



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING

Minutes
July 13, 2021
Hall & Zoom
6:45 p.m

Present: Council: Hall: M. Lamming, D. Amadio, I. Chambers, M. Matthews
Zoom: E. Palumbo
Staff: L. Mousseau, K. Wreggitt, S. Hemsworth
Media: M. LaHaye
Delegations: Liz Down, George Chriss, Paul Marttinen

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

2. **Approve Agenda**

Resolution 2021-134

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby approves the open and closed agendas of July 13, 2021 and any addendum, as presented. (cd)

3. **Disclosure of interest**

4. **Minutes of Previous meeting**

a) Minutes from June 8, 2021

Resolution 2021-135

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of June 8, 2021 as presented. (cd)

5. **Questions and information arising out of the minutes**

6. **Petition and delegations**

a) EarlyON

Resolution 2021- 136

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the presentation from Liz Down of Parent/Child Resource Center, as information;

Further that this council will set up a meeting with DSSMSSAB to discuss how this decision will affect the Parent/Child Resource Center employees. (cd)

b) Leepfrog Telecom - Broadband

Resolution 2021- 138

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts Leepfrogs presentation as information;

Further it be resolved that this council agrees to have a tower installed at the old landfill site located at Marshall Drive. (cd)

7. **Staff Reports**

a) Fire Chief report

Resolution 2021- 137

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

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

b) Road Report – none

- c) Clerk's Revenue and Expenditure Reports for April 2021

Resolution 2021-139

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Clerk's June 2021 revenue report in the amount of **\$135,137.80** and the June 2021 expenditure report in the amount of **\$292,540.77**, as presented.(cd)

- d) Courageous K9 Advertisement

Resolution 2021- 140

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to place a business card size advertisement in the Courageous K9 publication in the amount of a \$295.00 donation.(cd)

- e) Disc Golf Course

Resolution 2021- 141

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to set up a meeting to discuss course locations with the Sault Disc Golf Association. (defeated)

- f) Canada Community Revitalization Fund

Resolution 2021- 142

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to submit an application with the Canada Community Revitalization Fund for the completion of the rehabilitation of the corduroy road located on Walls Road as it is a main road within the township.(cd)

- g) Community Fish Consumption Survey

Resolution 2021- 143

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby allows St. Marys River Remedial Action Plan to conduct surveys through out the summer at the Gros Cap Marina. (cd)

8. Planning

Resolution 2021- 144

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the report regarding Consent Application C4-2021 for Roll 5766 000 000 24400 0000 – to sever two lots approximately 0.9 Ha (2.2239 Ac) from the subject property at 2248 Second Line West – SEC 25 SW ¼ PT Prince Township, with the conditions outlined in the decision. (cd)

9. By-laws

10. Motions and notice of motions

11. Correspondence

Resolution 2021- 145

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

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

12. Minutes of Boards and Committees

13. New Business

- a) St. Catharines – Lyme Disease Awareness Month

Resolution 2021- 146

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution of St. Catharines to make May National Lyme Disease Awareness Month, to expand testing on all strains of Lyme Disease and improve the level of treatment and care for those who are diagnosed;

Further it be resolved, that a copy of this resolution be forwarded to the St. Catharines, Premier Ford, Ontario Minister of Health, MP Ross Romano, MPP Michael Mantha and AMO.(cd)

b) Mississauga – Termination of the 2019 Human Rights Tribunal Ruling Appeal

Resolution 2021- 147

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution from the City of Mississauga calling upon the Canadian Government to terminate its appeal of the 2019 Human Rights Tribunal Ruling,

Further, requesting that the Canadian Government pay compensation to First Nations Children and their families, separated in an underfunded child welfare system.

And further it be resolved that a copy of this resolution be forwarded to the City of Mississauga. (cd)

14. Closed Session

- a) Minutes from June 8, 2021
- b) labour relations or employee negotiations: Office
- c) Labour relations or employee negotiations: PCR
- d) Personal matters about an identifiable individual, including municipal or local board employees; - Intern

Resolution 2021-148

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 7:58 p.m. to discuss matters pertaining to:

- a) Minutes from June 8, 2021
- b) labour relations or employee negotiations: Correspondence error
- c) Labour relations or employee negotiations: PCR
- d) Personal matters about an identifiable individual, including municipal or local board employees; - Intern

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 furth authorizing resolution. (cd)

Returned to open at 8:56 p.m.

15. Confirmatory By-law

2021-22 – July 13, 2021

Resolution 2021-149

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-Law 2021-22, being a by-law to adopt, ratify, and confirm the action of Council for July 13, 2021. (cd)


16. Adjournment

Resolution 2021-150


Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adjourns at 8:57 p.m. until September 14, 2021, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco