



Present: Council: K. Lamming, I. Chambers, M. Matthews, E. Palumbo
Staff: P. Greco, K. Wreggitt, S. Hemsworth, J. Boissineau
Media: M. LaHaye

1. Call to Order
2. Approve Agenda

Resolution 2021-01

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this council hereby approves the open and closed agendas of January 12, 2021 and any addendum, as presented. (carried)

3. Disclosure of interest
4. Minutes of Previous meeting

a) Minutes from December 8, 2020

Resolution 2021-02

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of December 8, 2020, as presented. (carried)

5. Questions and information arising out of the minutes
6. Petition and delegations - none
7. Staff Reports

a) Fire Chief report

Resolution 2021-03

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

b) Road Report – none

c) Clerk's Revenue and Expenditure Reports for December 2021

Resolution 2021-04

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chamber

Be it resolved that this Council hereby accepts the Clerk's December 2020 revenue report in the amount of **\$82,890.37** and the December 2020 expenditure report in the amount of **\$782,841.83**, as presented.(carried)

8. Planning

9. By-laws

a) 2021-01 Borrowing By-law

Resolution 2021-05

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-law 2021-01, authorizing the Head of Council and the Clerk to borrow from time to time, a sum not exceeding in the aggregate \$300,000 to meet, until taxes are collected, the current expenditures of the Municipality.(carried)

b) 2021-02 Tax Ratios

Resolution 2021-06

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-law 2021-02, being a by-law to set the tax ratios for 2021.(carried)

c) 2021-03 Boards and Committees

Resolution 2021-07

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-law 2021-03, being a by-law to appoint members to Committees, Boards and Agencies, and to appoint a Deputy Mayor for 2021.(carried)

d) 2021-04 Fire Marque

Resolution 2021- 08

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2021-04 being a by-law authorizing the Head of Council and the Clerk to enter into an agreement with Fire Marque for the purpose of cost recovery for fires attended by Prince Township Fire Department.(deferred)

e) 2021-05 MNR Fire Agreement

Resolution 2021- 09

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2021-05 being a by-law authorizing the Head of Council and the Clerk to enter into an agreement with the Ministry of Natural Resources and Forestry for the suppression of fires in areas outside of the Prince Township Fire Departments reach (carried)

f) 2021-06 Interim tax rate and dates

Resolution 2021- 10

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2021-06, being a by-law to set the interim tax levy, the interim tax due dates and the interest rates for overdue taxes for 2021. (carried)

10. Motions and notice of motions

a) Pavilion Snowblower loan

Resolution 2021-11

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby acknowledges that the 5 hp Craftsman walk behind snowblower is supplied for use to Prince Township by Ken Lamming for the use of the rink volunteers; and **Further be it resolved that this Council thanks** Mayor Lamming and all of his rink volunteers for their dedication. (carried)

11. Correspondence

- a) RPRA notice to AMO
- b) Paper on proposed approach to plastic waste & pollution
- c) Min. of Ag, Food and Rural Affairs – grant opportunity
- d) Min. of Ag, Food and Rural Affairs – Drainage act
- e) MCCSS – 5-year poverty reduction plan
- f) \$20,000 covid funding
- g) Kitchener – over-concentration cannabis retail.
- h) OMAFRA – wildlife kill compensation
- i) MECP – drinking water annual report
- j) i. thru v. Town of Lincoln support for previous resolutions
- k) MCSCS – covid vaccine information
- l) Letter of acknowledgement for Fire Department
- m) Solicitor General – Community Safety and Well-Being plan extension
- n) Gravel Watch – Ontario on the Rocks and aggregate resources
- o) MCSCS – memo for Covic Vaccine Distribution Task Force and Covid update
- p) ACR is being sold
- q) Conservation Authority review working group

Resolution 2021-12

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives items 11 a through q, as information. (carried)

12. Minutes of Boards and Committees

a) i.-x. DSSAB minutes April to November 2020

Resolution 2021-13

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives the minutes of the District of Sault Ste. Marie Social Services Administration Board for April 16, April 20, May 21, June 18, July 16, August 20, September 17, October 1, October 15 and November 12, as information. (carried)

13. New Business

a) Carleton Place – prioritize children and Childcare – covid recovery

Resolution 2021-14

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from the Town of Carleton Place asking the Government of Ontario to:

- a. prioritize children and childcare as part of its overall post pandemic recovery plan;
- b. develop, adequately fund and release publicly a comprehensive plan that can support facilities through the provision of licensed childcare and early learning education; and
- c. provide increased funding to childcare providers reflective of COVID-19 operating cost increases to ensure a safe reopening and long-term sustainability for the sector (defeated)

b) Algoma School of Business and Economics – evaluation of staffing needs and job descriptions

Resolution 2021-15

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the proposal of Algoma University's School of Business and Economics to look at the needs of the Municipal office, looking at the positions, gaps and redesign of job descriptions. (carried)

Agenda January 12, 2021

c) Nairn & Hyman – Closure of non-essential businesses during pandemic

Resolution 2021-16

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution from the Township of Nair and Hyman regarding the request that the provincial government stop the mandatory closures of small businesses as they are 'essential', not only for taxes collected by the municipality, but also for the mental health of the owners, employees, and clients of these businesses; and

Further be it resolved that the provincial government be requested to address the inequity created between small businesses required to close and businesses permitted to open and continue sales. (defeated)

d) i.- iii. MTO – changes to on-road opportunities for Off-road vehicles (copy of Prince's current by-law is attached).

Resolution 2021-17

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to have the clerk amend by-law 2015-25, to allow for the two new Off Road Vehicle types. (ORV). (carried)

e) Charlton and Dack – insurance premiums

Resolution 2021-18

Moved by: Councillor E. Palumbo

Seconded by: Councillor I Chambers

Be it resolved that this Council hereby supports the Resolution of the Municipality of Charlton and Dack asking the Province of Ontario to review the recommendation of their resolution and investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID 19 delays, as insurance premiums will soon be out of reach for many communities. (defeated)

14. Closed Session

- a) Minutes – December 8, 2020
- b) labour relations or employee negotiations; wages

Resolution 2021-19

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 7:37 p.m. to discuss matters pertaining to:

- a) Minutes – none
- b) labour relations or employee negotiations; wages

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 (carried)

15. Confirmatory By-law

2021-07 – January 12, 2021

Resolution 2021-20

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2021-07, being a by-law to adopt, ratify, and confirm the action of Council for January 12, 2021. (carried)

16. Adjournment

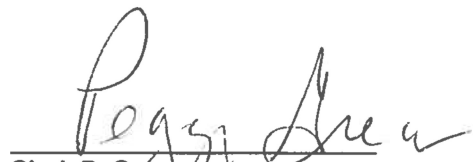
Resolution 2021-21

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adjourns at 8:07 p.m. until February 9, 2021, or the call of the chair. (carried)


Mayor K. Lamming


Clerk P. Greco

