



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
October 13, 2015
6:45 p.m. – Council Chambers**

**Present: Mayor, Ken Lamming
Councillors, David Amadio, Ian Chambers, Michael Matthews, Enzo Palumbo
Staff: CAO/Clerk-Treasurer, Peggy Greco; Road Superintendent, Brian Evans
Reporter: Marguerite LaHaye
Public: Ron Kurnik**

1. **Call to Order – 6:45 p.m.**

2. **Approve Agenda**

Resolution: 2015- 281

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

Be it resolved that this Council hereby approves the open and closed session agendas of October 13, 2015 and any addendum, as amended. (cd)

3. **Disclosure of Interest - None**

4. **Minutes of Previous Meeting**

a) September 8 & September 15, 2015

Resolution: 2015-282

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 September 8 and Special meeting of September 15, 2015, as presented.

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

6. **Petitions and Delegations**

none

7. **Reports from Staff**

a) Fire Chief Report (none)

b) Road Superintendent Report

Resolution: 2015- 283

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

Be it resolved that this Council hereby instructs the CAO to write a letter to MTO, addressing the safety concerns the Road Superintendent has expressed. (cd)

Resolution: 2015- 284

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

Be it resolved that this Council hereby instructs the CAO to write a letter to resident(s) preventing trapping of beavers and the repercussions of road damage caused if beaver dams are not removed. (cd)

Resolution: 2015- 285

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

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

c) Clerk-Treasurer Report – Expenditure, Revenue Reports & 3rd Quarter Report

Resolution: 2015- 286

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

Be it resolved that this Council hereby accepts the Clerk's September 2015 expenditure report amount of \$352,062.48, the September 2015 revenue report amount of \$ 57,646.38 and the 3rd Quarter report, as information. (cd)

d) Clerk Report – GIS Mapping

Resolution: 2015-287

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

Be it resolved that this Council hereby agrees to purchase the GIS mapping from CGIS, as per the proposal of \$235/month. (cd)

e) Tulloch update on bridges project

Resolution: 2015-288

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

Be it resolved that this Council hereby accepts the report from Tulloch Engineering, on the bridge project, as information. (cd)

f) Clerk report - Anovia payment processing

Resolution: 2015- 289

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

Be it resolved that this Council hereby agrees to rent the payment processing equipment as presented; and
Further be it resolved that this Council hereby agrees that only interact payments will be allowed. (defeated)

g) Clerk report – energy pricing (from June meeting)

Resolution: 2015- 290

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

Be it resolved that this Council hereby agrees to lock in the electricity rates with Planet Energy for the municipality for 5 years at 3.99 cents per kw hour until March 31, and 4.99 cents for the remaining term. (deferred)

8. Planning

a) Minor Variance M7-2015 Application (Kurnik & Keuhl)

Resolution: 2015-291

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

Be it resolved that this Council hereby approves minor variance # M7-2015 with the following conditions:

- o That the subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the Ont. Reg. 176/06 Development, Interference with Wetlands and Alterations to Shoreline and Watercourses; and
 - o That a permit from Sault Ste. Marie Region Conservation Authority is required prior to any site grading, excavating, filling, development or construction; and
 - o That the subject property is under consideration of the Sault Ste. Marie Region Source Protection Plan as it is within the Significant Groundwater Recharge Area and will require a review of any proposed development by the Risk Management Official; and
 - o That the proposed wood shed be no less than 100 meters from the front property line being Oak Ridge Lane; and
 - o That the proposed structure be used for the property owners' personal use only.
- (cd)

9. By-Laws

None

10. Motions and Notices of Motions

a) Mayor Ken Lamming –

1. Budget to actual 3rd quarter – see 7 c)
2. Date for HR review

Resolution: 2015- 292

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

Be it resolved that this Council hereby agree to meet with staff to review the Human Resources Policy, with a proposed date of November 12, 2015 at 5 pm. (cd)

3. Laptop or note pad and cell phones - status quo until next budget deliberations
4. Update on marina building – Mayor – work completed

Resolution: 2015- 293

Moved by: Mayor K. Lamming

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the report on the Gros Cap Marina Park Building as information. (cd)

5. Councillor Mike Matthews – Municipal Heritage Committee –information

Resolution: 2015-294

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

Be it resolved that this Council hereby accepts the report on the Prince Township Municipal Heritage Committee as information. (cd)

11. Correspondence (for your information)

- a) City of Sault Ste. Marie – Local Immigration Partnership minutes
- b) Dibrina Sur Group – Benefits and HR consulting firm
- c) FONOM – Residency Positions at Northern Ontario School of Medicine
- d) Royal Canadian Legion –letter and certificate of appreciation – (book in office)

Resolution: 2015- 295

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

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

12. Minutes of Boards and Committees

- a) Prince Township Workers' Safety Meeting – October 6, 2015
- b) Prince Township Public Library – September 2, 2015

Resolution: 2015-296

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

Be it resolved that this Council hereby adopts the Prince Township Library Board minutes from June 15, 2015 and the Prince Township Workers' Safety meeting minutes from October 6, 2015, as presented. (cd)

- c) SSM Region Conservation Authority – July 21, 2015

Resolution: 2015-297

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

Be it resolved that this Council hereby accepts the SSM Region Conservation Authority minutes of July 21, 2015, as presented. (cd)

13. New Business (will include motions for consideration)

- a) Ontario Lung Association – Proclamation – November as Lung Month

Resolution: 2015- 298

Moved by: Mayor K. Lamming Seconded by: Councillor D. Amadio

WHEREAS, in the Township of Prince and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS, the Township of Prince supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November *Lung Month*,

NOW, THEREFORE, I, Ken Lamming, Mayor of the Township of Prince, **DO HEREBY**

PROCLAIM November, 2015 as "**LUNG MONTH**" (cd)

- b) Ontario Energy Board – application to increase natural gas prices
- c) Crime Stoppers – request for support through permission to sell tickets in twp.

Resolution: 2015- 299

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

Be it resolved that this Council hereby supports Crime Stoppers by allowing them to sell tickets for their Station Mall Shopping Spree within the boundaries of Prince Township. (cd)

- d) Ontario Energy Board – application to expand pipelines
- e) Recycling Council of Ontario – Proclamation – Waste Reduction Week Oct 19-25

Resolution: 2015- 300

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

Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

Whereas municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;

Now therefore be it resolved that this Council hereby presents, proclaims and declares that October 19 – 25, 2015, inclusive, shall be known as Waste Reduction Week. (cd)

- f) MCIIIT- June Callwood Outstanding Achievement Award for Volunteerism in Ont.
- g) SSM Police Services Minutes & board report – June 25, 2015 (in office)

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – July 14, 2015
- b) Personal matters about an identifiable individual, including municipal or local board employees – DSSAB/First Response

- c) Identifiable Individual - Update – by-law infraction

Resolution: 2015- 301

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

Be it resolved that this Council hereby goes into closed session at 8:25 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 – September 8 and September 15, 2015
- b) Litigation or potential litigation including matters before administrative tribunals affecting the municipality; – by-law infractions – letter from solicitor

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)

Resolution: 2015- 302

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

Be it resolved that this Council hereby comes out of closed session at 9.01 p.m., having discussed the closed session agenda items. (cd)

Resolution: 2015- 303

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held September 8th and September 15th, as presented. (cd)

15. Confirmatory By-law

Resolution: 2015- 304

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

Be it resolved that this Council hereby passes By-Law 2015-31, being a by-law to adopt, ratify, and confirm the action of Council for September 15th and October 13th, 2015. (cd)

16. Adjournment

Resolution: 2015-305

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

Be it resolved that this Council hereby adjourns at 9:02 pm until November 10, 2015 or the call of the Chair. (cd)



Mayor, Ken Lamming



Clerk, Peggy Greco