

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: March 8th, 2021**

**TIME: 6:30 pm**

**PLACE: Snoopy’s Landing**

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

The meeting was called to order by the Mayor at 6:30 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 #21-18**

Moved: Fairbairn

Second: Boucher CARRIED

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

**a) Minutes**

**NOW THEREFORE BE IT RESOLVED THAT:** the minutes from the Budget and Regular Council Meeting of February 1, 2021 are hereby accepted.

**Resolution #21-19**

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

* 1. **Building Inspector**

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

**Resolution #21-20**

Moved: McDowell

Second: Fairbairn CARRIED

**7. Correspondence**

1) Baldwin’s Resolution re: closure of Ontario Fire College – Gravenhurst - SUPPORT

2) COVID 19 – Vaccination Update

3) Municipality of Central Manitoulin – La Cloche Tourism Adaptation Strategy

4) FONOM – reports

5) Tunnock Consulting

6) Ministry of Agriculture – Food and Rural Affairs

7) Ministry of Municipal Affairs & Housing – Termination of declared emergency order

8) Manitoulin-Sudbury District Services Board – reporting

9) MSDSB – Staffing announcement

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

**Resolution #21-21**

Moved: Maltais

Seconded: Boucher CARRIED

1. **STATEMENT OF ACCOUNT**

 **NOW THEREFORE BE IT RESOLVED THAT**: Purchase Journal 20-12 in the amount of $176,325.90; Journal 2021-01 in the amount of $95,026.72 and Journal 2021-02 in the amount of $126,927.33 be accepted.

**Resolution #21-22**

Moved: McDowell

Seconded: Fairbairn CARRIED

**NOW THEREFORE BE IT RESOLVED THAT:** The audit for 2020 be approved by Council as presented by KPMG.

**Resolution #21-23**

Moved: McDowell

Seconded: Fairbairn CARRIED

**NOW THEREFORE BE IT RESOLVED THAT:**  Council approves the 2021 balanced budget in the amount of $ 1,279,958.00.

Moved: Boucher

Seconded: Fairbairn CARRIED

**Resolution #21-23**

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

**10. In-Camera**

**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: 7: 12 p.m.**

 **Resolution #21-25**

Moved: McDowell

Seconded: Boucher 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: 7:31 p.m.**

 **Resolution #21-26**

Moved: McDowell

Seconded: Fairbairn CARRIED

**11. Close of Meeting:**

Motion to adjourn - Maltais TIME: 7:33 p.m.

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MAYOR CLERK