



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
February 14, 2017
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: CAO P. Greco, Fire Chief Ed Haley, Road Superintendent Brian Evans
Media: Marguerite LaHaye
Public: Hal McGonigal

1. Call to Order

2. Approve Agenda

Resolution: 2017-31

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 14, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) January 17, 2017

Resolution: 2017-32

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of January 17, 2017, 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: 2017-33

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

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

b) Road Superintendent Report

Resolution: 2017-34

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

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports, and Statement of Operations

Resolution: 2017-35

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

Be it resolved that this Council hereby approves the Clerk's January 2017 expenditure report in the amount of \$155,828.61, the January 2017 revenue report in the amount of \$69,230.50. (cd)

d) Parent Child Resource Centre – Profit & Loss

Resolution: 2017-36

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

Be it resolved that this Council hereby accepts the Parent Child Resource Centre-Profit & Loss as information. (cd)

e) Street Lights-2 LED Controllers

Resolution: 2017-37

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

Whereas, 2 LED controllers are necessary for the operation of the new LED streetlights that were installed between September 2016 and December 2016;

Be it resolved that this Council hereby agrees to the transfer of the account from PUC to the municipality for service for the 2 LED controllers for the new streetlights. (cd)

- f) Administration Report – updates from January 2017 meeting

Resolution: 2017-38

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

Be it resolved that this Council hereby accepts the Administration Report on updates from the January 2017 meeting, as information. (cd)

- g) Administration Report-Insurance

Resolution: 2017-39

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

Be it resolved that this Council hereby accepts the Insurance Report, as information; and

Further be it resolved that this Council hereby accepts the proposal from Algoma Insurance for insurance coverage from February 15, 2017 to February 14, 2018 with increase deductibles for Liability and Property at \$10,000. (cd)

- h) Mayor's Report – Roma Conference Jan 29 to 31 2017

Resolution: 2017-40

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

Be it resolved that this Council hereby accepts the Mayor's report on the ROMA conference, as information. (cd)

- i) AMCTO conference – approval - \$2870 under spent in 2016 due to timing conflicts

Resolution: 2017-41

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

Be it resolved that this Council hereby approves the CAO/Clerk-Treasurer's attendance at the annual AMCTO conference in June; and

Further be it resolved that \$2000 from the 2016 budget be transferred to 2017 for this expense. (cd)

8. Planning

None

9. By-Laws

- a) By-Law No. 2017-Algoma University Scholarship Gift Agreement

Resolution: 2017-42

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

Whereas, the Prince Township Women's Institute has asked the municipality to share in a scholarship for Algoma University; and

Whereas, the University has asked for a 3-year commitment, as per their policy; and

Whereas, the Prince Township Women's Institute has committed to this arrangement;

Now therefore be it resolved that this Council hereby adopts By-Law No. 2017-05 , being a by-law authorizing the Mayor and Clerk to enter into a three-year agreement for the annual donation in the amount of \$500 (\$250.00 from each organization) to Algoma University for The Prince Township and Women's Institute Scholarship Award. (cd)

10. Resolutions and Notices of Resolutions

11. Correspondence (for your information)

- a) Tulloch Engineering – Staffing Update
- b) Patrick Brown, MPP – ROMA Speech follow-up reiterating support for natural gas expansion
- c) Tay Valley Township – Hydro One's Strategy Regarding Hydro Costs
- d) Tay Valley Township – Ontario's Electrical Bills
- e) FONOM – Energy Costs Continue to be a Concern Across the North
- f) Rural Economic Development (RED) program.
- g) Union Gas – Letter on expansion EB-2015-0179
- h) Brittany-Anne Agliani – Thank you – recipient of 2017 Prince Twp. scholarship

Resolution: 2017-43

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

Be it resolved that this Council hereby receives items 11 a through h, as information. (cd)

12. Minutes of Boards and Committees

- a) Prince Township Public Library Board – January 3, 2017

Resolution: 2017-44

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

Be it resolved that this Council hereby adopts the minutes of the Prince Township Public Library Board of January 3, 2017. (cd)

- b) SSMRCA Regular Meeting Minutes – November 15, 2016

Resolution: 2017-45

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

Be it resolved that this Council hereby accepts the minutes of the SSM Regional Conservation Authority of November 15, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) Algoma Public Health – Tobacco Resolution

Resolution: 2017-46

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

Be it resolved that this Council hereby supports the Resolution of the Algoma Public Health Board, regarding the tobacco industry, tobacco excise taxes and enforcement activities on contraband tobacco. (cd)

- b) PAL/SSC – Operating Budget Resolution

Resolution: 2017-47

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

Be it resolved that this Council hereby agrees to the \$500 operating budget for the PALS committee for 2017. (cd)

- c) Municipality of Bluewater – Bill 7, amendments to Residential Tenancies Act, 2006

Resolution: 2017-48

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

Be it resolved that this Council hereby supports the resolution from the Municipality of Bluewater regarding Bill 7, the amendments to Residential Tenancies Act, 2006. (cd)

- d) Municipality of Bluewater – Funding Fire Department Infrastructure

Resolution: 2017-49

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

Be it resolved that this Council hereby supports the resolution from the Municipality of Bluewater regarding a request that the Provincial Government recognize municipal fire service as critical infrastructure by including fire Department infrastructure as part of the Infrastructure Strategy to Move Ontario Forward. (cd)

- e) Municipal World Canada's Magazine-Year long subscription

- f) Resolution of Support-Municipality of Port Hope – see 13 d)

From 7 a)

Resolution 2017-50

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

Be it resolved that this Council hereby approves the attendance of 3 firefighters at the Northeastern Fire Conference, as requested. (cd)

- g) Ranked Ballots

Resolution: 2017-51

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

Be it resolved that this Council hereby agrees to adopt a by-law regarding the use of ranked ballots in the 2018 election. (defeated)

- h) City of Owen Sound – Gas Tax Funding Formula

Resolution: 2017-52

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

Be it resolved that this Council hereby supports Resolution R-170116-008 of the City of Owen Sound encouraging a review of the gas tax funding formula. (cd)

- i) North East Community Network – Meeting march 8th – power point sent by email.

Resolution 2017-53

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

Be it resolved that this Council hereby approve the Mayor's attendance at the North East Community Network Meeting in Iron Bridge on March 8, 2017. (cd)

14. Closed Session

- a) Minutes of January

- b) Personal matters about an identifiable individual, including Municipal or Local Board - Claim Form employees – Vehicle

Resolution: 2017-54

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

Be it resolved that this Council hereby goes into closed session at 7:40 p.m. to discuss the matters relating to:

- a) Minutes of the previous closed session approval – January 17, 2017
- b) Personal matters about an identifiable individual, including Municipal or Local Board employees – Vehicle Claim Form

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (cd)

Returned to open session at 7:59 p.m.

Resolution: 2017-55

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts the minutes of the closed session of January 17, 2017, as presented. (cd)

15. Confirmatory By-law

Resolution: 2017-56

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopt By-Law 2017-06, being a by-law to adopt, ratify and confirm the actions of Council for February 14, 2017. (cd)

16. Adjournment

Resolution: 2017-57

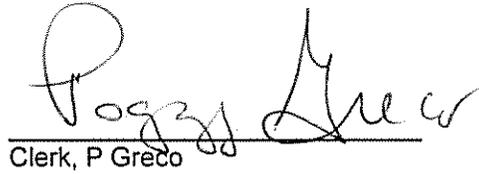
Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:00 p.m. until March 14, 2017 or the call of the chair. (cd)



Mayor, K. Lamming



Clerk, P Greco

