



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
January 11, 2022
6:45 p.m
Community Hall and Zoom

Present: Council: K. Lamming, E. Caputo, (virtual), M. Matthews, (virtual), E. Palumbo (virtual)
Staff: M.L. Duguay, S. Hemsworth
Public: M. LaHaye

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

Resolution 2021-249

Moved by: Councillor M. Mathews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the agenda of January 11, 2022, and any addendums, as presented. CARRIED

3. Disclosure of interest- NONE
4. Minutes of Previous meeting
 - a) Minutes of Regular meeting December 14, 2021.

Resolution 2021-250

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves the minutes of the Regular meeting December 14, 2021, as presented/amended. CARRIED

5. Questions and information arising out of the minutes. -NONE
6. Petition and delegations- NONE
7. Staff Reports
 - a) Fire Chief report

Resolution 2021- 251

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Fire Chief's report dated January 6, 2022, as information. CARRIED

- b) Treasurers Revenue and Expenditure Reports for December 2021.

Resolution 2021-252

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Treasurer's financial reports for December 2021; Revenue \$62,262.79, Expenditures \$91,079.27, as presented. CARRIED

- c) Treasurers Report- 2021 Budget Variance, Investments, 2020 Financial Information Return

Resolution 2021-253

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the CAO/Clerk/Treasurer's report on the 2022 Thoughts for the Budget as information. CARRIED

8. Planning

9. By-laws

10. Motions and notice of motions

11. Correspondence

- a) Multi-Municipal Wind Turbine Working Group- Wind Turbine Failures
- b) Leapfrog Tower update
- c) Leslie Cassidy-Amadio- Firefighter thank you to Council
- d) Peninsula HR- Service Proposal

12. Minutes of Boards and Committees

13. New Business

- a) Flake Calcium Request

Resolution 2021-254

Moved by: E. Palumbo

Seconded by: M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the purchase of 5 tonne of flake calcium at a price of approximately \$3,600 for Prince Lake Rd. CARRIED

- b) Early On Centre- Council involvement in budget preparation.
- c) Boards and Committees- Applications for Library Board and Museum Board

Resolution 2021-255

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby appoints the following to the Prince Township Library Board:

Hal McGonigal
Rita Wagner
Sandy Fulcher
Liz Lamming - CARRIED

Resolution 2021-256

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby appoints the following to the Prince Township Museum Board/Heritage Committee:

Diane Marshall
Mike Reed
Margaret Christenson
Gayle Russell - CARRIED

14. Old Business – old business discussion

15. Closed Session

16. Confirmation By-law

Resolution 2021-257

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adopts By-Law 2022-01 being a by-law to adopt, ratify and confirm the action of Council for January 11, 2022. CARRIED

17. Adjournment

Resolution 2021-258

Moved by: M. Matthews

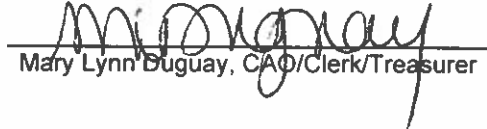
Seconded by: E. Palumbo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby adjourns at 7:33 p.m. until Feb 8, 2022 or at the call of the chair. CARRIED



Handwritten signature of Ken Lamming, Mayor, written in black ink above a horizontal line.

Ken Lamming, Mayor



Handwritten signature of Mary Lynn Duguay, CAO/Clerk/Treasurer, written in black ink above a horizontal line.

Mary Lynn Duguay, CAO/Clerk/Treasurer