

b) Treasurer's Report for January 2025

Resolution 2025-50

Moved by: Councillor T. Trutenko Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT COUNCIL hereby accepts the Treasurer's report for January 2025 as information. *(Carried)*

c) Clerk's Report – February 2025

Resolution 2025-51

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

BE IT RESOLVED THAT the Clerk's Report February 2025; report be accepted as presented. *(Carried)*

d) Proposed User Fees Report – Bylaw 2025-13

Resolution 2025-52

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

BE IT RESOLVED THAT Council receive this report for information;
AND THAT Council proceed to consider By-law 2025-13, being a by-law to establish and require payment of various fees and charges, under item 9(a) of this agenda., *(Carried)*

8. Planning

9. By-Laws

a) Bylaw 2025-13 User Fees and Charges

Resolution 2025-53

Moved by: Councillor T. Trutenko Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT By-law 2025-13, being a by-law to establish and require payment of various fees and charges, be read a first, second, and third time and finally passed this 11th day of March 2025. *(Carried)*

b) Bylaw 2025- 14 Emergency Management and Response

Resolution 2025-54

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

BE IT RESOLVED THAT By-law 2025-14 Emergency Management and Response, be read a first, second, and third time and finally passed this 11th day of March 2025. *(Carried)*

c) Bylaw 2025-15 Naming Boards and Committees

Resolution 2025-55

Moved by: Councillor E. Caputo Seconded by: Councillor T. Trutenko

BE IT RESOLVED THAT By-law 2025-15, Naming Boards and Committees, be read a first, second, and third time and finally passed this 11th day of March 2025. *(Carried)*

10. Notice and Notice of Motions

a) Ditching Policy

Resolution 2025-56

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

BE IT RESOLVED THAT COUNCIL hereby adopts the Ditching Policy as presented. *(Carried)*

b) West End T Ball Insurance Coverage

Resolution 2025-57

Moved by: Councillor J. Weir

Seconded by: Councillor T. Trutenko

BE IT RESOLVED THAT the Council of Prince Township approves insurance coverage for West End T-Ball for the 2025 season under the same cost-sharing arrangement as previous years, subject to confirmation of the premium. *(Carried)*

11. Correspondence

12. Minutes of Boards and Committees

a) Library Board Minutes Jan 2025

Resolution 2025-58

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL hereby accepts the Library Board Minutes from Jan 2025 as presented. *(Carried)*

b) Rec Committee Minutes March 2025

Moved by: Councillor E. Caputo

Seconded by: Councillor T. Trutenko

Resolution 2025-59

BE IT RESOLVED THAT COUNCIL hereby accepts the Rec Committee Minutes from March 2025 as presented. *(Carried)*

13. New Business

Resolution of Support – Redistribution of Provincial Land Transfer Tax and GST

Resolution 2025-60

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT the Township of Prince supports the Town of Aurora's resolution requesting the redistribution of Provincial Land Transfer Tax and GST to municipalities for sustainable infrastructure funding. *(Carried)*

14. Closed Session

15. Confirming By-Law- 2025-16

Resolution 2025-61

Moved by: Councillor T. Trutenko

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT By-law 2025-16, Being a by-law to confirm the proceedings of Council up to an including March 11th, 2025, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed this 11th day of March 2025. *(Carried)*

16. Adjournment.

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Resolution 2025-62

BE IT RESOLVED THAT COUNCIL hereby adjourns at 6:20 p.m., to meet again Tuesday April 8th, 2025, or at the call of the Mayor. *(Carried)*



Mayor, Melanie Mageran



Clerk, Sam Carolei

