



CORPORATION OF THE TOWNSHIP OF PRINCE  
Council Meeting Minutes  
May 9, 2023  
Township Hall, 3042 Second Line West, Prince TWP  
6:45 p.m.

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**Present: Council:** E. Palumbo, E. Caputo, M. Mick, J. Weir, M. Christenson  
**Staff:** L. Mousseau, L. Bagg  
**Media:** Marguerite LaHaye  
Jim Boissineau, Antoinette Blunt, Bill Farrell, Connie Farrell, Rose Zgraja, Mary Moore  
**Online:** Mike Matthews

1. Call to Order 6:45 p.m.
2. Approve Agenda

**Resolution 2023-133**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mick**

**Be it resolved that this council hereby** approves the agenda for May 09, 2023, and any addendum, as presented. (Carried)

3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meeting

**Resolution 2023-134**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mick**

**Be it resolved that this council hereby** approves the minutes of the special meeting of April 20, 2023, and regular meeting of April 11, 2023, as presented. (Carried)

5. Questions and information arising out of the minutes
6. Petitions and/or delegations
7. Staff Reports  
7a) Staff Report-Fire Report

**Resolution 2023-135**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mick**

**Be it resolved that this council hereby** accepts the Fire Chief Report, as presented. (Carried)

- 7b) EarlyON Resource Centre Report-Park Location

**Resolution 2023-136**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**Be it resolved that this council hereby** accepts the EarlyON new park information, as presented. (Carried)

7c) Roads Report-Equipment Pricing

**Resolution 2023-137**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**Be it resolved that this council hereby accepts** the Roads Report on equipment pricing as presented. (Carried)

7d) Staff Report-Discounted Hall Rentals

**Resolution 2023-138**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby accepts** the staff report on discounted hall rental pricing as presented and resolves to charge \$40 to all active employees and volunteers of the Township of Prince for a maximum of two rentals per calendar year. No such discounts will be applied to pavilion rentals. (Carried)

7e) Treasurers Report for Revenue and Expenditure for April 2023

**Resolution 2023-139**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**Be it resolved that this council hereby accepts** the April 2023 Revenue report for \$104,790.88 and the Expenditure report for \$283,495.47 as presented. (Carried)

8. Planning-none

9. By-Laws

**Resolution 2023-140**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby accepts** by-law 2023-11 Tax Ratios for 2023, as presented. (Carried)

**Resolution 2023-141**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**Be it resolved that this council hereby accepts** by-law 2023-12 to Appoint Ironside Consulting as the Integrity commissioner for Prince Township, as presented. (Carried)

10. Motions & Notice of Motion

11. Correspondence

**Resolution 2023-142**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mick**

**Be it resolved that this council hereby** accepts the SSMR Source Protection 2022 Progress report as information. (Carried)

12. Minutes of Boards and Committees

12 a) i. Minutes of Recreation Committee

**Resolution 2023-143**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby accepts** the Recreation Committee minutes for May 3, 2023 as presented. (Carried)

12 a) ii. Code of Conduct for Recreation Committee

**Resolution 2023-144**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby accepts** the Recreation Committee Code of Conduct, as presented. (Carried)

12 b) Library Board Budget

**Resolution 2023-145**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby accepts** the Library Board Budget for 2023, as presented. (Carried)

13. New Business

13a) 2023 Ontario Community Environment Fund

**Resolution 2023-146**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**Be it resolved that this council hereby instructs** staff to apply for the 2023 Ontario Community Environment Fund to plant shade trees at both Prince Township Park locations. (Carried)

13b) Wishart-Head of Council Leadership Roundtable

**Resolution 2023-147**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**Be it resolved that this Council accepts** Wishart's Head of Council Leadership Roundtable as information. (Carried)

13b) Ironside Integrity Commissioner Contract

**Resolution 2023-148**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this Council accepts** Ironside Integrity Commissioner Contract as presented. (Carried)

14. Old Business

15. Closed Session

**Resolution 2023-149**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT** this Council proceeds into Closed Session at 7:15 p.m. to consider the following subject matter in accordance with the Municipal Act.

- a) Interim Clerk Postition
- b) Operational Restructuring
- c) Filling office vacancies

**Further be it resolved that** should the closed session be adjourned Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (Carried)

**Resolution 2023-150**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby** moves into open session at 9:12 p.m. (Carried)

**Resolution 2023-151**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Mick**

**Be it resolved that this council hereby** approves the posting for the Chief Administrator Officer/Clerk/Treasurer position. (Carried)

**Resolution 2023-152**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor J. Weir**

**Be it resolved that this council hereby** approves BDO to do our books (Twp) on a monthly basis. (Carried)

16. Confirmatory By-law

**Resolution 2023-153**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby** adopts by-law 2023-13 being a by-law to adopt, ratify and confirm the actions of council for May 09, 2023. (Carried)

17. Adjournment

**Resolution 2023-154**

**Moved by: Councillor M. Mick**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this council hereby** adjourns at 9:15 p.m. until June 13, 2023, or the call of the chair.(Carried)

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**Mayor, E. Palumbo**

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**Clerk, Lorraine Mousseau**