moved by: Councillor D Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to make a donation to the Sault Area Hospital in the amount of \$200.00. (cd)

- d) Roma Delegations

Resolution 2019-300

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

Be it resolved that this Council hereby authorizes the Clerk to consult with neighbouring municipalities and the Huron North Community Economic Alliance in order to request a delegation at ROMA respecting the need for funding for broadband across the north shore of Lake Huron and all of Central Algoma. (cd)

14. Closed Session

- a) Policing and fire contracts

Resolution 2019-301

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that the council of the Township of Prince hereby goes into closed session at 8:35 p.m. to discuss matters relating to:

- a) Solicitor/Client privilege – 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)

Resolution 2019-302

Moved by: Mayor K. Lamming

Seconded by: Councillor M. Matthews

Whereas our insurance provider and legal Counsel believe the indemnity clause appears to be backwards; and

Whereas the City of Sault Ste. Marie will not agree to a mutual indemnity; and

Whereas the advice of Prince Counsel is okay to accept the wording that includes “negligence, reckless and/or intentional act by the City;

Now therefore be it resolved that this Council hereby agrees to enter into the contract with the City of Sault Ste. Marie for policing at the pricing proposed by the Chief in November 2018; and Further that this Council intends to reduce the price by the amount of the premium required for the additional liability coverage as requested by the City.

15. Confirmatory By-law

2019-39

Resolution 2019-303

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

Be it resolved that this Council hereby adopts By-Law 2019-39, being a by-law to adopt, ratify and confirm the actions of Council for December 10, 2019. (cd)

16. Adjournment

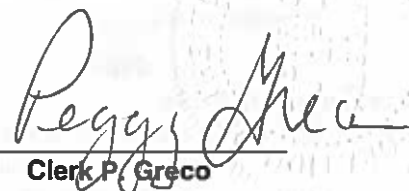
Resolution 2019-304

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

Be it resolved that this Council hereby adjourns at 9:13 p.m. until January 14, 2019, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco