

7. Reports from Staff

- a) Fire Chief Report

Resolution: 2016-06

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

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

Resolution: 2016-07

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

Be it resolved that this Council hereby approves payment of a reimbursement for the purchase of a reciprocal saw by the fire department in the amount of \$494.94. (cd)

- b) Road Superintendent Report

Resolution: 2016-08

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

Resolution: 2016-09

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

Be it resolved that this Council hereby accepts the Clerk's December 2015 expenditure report amount of \$269,693.25 and the December 2015 revenue report amount of \$32,737.11, as information. (cd)

Resolution: 2016-10

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

Be it resolved that this Council hereby the 2014 financial indicators report, as information. (cd)

- e) Municipal Employer Pension Centre of Ontario – Membership - \$35.60

Resolution: 2016-11

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

Be it resolved that this Council hereby approves the continued membership in MEPCO, in the amount of \$35.60. (cd)

- f) FONOM – 2016 Northeastern Conference – Timmins – May 11-13th

Resolution: 2016-12

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 FONOM conference in Timmins from May 11 to May 13, 2016. (cd)

8. Planning

None

9. By-Laws

- a) By-Law 2016-01 – Borrowing By-law

Resolution: 2016-13

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

Be it resolved that this Council hereby adopts By-Law 2016-01, being a by-law to set the borrowing limits for 2016. (cd)

- b) By-Law 2016-02 – Amend by-law 2012-14, being the fire department regulatory by-law

Resolution: 2016-14

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

Be it resolved that this Council hereby adopts By-law 2016-02, being an amendment to Appendix B, the organizational chart of by-law 2012-14, the Fire Department Regulating by-law. (cd)

10. Motions and Notices of Motions

- a) Councillor Palumbo – update on internet service advocacy

Resolution: 2016-15

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

Be it resolved that this Council hereby supports the information in the report from Councillor Palumbo, regarding internet service, as information. (cd)

11. Correspondence (for your information)

- a) Stewardship Ontario – Blue Box program
b) Ombudsman – information on changes and annual report (in office)
c) MMAH – Changes to Development Charges Act & Planning Act
d) Hon. Michael Mantha, MPP – Firefighter cuts in SSM
e) Donation of \$200 from the exercise class – Thank you sent.
f) Rural Ontario Institute – Recognition of Brittany Agliani as a hard-working, engaged young leader
g) Algoma Public Health – Governance Concerns and 2016 levy
h) MPAC – service update and 2016 levy estimate
i) AMO – Thank you for donation to Syrian Refugee fund
j) MTO – grants for Electric Vehicle Chargers (EVCO)
k) Nominations for Innovative Management awards
l) Report on Groundwater Science – available for public comment

Resolution: 2016-16

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

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – Nov. 17, 2015
b) Library board – December 7m, 2015 and calendar report
c) DSSAB – November 19, 2016
d) SSM Police Services Board – November 26, 2016

Resolution: 2016-17

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

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for November 17, 2015, SSM Police Services Board for November 26, 2015 and the DSSAB for November 19, 2015, as information. (cd)

Resolution: 2016-18

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

Be it resolved that this Council hereby adopts the Prince Township Public Library Board minutes, as presented. (cd)

13. New Business (will include motions for consideration)

- a) Museum – Application by Diane Marshall

Resolution: 2016-19

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

Be it resolved that this Council hereby approves the appointment of Diane Marshall to the Museum Board; and
Further be it resolved that this addition be added to By-Law 2015-34. (cd)

- b) SSM Region Source Protection Plan – approved by City July 1, 2015

Resolution: 2016-

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

Be it resolved that this Council hereby accepts the SSM Region Source Protection Plan as approved by the City of Sault Ste. Marie. (cd)

- c) Twp. Of Killaloe, Hagarty & Richards – retaining and attracting physicians

Resolution: 2016-21

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

Be it resolved that this Council hereby supports the letter from the Township of Killaloe, Hagarty & Richards, regarding the attracting and retention of physicians. (cd)

- d) PUC – Streetlight conversion costs

Resolution: 2016-22

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

Whereas Council requested to have PUC include us as an extension of the current City of Sault Ste. Streetlight Replacement Contract, replacing the lights in Prince Township with LED technology, and

Whereas the PUC is proposing an estimated cost of \$138,000, with an incentive from the IESO estimated at \$14, 928 and a simple project payout in 10 years; and

Whereas the High Pressure Sodium lights may become more expensive to replace within the next 5 years as they become obsolete, and

Whereas the cost to take on this project without the bulk purchasing power of the City of Sault Ste. Marie will likely cost between 10 and 25% more;

Now therefore be it resolved that this Council hereby agrees to enter into the agreement with the contractor as an extension of the current Sault Ste. Marie LED Streetlight Replacement Contract between the PUC Services Inc. and Alltrade Industrial Contractors. (cd)

- e) City of Kingston – Basic Income Guaranty

Resolution: 2016-23

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

Be it resolved that this Council hereby supports the resolution of the City of Kingston regarding the national discussion of a Basic Income Guarantee for all Canadians. (cd)

- f) Twp. of Oro Medonte – Costs for MFIPPA requests increase

Resolution: 2016-24

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

Be it resolved that this Council hereby supports the resolution of the Township of Oro-Medonte, asking the Ministry of Municipal Affairs and Housing to review and update the fees provisions in the Municipal Freedom of Information and Protection of Privacy Act, to reflect the staff time and costs for processing a request. (cd)

- g) West Nipissing – amendment to Northern Ontario Health Travel Grants

Resolution: 2016-25

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

Be it resolved that this Council hereby supports the resolution from the Municipality of West Nipissing, requesting that the Minister of Health and Long-Term Care consider amending the qualifying criteria for travelled distance eligible for the Northern Health Travel Grant. (cd)

- h) West Nipissing – amendment to classification of Northern Ontario highways

Resolution: 2016-26

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

Be it resolved that this Council hereby supports the resolution from the Municipality of West Nipissing, the Ministry of Transportation expedite the re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers. (cd)

- i) West Nipissing – expansion of natural gas services in Northern Ontario.

Resolution: 2016-27

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

Be it resolved that this Council hereby supports the resolution from the Municipality of West Nipissing, requesting that the Minister of Energy consider expanding the accessibility to natural gas services in Northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses. (cd)

- j) Algoma Family Services – 'Great Escape Dream Draw'

Resolution: 2016-28

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

Be it resolved that this Council hereby approves of the sale of Algoma Family Services 'The Great Escape Dream Draw' tickets, within the boundaries of Prince Township. (cd)

14. Closed Session (will include motions if required)

- 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
- d) Labour relations or employee negotiations – Health care spending
- e) Personal matter – identifiable individual – apology

Resolution: 2016-29

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

Be it resolved that this Council hereby goes into closed session at 8:31 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; - By-law matter
- d) Labour relations or employee negotiations – Health care spending
- e) Personal matter about an identifiable individual - apology

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: 2016-30

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

Be it resolved that this Council hereby comes out of closed session at 9:30 p.m., having discussed the closed session agenda items. (cd)

Resolution: 2016-31

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held December 8, 2015, as presented. (cd)

Resolution: 2016-32

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

Whereas, the minimum has increased by 9.76% since June of 2014; and **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 ____%, effective January 1, 2016. (deferred)

Minutes January 12, 2016

Resolution: 2016-33

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

Be it resolved that this Council hereby supports the Health Care Spending account to be advanced on a quarterly basis; and
Further be it resolved that this Council hereby agrees that the \$20 monthly administration fee per employee charged directly against the individual's Health Care Spending account. (cd)

The CAO accepted the Mayor's apology for the comments he made at the March 2015 meeting.

15. Confirmatory By-law

Resolution: 2016-34

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

Be it resolved that this Council hereby adopts By-Law 2016-03, being a by-law to adopt, ratify, and confirm the action of Council for January 12, 2016.

16. Adjournment

Resolution: 2016-35

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

Be it resolved that this Council hereby adjourns at 9:33 pm until February 9, 2016 or the call of the Chair. (cd)



Mayor, K. Lamming



Clerk, P. Greco