



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES  
June 12, 2018  
6:45 p.m. – Council Chambers

AGENDA

**Present:** Council: K. Lamming, I. Chambers, M. Matthews, E. Palumbo  
**Staff:** B. Evans, E. Haley, J. Boissineau  
**Public:** Nathan Dool, BDO; Ratepayers – Jeff Shier, Rosita Zgraja  
**Media:** M. Lahaye  
**Regrets:** D. Amadio, Councillor

Name:	H.A.
Date:	July 7/18

1. Call to Order 6:45 pm

2. Approve Agenda

Resolution: 2018-164

Moved by: Councillor Matthews

Seconded by: Councillor Chambers

Be it resolved that this Council hereby approves the agenda of June 12, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes regular meeting May 8, 2018

b) Minutes special meeting May 15, 2018

Resolution: 2018-165

Moved by: Councillor Chambers

Seconded by: Councillor Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of May 8 and Special meeting of May 15, as presented. (cd)

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

6. Petitions and Delegations

a) BDO – Nathan Dool – 2017 Financial Statements

Resolution: 2018-166

Moved by: Councillor Chambers

Seconded by: Councillor Matthews

Be it resolved that this Council hereby accepts the 2017 Audited Financial Statements as presented by BDO. (cd)

b) Jeff Shier – Naloxone protocol

Resolution: 2018-167

Moved by: Councillor Palumbo

Seconded by: Councillor Matthews

Be it resolved that this Council hereby agrees to have the Prince Township Volunteer Fire Service add Naloxone protocol to their OGL (Operating Guide Lines) (deferred)

7. Reports from Staff

a) Fire Chief Report

Resolution: 2018-168

Moved by: Councillor Palumbo

Seconded by: Councillor Matthews

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

b) Road Superintendent Report

Resolution: 2018-169

Moved by: Councillor Chambers

Seconded by: Councillor Matthews

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

Report and request for 2<sup>nd</sup> student if allowed

Resolution: 2018-

Moved by: Councillor

Seconded by: Councillor

Resolution: 2018-170

Moved by: Councillor Palumbo

Seconded by: Councillor Matthews

Be it resolved that this Council hereby approves the roads crew hiring a second student, provided we are able to transfer the funding approved by Canada Summer Jobs. (cd)

- b) Mayor Lamming - 4 x 6 water shack  
no motion – discussion moved to closed session

- c) Councillor Matthews – debrief on Community Transit grant declined.

**Resolution: 2018-179**

**Moved by: Councillor Palumbo**

**Seconded by: Councillor Matthews**

**Be it resolved that this Council hereby receives** the report on the Community Transit Grant (rejection) debriefing from Councillor Matthews, as information. (cd)

- d) Councillor Matthews – discussion on Columbarium for cemetery.

**Resolution: 2018-180**

**Moved by: Councillor Palumbo**

**Seconded by: Councillor Matthews**

**Whereas** there appears to be an increase in the number of cremations versus burials; and

**Whereas** Columbaria may be a preferred option for some individuals

**Be it resolved that this Council hereby agrees** to further investigate the estimated cost per unit of a 100 unit structure to determine if a Columbarium at Hillside Cemetery is feasible. (cd)

- e) Councillor Matthews – update on water system – meeting with Ontario Clean Water

**Resolution: 2018-181**

**Moved by: Councillor Chambers**

**Seconded by: Councillor Matthews**

**Be it resolved that this Council hereby receives** Councillor Matthews report regarding his meeting with Ontario Clean Water, regarding the water system; and

**Further be it resolved that this council agree** to have the micron filter increased to the 20 gal/min and the two gauges installed; and

**Further be it resolved that this council agree** to get detailed quotes for maintenance and testing to the standards required by Reg. 170/03. (cd)

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

- a) Legalization of recreational cannabis use – affect on municipalities
- b) Pedals for Possibilities – Thank you and photo of shirt with logo
- c) ROMA speaks – mid-term meeting in Wawa
- d) Municipal World article – Who Speaks for Council?
- e) LAS (Local Authority Serv.) – CFTA 0 Notice of Participation (Can.Free Trade Agreement)

**Resolution: 2018-182**

**Moved by: Councillor Palumbo**

**Seconded by: Councillor Matthews**

**Be it resolved that this Council hereby accepts** correspondence items 11 a through e as information. (cd)

**12. Minutes of Boards and Committees**

- a) Prince Township Public Library Board of Trustees-Minutes – May 1, 2018

**Resolution: 2018-183**

**Moved by: Councillor Chambers**

**Seconded by: Councillor Matthews**

**Be it resolved that this Council hereby approves** the minutes of the Prince Township Public Library Board for May 1, 2018, as presented. (cd)

- b) Conservation Authority Office-Minutes April 25, 2018

- c) DSSAB Minutes – April 19, 2018

**Resolution: 2018-184**

**Moved by: Councillor Palumbo**

**Seconded by: Councillor Matthews**

**Be it resolved that this Council hereby accepts** the minutes of the Conservation Authority of April 25 and the DSSAB of April 19, 2018 as information. (cd)

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

- a) AMO – Protecting Double Hatter Fire Fighters

**Resolution: 2018-185**

**Moved by: Councillor Palumbo**

**Seconded by: Councillor Matthews**

**Be it resolved that this Council hereby supports** the rights of double hatter Firefighters to volunteer their time to protect their communities without the threat of being charged and fined. (cd)

- b) City of Quinte West – Cannabis grace period request to allow for training of law enforcement.

No motion signed

**14. Closed Session**

- a) May minutes
- b) labour relations or employee negotiation – roads labourer