

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING

Minutes

April 12, 2022

6:45 pm

Community Hall and Zoom

Present: Council: K. Lamming, E. Caputo, I. Chambers, E. Palumbo (Virtual), M. Matthews (Virtual)

Staff: **Please add on site staff**, C. Davidson, Acting Clerk

Public: **Please add Public in Attendance**

1. Call to order 6:57 pm

2. Approval of Agena

Resolution 2022-55

Moved by Councillor E. Caputo

Seconded by Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approved the agenda of April 12, 2022 and any addendums, as presented. CARRIED

3. Disclosure of Interest

Councillor Matthews declared a Conflict of Interest on the basis of the intention to apply for the CAO position. Councillor Matthews attended the meeting virtually, had the camera off and was on mute for the duration of the meeting. Councillor Matthews did not attend the closed portion of the meeting.

4. Minutes of previous meeting

Minutes of Regular Meeting, March 8, 2022

Minutes of Special Meetings March, 2 and March 22, 2022

Resolution 2022-56

Moved by Councillor I. Chambers

Seconded by Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approved the minutes of the regular meeting of March 8, 2022 and the special meetings of March 2 and March 22, 2022, as presented. CARRIED

5. Questions rising from the minutes – NONE

6. Petitions and Delegations – NONE

7. Staff Reports

a) Fire Chief report

Resolution 2022-57

Moved by Councillor E. Palumbo

Seconded by I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Fire Chief's report dated April 12, 2022. CARRIED

b) Clerk's Revenue and Expenditure Reports from March 2022

Resolution 2022-58

Moved by Councillor I. Chambers

Seconded by Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approve the revenue and expenditure report for March 2022. Expenses \$122,133.92 Revenue \$275,426.09 CARRIED

c) Proposed Budget

Resolution 2022-59

Moved by Councillor I. Chambers

Seconded by Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the budget presentation and intends to pass the By-Law on May 10, 2022, to raise \$1,601,947.59 with a tax rate of 1.00067%. CARRIED

d) Complaints to be answered by Council

Resolution 2022-60

Moved by Councillor E. Caputo

Seconded by Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP received the complaints from Mrs. Moore and Ms. Russell regarding meeting notices and zoom meetings as information. CARRIED

e) Updated User Fees

Resolution 2022-61

Moved by Councillor E. Palumbo

Seconded by Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the proposed updated user fees for Prince Township as presented. CARRIED

8. Minor Variance Application

Council received written reports and verbal presentations both in support of, and opposed to Minor Variance M1-2022

Resolution 2022-62

Moved by Councillor E. Palumbo

Seconded by Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves Minor Variance application M1-2022 allowing for a larger garage for personal use only. CARRIED

9. DSSAB Contracts

Resolution 2022-63

Moved by Councillor E. Palumbo

Seconded by Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP defer the signing of the DSSAB contracts;

AND FURTHER THAT the said contracts be sent to Prince legal counsel for review and recommendations. DEFEATED

a) DSSAB Early On Contract

Resolution 2022-64

Moved by Councillor E. Palumbo

Seconded by Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adopts By-Law2022-05, being a By-Law to enter into the agreement with the DSSAB regarding the Early On contract. CARRIED

b) DSSAB Child Care Contract

Resolution 2022-65

Moved by Councillor E. Caputo

Seconded by Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adopts By-Law 2022-06, being a By-Law to enter into an agreement with the DSSAB regarding the Child Care contract. CARRIED

10. Notice and Notice of Motion – None

11. Correspondence

Resolution 2022-66

Moved by Councillor I. Chambers

Seconded by Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP receives correspondence items 11.a to 11.c for information. CARRIED

12. Minutes of Boards and Committees – None

13. New Business

a) Proposed Marina Fees and Policy

Resolution 2022-67

Moved by Councillor I. Chambers

Seconded by Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the proposed Marina Fees and Policy for review with the By-Law to be presented for Council's consideration at the May 2022 Council meeting. CARRIED

b) Leepfrog

Resolution 2022-68

Moved by Councillor I. Chambers

Seconded by Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approved issuing the requested letter of concurrence to Leepfrog. CARRIED

c) NOHFC Community Enhancement Program

Resolution 2022-69

Moved by Councillor E. Palumbo

Seconded by Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves the application to NOHFC for the costs of repairs and painting of the interior of the fire hall at the estimated cost of \$9,500;

AND FURTHER THAT Council accepts the financial commitment to this project including any cost overruns;

AND FURTHER THAT Council confirms that the Fire Hall is owned by the Corporation of the Township of Prince Township. CARRIED

14. Old Business – None

15. Closed Session

Resolution 2022-70

Moved by Councillor E. Caputo

Seconded by Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP proceed into Closed Session at 8:19pm to consider the following subject matter in accordance with the Municipal Act:

- a) Personal matters about identifiable individual, including municipal or local board employees being a letter from Staff;
- b) Media Training under Section 239.3 of the Municipal Act;

AND FURTHER THAT it be 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.

Council resumed the Open Session at 9:24 pm reporting that Council had received media training and received a letter from Staff, providing direction to the Acting Clerk as appropriate.

16. Confirmatory By-Law

Resolution 2022-71

Moved by Councillor I. Chambers

Seconded by Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adopts By-Law 2022-07 being a By-Law to adopt, ratify and confirm the actions of Council on April 12, 2022.

17. Adjournment

Resolution 2022-72

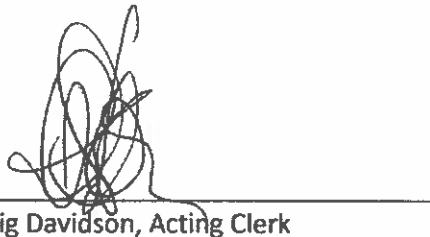
Moved by Councillor E. Palumbo

Seconded by Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adjourn at 9:27pm, until May 10, 2022 or at the call of the chair.



Ken Lamming, Mayor



Craig Davidson, Acting Clerk