



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
October 10, 2017
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo

Staff: P. Greco, S. Yasmin, B. Evans, L. Cassidy-Amadio

Media: M. LaHaye

Public: Michael Nadeau (DSSAB), Rosita Zgraja

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

2. Approve Agenda

Resolution 2017-262

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

Be it resolved that this Council hereby approves the regular meeting agenda of October 10, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Prince Township Minutes – September 12, 2017

Resolution 2017-263

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of September 12, 2017, as presented. (cd)

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

6. Petitions and Delegations

Resolution 2017-264

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

Be it resolved that this Council hereby agrees to waive the procedural by-law 2014-20 to allow for item 10b) to be moved to the item 6 position on the agenda. (cd)

Mayor Lamming and CAO Michael Nadeau presented the Defibrillator to Leslie Cassidy-Amadio, Captain of the Prince Township Volunteer First Response Team.

Resolution 2017-265

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

Be it resolved that this Council hereby expresses its gratitude to the Sault Ste. Marie District Service Administration Board for their generous donation of a Defibrillator for the Prince Township First Response Team. (cd)

7. Reports from Staff

a) Fire Chief Report

Resolution 2017-266

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

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

b) i) Road Superintendent Report

ii) Prince Lake Road report

iii) Walls Road Culvert report

Resolution 2017-267

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. (cd)

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2017-268

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

Be it resolved that this Council hereby accepts the Clerk's September 2017 expenditure report in the amount of \$272,008.75 and the September 2017 revenue report in the amount of \$86,014.47. as information. (cd)

d) Update on surplus properties – and appointment

Resolution 2017-270

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

Be it resolved that this Council hereby accepts the update on surplus properties as presented; and

Further be it resolved that this Council hereby agrees to keep Blocks A and B whole and

have them sold as one property under Section 118 of the Land Titles Act, if they cannot sustain two septic systems if severed; and
Further be it resolved that this Council hereby appoints Shelby Kerns of Exit Realty, as Realtor of Record for the remaining surplus properties. (cd)

8. Planning

Reminder that the open house for 2nd units is on Thursday, October 12 from 5:00 to 7:00

9. By-Laws – none

10. Motions and Notices of Motions

a) Mayor Lamming – report on Pavilion progress (see item 11 h)

Resolution 2017-269

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

Be it resolved that this Council hereby requests a meeting with Phillips Haulage and Tulloch Engineering to inspect the foundation prior to the pouring of any concrete, to discuss concerns. (cd)

b) Presentation of defibrillator to Captain of First Response, Leslie Cassidy-Amadio see 6

11. Correspondence (for your information)

a) Stewardship Ontario – 2017 Blue Box update (DA – What does this mean to us – financially)

b) Alzheimer Society – Thank you for Coffee Break support – Certificate of Appreciation

c) Voyageur Trail Association – AGM Invitation – Oct 21, 2017 11 - 4

d) Algoma Kinniwabi Travel Association – AGM invitation Nov 9 1:30 to 4:00

e) Union Gas – OEB application approval

f) Smooth Rock Falls – Tax incentives

g) FONOM – cancelation of Energy East

h) Festival and Events Pavilion

i. review progress and Site inspections 1 & 2

ii. Change order 2 – Water line access – not in original design - was put in by Phillips Haulage

iii. Status Update

Resolution 2017-271

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

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

12. Minutes of Boards and Committees

a) SSM Region Conservation Authority Minutes Tuesday Aug 22, 2017

b) Social Services Minutes Thursday, Aug 17, 2017

Resolution 2017-272

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

Be it resolved that this Council hereby accepts the minutes of the SSM Region Conservation Authority – Aug 22, 2017 and DSSAB Aug 17, 2017. (cd)

13. New Business (will include motions for consideration)

a) Township of Montague – easing restrictions on surplus zoning severances

Resolution 2017-273

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

**Be it resolved that this Council hereby supports the resolution 220-2017 of the Township of Montague regarding the easing of restrictions on surplus zoning severances; and
Further be it resolved that a copy of this resolution be forwarded to the Township of Montague, with a copy to the Honourable Michael Mantha, MPP Algoma-Manitoulin. (cd)**

b) Fairtax – Green House Gas Challenge Fund

Resolution 2017-274

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

Be it resolved that this Council hereby agrees to investigate the Green House Gas Funding to see if it would fund the proposed solar panels for the Festival and Events Pavilion and/or the two natural gas boilers that would be needed to replace the oil fueled boiler currently used to heat the Municipal Building and a conversion kit, if applicable for the Fire Hall. (cd)

c) Municipality of East Ferris – concerns regarding taxation rules for small businesses

Resolution 2017-275

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

**Be it resolved that this Council hereby supports Resolution 2017-332 of the Municipality of East Ferris, regarding their concerns over proposed tax rules that were released on July 18, 2017 and the request for an extension of the consultation period; and
Further be it resolved that a copy of this resolution be forwarded to the Municipality of East Ferris and the Honourable Terry Sheehan, MP. (cd)**

- d) Municipality of Killarney – concerns regarding proposed changes to the Ambulance Act and Fire Protection & Prevention Act

Resolution 2017-276

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

Be it resolved that this Council hereby supports Resolution 17-362 of the Municipality of Killarney regarding the proposed changes to the Ambulance Act and Fire Protection & Prevention Act; and Further be it resolved that a copy of this resolution be forwarded to the Municipality of Killarney and the Honorable Michael Mantha, MPP. (cd)

- e) Habitat for Humanity – request for donation

Resolution 2017-277

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

Be it resolved that this Council hereby agrees to a donation of \$100 to Habitat for Humanity, to take advantage of the additional \$150 that will be donated by Genworth Canada. (cd)

- f) MNR – species at risk funding applications

Resolution 2017-278

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

Be it resolved that this Council hereby accepts the information on the Species at Risk Stewardship Fund, as information. (cd)

- f) Code Red – OnSolve proposal

Resolution 2017-279

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

Be it resolved that this Council agrees to consider the \$1,500 proposal for the CodeRED services in its 2018 budget deliberations. (cd)

- g) Met Energy – change order for electrical for Festival and Events Pavilion

Resolution 2017-280

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

Be it resolved that this Council hereby accepts change order # 1, regarding the electrical services for the Festival and Events Pavilion as presented with the following conditions:

- That the costs for the underground wiring that was part of the original contract is removed and not duplicated
- That any changes to the scope of the work as a result of the meeting with PUC, be incorporated into the change order. (defeated)

- i) E4M – Expertise for Municipalities – services, including integrity commissioner

Resolution 2017-281

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

Be it resolved that this Council hereby agrees to a presentation and proposal from E4M regarding their services. (cd)

14. Closed Session – 8:08 pm

- a) Discussion of the minutes of September 12, 2017
- b) Labour relations or employee negotiations – concerns from contractor
- c) Labour relations or employee negotiations – concerns from CAO
- d) The security of the property of the municipality or local board; - offer on 702 Walls Rd.

Resolution 2017-282

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

Be it resolved that the Council of the Township of Prince hereby go into closed session at 8:08 p.m. to discuss matters relating to:

- a) Discussion of the minutes of September 12, 2017
- b) Labour relations or employee negotiations – concerns from contractor
- c) Labour relations or employee negotiations – concerns from CAO
- d) The security of the property of the municipality or local board; - offer on 702 Walls Rd.

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 8:56 p.m.

Resolution 2017-283

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

Be it resolved that this council hereby adopts minutes of the closed session of September 12, 2017, as presented. (cd)

15. Confirmatory By-law

By-law 2017-27

Resolution 2017-284

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

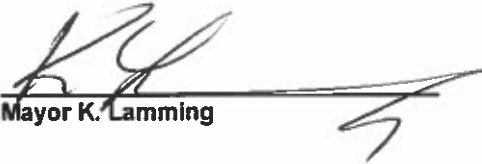
Be it resolved that this Council hereby adopts By-Law 2017-28, being a by-law to adopt, ratify, and confirm the action of Council for October 10, 2017. (cd)

16. Adjournment

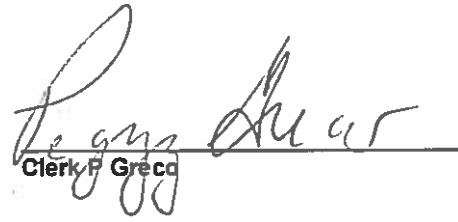
Resolution 2017-285

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

Be it resolved that this Council hereby adjourns at 8:57 p.m. until November 14, 2017 or the call of the chair. (cd)



Mayor K. Lamming



Clerk F. Greco