



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
May 09, 2017
6:45 p.m. – Council Chambers

Present: Council: Mayor Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: CAO P. Greco, Road Superintendent B. Evans, Fire Chief E. Haley
Media: M. LaHaye

1. Call to Order

2. Approve Agenda

Resolution: 2017-107

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

Be it resolved that this Council hereby approves the regular meeting agenda of May 9, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Prince Township Minutes- April 11, 2017 – May 1, 2017

Resolution: 2017-108

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 April 11, 2017 and the special meeting of May 1, 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 - none.

b) Road Superintendent Report

Resolution: 2017-109

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: 2017-110

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

Be it resolved that this Council hereby accepts the Clerk's April 2017 expenditure report in the amount of \$113,433.85, the April 2017 revenue report in the amount of \$47,188.30 and the first quarter unaudited statement of operations, as information. (cd)

8. Planning - none

9. By-Laws – none

a) By Law No 2017-12- PTSD Prevention Plan

Resolution: 2017-111

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

Be it resolved that this Council hereby adopts By-Law 2017-12, being the Post Traumatic Stress Disorder (PTSD) Policy for the Township of Prince, as presented. (cd)

b) By- Law No 2017-13 – Budget Levy and Tax Rates

Resolution: 2017-112

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

Be it resolved that this Council hereby adopts by-law 2017-13, being a by-law to set and levy tax rates and provide for penalty and interest for 2017. (cd)

Resolution: 2017-113

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

Be it resolved that this Council hereby approves a wage increase of 1.5% for staff, effective January 1, 2017. (cd)

c) By- Law No 2017-14 – DSSAB – Parent/Child Agreement

Resolution: 2017-114

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

Be it resolved that this Council hereby adopts By-Law 2017-14, being a by-law authorizing the Mayor and CAO to enter into a service agreement between the DSSAB and the Parent Child Resource Centre for the provision of Family Literacy /Numeracy Program. (cd)

10. Motions and Notices of Motions - none

11. Correspondence (for your information)

- a) SSM Region Conservation Authority- Development Regulation Permit #USM 17-04-18A
- b) Thank you cards volunteer dinner
- c) Legion Ontario Command- application for generator for fire department
- d) Celebrating connection between land and water- Ontario 150 – June 9
- e) MPAC- Important Improvement to Municipal Connect 2.0
- f) Prouse- Quote for a double cab
- g) FONOM- News Release – Fed. Gov't commitment to Northern Ontario
- h) FONOM- Spring Newsletter 2017
- i) Union Gas – update and open house
- j) Minister Laura Albanese - Nomination for the inaugural Champion of Diversity Award
- k) Farmland Forum Report

Resolution: 2017-115

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

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

12. Minutes of Boards and Committees

- a) Social Services Minutes Thursday, January 19, 2017
- b) SSM Region Conservation Authority Minutes Tuesday March 21, 2017

Resolution: 2017-116

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

Be it resolved that this Council hereby accepts the minutes of the DSSAB January 19, 2017, February 16, 2017 & March 23, 2017 and SSM Region Conservation Authority – March 21, 2017 (cd)

- c) Prince Heritage Committee Meeting- May 3, 2017
- d) Minutes of the Prince Township Public Library Board of Trustees-Tuesday, April 4, 2017

Resolution: 2017-117

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

Be it resolved that this Council hereby approves the minutes of the Prince Heritage Committee of May 3, 2017 and the Prince Township Public Library Board of Trustees of April 4, 2017. (cd)

13. New Business (will include motions for consideration)

- a) Lanark County - Request for Provincial Support – Opioid Strategy(cd)

Resolution: 2017-118

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

Be it resolved that this Council hereby supports Resolution # CC-2017-67 of Lanark County seeking provincial support in relation to the opioid crisis. (cd)

- b) The Corporation of the Municipality of Wawa – invitation to Goose Unveiling
no motion on floor

- c) Pascuzzi & Berlingieri Integrity Commissioner for the Municipality – resignation

Resolution: 2017-119

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

Be it resolved that this Council hereby accepts, with regret, the resignation of our Integrity Commissioner, Ben Pascuzzi, effective immediately. (cd)

- d) The Corporation of the Township of Adjala-Tosorontio Resolution April 10, 2017 – tax on flags

Resolution: 2017-120

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

Be it resolved that this Council hereby supports the resolution of the Township of Adjala, asking the federal and provincial governments to waive the taxes on the purchase of a Canadian Flag or a Canada 150 Anniversary flag for the year 2017. (cd)

- e) Forests Ontario- The Heritage Tree Program & Ontario's Green Leaf Challenge(GLC)

Resolution: 2017-121

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

Be it resolved that this Council hereby supports the initiative of Forest Ontario; and

Further be it resolved that this Council agrees to promote the Heritage Tree Program and the Ontario's Green Leaf Challenge through our newsletter, Website and Facebook page. (cd)

- f) Dutton Dunwich - Council Resolution - halting of wind power approvals
- g) Letter from Jean-Pierre Blais regarding CRTC's new broadband funding regime

Resolution: 2017-122

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

Be it resolved that this Council hereby agrees to participate in the public consultation with Canadian Radio-Television and Telecommunications Commission (CRTC), regarding the new broadband funding regime. (cd)

h) Township of ESSA Resolution – New Driver Signs

Resolution: 2017-123

Moved by: Councillor Matthews Seconded by: D. Amadio

Be it resolved that this Council hereby supports resolution # CR084-2017 of the Township of Essa regarding the 'New Driver' sign. (cd)

i) Cheryl Gallant – 1/3 tax deduction for Council members.

Resolution: 2017-124

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

Be it resolved that this Council hereby supports the initiative of MP Cheryl Gallant, to fight the proposed changes in the Federal Budget that would disallow the 1/3 tax exemption on Council remunerations without compensating for that loss. (cd)

j) Wishart Partners - Municipal In-House Counsel

Resolution: 2017-125

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

Be it resolved that this Council hereby agrees to enter into the Gold # 2 package with Wishart Partners for the Municipal In-House Counsel, as presented. (deferred)

14. Closed Session

- a) Discussion of the minutes of February 14, 2017
- b) Labour relations or employee negotiations – resignation
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - Pavilion construction

Resolution: 2017-126

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

Be it resolved that the Council of the Township of Prince hereby go into closed session to discuss matters relating to:

- a) Discussion of the minutes of February 14, 2017
- b) Labour relations or employee negotiations – resignation
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - Pavilion construction

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)

Council returned to open session at 8:35 pm

Resolution: 2017-127

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

Be it resolved that this council hereby adopts the minutes of the closed session of February 14, 2017, as presented. (cd)

Resolution: 2017-128

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

Be it resolved that this Council hereby accepts, with regret, the resignation of Aubrey Falls effective May 19, 2017. (cd)

Resolution: 2017-129

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

Be it resolved that this Council hereby approves the hiring of Al Hubley in the position of Roads Labourer at the full rate. (cd)

15. Confirmatory By-law

a) By-law 2017-15

Resolution: 2017-130

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

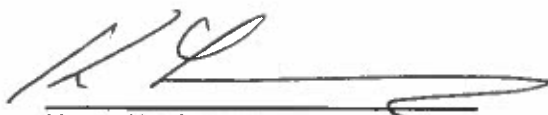
Be it resolved that this Council hereby adopts By-Law 2017-15, being a by-law to adopt, ratify, and confirm the action of Council for May 1 and May 9, 2017. (cd)

16. Adjournment

Resolution: 2017-131

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

Be it resolved that this Council hereby adjourns at 8:38 pm until July 13, 2017 or the call of the chair. (cd)


Mayor, Ken Lamming


Jol. CAO/Clerk-Treasurer, Peggy Greco