



Councillor E. Caputo X  
**Results** 4 **(Defeated)**

3. Disclosure of Pecuniary Interest – None.
4. Minutes of Previous Meetings:  
**Resolution 2024-190**  
**Moved by: Councillor M. Mageran**                      **Seconded by: Councillor J. Weir**  
**BE IT RESOLVED THAT COUNCIL** hereby accepts the open minutes of the council meeting of September 10<sup>th</sup>, 2024, and any addendums, as presented. *(Carried)*
5. Questions and Information Arising out of Minutes not Otherwise on Agenda
6. Petitions and/or delegations
  - a) FireSmart Wildfire Protection Plan Presented by Bob Johnson  
**Resolution 2024-191**  
**Moved by: Councillor J. Weir**    **Seconded by: Councillor E. Caputo**  
**BE IT RESOLVED THAT COUNCIL** hereby accepts the FireSmart Wildfire Protection Plan as presented. *(Carried)*
7. Staff Reports
  - a) Fire Report – September 2024  
**Resolution 2024-192**  
**Moved by: Councillor M. Mageran**                      **Seconded by: Councillor M. Christenson**  
**BE IT RESOLVED THAT COUNCIL** hereby the Fire Report for September 2024 be accepted as presented. *(Carried)*
  - b) Roads Report – September 2024  
**Resolution 2024-193**  
**Moved by: Councillor M. Christenson**                      **Seconded by: Councillor E. Caputo**  
**BE IT RESOLVED THAT COUNCIL** hereby accepts the September 2024 Roads Report as information. *(Carried)*
  - c) Treasurer’s Report – July and August 2024  
**Resolution 2024-194**  
**Moved by: Councillor E. Caputo**                      **Seconded by: Councillor J. Weir**  
**BE IT RESOLVED THAT COUNCIL** hereby accepts the Treasurer’s Report for July and August 2024 as presented. *(Carried)*
  - d) Clerk’s Report – September Updates 2024  
**Resolution 2024-195**  
**Moved by: Councillor J. Weir**    **Seconded by: Councillor E. Caputo**  
**BE IT RESOLVED THAT** the Clerk’s Report September Updates 2024, report be accepted as presented. *(Carried)*
  - e) By-law Officer Report – September 2024  
**Resolution 2024-196**  
**Moved by: Councillor M. Mageran**                      **Seconded by: Councillor M. Christenson**  
**BE IT RESOLVED THAT COUNCIL** hereby accepts the By-law Officer Report – September

2024 as presented. *(Carried)*

f) Beaver Trapper Report – September 2024

**Resolution 2024-197**

**Moved by: Councillor M. Christenson    Seconded by: Councillor E. Caputo**

**BE IT RESOLVED THAT COUNCIL** hereby approves the Beaver Trapper Report for September as presented. *(Carried)*

8. Planning

Minor Variance Application: M5-2024 for Roll #27800

**Resolution 2024-198**

**Moved by: Councillor M. Mageran                      Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT** the report dated October 8, 2024, on Application M5-2024 - be accepted: and that Council approve the recommended variance, increasing the permitted size for an accessory building, from 30m<sup>2</sup> (322.9 square feet) to 133.78 m<sup>2</sup> (1,440 square feet), subject to the following:

1. That all existing accessory buildings be removed from the subject property;
2. That no additional accessory buildings be permitted on the subject property. *(Carried)*

9. New Business

a) Winter Maintenance Agreement Bylaw 2024-35

**Resolution 2024-199**

**Moved by: Councillor E. Caputo                      Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT** By-Law 2024-35, Winter Maintenance by-law for the Township of Prince, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed this 8<sup>th</sup> day of October 2024. *(Carried)*

b) Refuse to Landfill Agreement Bylaw 2024-36

**Resolution 2024-200**

**Moved by: Councillor J. Weir                      Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT** by-law 2024-36, Refuse to Landfill Agreement by-law for the Township of Prince, be given a FIRST, SECOND, and THIRD READING and FINALLY Passed this 8<sup>th</sup> day of October 2024. *(Carried)*

c) Base Line and Town Line Maintenance Agreement Bylaw 2024-37

**Resolution 2024-201**

**Moved by: Councillor E. Caputo                      Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT** by-law 2024-37, Base Line and Town Line Maintenance Agreement for the Township of Prince, be given a FIRST, SECOND, and THIRD READING and FINALLY Passed this 8<sup>th</sup> day of October 2024. *(Carried)*

10. Notice and Notice of Motions

a) Creating a Strategic Planning Committee

**Resolution 2024-202**

**Moved by: Councillor M. Christenson                      Seconded by: Councillor E. Caputo**

**BE IT RESOLVED THAT COUNCIL** hereby approves moving forward with the creation of a Strategic Planning Committee. *(Carried)*

b) Creating a Cemetery Board

**Resolution 2024-203**

**Moved by: Councillor M. Mageran**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT COUNCIL** hereby approves moving forward with the creation of a Cemetery Board for the Township of Prince. *(Carried)*

c) Seasonal Marina Launch Passes for Veterans

**Resolution 2024-204**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT COUNCIL** hereby approves providing free seasonal marina launch passes for veterans. *(Carried)*

11. Correspondence

12. Minutes of Boards and Committees

Library Board Minutes June 2024

**Resolution 2024-205**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor E. Caputo**

**BE IT RESOLVED THAT COUNCIL** hereby approves the Library Board minutes from June 2024 as presented. *(Carried)*

13. New Business

a) Upgrading the lock on Front Door to the Municipal Building to a coded system

**Resolution 2024-206**

**Moved by: Councillor J. Weir**

**Seconded by: Councillor M. Christenson**

**BE IT RESOLVED THAT COUNCIL** hereby approves moving forward with upgrading the lock on the front door of the Municipal Building to a coded system. *(Carried)*

b) Request the Ministry of Municipal Affairs and Housing to provide councillor training.

**Resolution 2024-207**

**Moved by: Councillor M. Christenson**

**Seconded by: Councillor E. Caputo**

**BE IT RESOLVED THAT COUNCIL** hereby requests the MMAH to provide councillor training. *(Carried)*

14. Closed Session

a) Move Into Closed Session

**Resolution 2024-208**

**Moved by: Councillor E. Caputo**

**Seconded by: Councillor J. Weir**

**BE IT RESOLVED THAT COUNCIL** move into the Closed Session at 7:06pm to consider items concerning labour relations or employee negotiations, *(Municipal Act, section 239 (2)).*

(b) personal matters about an identifiable individual, including municipal or local board employees

(d) labour relations or employee negotiations

**FURTHER BE IT RESOLVED** that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. *(Carried)*

b) Move out of Closed Session

**Resolution 2024-209**

**Moved by: Councillor M. Christenson      Seconded by: Councillor M. Mageran**

**BE IT RESOLVED THAT COUNCIL** move out of closed session at 8:20 pm entering back into open session.

**AND FURTHER BE IT RESOLVED** that council hereby approves proceeding with the actions discussed in the closed meeting. *(Carried)*

15. Confirming By-Law- 2024-38

**Resolution 2024-210**

**Moved by: Councillor J. Weir      Seconded by: Councillor M. Christenson**

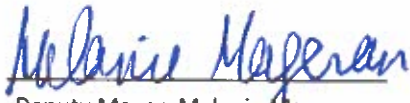
**BE IT RESOLVED THAT** By-law 2024-38, Being a by-law to confirm the proceedings up to and including October 8<sup>th</sup>, 2024, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed on this 8<sup>th</sup> day of October 2024. *(Carried)*

16. Adjournment

**Resolution 2024-211**

**Moved by: Councillor M. Christenson      Seconded by: Councillor E. Caputo**

**BE IT RESOLVED THAT COUNCIL** hereby adjourns at 8:20 p.m., to meet again Tuesday November 12<sup>th</sup>, 2024, or at the call of the mayor. *(Carried)*

  
Deputy Mayor, Melanie Mageran

  
Deputy Clerk, Sam Carolei

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