



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES  
December 08, 2015  
6:45 p.m. – Council Chambers

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**Present:** Mayor: K. Lamming

Council: D. Amadio, I. Chambers, M. Matthews, E. Palumbo

Staff: P. Greco - Clerk, A. Falls – Acting Road Superintendent, E. Haley – Fire Chief, J. Boissoneau –

Captain: Fire Prevention, R. Leonard – Captain: Maintenance

Media: Marguerite LaHaye

Public: Jeff Edwards, Phoenix Emergency Management Logic

**1. Call to Order – 6:45**

**2. Approve Agenda**

**Resolution: 2015-333**

**Moved by: Councillor M. Matthews    Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** approves the open and closed session agendas of December 08, 2015 and any addendum, as presented. (cd)

**3. Disclosure of Interest – None**

**4. Minutes of Previous Meeting**

a) November 10, 2015

**Resolution: 2015-334**

**Moved by: Councillor I. Chambers    Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** adopts the minutes of the Regular meeting of November 10, 2015 2015, as presented. (cd)

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

**6. Petitions and Delegations**

a) Jeff Edwards – Contract services

**Resolution: 2015-335**

**Moved by: Councillor M. Matthews    Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** accepts the presentation by Jeff Edwards concerning contracting his services as CEMC for the municipality, as information. (cd)

**7. Reports from Staff & Council**

a) Fire Chief Report

**Resolution: 2015-336**

**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. (cd)

b) Road Superintendent Report

**Resolution: 2015-337**

**Moved by: Councillor I. Chambers    Seconded by: Councillor D. Amadio**

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

**Resolution: 2015-338**

**Moved by: Councillor E. Palumbo    Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** requests the CAO to prepare an amended Fire Department Regulatory By-law, using the organizational chart (1) presented at this meeting. This by-law to be presented at the January meeting. (cd)

c) Clerk-Treasurer Report – Expenditure, Revenue Reports

**Resolution: 2015-339**

**Moved by: Councillor E. Palumbo    Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** accepts the Clerk's November 2015 expenditure report amount of \$41,977.96 and the November 2015 revenue report amount of \$51,382.38, as information. (cd)

d) Letter Chief Prevention Officer

**Resolution: 2015-340**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** accepts the letter from the Chief Prevention Officer, as information.  
(cd)

e) ATV By-Law

**Resolution: 2015-341**

**Moved by: Councillor M. Matthews** **Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** repeals the Off Road Vehicle by-law, By-Law # 2011-16 due to legislative changes and possible liability issues. (deferred)

f) HR Fundamentals and Training

**Resolution: 2015-342**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** agrees to consider the HR Fundamentals and Training package in the 2016 budget deliberations. (cd)

g) Tulloch – report on Bridge Replacement

**Resolution: 2015-343**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the report from Tulloch engineering on the bridge replacement as information. (cd)

h) Parent/Child 3<sup>rd</sup> quarter report

**Resolution: 2015-344**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the Parent Child Resource 3<sup>rd</sup> Quarter report as information. (cd)

i) Northern Ontario Tourism Summit – Mayor's Report

**Resolution: 2015-345**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the Mayor's report on the Northern Ontario Tourism Summit, as information. (cd)

j) Decide on amount for Health Care Spending Account

**Resolution: 2015-346**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** agrees to set up a health care spending account for the 2 positions as outlined in the Human Resources Manual; and

**Further be it resolved that this account** be in the amount of \$1,500.00 for single coverage and \$2,500 for family coverage. (cd)

k) CEMC – letter from city and resignation from Councillor Matthews

**Resolution: 2015-347**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** accepts the resignation of Councillor Michael Matthews as the CEMC representative. (cd)

**Resolution: 2015-348**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the letter from the alternate CEMC for the City of Sault Ste. Marie, as information. (cd)

l) Report from Mayor – ombudsman

**Resolution: 2015-349**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** accepts the information regarding the Ombudsman as information. (cd)

8. **Planning - none**

9. **By-Laws**

- a) 2015-29 Sale of Real Property – Third reading

**Resolution: 2015-350**

**Moved by: Councillor D. Amadio** **Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** gives By-law 2015-29, third and final reading, and **Further be it resolved that this Council hereby** adopts By-law 2015-29, being a by-law governing the procedure for the Sale of Real Property. (cd)

- b) 2015-34 Boards and Committees

**Resolution: 2015-351**

**Moved by: Councillor D. Amadio** **Seconded by: Councillor E. Palumbo**

**Be it resolved** that the council hereby adopts By-Law 2015-34, being a by-law to appoint individuals to various boards and committees. (cd)

- c) By-law 2015-35 HR Manual revisions – approval

**Resolution: 2015-352**

**Moved by: Councillor D. Amadio** **Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adopts By-Law 2015-35, being a by-law to amend the HR Manual. (cd)

10. **Motions and Notices of Motions**

- a) Hall display – suggestion

**Resolution: 2015-353**

**Moved by: Mayor K. Lamming** **Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** consults with the Museum Board regarding displaying works of local artists in the hall cabinets. (cd)

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

- a) AMCTO Zone 7 – Thank you for support
- b) AMCTO – Q&A re: Bill 8
- c) Ministry of Finance – 2016 OMPF Funding allocation
- d) DSSAB – Organizational structure change
- e) 'That's Great News' – availability of plaques
- f) Property Tax Matters – information on 2017 reassessment
- g) MMAH – Syrian Refugees – information website
- h) Minister of Energy, Bob Chiarelli – Bill 135
- i) Invitation to Police Chief's 2<sup>nd</sup> annual holiday celebration
- j) CIF – Waste Free Ontario

**Resolution: 2015-354**

**Moved by: Councillor D. Amadio** **Seconded by: Councillor E. Palumbo**

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

12. **Minutes of Boards and Committees**

- a) DSSAB Minutes – Sept 24, Oct 7, Oct 15, 2015
- b) SSM Region Conservation Authority – Oct 20, 2015
- c) SSM Police Services Board – Nov 5, 2015 (complete pkg. in office)
- d) APHU – October 28, 2015
- e) Library Board Minutes – November 9, 2015

**Resolution: 2015-355**

**Moved by: Councillor D. Amadio** **Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** accepts the SSM Region Conservation Authority minutes of October 20, 2015, the SSM DSSAB minutes of September 24, October 7 and October, 2015, the SSM Police Services Board minutes of November 5, 2015 and the Algoma Public Health minutes of October 28, 2015, as presented. (cd)

**Resolution: 2015-356**

**Moved by: Councillor M. Matthews** **Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** adopts the Prince Township Library Board minutes from November 9, 2015, as presented. (cd)

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

- a) Spring Bear Hunt – approval letter for ongoing hunt to control bear population

**Resolution: 2015-357**

**Moved by: Councillor M. Matthews      Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** supports the ongoing spring bear hunt to help control the bear population. (cd)

- b) Champlain Township – review of new OPP billing model

**Resolution: 2015-358**

**Moved by: Councillor I. Chambers      Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** supports Champlain Township's request for a review of the new OPP billing model. (cd)

- c) Municipality of Neebing – Consultation on the Police Services Act

**Resolution: 2015-359**

**Moved by: Councillor D. Amadio      Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** supports the resolution from the Municipality of Neebing, regarding consultation on the Police Services Act. (cd)

- d) Sault College – Continued sponsorship of Academic Award

**Resolution: 2015-360**

**Moved by: Councillor I. Chambers      Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** agrees to continue to support the Sault College Academic Award, which is given to a student from Prince Township annually. (cd)

- e) Min. of Agriculture, Food and Rural Affairs – Rural Economic Development Program

- f) Public Sector Digest – Asset Management Plan – quote (request for others pending)

**Resolution: 2015-361**

**Moved by: Councillor I. Chambers      Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** accepts the confidential quote for services to prepare a comprehensive asset management plan from Public Sector Digest, as information. (cd)

- g) Ontario Legislative Assembly – pre-budget consultations

**Resolution: 2015-362**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** accepts the letter from the Ontario Legislative assembly regarding pre-budget consultations, as information. (cd)

- h) Algoma Public Health – funding model

**Resolution: 2015-363**

**Moved by: Councillor D. Amadio      Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** supports Resolution 2015-161 of the Algoma Public Health Unit, regarding the funding model and increased investment in public health. (cd)

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

**Resolution: 2015-364**

**Moved by: Councillor D. Amadio      Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** goes into closed session at 8:34 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Approval of the Previous Closed Session Minutes – November 10, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals; - by-law infraction update
- c) Personal matters about an identifiable individual, including municipal or local board employees – CEMC matter

**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. (cd)

- a) Approval of the Previous Closed Session Minutes – November 10, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals; - by-law infraction – update

**Resolution: 2015-365**

**Moved by: Councillor M. Matthews      Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** comes out of closed session at 8:59 p.m., having discussed the closed session agenda items. (cd)

**Resolution: 2015-366**

**Moved by: Councillor D. Amadio      Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** agrees to hire Phoenix Emergency Management Logic for one year as out CEMC. (cd)

**Resolution: 2015-367**

**Moved by: Councillor M. Matthews      Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** adopts the minutes of the regular Closed Session meeting held November 10, 2015, as presented. (cd)

**15. Confirmatory By-law 2015-36**

**Resolution: 2015-368**

**Moved by: Councillor I. Chambers      Seconded by: Councillor E. Palumbo**


**Be it resolved that this Council hereby** passes By-Law 2015-36, being a by-law to adopt, ratify, and confirm the action of Council for December 08<sup>th</sup>, 2015. (cd)

**16. Adjournment**

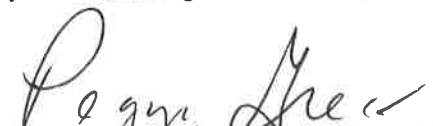
**Resolution: 2015-**

**Moved by: Councillor D. Amadio      Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** adjourns at 9:01 pm until January 12, 2016 or the call of the Chair. (cd)



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Mayor, K. Lammings



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Clerk, P. Greco