

CORPORATION OF THE TOWNSHIP OF PRINCE REGULAR MEETING MINUTES – TUESDAY APRIL 9TH 2024 – 6:00 PM COMMUNITY HALL

Present:

Council: E. Palumbo

E. Caputo

J. Weir

M. Christenson

Staff: Jillian Hayes, Sam Carolei

Media: Maguerite LaHaye

Public: Kelly Withers, Rose Zgraja, N. Ladoucer

- 1. Call to Order at 6:00 pm.
- 2. Approve Agenda

Resolution 2024-75

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT the council for the Township of Prince hereby accepts the agenda

for Tuesday April 9th, 2024, and any addendums, as presented. (Carried)

- 3. Disclosure of Pecuniary Interest None
- 4. Minutes of Previous Meetings:

Resolution 2024-76

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT the council for the Township of Prince hereby accepts the open minutes of the council meeting of March 12th, 2024, and any addendums, as presented.

(Carried)

- 5. Questions and Information Arising out of Minutes not Otherwise on Agenda
- 6. Petitions and/or delegations
- 7. Staff Reports
 - a) March 2024 Fire Report

Resolution 2024-77

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT the council for the Township of Prince hereby accepts the March

2024 Fire Report as presented. (Carried)

b) Revenue and Expenditure Reports March 2024

Resolution 2024-78

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

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) Evolugen – 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
- 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

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

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

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)

 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

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

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 14^{th} , 2024, or at the call of the chair. *(Carried)*

Mayor, Enzo Palumbo

CAO/Clerk Treasurer, Jillian Haves