



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES– TUESDAY DECEMBER 12TH 2023 – 6:45 PM
COMMUNITY HALL**

Present: **Council: E. Palumbo**
 E. Caputo
 J. Weir
 M. Christenson
 M. Mageran
Staff: Steve Hemsworth, Sam Carolei
Public: Antoinette Blunt, Rose Zgraja

1. Call to order
2. Approve Agenda
Resolution 2023-252
Moved by: Councillor E. Caputo **Seconded by: Councillor M. Mageran**
Be it resolved that council hereby accepts the agenda, and any addendum, as presented. (Carried)
3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meeting:
Resolution 2023-253
Moved by: Councillor J. Weir **Seconded by: Councillor M. Christenson**
Be it resolved that council hereby accepts the open minutes of Council meetings on November 14th and Special meeting of November 20th, 2023 and any addendum 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 Chief November 2023 Report
Resolution 2023-254
Moved by: Councillor M. Mageran **Seconded by: Councillor E. Caputo**
Be it resolved that this council hereby accepts the Fire Chief November 2023 report as presented. (Carried)

b) CAO November 2023 Expenditure and Revenue Reports

Resolution 2023-255

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby accepts the CAO November 2023 Expenditure and Revenue Reports as presented. (Carried)

c) Administrative Report –Algoma University Donation Contribution

Resolution 2023-256

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mageran

Be it resolved that this council hereby shall fulfill the Algoma University Donation. (Carried)

d) Application to submit funding to the NOHFC for the Prince Township Firehall Interior Project 7500188 valued at \$32,995.00;

Resolution 2023-257

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves the application to submit funding to the NOHFC for the Prince Township Firehall Interior Project 7500188 valued at \$32,995.00; and

Further that this council hereby accepts the financial commitment to this project and will cover any cost overruns;

Further, this council confirms that the Fire Hall belongs to the Township of Prince. (Carried)

e) CAO Gagnon Bridge Report

Resolution 2023-258

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Be it resolved Council hereby accepts the CAO Gagnon Bridge Report as information. (Carried)

f) Honorary Renumeration Expenses for Council, Boards and Committees as information

Resolution 2023-259

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved council hereby accepts the Honorary Renumeration Expenses for Council, Boards and Committees as presented. (Carried)

8. Planning

9. By-Laws

a) By-law 2023-31 HR Policy Update; December Holiday Amendment

Resolution 2023-260

Moved by: Councillor M. Mageran

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves By-law 2023-31 HR Policy Update; December Holiday Amendment. (Carried)

- b) By-law 2023-32 Asset Management Policy
Resolution 2023-261
Moved by: Councillor M. Christenson **Seconded by: Councillor J. Weir**
Be it resolved that this council hereby approves By-law 2023-32 Asset Management Policy. (Carried)
- c) By-law 2023-33 Transfer Payment Agreement with MNR
Resolution 2023-262
Moved by: Councillor J. Weir **Seconded by: Councillor M. Mageran**
Be it resolved that council hereby approves By-law 2023-33 Transfer Payment Agreement with the Ministry of Natural Resources and Forestry. (Carried)
- d) By-law 2023-34 To Establish Fees and Charges
Resolution 2023-263
Moved by: Councillor E. Caputo **Seconded by: Councillor M. Mageran**
Be it resolved that council hereby approves By-law 2023-34 To Establish Fees and Charges. (Carried)
- e) By-law 2023-36 Honorariums and Renumeration of Expenses for Council, Boards and Committees
Resolution 2023-264
Moved by: Councillor E. Caputo **Seconded by: Councillor M. Mageran**
Resolution 2023-264 was introduced and discussed. After deliberation and vote, the resolution was defeated. (Defeated)

10. Notice and Notice of Motions

11. Correspondence

- a) 2024 APH Municipal Levy Notice
Resolution 2023-265
Moved by: Councillor M. Mageran **Seconded by: Councillor J. Weir**
Be it resolved that council hereby accepts the 2024 APH Municipal Levy Notice as information. (Carried)
- b) SSM Conservation Authority Fee Policy and Schedule for Consultation
Resolution 2023-266
Moved by: Councillor J. Weir **Seconded by: Councillor M. Mageran**
Be it resolved that this council hereby accepts the SSM Conservation Authority Fee Policy and Schedule for Consultation. (Carried)
- c) SSM Conservation Authority Agenda
Resolution 2023-267
Moved by: Councillor J. Weir **Seconded by: Councillor M. Christenson**
Be it resolved that this council hereby accepts the SSM Conservation Authority Agenda be accepted as information. (Carried)

12. Minutes of Boards and Committees

Resolution 2023-268

Moved by: Councillor M. Mageran

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the minutes of the Recreation Committee Meeting of November 15th, 2023, as presented. (Carried)

13. New Business

- a) Project Ontario Echo Skin and Would; Virtual Wound Care & Training for Regional Complex Wound Care Teams

Resolution 2023-269

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby supports the Project Ontario Echo Skin and Would; Virtual Wound Care & Training for Regional Complex Wound Care Teams. (Carried)

- b) Support for Shuniah's Resolution 399-23 Excessive Noise from Engine Brakes

Resolution 2023-270

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Wier

Be it resolved that this council hereby supports Shuniah's Resolution 399-23 Excessive Noise from Engine Brakes. (Defeated)

- c) Halton Hills Resolution 2023-0222 Guaranteed Livable Income

Resolution 2023-271

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby Supports Halton Hills Resolution 2023-0222 for a Guaranteed Livable Income. (Carried)

- d) Support for Shuniah's Resolution 440-23 Long Term Care Amendment Act (Till Death Do Us Part)

Resolution 2023-272

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mageran

Be it resolved that this council hereby supports Shuniah's Resolution 440-23 Long Term Care Amendment Act (Till Death Do Us Part). (Carried)

14. Closed Session

Resolution 2023-273

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the closed meeting minutes of Nov 14th and November 20th, 2023, and any addendums, as information. (Carried)

MOVE INTO CLOSED SESSION - ADJOURNMENT TO FOLLOW.

15. Resolution 2023-274

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

Be it resolved that this council move into the Closed Session at 7:28 pm to consider:

Pursuant to the 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.

For the consideration of:

a) Administrative Staff Composition. (Carried)

ENTERING BACK IN OPEN SESSION

b) Resolution 2023-275

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved council left closed session and enters back into open session at 8:06 pm. (Carried)

16. Administrative Staff Composition

Resolution 2023-276

Moved by: Councillor M. Mageran

Seconded by: Councillor E. Caputo

Be it resolved that council hereby approves the recruitment of Treasurer. (Carried)

17. Confirmatory By-Law- 2023-35

Resolution 2023 – 277

Moved by: Councillor M. Mageran

Seconded by: Councillor J. Weir

Be it resolved that the confirmatory bylaw be approved as follows:

BEING A BY-LAW to confirm proceedings of the meetings of Council, December 12th 2023

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of December 12th ,2023 in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, are, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.

1. THAT the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 12th day of December 2023. (Carried)

16. Adjournment.

Resolution 2023 – 278

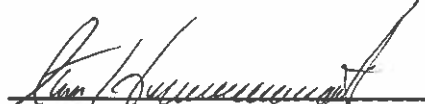
Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby adjourns at 8:09 p.m. until Tuesday January 9th, 2024, or at the call of the chair. (Carried)



Mayor, E Palumbo



CAO/Clerk, Steve Hemsworth

