



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING MINUTES– TUESDAY MARCH 12<sup>TH</sup> 2024 – 6:00 PM  
COMMUNITY HALL**

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**Present:**           **Council: E. Palumbo**  
                                  **E. Caputo**  
                                  **J. Weir**  
                                  **M. Mageran**  
                                  **M. Christenson**  
**Staff: Sam Carolei, Steve Hemsworth**  
**Media: Marguerite LaHaye**  
**Public: Rose Zgraja, Nick Best, Jim Real**

1. Call to order at 6:00 pm.
2. Approve Agenda  
    **Resolution 2024-52**  
    **Moved by: Councillor J. Weir**                             **Seconded by: Councillor E. Caputo**  
    **Be it resolved that this council hereby accepts the agenda for March 12<sup>th</sup>, 2024, and any addendum, as presented. (Carried)**
3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meetings:  
    **Resolution 2024-53**  
    **Moved by: Councillor E. Caputo**                             **Seconded by: Councillor M. Christenson**  
    **Be it resolved that council hereby accepts the open and closed minutes of Council meetings of February 20<sup>th</sup>, 2024, and any addendums, as presented. (Carried)**
5. Questions and Information Arising out of Minutes not Otherwise on Agenda
6. Petitions and/or delegations  
    **Resolution 2024-54**  
    **Moved by: Councillor J. Weir**                             **Seconded by: Councillor E. Caputo**  
    **Be it resolved that council hereby accepts the presentation by Evulugen - Brookfield Renewable as information. (Carried)**
7. Staff Reports
  - a) February 2024 Fire Report  
    **Resolution 2024-55**  
    **Moved by: Councillor J. Weir**                             **Seconded by: Councillor M. Mageran**  
    **Be it resolved that council hereby accepts the the Fire Report for February 2024 as presented. (Carried)**

b) CAO February 2024 Revenue and Expenditure Reports

**Resolution 2024-56**

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

**Be it resolved that this council hereby** accepts the CAO February 2024 Revenue and Expenditure Reports as presented. *(Carried)*

8. Planning

9. By-Laws

a) By-law 2024-12 - Being a by-law to appoint Jillian Hayes as CAO/Clerk – Treasurer starting March 25<sup>th</sup> 2024.

**Resolution 2024-57**

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

**Be it resolved that this council hereby** approves By-law 2024-12 Being a by-law to appoint Jillian Hayes as CAO/Clerk – Treasurer starting March 25<sup>th</sup> 2024. *(Carried)*

b) By-law 2024-13 BDO Asset Management Plan Agreement

**Resolution 2024-58**

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

**Be it resolved that this council hereby** approves by-law 2024-13 BDO Asset Management Plan Agreement. *(Carried)*

c) By-law 2024-14 Tulloch Agreement for Asset Management Plan

**Resolution 2024-59**

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

**Be it resolved that this council hereby** approves by-law 2024-14 Tulloch Agreement for the Asset Management Plan. *(Carried)*

d) By-law 2024-15 Fire Dispatch Agreement with Sault Area Hospital

**Resolution 2024-60**

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

**Be it resolved that this council hereby** approves by-law 2024-15 Fire Dispatch Agreement. *(Carried)*

10. Notice and Notice of Motions

a) FOI Request

**Resolution 2024-61**

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

**Be it resolved that council hereby** approves sending documentation related to 175 Marshall Dr as per the FOI request. *(Carried)*

b) FireSmart Program

**Resolution 2024-62**

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

**Be it resolved that council hereby** approves DCML Environmental Health and Safety Services Inc. as the winning bidders at \$14,690.00 for the Wildland Fire Protection Plan and to begin services as part of by-law 2023-33 section 4.1 for the FireSmart Community Program. *(Carried)*

c) Community Risk Assessment

**Resolution 2024-63**

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

**Be it resolved that council hereby** approves Phoenix Emergency Management as the winning bidders at \$8,000 +HST for the Community Risk Assessment as per Ont. Reg 378/18. *(Carried)*

d) West End T-Ball Insurance

**Resolution 2024-64**

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

**Be it resolved that council hereby** approves insuring West End T-Ball under the Prince Township insurance policy, with Prince Township paying 50% of the additional premium and West End T-Ball to pay the remaining 50%. *(Carried)*

e) Wall of Remembrance Advertisement

**Resolution 2024-65**

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

**Be it resolved that this council hereby** approves the purchase of the business card advertisement on the National Wall of Remembrance Project. *(Carried)*

f) Truck Purchase

**Resolution 2024-66**

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

**Be it resolved that this council hereby** approves the purchase of a truck for the township outside of procurement policy, priced within \$40,000 or less, as approved in the 2024 budget. The deviation from the procurement policy is due to the lack of uniform inventory across dealerships. *(Carried)*

11. Correspondence

**Resolution 2024-67**

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

**Be it resolved that this council** has received and reviewed the update regarding the decision to end the potential merger between Algoma Public Health (APH) and Public Health Sudbury District (PHSD). *(Carried)*

12. Minutes of Boards and Committee

13. New Business

a) Support for Bill C-130 and Amendments to Subsections 118.06 (2) &118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters).

**Resolution 2024-68**

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

**Be it resolved that this council hereby** supports the attached resolutions from the Town of Lincoln, Town of Plympton-Wyoming, and Municipality of Wawa regarding Support of Bill C-310 and Amendments to Subsections 118.06 (2) &118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters). *(Carried)*

- b) Support For Resolution to Legislate Amendments to the Municipal Codes of Conduct and Enforcement

**Resolution 2024-69**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**Be it resolved that this council hereby supports The Women of Ontario Say No resolution to legislate amendments to The Municipal Codes of Conduct and Enforcement. (Carried)**

- c) Support Resolution for a Provincial and National Fire Fighting Strategy

**Resolution 2024-70**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mageran**

**Be it resolved that this council hereby approves support for The Corporation of Calvin's resolution for a Provincial and National Fire Fighting Strategy. (Carried)**

- d) OPSU/SEFPO's Petition to Stop the Closure of 6 Community Based PHO Labs

**Resolution 2024-71**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor M. Mageran**

**Be it resolved that this council hereby supports OPSEU/SEFPO's petition to stop the closure of 6 community-based PHO Labs. (Carried)**

- e) Support AMO's Resolution to Recognize September 30<sup>th</sup> as National Truth and Reconciliation (Orange Shirt Day)

**Resolution 2024-72**

**Moved by: Councillor E. Caputo**

**Seconded by: Councillor M. Christenson**

**Be it resolved that this council hereby supports the AMO's resolution to recognize September 30<sup>th</sup> as National Day for Truth and Reconciliation (Orange Shirt Day) by closing the offices in recognition and sharing the stories of residential school survivors, their families, and their communities. This is the first step in Prince Township's commitment to reconciliation. (Defeated)**

#### 14. Closed Session

#### 15. Confirmatory By-Law- 2024-16

**Resolution 2024-73**

**Moved by: Councillor E. Caputo**

**Seconded by: Councillor M. Christenson**

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

**BEING A BY-LAW to confirm proceedings of the meetings of Council, March 12<sup>th</sup>, 2024.**

**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 March 12<sup>th</sup>, 2024.

1. In respect to each motion, resolution, and other action passed and taken by the council at its said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
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 12<sup>th</sup> day of March 2024. *(Carried)*

16. Adjournment.

**Resolution 2024-74**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**Be it resolved that this Council hereby adjourns at 6:58 p.m. until Tuesday April 9<sup>th</sup>, 2024, or at the call of the chair. *(Carried)***



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Mayor, Enzo Palumbo



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CAO/Clerk – Treasurer Jillian Hayes

