



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
November 8, 2022  
Township Hall, 3042 Second Line West, Prince TWP  
6:45 p.m

---

---

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

Staff: A. Nowlan, L. Bagg,

Public: ~~M. Christensen~~, M. Mick, R. Christensen, R. Zaraja, J. Weir, G. Russell, M. Moore, T. Baxter,  
B. Holmes

Media: M. LaHay

*Resets M. Christensen*

1. Call to Order 6:45 p.m.

2. Approve Agenda

**Resolution 2022-206**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this council hereby** approves the November 8, 2022, agenda, and any addendum, as presented. (cd)

3. Disclosure of interest -None

4. Minutes of Previous meeting

a) Minutes of Regular Meeting on October 11, 2022 and Closed Meeting October 27, 2022.

**Resolution 2022-207**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** approves the minutes of the Regular meeting of October 11, 2022 And minutes of Closed meeting October 27, 2022 as presented. (cd)

5. Questions and information arising out of the minutes -none

6. Petition and delegations

a) BDO present 2021 Financial Statements

**Resolution 2022-208**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** approves the 2021 Financial Statements presented to Council by BDO as presented. (cd)

7. Staff Reports

a) Fire Chief report

**Resolution 2022-209**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** accepts the Fire Chief's report as presented. (cd)

b) Road Superintendent Report - none

c) Treasurer's Report – Revenue and Expenditure Reports from September 2022.

**Resolution 2022-210**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** accepts the Treasurer's Revenue and Expenditure Reports: October 2022 revenue report in the amount of **\$306400.63** and the October 2022 expenditure report in the amount of **\$248913.68**. (cd)

8. Planning - None

9. By-laws - None

10. Motions and notice of motions -none

11. Correspondence

a) SSMCA Proposed Budget and Levy for Municipal Consultation

**Be it resolved that this Council hereby receives** the SSMCA Proposed Budget and Levy for Municipal Consultation as information. (cd)

- b) CEMC Letter of Resignation Information only – no discussion

**Resolution 2022-212**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council accepts** the CEMC letter of Resignation as information. (cd)

- c) DSSMSSAB Correspondance

**Resolution 2022- 213**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council accepts** the DSSMSSAB letter with regards to their General Operating Grant as information. (cd).

- d) Ontario Wildlife Damage Compensation Correspondance

**Resolution 2022- 214**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Caputo**

**Be it resolved that this Council accepts** the Ontario Wildlife Damage Compensation correspondence as information. (cd)

- e) MMAH letter from Minister Steve Clark

**Resolution 2022- 215**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council accepts** the Letter from MMAH Minister Steve Clark as information. (cd)

**12. Minutes of Boards and Committees - none**

**13. New Business**

- a) Township of Perry – Resolution of Support Healthcare connect system – Canadian Armed Forces

**Resolution 2022- 216**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council supports** the Township of Perry Letter of Resolution of Support Healthcare Connect System – Canadian Armed Forces (def).

- b) Huron Shores Request for Support Streamlining Government legislation for Physicians in Ontario

**Resolution 2022- 217**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council supports** Huron Shores Request for Support Streamlining Governing Legislation for Physicians in Ontario. (cd)

- c) East Ferris Letter for support RECE's – Child Care Workforce Shortage

**Resolution 2022- 218**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council supports** East Ferris support for RECE's Child Care workforce shortage. (cd)

- d) Renew Agreement between City Sault Ste. Marie and Prince Township re: Building Inspection Services

**Resolution 2022- 219**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council approves** the renewal Agreement between City of Sault Ste. Marie and Prince Township re: Building Inspection Services until Dec 31, 2026. (cd).

**14. Old Business - None**

**15. Closed Session - None**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adopts By-Law 2022-26, being a by-law to adopt, ratify, and confirm the action of Council for November 8, 2022. (cd)


**17. Adjournment**

**Resolution 2022-221**

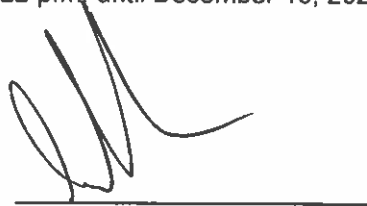
**Moved by: Councillor E. Caputo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adjourns at 7:22 p.m. until December 13, 2022, or the call of the chair. (cd)



\_\_\_\_\_  
Mayor, E. Palumbo



\_\_\_\_\_  
Clerk, A. Nowlan