

**CORPORATION OF THE TOWNSHIP OF PRINCE  
INAUGURAL MEETING  
MINUTES**

**December 9, 2014**

**6:45 p.m. – Council Chambers**

**Reeve, Ken Lamming**

**Councillors: Dave Amadio, Ian Chambers, Michael Matthews and Enzo Palumbo**

**Staff: CAO/Clerk-Treasurer Peggy Greco, NOHFC Intern Brittany Agliani, Fire Prevention Officer Jim Boissineau and Fire Chief Ed Haley**

**Delegates: Inspector Sean Sparling and Jody Greco of S.S.M. Police Services**

**Public: Jerry Archibald, Leslie Cassidy-Amadio, Justin Amadio, Aaron Amadio, Amy Zuccato and Jason Savoie**

**1a. Call to Order**

The Clerk called the meeting to order at 6:45 p.m.

**b. Declaration of Elected Office**

The elected officials read their declarations out loud to the public.

**2. Approve Agenda**

**Resolution 2014-422**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** approves the agenda of December 9, 2014 and any addendum, as presented. (carried)

**3. Disclosure of Interest**

None

**4. Minutes of Previous Meeting**

a) Regular Meeting November 4, 2014

**Resolution 2014-423**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** adopts the regular minutes of November 4, 2014, as presented. (carried)

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

None

**6. Petitions and Delegations**

a) Inspector Sean Sparling from Sault Ste. Marie Police Services re: greetings from Chief of Police

**Resolution 2014-424**

**Moved by: M. Matthews**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** accepts the presentation from Inspector Sean Sparling of the Sault Ste. Marie Police Services, as information. (carried)

**7. Reports from Staff**

a) Fire Chief Report

**Resolution 2014-425**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

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

b) Road Superintendent Report

**Resolution 2014-426**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** accepts the Road Superintendent's Report, as information. (carried)

- c) Clerk-Treasurer Report – Expenditure & Revenue Reports

**Resolution 2014-427**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the Clerk-Treasurer's Report in the amount of \$53,551.99 for November 2014's expenditure and the amount of \$73,600.82 for November 2014's revenue. (carried)

- d) Christmas Hours

**Resolution 2014-428**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** accepts the Administrative report regarding the Office's Christmas hours. The hours will be as follows:  
Closed December 24<sup>th</sup> through to January 2<sup>nd</sup>, inclusive. The office will reopen January 5<sup>th</sup>, 2015. (carried)

**8. Planning**

None

**9. By-Laws**

- a) By-Law 2014-48 – Agreement for CIF Grant

**Resolution 2014-429**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** adopts By-Law 2014-48, being a by-law to authorize the execution by the Reeve and CAO/Clerk-Treasurer an agreement between the Township and Waste Diversion Ontario to acquire a grant under the Community Improvement Fund (CIF) for the Prince Township Collections Savings Initiative. (carried)

- b) By-Law 2014-50 – Agreement between Child Care Algoma & Parent/Child Resource Centre

**Resolution 2014-430**

**Moved by: E. Palumbo**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** adopts By-Law 2014-50, being a by-law to authorize execution by the Reeve and Administrator of an agreement between Child Care Algoma and the Prince Township Parent/Child Resource Centre. (carried)

- c) By-Law 2014-51 – Agreement between District of S.S.M. Social Services Administration Board and Prince Township

**Resolution 2014-431**

**Moved by: I. Chambers**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** adopts By-Law 2014-51, being a by-law to authorize execution by the Reeve and Administrator of an agreement between the District of Sault Ste. Marie Social Services Administration Board and the Corporation of the Township of Prince. (carried)

- d) By-Law 2014-52 – Cheque Signing Authority

**Resolution 2014-432**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts By-Law 2014-52, being a by-law to authorize cheque signing authority as follows:  
K. Lamming as Reeve or Enzo Palumbo as Councillor in the Reeve's absence of for cheques payable to the Reeve; and  
Peggy Greco as Treasurer or Lorraine Mousseau as Deputy Treasurer in the Treasurer's absence or for cheques payable to the Treasurer. (carried)

- e) By-Law 2014-53 – Waste Management Service Agreement

**Resolution 2014-433**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** adopts By-Law 2014-53, being a by-law to authorize execution by the Reeve and Clerk of a Service Contract between the Municipality and Waste Management. (carried)

- f) By-Law 2014-54 – Agreement with Minister of Agriculture, Food and Rural Affairs

**Resolution 2014-434**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** adopts By-Law 2014-54, being a by-law to authorize execution by the Reeve and CAO/Clerk-Treasurer of an agreement between the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund – Formula-based Component and the Township of Prince. (carried)

**10. Motions and Notices of Motions**

- a) K. Lamming – Discussion of Council appointments to Boards and Committees

**Resolution 2014-435**

**Moved by: K. Lamming**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** approves the appointments as presented to be brought forward as a by-law for the January 2015 meeting. (carried)

- b) M. Matthews – Discussion of meeting dates – January to May 2015

**Resolution 2014-436**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to waive the procedural by-law for the following meetings in 2015 and hold them on the second Wednesday: February, March, April and May. (defeated)

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

- a) Ministry of Natural Resources and Forestry – Letter regarding changes to Fire Management Program  
b) Ministry of Transportation – Congratulation letter to elected Council  
c) Tulloch Engineering – Certificate of Substantial Performance  
d) Canadian Association of Community Television – TVO Broadcast Tower  
e) Milestones – Fall 2014 Issue (in package)  
f) Volunteer Service Medals (for consideration)

**Resolution 2014-437**

**Moved by: E. Palumbo**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** accepts Correspondence items a-f, as information. (carried)

**12. Minutes of Boards and Committees**

- a) Sault Ste. Marie Region Conservation Authority Board – October 8, 2014  
b) Algoma Public Health Board – October 15, 2014  
c) Sault Ste. Marie Police Services Board – October 30, 2014  
d) District of S.S.M. Service Administration Board – October 16, 2014

**Resolution 2014-438**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** accepts the minutes from the S.S.M. Region Conservation Authority Board for October 8, 2014; the minutes from the Algoma Public Health Board for October 15, 2014; the S.S.M. Police Services Board for October 30, 2014; and the District of S.S.M. Service Administration Board for October 16, 2014, as information. (carried)

- e) Prince Township Public Library Board – October 1 & November 5, 2014

**Resolution 2014-439**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** adopts the minutes for the Prince Township Public Library Board for October 1, 2014 and November 5, 2014, as presented. (carried)

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

- a) Township of St. Joseph & Township of Tarbutt – Support resolution to influence TSSA regarding compliance issues

**Resolution 2014-440**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that** the Council of the Township of Prince hereby supports resolution of the Township of St. Joseph regarding the TSSA and the requests therein, regarding refuelling stations. (carried)

**Resolution 2014-441**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that** the Council of the Township of Prince hereby supports and agrees with the letter submitted to MPP Mike Mantha regarding the TSSA situation affecting refuelling stations in the area. (carried)

- b) Town of Collingwood – Support resolution for Canada Post to reconsider its decision to eliminate home to home post delivery

**Resolution 2014-442**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Whereas** Canada Post has proposed a plan to end residential home delivery in Canada;

**And whereas** the lack of home delivery will disadvantage many seniors and people with mobility problems and will be compounded during inclement weather;

**Therefore be it resolved that** the Township of Prince Township does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities.

**And further that** a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), municipalities in Ontario, as well as to our local MP, MPP and representatives of Canada Post and its unions to encourage others to speak up against this plan. (carried)

- c) Township of McKellar, Municipality of McDougall & Township of Pelee – Support resolution to object the new OPP billing model

**Resolution 2014-443**

**Moved by: M. Matthews**

**Seconded by: E. Palumbo**

**Be it resolved that the Council of the Township of Prince hereby** supports the resolutions of the Municipalities of McKellar, McDougall and Pelee, regarding their objections to the new OPP billing model;

**Further more that this Council hereby** calls on Premier of Ontario, The Honourable Kathleen Wynne, to change the billing formula to 40% base costs and 60% per call costs; and

**Further more that** this Council calls on Premier of Ontario, The Honourable Kathleen Wynne to amend the Police Services Act to allow a non-contiguous police force to service other communities; and

**Further that** this resolution be circulated to Municipalities of McKellar, McDougall and Pelee, FONOM, AMO, the Ministry of Municipal Affairs and Housing, our MP and our MPP. (carried)

Council adjourned for a coffee break at 7:30 p.m. and reconvened at 7:56 p.m.

d) Prince Township Academic Excellence Award for 2014/2015 Academic Year

**Resolution 2014-444**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to continue the support of the Sault College Scholarship, Bursary and Awards program in the amount of \$500.00. (carried)

**14. Closed Session** (will include motions if required)

**Resolution 2014-445**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** goes into closed session at 8:00 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- 1 a) Approval of the Previous Closed Session Minutes – November 4, 2014
- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Complaint

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (carried)

**Resolution 2014-446**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** comes out of closed session at 8:34 p.m., having discussed the two agenda items (carried)

- 1 a) Approval of the Previous Closed Session Minutes – November 4, 2014

**Resolution 2014-447**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** approves the Minutes of the Regular Closed Session meeting held November 4, 2014, as presented. (carried)

- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Complaint

**Resolution 2014-448**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** authorizes the CAO to send registered letters to the 3 offenders of the Dog by-Law, as discussed; and

**Further be it resolved that this Council hereby** instructs the CAO to place information in the January 2015 newsletter reminding all pet owners of By-Law 2001-03 and informing the public that the by-law applies to any pets that are visiting in Prince Township with their owners. (carried)

**15. Confirmatory By-law**

**Resolution 2014-449**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** passes By-Law 2014-55, being a by-law to adopt, ratify, and confirm the action of Council for December 9, 2014.

**16. Adjournment  
Resolution 2014-450**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby adjourns at 8:36 pm until January 13, 2015 or the call of the Chair.**



Reeve, Ken Lamming



Clerk, Peggy Greco