



CORPORATION OF THE TOWNSHIP OF PRINCE
Council Meeting
Minutes
March 14, 2023
Township Hall, 3042 Second Line West, Prince TWP
6:45 p.m.

Present: Council: E. Palumbo, E. Caputo, M. Mick, J. Weir, M. Christenson
Staff: L. Mousseau, L. Bagg
Public: R. Zgraja, J. Sauder, G. Henderson, M. Moore, J. Agliani, D. Weismann
Online: J. Pastore, M. Matthews, H. McGonigal, iPhone
Media: M. LaHay

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

Resolution 2023-67

Moved by: Councillor M. Mick

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves the agenda and any addendums of March 14 2023, Regular Meeting as presented. (cd)

3. **Disclosure of interest -None**
4. **Minutes of Previous meeting**

Resolution 2023-68

Moved by: Councillor M. Mick

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves the Council Meeting minutes of February 14, 2023, Special meeting of February 7, 2023 as presented. (cd)

5. **Questions and information arising out of the minutes -None**
6. **Petition and delegations**

a) Megan Miller -Walls Road Speeding

Resolution 2023-69

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves the request for Joe Agliani to ask for an update on Wall Road repairs as presented. (cd)

b) MPAC Presentation from Judy Sauder

Resolution 2023-70

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves the Municipal Property Assessment Corporation (MPAC) session delivered by Judy Sauder from MPAC as presented. (cd)

7. **Staff Reports**

a) February 2023 Treasurer Expenditure Report

Resolution 2023-71

Moved by: Councillor M. Mick

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby accepts the Treasurer's February 2023 Expenditure report of \$214,820.57, as presented. (cd)

c) February 2023 Treasurer Revenue Report

Resolution 2023-72

Moved by: Councillor M. Mick

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby accepts the February 2023 Revenue Report of \$498,523.84 as presented. (cd)

d) Fire Report

Resolution 2023-73

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this council hereby accepts the Fire Chief's Report as presented. (cd)

8. Planning-None

9. By-laws

a) Animal Control By-Law 2023-06

Resolution 2023-74

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby adopts By-Law 2023-06 being a By-Law to set an Interim tax Levy, the interim tax due dates and the interest rates for overdue taxes for 2023. (cd)

10. Notice and Notice of Motions

11. Correspondence

11 a) Algoma Country Tourism Update

Resolution 2023-75

Moved by: Councillor M. Mick

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby receives the Algoma Country Tourism Update as information.

(cd)

11 b) Notice of Ontario Community Infrastructure Fund (OCIF) Payment

Resolution 2023-76

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby receives the Notice of Ontario Community Infrastructure Fund (OCIF) as information. (cd)

11c) Solicitor General of Ontario Correspondence re Community Safety and Well-Being (CSWB)

Resolution 2023-77

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby receives the Solicitor General of Ontario Correspondence re Community Safety and Well-Being (CSWB) as information. (cd)

11d) Ministry of Environment Correspondence re: Municipal Class Environmental Assessment (EA)

Resolution 2023-78

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby receives the Ministry of Environment Correspondence re: Municipal Class Environmental Assessment (EA) as information. (cd)

11e) Reporting Speeding-Residents can use OPP Website information.

Resolution 2023-79

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby receives the Staff Report on using OPP online reporting of speeders as information. (cd)

12 Minutes of Boards and Committees

a) Rec Committee Minutes February 2023

Resolution 2023-42

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the Rec Committee minutes from February, 2023 as presented. (cd)

13 New Business

13a) Support for School Board Elections Plympton-Wyoming and Town of Petrolia

Resolution 2023-81

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the support for the resolution from the Council of Plympton-Wyoming and Petrolia regarding School Board Elections. (cd)

13b) Twp of Ashfield-Colbourn Wawanesa Resolution of Support re: Permanent Register of Electors (voters list)

Resolution 2023-82

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the support for the resolution from the Council of the Township of Ashfield-Colbourn Wawanesa regarding future accuracy of the Permanent Register of Electors (voters list). (cd)

13c) Town of Grimsby Support for Barriers for Women in Politics

Resolution 2023-83

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the support for the resolution from the Town of Grimsby regarding Barriers for Women in Politics. (cd)

13d) Town of Grimsby Support for Changes to the Municipal Heritage Register

Resolution 2023-84

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves and support for the resolution from the Town of Grimsby regarding Changes to the Municipal Heritage Register. (cd)

13e) 25 Years of Service Recognition Amendment to HR Manual request by Councillor Caputo and Mayor Palumbo.

Resolution 2023-85

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the addition of recognizing Employee Milestones of 25 years of service to our Human Resources Policy section 2 Recognition and Gift Giving with a noncash gift up to \$250. (cd)

13f) Port of Colbourn Call to Action Review of Cannabis Act

Resolution 2023-86

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves to support the Resolution from the Port of Colbourne Call to Action Review of Cannabis Act. (cd)

13g) Municipality of Trent Lakes Oath of Office update request

Resolution 2023-87

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves to support the resolution from the Municipality of Trent Lakes Oath of Office update. (cd)

13h) New CEMC Prince Township

Resolution 2023-88

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the hiring of the new Community Emergency Management Coordinator (CEMC) Jasmine Bryson effective March 1, 2023. (cd).

13i) Sponsor request for West End T-Ball

Resolution 2023-89

Moved by: Councillor M. Christenson

Seconded by: Councillor M. Mick

Be it resolved that this council hereby approves the sponsoring of West End T-Ball for summer 2023 in the amount of \$. (deferred)

13j) Volunteer Appreciation Dinner

Resolution 2023-90

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby the planning of the Volunteer Appreciation Dinner for 2023. (deferred)

13k) Recognize Leslie Cassidy Amadio for Years of Service to Volunteer Fire Department/first Responder

Resolution 2023-91

Moved by: Councillor M. Christenson

Seconded by: Councillor M. Mick

Be it resolved that this council hereby approves the recognition of Leslie Cassidy-Amadio for Years of Service to the Prince Township Volunteer Fire Department and First Responders with a gift of \$200. (cd)

13l) Resolution of Supportfor Municipality of Chatham-Kent re: Reducing Municipal Insurance Costs

Resolution 2023-92

Moved by: Councillor M. Christenson

Seconded by: Councillor M. Mick

Be it resolved that this council hereby supports the resolution from Municipality of Chatham—Kent re: Reducing Municipal Insurance Costs. (cd)

13m) Summit PCG Proposal

Resolution 2023-93

Moved by: Councillor M. Mick

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby accepts the proposal from Summit PCG as information. (cd)

14 Old Business

a) Duane Wenmann Requests to use hall for karate classes.

Resolution 2023-94

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves Duane Wenmann's request to use the Hall for Karate classes at no fee and zero charge to the student other than sign up fees of a yearly \$70 incl. HST charge. (cd)

15. Closed Session -None

Resolution 2023-95

Moved by: Councillor M. Christenson

Seconded by: Councillor M. Mick

Be it resolved that this Council have the staff receive a quote from BDO to close the 2022 year end books and prepare the budget proposal. (cd)

16. Confirmatory By-law – 2023-07

Resolution 2023-96

Moved by: Councillor M. Christenson

Seconded by: Councillor M. Mick

Be it resolved that this council hereby adopts by-law 2023-07, being a by-law to adopt, ratify and confirm the actions of Council on February 21, March 7, and March 14 2023. (cd)


17. Adjournment

Resolution 2023-97

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this Council hereby adjourns at 8:46 p.m. until April 11, 2023, or the call of the chair. (cd)



Mayor, E. Palumbo



Clerk,