



**CORPORATION OF THE TOWNSHIP OF PRINCE
COUNCIL MEETING MINUTES
TUESDAY SEPTEMBER 19, 2023 – 6:45 PM
COMMUNITY HALL**

Present:	Council:	Eugene Caupto Jane Weir Margaret Chistenson
	Mayor:	Enzo Palumbo
	Interim Clerk:	Antoinette Blunt
	Staff:	Sam Carolei
	Media:	Margaret LeHaye
	Public:	Rose Zgraja, Taylor Bутtenham, Tabitha Mooney

1. Call to order at 6:50 p.m.

2. Approve Agenda

Resolution 2023 – 204; Deferred until Oct

Moved by: Jane Wier

Seconded by: Margaret Christenson

Be it resolved that this council hereby approves this agenda for Sept 19th, and any addendum as presented. (Carried)

3. Disclosure of Pecuniary Interest - NONE

4. Minutes of Previous Meeting:

Resolution 2023 – 199

Moved By: Jane Weir

Seconded By: Eugene Caputo

Be it resolved that this council hereby accepts the minutes of the meetings on July 11, July 18, July 25, Aug 9, Sept 6, 2023, and any addendums as presented (Carried)

5. Questions and Information arising out of the minutes - NONE.

6. Petitions and/or delegations – NONE

7. Staff Reports

Resolution 2023 – 200

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that the following Staff Reports be accepted as information: Fire Chief Report, Roads Report, CAO/Clerk/Treasurer's Report- Revenue and Expenditure Report - July & August 2023. (Carried)

8. Planning- Public Highway Designation

Resolution 2023 – 201

Moved By: Margaret Christenson

Seconded By: Jane Weir

Be it resolved that the matters related to 54 Mountain View Drive be approved including:

- a. M2-2023 Minor Variance Application 54 Mountain View Drive
- b. M2-2023 Decision on Minor Variance 54 Mountain View Drive (Carried)

Resolution 2023 – 202

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that the matters related to 54 Mountain View Drive be approved including:

- c. C2-2023 Consent to Sever 54 Mountain View Drive
- d. C2-2023 Decision on Minor Variance for 54 Mountain View Drive (Carried)

Resolution 2023 – 203

Moved By: Enzo Palumbo

Seconded By: Eugene Caputo

Be it resolved that the matters related to 50 Marshall be approved including:

- e) M3- 2023 Minor Variance Application 50 Marshall Drive
- f) M3-2023 Permission to Increase Coverage of Accessory Building 50 Marshall (Carried)

9. By-Laws

Resolution 2023 – 204 – Deferred

- a. By-law 2023-23 – Being a bylaw for establishing Tax Ratios.
- b. By-law 2023-24 – Being a By-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2023. (Deferred)

10. Notice and Notice of Motions

Resolution 2023 – 204

Moved By: Eugene Caputo

Seconded By: Jane Weir

Be it resolved that the Recreation Committee request for the Township to split the added fridge cost with the Committee of approximately \$424 be approved. (Carried)

11. Correspondence - NONE

12. Minutes of Boards and Committee

Moved By: Jane Weir

Seconded By: Eugene Caputo

Resolution 2023 – 205

Be it resolved that the Minutes of the Recreation Committee Meeting of July 10, 2023, be accepted for information. (Carried)

13. New Business:

- a. Change of Date for 2024 FONOM Conference

Resolution 2023 – 206

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that the notice of the change of Date for 2024 FONOM Conference be accepted for information. (Carried)

- b. Support the Township of Selwyn's Resolution No. 2023 – 143, requesting the province legislate all third-party Short-Term Rental brokerage companies.

Resolution 2023 – 207

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that Council moves to support the Township of Selwyn's Resolution No. 2023 – 143, requesting the province legislate all third-party Short-Term Rental brokerage companies. (Carried)

- c. Support the NOSM Resolution requesting a provincial increase in base funding to address the health needs of the region, northern communities.

Resolution 2023 – 208

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that Council moves to support the NOSM Resolution requesting a provincial increase in base funding to address the health needs of the region, northern communities. (Carried)

14. Closed Sessions

Resolution 2023 – 209

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that the matters discussed at the Closed Sessions of Council held on Thursday June 8, Tuesday June 13, Monday June 19, Monday July 3, Tuesday July 11, and Wednesday August 9, 2023, be accepted by Council as closed meetings related to the recruitment of the CAO/Clerk. (Carried)

15. Confirmatory By-Law- 2023-25

Resolution 2023 – 210

Moved By: Jane Weir

Seconded By: Margaret Christenson

Be it resolved that the confirmatory bylaw be approved as follows:

BEING A BY-LAW to confirm proceedings of the meetings of Council, Wednesday August 9, 2023, and Wednesday September 6, 2023.

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided.

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law.

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of Wednesday August 9, 2023, and Wednesday September 6, 2023, in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, are, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.

1. THAT the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 19th day of September 2023.

15. Resolution 2023 – 211

Moved By: Eugene Caputo

Seconded By: Jane Weir

Be it resolved that this Council moved into the Closed Session 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)


16. Adjournment

Resolution 2023 – 212

Moved By: Eugene Caputo

Seconded By: Jane Weir

Be it resolved that this Council hereby adjourns at 9:34 p.m. until Tuesday October 10, 2023, or at the call of the chair.



Mayor, E. Palumbo



Interim Clerk, Antionette Blunt