



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
February 9, 2016
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: CAO/Clerk-Treasurer, P. Greco

1. Call to Order

2. Approve Agenda

Resolution: 2016-36

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

Be it resolved that this Council hereby approves the open and closed session agendas of February 9, 2016 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) January 12, 2016

Resolution: 2016-37

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of January 12, 2016, as presented. (cd)

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

Resolution: 2016-38

Moved by: Councillor M. Matthews 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: 2016-39

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

Be it resolved that this Council hereby accepts the Road Superintendent's Report, as information; and

Further be it resolved that this Council hereby agrees to enter the East Algoma Road Superintendent's Association tender for the brushing machine for the period of 1 week. (cd)

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution: 2016-40

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

Be it resolved that this Council hereby accepts the Clerk's January 2016 expenditure report amount of \$481,185.10, \$300,000 of which is being transferred to an investment account, and the January 2015 revenue report amount of \$134,432.69, as information. (cd)

d) Insurance quotes

Resolution: 2016-41

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

Be it resolved that this Council hereby accepts the quote from Algoma Insurance for renewal with JLT in the amount of \$30,744 plus applicable taxes, for the period from February 15, 2016 to February 14, 2017. (cd)

- e) Set date for preliminary budget meeting. – Suggesting 16th or 23 of February

Resolution: 2016-42

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

Be it resolved that this Council hereby agrees to meet on February 23, 2016 at 5 p.m. for preliminary budget discussions. (cd)

- f) NOHFC candidate and hire

Resolution: 2016-43

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

Be it resolved that this Council hereby approves the hiring of Monira Farah under the NOHFC contract # 8500744. (cd)

8. Planning
None

9. By-Laws

- a) By-law 2016-04 – amend Appendix C of By-law 2016-02 – Fire Department regulating by-law - re: auto extrication

Resolution: 2016-45

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

Whereas, appendix C, to By-law 2016-02, prohibits auto extrication; and
Whereas, the Fire Department may aid in auto extrication, but do not use the 'Jaws of Life' or other hydraulic equipment;

Now, therefore, be it resolved that this Council hereby adopts By-law 2016-04, being a by-law to amend Appendix C, to By-law 2016-02, to replace Auto extrication as a prohibited activity with Hydraulic auto extrication. (deferred)

- b) Municipal Heritage Committee – terms of reference and appointment

Resolution: 2016-44

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

Be it resolved that this Council hereby passes By-law 2016-05, being a By-Law to form the new Prince Township Heritage Committee and lay out the terms of reference. (cd)

Resolution: 2016-46

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

Be it resolved that this Council hereby passes By-law 2016-06, being a by-law to amend By-Law 2015-34 being a by-law appointing members to various boards and committees, as follows:

The Museum Board will be replaced with "Prince Township Heritage Committee"

The Prince Township Heritage Committee will be made up of the following members:

Councillor Michael Matthews
Margaret Christenson
Michael Landmark
Diane Marshall
Gail Russell
(cd)

10. Motions and Notices of Motions

- a) Mayor Lamming – Fire and First Response calls

Resolution: 2016-47

Moved by: Mayor K. Lamming Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby request that the CAO provide the number of First Response and Fire calls for the 2015 calendar year; and
Further be it resolved that this Council hereby request that a breakdown of the call records for 2015 be provided to council. (cd)

- b) Mayor Lamming - Handyman suggestion

Resolution: 2016-48

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

Whereas there are often odd jobs that need to be performed around the municipal buildings, and
Whereas these jobs are sometimes beyond the scope of the custodian;
Now, therefore, be it resolved that this Council hereby place an ad, in our March newsletter, for a part-time handyman, on an as needed basis, for the Township. (defeated)

- c) Mayor Lamming – Council tables

Resolution: 2016-49

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

Be it resolved that this Council hereby proposes design # 1, for a new Council Chambers table;
and
Further be it resolved that this Council instructs the Clerk to get 3 quotes for this design.
(deferred)

- d) Mayor Lamming – AMO Conference cost and request

Resolution: 2016-50

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

Be it resolved that this Council hereby approves the attendance of the Mayor at the AMO conference in Windsor in August, 2016. (deferred)

- e) Councillor Matthews – Application to North East LHIN panel

Resolution: 2016-51

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

Be it resolved that this Council hereby supports the application of Councillor Michael Matthews to the North East LHIN panel. (cd)

11. Correspondence (for your information)

- a) Ontario Energy Board (OEB) – Union Gas expansion hearing put on hold
- b) Twp. of Latchford – MTO winter maintenance
- c) Twp. of Latchford – MOH - Travel grants -
- d) 2016 Scotts Miracle-Gro Best Garden Selection
- e) AECOM & SSM – newsletter – solid waste management environmental assessment (more info in office)
- f) Fire Marshal's Office – Integrated Risk Management Web tool
- g) FONOM – concerns about Envir. Commissioner's comments on coloured fuel.
- h) FONOM – winter newsletter
- i) MOH and Chief Medical Officer of Health – Listeria Monocytogenes Cases
- j) OEB – cost impacts related to greenhouse gas emissions
- k) Green Investment Fund – grants for homeowners (info will be added to newsletter)

Resolution: 2016-52

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

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Police Services – Nov. 26, 2015
- b) Library board – Dec. 23, 2015
- c) SSM Region Conservation Authority – Dec. 15, 2015
- d) Library board – January 6, 2016
- e) DSSAB – December 17, 2015 and January 5, 2016

Resolution: 2016-53

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

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for December 15, 2015, SSM Police Services Board for November 28, 2015 and the DSSAB for December 17, 2015 and January 5, 2016, as information. (cd)

Resolution: 2016-54

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

Be it resolved that this Council hereby adopts the Prince Township Public Library Board minutes for December 23, 2015 and January 6, 2016, as presented. (cd)

13. New Business (will include motions for consideration)

a) Water trail signs – choice of designs / Trans Canada Trail – signage design

Resolution: 2016-55

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

Be it resolved that this Council prefers the paddle design # 4 and the sign panel # 2 for the Lake Superior Water Trail. (cd)

b) WSPS – 2016 Superior Conference – Partners in Prevention

Resolution: 2016-56

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

Be it resolved that this Council hereby agrees to purchase one Corporate pass for the WSPS Partners in Prevention 2016 Superior Health & Safety Conference in Sault Ste. Marie. (cd)

c) Twp. Of Wainfleet – cancellation of new wind generation contracts

Resolution: 2016-57

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

Be it resolved that this Council hereby supports the resolution of the Township of Wainfleet, requesting the Ontario government to cancel the RFP for added wind power generation. (defeated)

d) Autism Ontario – proclamation and flag

Resolution: 2016-58

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

Be it resolved that this Council hereby agrees to proclaim April 2, 2016 as World Autism Awareness Day: and

Further be it resolved that this Council hereby agrees to raise the Autism Ontario Flag on Monday, April 4, 2016. (cd)

f) City of Sudbury – return of OPP search and rescue to Sudbury airport

Resolution: 2016-59

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

Be it resolved that this Council hereby supports the resolution of the City of Greater Sudbury requesting that the Government of Ontario expedite the return of the OPP search and rescue helicopter from Orillia to the Sudbury airport. (cd)

g) Ontario Good Roads Association – explanation of membership benefits

h) Town of Aurora – OMB powers

14. Closed Session (will include motions if required)

a) Approval of the Previous Closed Session Minutes – January 12, 2016

b) Labour relations or employee negotiations – Wages

c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – By-law matter

Resolution: 2016-60

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

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:

a) Approval of the Previous Closed Session Minutes – December 8, 2015

b) Labour relations or employee negotiations – Wages

c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – By-law 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)

Resolution: 2016-61

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

Be it resolved that this Council hereby comes out of closed session at 8:39 p.m. having discussed the items on the closed session agenda. (cd)

Resolution: 2016-62

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held January 12, 2016, as presented. (cd)

Resolution: 2016-63

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

Whereas, the staff of Prince Township last had an increase of 1% in January 2014; and

Whereas, the cost of living has increased approximately 3.8%, since 2014;

Now therefore be it resolved that this Council hereby supports a wage increase of 1%, effective January 1, 2016, for budget analysis. The final amount to be determined during the budget process. (cd)

15. Confirmatory By-law

Resolution: 2016-64

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

Be it resolved that this Council hereby adopts By-Law 2016-07, being a by-law to adopt, ratify, and confirm the action of Council for February 9, 2016. (cd)

16. Adjournment

Resolution: 2016-65

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

Be it resolved that this Council hereby adjourns at 8:43 pm until March 8, 2016 or the call of the Chair. (cd)



Head of Council, Ken Lamming



Clerk, Peggy Greco