



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
July 14, 2015
6:45 p.m. – Council Chambers

Mayor Ken Lamming

Councillors: Ian Chambers, Michael Matthews, and Enzo Palumbo

Staff: CAO/Clerk-Treasurer, Peggy Greco, Administrative Assistant, Brittany Agliani, and Road Superintendent, Brian Evans

Media: Marguerite LaHaye

Delegates: Doug and Althea Reid

Public: None

1. Call to Order (6:45 p.m.)

2. Approve Agenda

Resolution 2015-201

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

Be it resolved that this Council hereby approves the open and closed session agendas of July 14, 2015 and any addendum, as presented. (carried)

3. Disclosure of Interest

Councillor Enzo Palumbo called a conflict of interest regarding the second item of agenda item 7b)

4. Minutes of Previous Meeting

a) June 9, 2015

Resolution 2015-202

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of June 9, 2015, as presented. (carried)

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

None.

6. Petitions and Delegations

None.

7. Reports from Staff

a) Fire Chief Report

Resolution 2015-203

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

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

b) Road Superintendent Report

Resolution 2015-204

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

Be it resolved that this Council hereby instructs the Road Superintendent to remove stumps at Parks and Cemetery in Gros Cap at the best price; and

Further be it resolved that the Diocese approval be given first. (carried)

Resolution 2015-205

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

Be it resolved that this Council hereby approves the application for a second culvert at 54 Mountain View Drive. (carried)

Resolution 2015-206

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

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

c) Animal Control Officer Report

Resolution 2015-207

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

Be it resolved that this Council hereby accepts the Animal Control Officer's report, as information. (carried)

d) Clerk-Treasurer Report – Financial Reports

Resolution 2015-208

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

Be it resolved that this Council hereby accepts the Clerk's June 2015 expenditure report amount of \$162,209.09, the June 2015 revenue report amount of \$ 29,909.92, and the Prince Township unaudited quarterly report, as information. (carried)

e) Administrative Report – Audit Tenders

Resolution 2015-209

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

Be it resolved that this Council hereby accepts the tender from BDO for audit services for the years 2015, 2016, and 2017, as presented. (carried)

f) Administrative Report – Summary of Online Legislative Review Session

Resolution 2015-210

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

Be it resolved that this Council hereby accepts the Administrator's report regarding the Online Legislative Review Session, as information. (carried)

g) Administrative Report – Ontario Trillium Foundation Funding

Resolution 2015-211

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

Be it resolved that this Council hereby accepts the information on the Ontario Trillium Foundation funding, as information. (carried)

8. Planning

a) Minor Variance M4-2015 Application

Resolution 2015-212

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

Be it resolved that this Council hereby approves Minor Variance application M4-2015 with the following conditions:

- o That an Engineers report may be required for any construction where alluvial soil is present, and
- o That proposed structure be used for the property owners' own personal use only. (carried)

9. By-Laws

a) By-Law 2015-25 – Off Road Vehicles on Municipal Roads

Resolution 2015-213

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

Be it resolved that this Council hereby adopts By-Law 2015-25, being a by-law to permit Off Road Vehicles on municipal roads within the Township of Prince. (carried)

10. Motions and Notices of Motions

- a) Councillor Mike Matthews – Stepping down from Transportation Sub Committee and Margaret Christenson is taking his place

Resolution 2015-214

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

Be it resolved that this Council hereby approves Margaret Christenson replacing Councillor Mike Matthews on the Transportation Sub Committee. (carried)

- b) Mayor Ken Lamming – Attend an infrastructure meeting with the Government of Ontario

11. Correspondence (for your information)

- a) Prince Township Public Library Board – Thank you to Council
b) MNRF – Inspection of Approved Aerial Herbicide Spraying of Algoma and Northshore Forests
c) Algoma Public Health – Medical Officer of Health/CEO Board Report – June 2015
d) Friends of the Prince Township Library – Thank you for the shed
e) Bev Teeter – Letter re: Lease with Goshen Wind Inc.
f) Northern Policy Institute – Northern voices reflected in pan-Ontario vision
g) Lake Superior Watershed Conservancy – Survey 10 people at LSWT Access Point at Gros Cap
h) Union Gas – Prince Township Pipeline Project (in office)
i) Algoma Public Health – Financial Statements for 2014 (in office)

Resolution 2015-215

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

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

12. Minutes of Boards and Committees

- a) District of S. S. M. Social Services Administration Board – April 23, 2015
b) Algoma Public Health Board – May 20, 2015
c) Sault Ste. Marie Police Services Board – May 28, 2015

Resolution 2015-216

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

Be it resolved that this Council hereby accepts the minutes from the District of Sault Ste. Marie Social Services Administration Board for April 23, 2015; the Algoma Public Health Board for May 20, 2015; and the Sault Ste. Marie Police Services Board for May 28, 2015 as information. (carried)

- d) Prince Township Public Library Board – May 6, 2015

Resolution 2015-217

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

Be it resolved that this Council hereby adopts the Prince Township Public Library Board minutes from May 6, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

- a) New Tecumseth – Support resolution re: electricity rates for farm and industrial sectors

Resolution 2015-218

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

Whereas the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina and Indiana, and under 6 cents a kWh in Quebec, Manitoba and British Columbia; and

Whereas the cost of electricity for farms averages 18 cents a kWh in Ontario and

less than half that in Quebec, Manitoba and Ohio and many competing US States;
and

Whereas the high cost of power contributes to low investment in Ontario Manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their work lives;

Therefore be it resolved that the Township of Prince endorse the resolution of North Stormont and ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario; and

Further be it resolved that this resolution endorsing and showing our support be sent to North Stormont, the Town of New Tecumseth, the Premier, and her Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and MPP Michael Mantha. (carried)

b) Shot in the Dark Productions – Support the local production “Tommy”

Resolution 2015-219

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support the ‘Shot in the Dark’ local musical production of ‘Tommy’ by placing a Business Card ad in the amount of \$100.00. (carried)

c) Municipality of Tweed – Donation to Tweed Disaster Relief Committee

Resolution 2015-220

Moved by: M. Matthews

Seconded by: E. Palumbo

Whereas the area around Stoco Lake and adjoining waterways experienced serious flooding in April 2014; and

Whereas the area was declared a disaster area; and

Whereas the province will top up funds raised to the amount that is needed to pay eligible claims at 90 per cent to a maximum of 2:\$1 ratio; and

Whereas communities from across the province supported our neighbouring communities when they declared a disaster last year;

Now therefore be it resolved that this Council hereby agrees to send \$100.00 to the Municipality of Tweed Disaster Relief Committee. (carried)

14. Closed Session (will include motions if required)

Resolution 2015-221

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby goes into closed session at 7:29 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 – June 9, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on residents

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 2015-222

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

Be it resolved that this Council hereby comes out of closed session at 7:30 p.m., having discussed the closed session agenda items. (carried)

a) Approval of the Previous Closed Session Minutes – June 9, 2015

Resolution 2015-223

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held June 9, 2015, as presented. (carried)

b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on residents

Resolution 2015-224

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

Be it resolved that this Council hereby accepts the information provided by the CAO regarding certain residents, as information. (carried)

15. Confirmatory By-law

Resolution 2015-225

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

Be it resolved that this Council hereby passes By-Law 2015-26, being a by-law to adopt, ratify, and confirm the action of Council for July 14th, 2015. (carried)

16. Adjournment

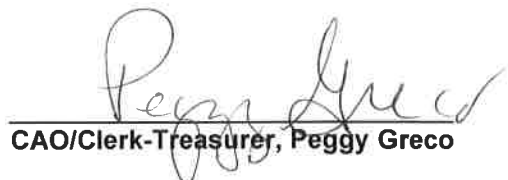
Resolution 2015-226

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

Be it resolved that this Council hereby adjourns at 7:41 pm until August 11, 2015 or the call of the Chair. (carried)



Mayor, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco