



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
September 8, 2015
6:45 p.m. – Council Chambers**

Present: Mayor: Ken Lamming
Councillors: Dave Amadio, Ian Chambers, Michael Matthews, Enzo Palumbo
Staff: CAO/Clerk-Treasurer: Peggy Greco Solicitor: Paul Cassan
Public: Hal McGonigal

1. **Call to Order** 6:45 p.m.

2. **Approve Agenda**

Resolution 2015-253

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the open and closed session agendas of September 8, 2015 and any addendum, as presented. (cd)

3. **Disclosure of Interest** – Mayor Lamming declared a conflict on item 13 a)

4. **Minutes of Previous Meeting**

a) August 11, 2015

Resolution 2015-254

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of August 11, 2015, as presented. (cd)

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

6. **Petitions and Delegations**

a) none

7. **Reports from Staff**

a) Fire Chief Report

Resolution 2015-255

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

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

b) Road Superintendent Report

Resolution 2015-256

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2015-257

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's August 2015 expenditure report amount of **\$66,497.65** and the August 2015 revenue report amount of **\$322,587.91**, as information. (cd)

d) **Investment Policy (deferred from June 9, 2015)**

Resolution 2015-258

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the **Investment** Policy for the Township of Prince, as amended. (cd)

e) Admin. Report – Training and Workshops

Resolution 2015-259

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the administrator report and the CAO's attendance at the sessions as presented; and
Further be it resolved that Councillor Matthews be allowed to attend the planning conference as well. (cd)

f) Access Recreation Group report – concept plan for Gros Cap Marina Park

Resolution 2015-260

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Access Recreation Group, LLC report as information. (cd)

Resolution 2015-261

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to waive the procedural by-law to allow council to change to order of items on the agenda for this meeting. (cd)

Resolution 2015-262

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby goes into closed session at 7:00 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 – August 11, 2015
- b) Litigation or potential litigation including matters before administrative tribunals affecting the municipality; – by-law infractions – update from solicitor
- c) Employee negotiations or labour relations; - planning
- d) Employee negotiations or labour relations; - benefits

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)

Out at 7:41 pm

g) City Wide – Asset Management Proposal & Comparison price

Resolution 2015-263

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the proposal from CityWide for the Tangible Assets Module in the amount of \$8,990, with support at \$1990 per year. (cd)

h) Tulloch Engineering – update on 4 shared bridge work

Resolution 2015-264

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the report from Tulloch Engineering regarding the 4 bridge project, as information. (cd)

8. **Planning**

none

9. By-Laws

- a) Sale of real property – 1st and 2nd reading

Resolution 2015-265

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby gives By-law 2015-29, being a By-law to regulate the sale of real property, first and second reading. (cd)

10. Motions and Notices of Motions

- a) Councillor Mike Matthews – Application for seed funding for feasibility study on Senior Assisted Living facility (resolution deferred at last meeting)

Resolution 2015-266

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Whereas the PALSS committee has identified the need for a feasibility study regarding a Senior Assisted Living facility in Prince Township; and

Whereas the Canadian Mortgage and Housing Corporation (CMHC) offers seed funding for feasibility studies;

Now therefore be it resolved that this Council hereby instruct the CAO to apply for CMHC's seed funding for the above mentioned feasibility study. (cd)

- b) Mayor Lamming – discuss date for Human Resources meeting - Sept 21st 5 pm (postponed)

11. Correspondence (for your information)

- a) Communities in Bloom – purchase of trees
- b) Ontario Aggregate Resources Corp. – Annual Report (in office)
- c) Rural Ont. Municipal Assoc. (ROMA) – OCIF funding
- d) SSM Economic Development Corp. newsletter
- e) Min. of Municipal Affairs and Housing – feedback on review of Acts
- f) Lake Superior Times – spring 2015
- g) Updates from FONOM
 - i) Union gas pipeline
 - ii) AMO conference – Multi-Minister Meeting
 - iii) FONOM Summer Newsletter 2015
 - iv) FONOM August 2015 report

Resolution 2015-267

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

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

12. Minutes of Boards and Committees

- a) Prince Township Library Board – June 15, 2015

Resolution 2015-268

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the Prince Township Library Board minutes from June 15, 2015, as presented. (cd0)

13. New Business (will include motions for consideration) 4:30 pm sept 15

- a) Apri - Group Benefits Report

Resolution 2015-269

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this council accepts the Apri Group Benefits report as information; and

Further be it resolved that this council agrees to meet with the Northern Manager to discuss renewal options prior to October 1, at the call of the chair. (cd)

b) Zone 7 – AMCTO 50th Anniversary Fall meeting

Resolution 2015-270

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Whereas the AMCTO Zone 7 meeting is being held locally this year; and

Whereas there will be no mileage or hotel costs for attendance; and

Whereas this is the 50th Anniversary of the zone meetings;

Now therefore be it resolved that this Council hereby agrees to sponsor the AMCTO Zone 7 Fall meeting, in the amount of \$250.00; and

Furthermore be it resolved that this Council agrees to have pins and/or pens donated for the takeaway packages. (cd)

c) Second Intake Ontario Community Infrastructure Fund – prince lake road

Resolution 2015-271

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to resubmit the OCIF application for work to be done on Prince Lake Road. (cd)

d) Certification part 1 and 2 training schedule - JHSC

14. Closed Session

Returned to closed at 8:38 pm

Resolution 2015-272

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby comes out of closed session at 8:58 p.m., having discussed the closed session agenda items. (cd)

Resolution 2015-273

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 August 11, 2015, as presented. (cd)

15. Confirmatory By-law

Resolution 2015-274

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby passes By-Law 2015-30, being a by-law to adopt, ratify, and confirm the action of Council for September 8th, 2015. (cd)

16. Adjournment

Resolution 2015-275

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adjourns at 9:00 pm until October 13, 2015 or the call of the Chair. (cd)



Mayor, Ken Lamming



Clerk, Peggy Greco