



Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: Clerk P. Greco, Fire Chief E. Haley, Deputy Fire Chief J. Boissineau, Intern C. Forbes-Ferguson
Public: Carlo DiCandia, Algoma Financial Group
Media: Marguerite LaHaye

1. Call to Order

2. Approve Agenda

Res: 2019-01

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the open and closed agendas of January 16, 2019 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes December 11, 2018 open and closed sessions

Res: 2019-02

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular open and closed sessions of the meeting of December 11, 2018, as presented. (cd)

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

6. Petitions and Delegations

a) Algoma Insurance renewal – Carlo DiCandia

Res: 2019-03

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives the presentation from Algoma Insurance; and

Further be it resolved that this Council hereby agrees to renew the municipal insurance with JLT; and

Whereas, there have been several reported hacks in municipalities in Ontario;

Further be it resolved that this Council hereby agrees to add the additional cyber insurance coverage. (deferred)

7. Reports from Staff

Res: 2019-04

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby waives the procedural By-law 2014-20, to move the Fire Chief report 7 a) until after closed session. (cd)

a) Fire Chief Report

b) Road Superintendent Report – none

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Res: 2019-05

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's December 2018 expenditure report in the amount of \$228,559.01 and the December 2018 revenue report in the amount of \$32,215.71. (cd)

d) Recycling Survey results

Res: 2019-06

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Whereas the survey conducted on recycling showed a preference to biweekly recycling;

Now therefore this Council hereby agrees to maintain the biweekly schedule for recycling. (deferred)

e) Planning and OP review with additional info

Res: 2019-07

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that the Council of the Township of Prince hereby agrees to have our Planner do a Background Policy Review of the Official Plan and update the plan to include changes regarding the new cannabis regulations and other areas to ensure consistency with Provincial policy and plans at an estimated cost of \$2,800 plus mileage, disbursements and HST, based and released on the 2019 budget. Based and released upon approval of the 2019 budget. (cd)

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f) Membership requests approval or denial for insertion to budget figures
(No motion brought forward)

g) suggested updated fee schedule

Res: 2019-08

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the amended fee schedule as presented; and

Further be it resolved that this Council hereby agrees to have the fees take effect immediately; and

Further be it resolved that this Council hereby instructs the Clerk to present the by-law formally adopting the fees at the February regular meeting of Council; and

Further be it resolved that this Council hereby adds an additional fee of \$50.00 to the hall rental for liability insurance coverage where alcohol is being served. (cd)

h) 2014 to 2018 inclusive fire budget and spending

Res: 2019-09

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the requested 5-year fire financial report, as information.

(cd)

i) Pay Equity – update

Res: 2019-10

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the pay equity report from the clerk as information; and

Further be it resolved that this Council hereby instructs the clerk to perform Step One of the pay equity maintenance exercise to bring the township into legal conformity; and

Further be it resolved that this Council hereby requests that the results of the maintenance equity exercise which will bring us into job equity be brought back to the council for review. (cd)

8. Planning

None

9. By-Laws

a) 2019-01 – Borrowing by-law

Res: 2019-11

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

BE IT RESOLVED that this Council hereby adopts By-law 2019-01, being a by-law to set temporary borrowing limits for the municipality, if required. (cd)

b) 2019-02 – Tax Ratio by-law

Res: 2019-12

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

BE IT RESOLVED that this Council hereby adopts By-law 2019-02, being a by-law to set the tax ratios for the 2019 tax year. (cd)

c) 2019-03 Boards and Committees

Res: 2019-13

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

BE IT RESOLVED that this Council hereby adopts By-law 2019-03, being a by-law to appoint board, committees and deputy mayor for 2019. (cd)

d) 2019-04 PCR/DSSAB amendment to 2014 by-law

Res: 2019-14

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED that this Council hereby adopts By-law 2019-04, being a by-law authorizing the Mayor and Clerk to sign, execute and seal a Service Agreement Amendment to the 2014 Service Agreement between the DSSMSSAB and the Corporation of the Township of Prince. (cd)

e) 2019-05 PCR/DSSAB amendment to 2018 by-law

Res: 2019-15

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED that this Council hereby adopts By-law 2019-05, being a by-law authorizing the Mayor and Clerk to sign, execute and seal a Service Agreement Amendment to the 2018 Service Agreement between the DSSMSSAB and the Corporation of the Township of Prince. (cd)

f) 2019-06 Policing extension as approved in December 2018

Res: 2019-16

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

BE IT RESOLVED that this Council hereby adopts By-law 2019-06, being a by-law authorizing the Mayor and Clerk to sign, execute and seal an extension to the Policing agreement with the Sault Ste.

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Marie Police Services, with the understanding as expressed by the City of Sault Ste. Marie, that an agreement with the new proposed terms will be forthcoming in January 2019. (cd)

g) 2019-07 Interim Tax and interest by-law

Res: 2019-17

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

BE IT RESOLVED that this Council hereby adopts By-law 2019-07, being a by-law to set the 2019 interim tax rates, payment dates and interest rates. (cd)

h) 2019-08 PCR/DSSAB amendment to 2018 One-Time funding

Res: 2019-18

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Palumbo

BE IT RESOLVED that this Council hereby adopts By-law 2019-07, being a by-law authorizing the Mayor and Clerk to sign, execute and seal a Service Agreement Amendment to the 2018 One-Time Funding Service Agreement between the DSSMSSAB and the Corporation of the Township of Prince.

10. Motions and Notices of Motions

a) Mayor Lamming – for two bbq's

Res: 2019-19

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Whereas the new pavilion opens opportunities for more social activities; and

Whereas the township's recreation committee has been revitalized; and

Whereas there are plans to host events both separate and in conjunction with the Prince Vendors' Market;

Now therefore be it resolved that this Council hereby agrees to the purchase of two barbeques at a cost of no more than \$500 each. (cd)

b) Councillor Matthews – Dinner Theatre

Res: 2019-20

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Whereas there are plans to host a dinner theater on February 16, 2019; and

Whereas this is a family event with all proceeds (after expenses) to be donated the ARCH,

Now therefore be it resolved that this Council hereby accepts the report from Councillor Matthews regarding the Dinner Theatre as information; and

Further be it resolved that the cost for the use of the hall and facilities be waived. (cd)

c) Mayor Lamming – Rink revenue to date: \$1,425.00

Res: 2019-21

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the update on rink rental revenue as information. (cd)

11. Correspondence (for your information)

a) Min of Children, Community and Social Services – DSSAB Governance and Accountability Review

b) Ontario – Hunting Licence Fee Freeze

c) Stewardship Ontario – Third quarter funding update

d) Ontario – Driver and vehicle fees freeze

e) Ontario – supporting fire safety on farms

f) Ministry of Finance - 2019 OMPF update – later than usual apportionments

g) Ontario – preserving and protecting Ontario's drinking water for future generations

h) Ministry of Municipal Affairs and Housing – Reducing Municipal reporting burden

i) The Great Trail – update and thank you

j) MNR – Review 0 long-term management direction – forest management

k) Ontario – protecting Steel Industry Jobs in SSM

l) Community Culture Plan - Creative Community Workshop

m) Enbridge – rate increase request

n) MPAC – year end assessment report

o) The Great Trail – Congratulations and information

Res: 2019-22

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

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

12. Minutes of Boards and Committees

a) Prince Township Public Library Minutes Thursday, December 6, 2018

Res: 2019-23

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the minutes of the Prince Township Library Board of December 6, 2018 as presented. (cd)

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b) APHU – June 27 and Sept 26, 2018

Res: 2019-24

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the minutes of the Algoma Public Health Unit of July 27 and September 26, 2018 as information. (cd)

13. New Business (will include motions for consideration)

a) Kirkland Lake – request to enact the Northern Ontario natural resource revenue sharing program

Res: 2019-25

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby expresses their support of the resolution from the Town of Kirkland Lake, requesting that the Premier of Ontario enacts the Northern Ontario Natural Resource revenue sharing program to support economic growth and sustainability of Northern Ontario Municipalities. (cd)

b) MADD – request for yearbook ad – 283.91

Res: 2019-26

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to continue the ad in the MADD message yearbook in the amount of \$279.00 plus HST. (cd)

14. Closed Session

a) Minutes of December 11, 2018

b) labour relations or employee negotiations; - Fire

Res: 2019-27

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that the Council of the Township of Prince hereby go into closed session at 8:14 pm to discuss matters relating to:

a) Discussion of the minutes of December 11, 2019

b) labour relations or employee negotiations: Fire services

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)

Return to open council at 9:18

Res: 2019-28

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

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

15. Confirmatory By-law

2019-09

Res: 2019-29

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2019-09, being a by-law to adopt, ratify, and confirm the action of Council for January 16, 2019. (cd)


16. Adjournment

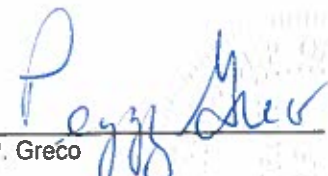
Res: 2019-30

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns until February 12, 2019 at 9:22 p.m., or the call of the chair. (cd)


Mayor K. Lamming


Clerk P. Greco

