

The Corporation of the

TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street

MCKERROW, ONTARIO

P0P 1M0

 TEL: (705) 869-0225 FAX: (705) 869-5049

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**TOWNSHIP OF BALDWIN**

**Regular Meeting of Council**

 **MINUTES**

**DATE: February 1st, 2021**

**TIME: 5:00 P.M.**

**PLACE: ZOOM**

1. **Call to Order & Note Members Present**

The meeting was called to order by the Mayor at 5:10 p.m. (Budget Meeting was held at 5:00 p.m.)

**Council members present:** Mayor Gorham

Deputy Mayor Boucher

 Councillor Maltais

 Councillor McDowell

 Councillor Fairbairn

**Other:** Bob Clement – Fire Chief

 Clerk - Karin Bates

1. **Declaration of Pecuniary Interest and The General Nature Thereo****f – none**
2. **Agenda**

**NOW THEREFORE BE IT RESOLVED THAT:** The agenda be accepted as written.

**Resolution #21-001**

Moved: Fairbairn

Second: McDowell CARRIED

1. **Minutes – Business Arising from Minutes**

**a) Minutes**

**NOW THEREFORE BE IT RESOLVED THAT:** the minutes from the Regular Council Meeting of December 14, 2020 are hereby accepted.

**Resolution #21-002**

Moved: Maltais

Second: Boucher CARRIED

**5. Delegations & Petitions - NONE**

**6. REPORTS**

* 1. **Staff**
		1. Fire Chief – see report
		2. Roads Report
		3. CAO/Clerk-Treasurer – see report

 a) 1) Garbage/Recycle possible joint agreement

 2) PHSD – Joint COVID Rules messaging

**DIRECTION:** Clerk is to contact PHSD re: Joint COVID Rules messaging and indicate that our Council preferred “Rule 2 - 10 rules”

* 1. **Councillors**
		1. Roads Liaisons
		2. Recreation Liaison
		3. Fire Liaison
	2. **Mayor**

 **Deputy Mayor** – RV Anderson up-date

 **DIRECTION:** Deputy Mayor Boucher to contact RV Anderson regarding Councils approval and moving forward with the Final Design Proposal with the revised engineering scope and budget – Revision 1

* 1. **Building Inspector**

**NOW THEREFORE BE IT RESOLVED THAT:** The reports be accepted as read.

**Resolution #21-003**

Moved: Fairbairn

Second: Maltais CARRIED

**7. Correspondence**

1) MPAC – 2021 Municipal Levy Letter

2) Ministry of Children, Community and Social Services

3) Public Health Sudbury and Districts – budget

4) Ministry of Agriculture, Food and Rural Affairs – OWDCP Compensation Program

5) Ministry of Environment – Drinking Water Inspection Report

6) Solicitor General – amendments to PSA

7) Ministry of Energy – Long Term Energy Plan

8) Shakespeare Township – Water Crossing at Fire Hall Road

9) COVID – Recreational Amenities

**NOW THEREFORE BE IT RESOLVED THAT:** the correspondence is hereby accepted as circulated and/or read.

**Resolution #21-004**

Moved: McDowell

Seconded: Maltais CARRIED

1. **STATEMENT OF ACCOUNT**

Due to COVID restriction all Councillors were not able to review the monthly financials.

**DIRECTION:** Council to come in and review journals prior to the March meeting. December, January, February to be reviewed for March 2021 Council meeting.

1. **By-Laws & Resolutio****n**

 **1)** Zoning By-Law 2020-P-002 (By-Law, Zoning, and maps)

 **NOW THEREFORE BE IT RESOLVED THAT:** Council approves the new Zoning By-Law # 2021-P-001

 **Resolution #21-005**

Moved: McDowell

Seconded: Fairbairn CARRIED

 **2)** LaCloche Foothills – Request for Proposals for Waste & Recycling Services

 **NOW THEREFORE BE IT RESOLVED THAT:** Council supports moving forward with the “Request for Proposals for Waste & Recycling Services”, in conjunction with The Town of Espanola, Township of Sables-Spanish Rivers and the Township of Nairn-Hyman.

 **Resolution #21-006**

Moved: Boucher

Seconded: Fairbairn CARRIED

 **3)** Lake of Bays – Accessibility for Ontarians for Disabilities Act Website Compliance Extension Request 007

 **NOW THEREFORE BE IT RESOLVED THAT:** Council supports “Resolution #7 (a)/12/15/20” from the Lake of Bay pertaining to “Compliance Extension Request”.

 **Resolution #21-007**

Moved: Fairbairn

Seconded: McDowell CARRIED

 4) Township of Matachewan – deadline for future grants have longer turn around time 008

 **NOW THEREFORE BE IT RESOLVED THAT:** Council supports “Resolution #7 (a)/12/15/20” from the Lake of Bay pertaining to “Compliance Extension Request”.

 **Resolution #21-008**

Moved: Boucher

Seconded: Maltais CARRIED

 5) Township of Nairn and Hyman – Closure of Non-Essential Businesses during the pandemic

 **NOW THEREFORE BE IT RESOLVED THAT**: Council supports the Township of Nairn and Hyman Resolution 2020-15-246 regarding the Closure of Non- Essential Businesses during the pandemic.

 **Resolution #21-009**

Moved: McDowell

Seconded: Boucher CARRIED

 6) Kingsville – Closure of Non-Essential Businesses during the pandemic

 Fairbairn/Maltais

 **NOW THEREFORE BE IT RESOLVED THAT**: Council supports the Kingsville

 Resolution Closure of Non-Essential Businesses during the pandemic.

 **Resolution #21-010**

Moved: Fairbairn

Seconded: Maltais CARRIED

 7) By-Law No 2021-F-001 Interim Tax Levy

 **NOW THEREFORE BE IT RESOLVED THAT:**  By-Law No. 2021-F-001, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25% per month plus missed due dates.

 **Resolution #21-011**

Moved: McDowell

Seconded: Fairbairn CARRIED

 8) Meeting Minutes – available on website

 **NOW THEREFORE BE IT RESOLVED THAT:** Council agrees to post meeting minutes to the web-site once they have been approved.

 **Resolution #21-012**

Moved: Fairbairn

Seconded: Maltais CARRIED

 9) Fire Fighter Training facility closure

 **NOW THEREFORE BE IT RESOLVED THAT:** Council agrees to send the following to all 444 Municipalities, Premier Doug Ford, Solicitor General, Save OFC, Michael Mantha MPP and Carol Hughes MP.

 WHEREAS the province wants to mandate training levels for Fire Fighters and now wishes to close the Ontario Fire College located in Gravenhurst, Ontario which has been used for many Government agencies such as Ministry of Transportation, Ontario Provincial Police, Fire Fighters, both full time and volunteer; and

 WHEREAS only a small percentage of our department has any formal training and are responsible to train junior fire fighters with the minimal training we receive; and

 WHEREAS as volunteers, we are on call 24/7/365 with day jobs and families that expect us to come home safely each and every time; and

 WHERAS the Fire College makes top tier training accessible to all Fire Departments in Ontario; and

 WHEREAS municipalities are mandated to have fire departments, yet there is no provincial or federal funding for volunteer fire departments for much needed equipment and training; and

 WHEREAS without a plan in place it is irresponsible to close down a vital training centre that serves Ontario and it would put Municipalities at risk which is shortsighted and not acceptable.

 **NOW THEREFORE BE IT RESOLVED THAT:** The Corporation of the Township of Baldwin requests the Province of Ontario to reconsider closing this all- important facility for dollars over lives.

**11. In-Camera** (the first portion of the meeting was held through ZOOM at 4:00 p.m. – 5:00 p.m. The resumed following the Regular Council Meeting at 5:40 p.m.)

**NOW THEREFORE BE IT RESOLVED THAT**: Pursuant to section 239 (2), (3) of theMunicipal Act 2001 as amended, Council will now go into closed session to discussLegal issues.

**TIME: 4:01 p.m.**

 **Resolution #21-001-1**

Moved: Fairbairn

Seconded: McDowell CARRIED

**NOW THEREFORE BE IT RESOLVED THAT**: Pursuant to section 239 (2), (3) of the Municipal Act 2001 as amended, Council will now go out of closed session.

**TIME**: 5:00 p.m.

 **Resolution #21-001-2**

Moved: McDowell

Seconded: Boucher CARRIED

a) Council confirms they will be moving forward in the development of the old McKerrow Hotel property. More information is to be gathered and brought to the next Council meeting.

b) Council confirms that they will continue to follow through on orders etc., given to residents via the By-Law Enforcement officer and the Chief Building Inspector.

**NOW THEREFORE BE IT RESOLVED THAT**: Pursuant to section 239 (2), (3) of theMunicipal Act 2001 as amended, Council will now go into closed session to discussLegal issues.

**TIME:** 5:40 p.m.

 **Resolution #21-014**

Moved: Maltais

Seconded: Fairbairn CARRIED

**NOW THEREFORE BE IT RESOLVED THAT**: Pursuant to section 239 (2), (3) of theMunicipal Act 2001 as amended, Council will now go into closed session to discussLegal issues.

**TIME:** 5:40 p.m.

**NOW THEREFORE BE IT RESOLVED THAT**: Pursuant to section 239 (2), (3) of the Municipal Act 2001 as amended, Council will now go out of closed session.

**TIME**: 5:45 p.m.

 **Resolution #21-015**

Moved: Maltais

Seconded: Fairbairn CARRIED

a) Council directs Clerk to obtain a “Letter of Opinion” from a realtor for a township owned property to prepare for sale.

**12. Close of Meeting:**

Motion to adjourn - Maltais TIME: 5:46 p.m.

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MAYOR CLERK