



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES TUESDAY JANUARY 13TH 2026 AT 6:00 PM
COMMUNITY HALL**

Present: Council: M. Mageran
J. Weir
T. Trutenko
E. Caputo
M. Christenson

Staff: Megha Trivedi, David St. Pierre, Steve Hemsworth
Media: Maguerite LaHaye
Public: Rose Zgraja

1. Call to Order at 6:00 pm

2. Approve Agenda

Resolution 2026 – 01

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby accepts the agenda for Tuesday January 13th, 2026, and any addendums, as presented. *(Carried)*

3. Disclosure of Pecuniary Interest – None.

4. Minutes of Previous Meetings:

Resolution 2026 – 02

Moved by: Councillor M. Christenson

Seconded by: Councillor T. Trutenko

BE IT RESOLVED THAT COUNCIL hereby accepts the minutes of the Regular Council Meeting of December 9th, 2025, and any addendums 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 – January 2026 and 2026 Fire Budget

Resolution 2026 – 03

Moved by: Councillor T. Trutenko

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby accepts the January 2026 Fire Report and 2026 Fire Department Budget, as information. *(Carried)*

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

Resolution 2026 – 04

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 November 2025, as information. *(Carried)*

8. Planning

9. By-Laws

a) Bylaw 2026 – 01 Naming Boards and Committees

Resolution 2026 – 05

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council hereby approves Bylaw 2026-01 Naming Boards and Committees for the Township of Prince, be given a FIRST, SECOND, and THIRD reading, and finally passed this 13th day of January, 2026. *(Carried)*

b) Bylaw 2026 – 02 Interim Tax Levy

Resolution 2026 – 06

Moved by: Councillor T. Trutenko

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby approves Bylaw 2026-02 Interim Tax Levy for the Township of Prince, be given a FIRST, SECOND, and THIRD reading, and finally passed this 13th day of January, 2026. *(Carried)*

c) Bylaw 2026 – 03 Borrowing Bylaw

Resolution 2026 – 07

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT Council hereby approves Bylaw 2026-03 Borrowing Bylaw for the Township Of Prince, be given a FIRST, SECOND, and THIRD reading and finally passed this 13th day of January, 2026. *(Carried)*

d) Bylaw 2026 – 04 Fire Protection Grant Agreement with Transfer Payment Ontario

Resolution 2026 – 08

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL hereby approves Bylaw 2026-04 Fire Protection Agreement with Transfer Payment Ontario, be given a FIRST, SECOND, and THIRD READING, and finally Passed this 13th day of January, 2026. *(Carried)*

e) Bylaw 2026 – 05 User Fees and Charges

Resolution 2026 – 09

Moved by: Councillor T. Trutenko

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT By-law 2026-05, being a by-law to establish and require payment of various fees and charges, be given a FIRST, SECOND and THIRD reading and finally passed this 13th day of January, 2026. *(Carried)*

10. Motions and Notice of Motions

a) Gagnon Bridge Replacement – Approval for Additional Engineering Services

Resolution 2026 – 10

Moved by: Councillor M. Christenson

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. *(Carried)*

b) Unauthorized Motorized Vehicle Use – Deans Road Park

Resolution 2026 – 11

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council receives the information regarding residents complaints about unauthorized motorized vehicle use at Deans Road Park;

AND FURTHER THAT Council directs staff to review possible deterrent measures, including physical barriers and signage, and report back with options and cost estimates. *(Carried)*

11. Correspondence

Gagnon Rd Bridge – Contractual Pause and Timelines

Resolution 2026 – 12

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT Council receives the correspondence regarding the pausing of site restoration work with expected resumption and completion dates of June 1st, 2026 and June 12th, 2026 respectively, at the Gagnon Rd Bridge as information. *(Carried)*

12. Minutes of Boards and Committees

Public Library Board of Trustees – December 2025

Resolution 2026 – 13

Moved by: Councillor T. Trutenko

Seconded by: Councillor M. Christenson

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

13. New Business

a) Emergency Management Services

Resolution 2026 – 14

Moved by: Councillor T. Trutenko

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT Council receives the quotation for CEMC Services by Phoenix Emergency Management Logic as information and provides direction to staff. *(Carried)*

b) Vulcan Fire Safety

Resolution 2026 – 15

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council approves the quotation from Vulcan Fire & Safety Systems Ltd. For fire safety deficiency repairs, and authorises the staff to proceed. *(Carried)*

c) Insurance Renewal

Resolution 2026 – 16

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby approves the Insurance renewal proposal by Marsh Insurance for the policy term of Feb 15th 2026 – Feb 15th 2027, and authorises the staff to proceed. *(Carried)*

14. Confirming By-Law- 2026-06

Resolution 2026 – 17

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT By-law 2026-06 Being a by-law to confirm the proceedings of Council up to and including January 13th, 2026, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed this 13th day of January 2026. *(Carried)*

15. Adjournment.

Resolution 2026 – 18

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby adjourns at 6:49 p.m., to meet again for the next regular meeting on Tuesday February 10th, 2026, at 6:00 pm, or at the call of the Mayor. *(Carried)*



Mayor, Melanie Mageran



Acting Clerk, Megha Trivedi