

BE IT RESOLVED THAT the council for the Township of Prince hereby accepts the March 2024 Expenditure and Revenue Reports as presented. *(Carried)*

c) Clerk's Report – March 2024

Resolution 2024-79

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT the council of the Township of Prince accepts the Clerk's Report of April 9th as presented. *(Carried)*

8. Planning

Resolution 2024-80

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT the council for the Township of Prince hereby approves the estimate for Stephen Turco from Borealis Planning Services to conduct a preliminary assessment of the Township's Official Plan estimated at \$4,960.00 pending appropriate councillor training. *(Carried)*

9. By-Laws

10. Notice and Notice of Motions

a) Truck Purchase:

Resolution 2024-81

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT the council for the Township of Prince hereby approves the purchase of a truck for the Fire Department outside of procurement policy, priced within \$25,000 or less. The deviation from the procurement policy is due to the lack of uniform inventory across dealerships. *(Carried)*

BE IT ALSO RESOLVED THAT council approves the purchase of an aluminum cap for the new vehicle up to \$4,500.00. *(Carried)*

b) FOI Request:

Resolution 2024-82

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT the council for the Township of Prince hereby approves sending the FOI response letter and documents provided therein. *(Carried)*

c) Evolgen – Brookfield Expression of Interest

Resolution 2024-83

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT council for the Township of Prince hereby supports sending the attached correspondence to the Ontario Minister of Energy, the Honorable Todd Smith, backing the continued operation of the Prince Wind Farm. *(Carried)*

11. Correspondence

a) Conservation Authority's Letter regarding Provincial Changes Affecting Conservation Authority Permits

Resolution 2024-84

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT the council for the Township of Prince hereby accepts the Conservation Authority's Letter regarding Provincial Changes Affecting Conservation Authority Permits Effective April 1st, 2024, as information. *(Carried)*

- b) Hal McGonigal's letter regarding Well Water Testing

Resolution 2024-85

Moved by: Councillor M. Christenson Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT the council for the Township of Prince hereby accepts Hal McGonigal's letter regarding Well Water Testing as presented. *(Carried)*

12. Minutes of Boards and Committees

- a) Recreation Committee minutes from March 20th, 2024

Resolution 2024-86

Moved by: Councillor M. Christenson Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT the council for the Township of Prince hereby approves the Recreation Committee minutes from March 20th, 2024. *(Carried)*

- b) Library Board minutes from February 8th, 2024

Resolution 2024-87

Moved by: Councillor E. Caputo Seconded by: Councillor J. Weir

BE IT RESOLVED THAT the council for the Township of Prince hereby approves the Library Board minutes from February 8th, 2024. *(Carried)*

13. New Business

- a) FCM Resolution for the Canada Community Building to address Municipal Growth Framework

Resolution 2024-88

Moved by: Councillor M. Christenson Seconded by: Councillor J. Weir

BE IT RESOLVED THAT the council for the Township of Prince hereby supports the FCM Resolution for the Canada Community Building to address Municipal Growth Framework. *(Carried)*

- b) Tay Township's Resolution C-2024-02-28 Request to Amend the Legislation Act, 2006 To Include Digital Publications

Resolution 2024-89

Moved by: Councillor M. Christenson Seconded by: Councillor J. Weir

BE IT RESOLVED THAT the council for the Township of Prince hereby supports Tay Township's Resolution C-2024-02-28 Request to Amend the Legislation Act, 2006 To Include Digital Publications. *(Carried)*

- c) The Purchase and Implementation of SAGE 50 and The Managed Municipality software.

Resolution 2024-90

Moved by: Councillor E. Caputo Seconded by: Councillor J. Weir

BE IT RESOLVED THAT the council for the Township of Prince hereby approves the purchase and implementation of SAGE 50 and The Managed Municipality software. *(Carried)*

14. Closed Session

15. Confirmatory By-Law- 2024-17

Resolution 2024-91

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT the council for the Township of Prince the confirmatory bylaw be approved. *(Carried)*


16. Adjournment.

Resolution 2024-92

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT the Council for the Township of Prince hereby adjourns at 6:32 p.m. until Tuesday May 14th, 2024, or at the call of the chair. *(Carried)*



Mayor, Enzo Palumbo



CAO/Clerk Treasurer, Jillian Hayes