



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING AGENDA TUESDAY DECEMBER 9th 2025 AT 6:00 PM
COMMUNITY HALL**

Present:

**Council: M. Mageran
J. Weir
T. Trutenko
E. Caputo**

**Staff: Megha Trivedi, Dr. Kevin Caruso
Media: Maguerite LaHaye
Public:**

1. Call to Order at 6:00 pm

2. Approve Agenda

Resolution 2025 – 211

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby accepts the agenda for Tuesday December 9th, 2025, and any addendums, as presented. *(Carried)*

3. Disclosure of Pecuniary Interest – None.

4. Minutes of Previous Meetings:

Resolution 2025 - 212

Moved by: Councillor E. Caputo

Seconded by: Councillor T. Trutenko

BE IT RESOLVED THAT COUNCIL hereby accepts the minutes of the Regular Council Meeting of November 17th, and the Special Meeting Minutes of December 3rd, 2025, and any addedndums as presented. *(Carried)*

5. Questions and Information Arising out of Minutes not Otherwise on Agenda – None.

6. Petitions and/or delegations – None.

7. Staff Reports

a) Fire Report – December 2025

Resolution 2025 – 213

Moved by: Councillor T. Trutenko

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby accepts the December 2025 Fire Report, as information. *(Carried)*

b) Treasurer's Reports – Cheque Logs and Revenues October 2025

Resolution 2025 – 214

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL hereby accepts the Treasurer's Reports – Cheque Logs and Revenues October 2025, as information. *(Carried)*

c) Beaver Trapper Report – November 2025

Resolution 2025 – 215

Moved by: Councillor T. Trutenko

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby accepts the Beaver Trapper's report for November 2025, as information. *(Carried)*

8. Planning

9. By-Laws

a) Bylaw 2025 – 47 To Appoint an Emergency Information Officer

Resolution 2025 – 216

Moved by: Councillor E. Caputo

Seconded by: Councillor T. Trutenko

BE IT RESOLVED THAT By-law 2025-47, being a bylaw to appoint Megha Trivedi as the Emergency Information Officer for the Township of Prince, be read a first, second and third time and finally passed this 9th day of December, 2025. *(Carried)*

b) Bylaw 2025 – 48 To Establish a Policy regarding circumstances in which a municipality requires a Recount

Resolution 2025 – 217

Moved by: Councillor T. Trutenko

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT Bylaw 2025-48 being a bylaw to establish a Recount Policy, be read a first, second and third time and finally passed this 9th day of December, 2025. *(Carried)*

c) Bylaw 2025 – 49 To Regulate Election Signs and Election Campaign Advertisements including Third Party Advertising

Resolution 2025 – 218

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT Bylaw 2025-49 being a bylaw to regulate Election Signs and Election Campaign Advertisements including Third Party Advertising within the Township of Prince, be read a first, second and third time and finally passed this 9th day of December, 2025. *(Carried)*

10. Motions and Notice of Motions

a) Pay Equity Plan

Resolution 2025 – 219

Moved by: Councillor T. Trutenko

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby approves the Township of Prince Pay Equity Plan, as presented, and authorize the Staff to sign and implement the plan. *(Carried)*

b) Gagnon Bridge Replacement – Approval for Additional Engineering Services

Resolution 2025 – 220

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT Council receive the request from Tulloch Engineering dated December 2025 regarding additional engineering services required for the Gagnon Road Bridge Replacement Project,

AND THAT Council approve the additional engineering fees in the amount of \$26,915.00 (excluding HST) for pile foundation redesign , additional inspections, extended construction duration, and related engineering work as outlined in correspondence,

AND FURTHER THAT Council authorise staff to allocate the additional cost to the Gagnon Road Bridge Capital project budget, funded through existing capital project allocations. *(Defeated)*

c) Printer Proposal – Xerox Altalink C8230

Resolution 2025 – 221

Moved by: Councillor T. Trutenko

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby receives the Xerox Printer Purchase Proposal as information. *(Carried)*

11. Correspondence

Gagnon Road Bridge Construction Update – Tulloch Engineering

Resolution 2025 – 222

Moved by: Councillor T. Trutenko

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT the correspondence from Tulloch Engineering, dated December 5, 2025, regarding the update on Gagnon Road Bridge Construction, be received for information. *(Carried)*

12. Minutes of Boards and Committees

a) Recreation Committee Minutes – November 25th 2025

Resolution 2025 – 223

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT Council hereby accepts the Rec Committee Minutes for November 25th 2025 as information. *(Carried)*

b) Public Library Board of Trustees – November 2025

Resolution 2025 – 224

Moved by: Councillor T. Trutenko

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT Council hereby accepts the Library Board Minutes for November 2025 as information. *(Carried)*

13. New Business

14. Confirming By-Law- 2025-50

Resolution 2025 – 225

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT By-law 2025-50 Being a by-law to confirm the proceedings of Council up to an including December 9th, 2025, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed this 9th day of December 2025. *(Carried)*

15. Adjournment.

Resolution 2025 – 226


Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby adjourns at 6:33 p.m., to meet again for the next regular meeting on Tuesday January 13th, 2026, at 6:00 pm, or at the call of the Mayor. *(Carried)*



Mayor, Melanie Mageran



Acting Clerk, Megha Trivedi