



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES – TUESDAY MAY 14TH 2024 – 6:00 PM
COMMUNITY HALL**

Present: **Council: E. Palumbo**
 E. Caputo
 J. Weir
 M. Christenson
 M. Mageran
Staff: Jillian Hayes, Sam Carolei
Media: Maguerite LaHaye
Public: Rose Zgraja, Antoinette Blunt, Paul Burns

1. Call to Order at 6:00 pm.
2. Approve Agenda
Resolution 2024-93
Moved by: Councillor J. Weir **Seconded by: Councillor E. Caputo**
BE IT RESOLVED THAT COUNCIL hereby accepts the agenda for Tuesday May 14th, 2024,
and any addendums, as presented. *(Carried)*
3. Disclosure of Pecuniary Interest - None
4. Minutes of Previous Meetings:
Resolution 2024-94
Moved by: Councillor M. Mageran **Seconded by: Councillor M. Christenson**
BE IT RESOLVED THAT COUNCIL hereby accepts the open minutes of the council
meeting of April 9th, 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) Fire Report – April 2024
Resolution 2024-95
Moved by: Councillor M. Mageran **Seconded by: Councillor M. Christenson**
BE IT RESOLVED THAT COUNCIL hereby accepts the April 2024 Fire Report as
information. *(Carried)*
 - b) Roads Report – May 2024
Resolution 2024-96
Moved by: Councillor M. Christenson **Seconded by: Councillor E. Caputo**

BE IT RESOLVED THAT COUNCIL hereby accepts the May 2024 Roads Report as information. *(Carried)*

c) Revenue and Expenditure Reports - April 2024

Resolution 2024-97

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

BE IT RESOLVED THAT COUNCIL hereby accepts the April 2024 Expenditure and Revenue Reports as information. *(Carried)*

d) Clerk's Report – April 2024

Resolution 2024-98

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

BE IT RESOLVED THAT COUNCIL accepts the Clerk's Report as information.
FURTHER, BE IT RESOLVED THAT COUNCIL accepts the Councillor Training on planning for the evening of July 23rd. *(Carried)*

8. Planning

a) M3-2024 – Decision on Minor Variance for 4795 Second Line W, increasing the lot area from 15% to 17.196% (Hamlet Zone) for the proposed addition.

Resolution 2024-99

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

BE IT RESOLVED THAT COUNCIL hereby approves the decision on minor variance M3-2024 for 4795 Second Line West, increasing the covered lot area from 15% to 17.196% to accommodate an addition to the residence. *(Carried)*

9. By-Laws

a) DSSAB Annual Agreement for Early On – Bylaw 2024-18

Resolution 2024-100

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

BE IT RESOLVED THAT COUNCIL hereby accepts the DSSAB Annual Agreement for Early On Bylaw 2024-18 as presented. *(Carried)*

b) DSSAB Annual Agreement for Childcare Services – Bylaw 2024-19

Resolution 2024-101

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

BE IT RESOLVED THAT COUNCIL hereby accepts the DSSAB Annual Agreement for Childcare Services Bylaw 2024-19 as presented. *(Carried)*

c) Canada Summer Jobs – Bylaw 2024-20

Resolution 2024-102

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

BE IT RESOLVED THAT COUNCIL hereby accepts the Canada Summer Jobs by-law 2024-20 as presented. *(Carried)*

d) Marriage Solemnization Policy – Bylaw 2024-21

Resolution 2024-103

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

BE IT RESOLVED THAT COUNCIL hereby approves the Marriage Solemnization Policy by-law 2024-21 and, any amendments, as presented. *(Carried)*

10. Notice and Notice of Motions

a) Community Center Paving Contract winner:

Resolution 2024-104

Moved by: Councillor M. Mageran

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL hereby declares Avery Construction as the winner of the RFP for the Community Center Paving project 7500194 at a cost of \$98,087.56, subject to grant approval. *(Carried)*

b) Early On Playground Proposal:

Resolution 2024-105

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT COUNCIL hereby approves providing funding from the Parks in Lieu account to cover the cost overruns for the the Early On playground up to_____.*(Deferred)*

c) Benefits Proposal - 2024 Update

Resolution 2024-106

Moved by: Councillor M. Christenson

Seconded by: Councillor M. Mageran

BE IT RESOLVED THAT COUNCIL hereby approves the updated benefits package proposal, including the addition of Early ON staff to the policy; with costs associated with Early ON staff to be paid by the Early ON program. *(Carried)*

d) Gagnon Bridge Quote by Tulloch Engineering

Resolution 2024-107

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL hereby approves the quote of \$64,000.00+HST by Tulloch Engineering for the Gagnon Road bridge engineering and required repair assessment. *(Carried)*

e) Council Meeting Times

Resolution 2024-108

Moved by: Councillor M. Mageran

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL hereby approves the council meetings at 6:00 pm for all future meetings. *(Carried)*

f) NOHFC Grant Project 7500194 – Community Center Project

Resolution 2024-109

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT COUNCIL hereby approves the application to submit funding to the NOHFC for the Prince Township Community Center Project valued at \$115,000 and;

FURTHER, this council hereby commits to contributing 10% of total eligible project costs as well as any cost overruns. *(Carried)*

g) Acting Deputy Mayor

Resolution 2024-110

Moved by: Councillor M. Mageran

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL hereby approves implementing a rotating Deputy Mayor as outlined in the presented schedule. *(Carried)*

11. Correspondence
2024 FONOM Conference Report by Mayor Palumbo
Resolution 2024-111
Moved by: Councillor E. Caputo **Seconded by: Councillor J. Weir**
BE IT RESOLVED THAT COUNCIL hereby approves the 2024 FONOM Conference report as information. *(Carried)*

12. Minutes of Boards and Committees
 - a) Rec Committee Minutes
Resolution 2024-112
Moved by: Councillor J. Weir **Seconded by: Councillor M. Christenson**
BE IT RESOLVED THAT COUNCIL hereby approves the Recreation Committee minutes from April 23rd, 2024, with the amendment that the Tractor Parade is on the 3rd of August. *(Carried)*

 - b) Library Board Minutes
Resolution 2024-113
Moved by: Councillor M Christenson **Seconded by: Councillor E. Caputo**
BE IT RESOLVED THAT COUNCIL hereby approves the Library Board minutes from March 7th and April 11th, 2024. *(Carried)*

13. New Business
 - a) Support for Stratford's Resolution for Increased Funding for Libraries and Museums in Ontario
Resolution 2024-114
Moved by: Councillor E. Caputo **Seconded by: Councillor J. Weir**
BE IT RESOLVED THAT COUNCIL hereby supports Stratford's resolution for Increased Funding for Libraries and Museums in Ontario. *(Carried)*

 - b) Support for FONOM's Resolution for Nurse Recruitment in Ontario
Resolution 2024-115
Moved by: Councillor M. Mageran **Seconded by: Councillor M. Christenson**
BE IT RESOLVED THAT COUNCIL hereby supports FONOM's resolution for Nurse Recruitment in Ontario. *(Carried)*

 - c) Support for Prince Edward's Resolution Seeking Support for the Provincial and Federal Governments to Help End the National Housing Affordability Crisis
Resolution 2024-116
Moved by: Councillor J. Weir **Seconded by: Councillor M. Christenson**
BE IT RESOLVED THAT COUNCIL hereby supports Prince Edward County's resolution seeking support for the Provincial and Federal Governments to help end the national housing affordability crisis. *(Carried)*

14. Closed Session
Resolution 2024-117
Moved by: Councillor E. Caputo **Seconded by: Councillor J. Weir**
 - a) Entering closed session

BE IT RESOLVED THAT COUNCIL move into the Closed Session at 7:09 pm to consider items concerning labour relations or employee negotiations, (*Municipal Act*, section 239 (2).

(b) personal matters about an identifiable individual, including municipal or local board employees

(d) labour relations or employee negotiations

FURTHER, BE IT RESOLVED that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. (*Carried*)

b) Exiting Closed

Resolution 2024-118

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT COUNCIL move out of closed session at 7:48 pm entering back into open session. (*Carried*)

15. Confirming By-Law- 2024-22

Resolution 2024-119

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT COUNCIL hereby approves the confirmatory bylaw 2024-22 be approved. (*Carried*)

16. Adjournment.

Resolution 2024- 120

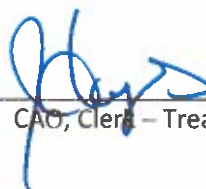
Moved by: Councillor M Christenson

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby adjourns at 7:50 p.m. until Tuesday June 11th, 2024, or at the call of the chair. (*Carried*)



Mayor, Enzo Palumbo



CAO, Clerk – Treasurer, Jillian Hayes

