

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: May 10th, 2021**

**TIME: 6:30 pm**

**PLACE: ZOOM**

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:** Sarah Vereault, J L Richards

Wayne Ashton, By-Law Enforcement Officer

 Tina Bosse

 Bob Lafontaine

 Clerk - Karin Bates

1. **Declaration of Pecuniary Interest and The General Nature Thereo****f –** Councillor Maltais, Jalbert Property
2. **Agenda**

**NOW THEREFORE BE IT RESOLVED THAT:** the agenda for the Regular Council Meeting and the In Camera Meeting be accepted as presented.

**Resolution #21-27**

Moved: Boucher

Second: McDowell CARRIED

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

**a) Minutes**

**NOW THEREFORE BE IT RESOLVED THAT:** the minutes from the Budget and Regular Council Meetings of March 8th, 2021 are hereby accepted.

**Resolution #21-28**

Moved: Boucher

Second: Maltais CARRIED

**5. Delegations & Petitions**

 **a) Sidewalk parking concern** – Mrs. Agnes Michon

 DIRECTION: Clerk to amend By-Law 2014-A004 – Being a By-Law to establish minimum maintenance standards for municipal roadways to include d. Parking iii.

 No person shall at anytime park a vehicle on or overhanging a sidewalk. Bring to next meeting for discussion/approval.

 **b)** **Jalbert Property** – possible severance

 NOTE: Sarah Vereault, JL Richards was in attendance for this discussion.

 DIRECTION: JL Richards to provide information to the Jalberts exactly where on the property would be suitable to build/sever. JL Richards to discuss options with the Clerk and Jalberts directly.

**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 –** Building Code Act possible set fines

**DIRECTION:** Clerk to ask Jeff Lapierre and Dan Rivet to provide more insight on the scale of the issue – is this worth pursuing?

**e. Baldwin Cottagers Association**

 1) Report – road improvements/construction

 2) Baldwin Township Road Network Upgrades

 NAME CHANGE: The Baldwin Cottagers Association have officially changed their name to Baldwin Agnew Lake Residents Association Incorporated.

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

**Resolution #21-29**

Moved: McDowell

Second: Maltais CARRIED

**7. Correspondence**

1) MPAC – Province-wide assessment update

2) Ministry of Solicitor General – Emergency Management

3) Municipality of Tweed – Advocacy for reform of Joint and Several Liability Insurance

4) Hydro One – Emergency Management info

5) City of Sarnia – Colour Coded Capacity Limits

6) Municipality of Huron Shores – H & M COFA Updated #5

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

**Resolution #21-30**

Moved: Fairbairn

Seconded: McDowell CARRIED

1. **STATEMENT OF ACCOUNT**

 **NOW THEREFORE BE IT RESOLVED THAT**: Purchase Journal 2021-03 in the amount of $119,706.42 and Journal 2021-04 in the amount of $71,572.56 be accepted.

**Resolution #21-31**

Moved: Fairbairn

Seconded: Boucher CARRIED

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

1) Municipality of Huron Shores – Fibre Infrastructure – letter of support

**NOW THEREFORE BE IT RESOLVED THAT:**  Council supports H & M COFI’s Initiative to actively seek out rural broadband solutions for the region extending from Prince Township in the west to Nairn Centre in the east and including Elliot Lake and St. Joseph and Manitoulin Islands.

 **Resolution #21-32**

Moved: Boucher

Seconded: McDowell CARRIED

2) Bill- 21 – letter of support

 **NOW THEREFORE BE IT RESOLVED THAT:** Council supports sending letter to Justin Trudeau, Prime Minister of Canada pertaining to Bill C-21.

 **Resolution #21-33**

Moved: Maltais

Seconded: Boucher CARRIED

3) Support for 988 – A 3 Digit Suicide and Crisis Prevention hotline. Town of Caledon

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports correspondence from the Town of Caledon regarding support for 988, a 3 digit suicide crisis prevention hotline.

 **Resolution #21-34**

Moved: Fairbairn

Seconded: McDowell CARRIED

4) LaCloche Foothills Municipal Association – approve minutes April 12, 2021

**NOW THEREFORE BE IT RESOLVED THAT**: Council accepts the minutes as written from the LaCloche Foothills Municipal Association meeting of April 12, 2021.

 **Resolution #21-35**

Moved: Boucher

Seconded: Fairbairn CARRIED

5) Fire College Support for other Municipalities;

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports all the correspondence pertaining to the Fire College closure from the following municipalities:

 Township of Edwardsburgh Cardinal

 Municipality of Leamington

 Corporation of the Township of Hornepayne

 Corporation of the Township of Brock

 Howick Township

 Town of Caledon

 Township of Hudson

 The Town of Cochrane

 Municipality of Calvin

 Municipality of South Dundas

 **Resolution #21-36**

Moved: McDowell

Seconded: Boucher CARRIED

6) Bill C-45 – Cannabis Act – The Corporation of the Township of Brock

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports Resolution Number 22-2 from the Township of Brock regarding Bill C-45 (the Cannabis Act).

 **Resolution #21-37**

Moved: Boucher

Seconded: Fairbairn CARRIED

 7) Township of Pickle Lake – Criminal records

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports the Township of Conmee as they lobby the Provincial Government to amend The Municipal Act and Municipal Elections Act, as may be, so that people with a criminal record who have not had their record cleared from the RCMP Data Base by orders of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections.

 **Resolution #21-38**

Moved: Boucher

Seconded: Fairbairn CARRIED

8) City of Brantford – golfing

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports resolution from the Corporation of the City of Brantford that the Province of Ontario withdraw its prohibition on golfing and any other outdoor recreation activities which can be enjoyed while maintaining proper social distancing.

 **Resolution #21-39**

Moved: Maltais

Seconded: Boucher CARRIED

9) Police Services Board – 10 members

 **NOW THEREFORE BE IT RESOLVED THAT:** The Corporation of the Township of Baldwin is in favour of the proposed 10-member Police Service Board for our O.P.P. Detachment area, as shown on the attached chart, and as recommended by the LaCloche Foothills Municipal Association.

 AND THAT The Town of Espanola shall be the municipal lead to submit the proposal.

 **Resolution #21-40**

Moved: McDowell

Seconded: Fairbairn CARRIED

10) By-Law 2021-F-002 – Tax Rates

**NOW THEREFORE BE IT RESOLVED THAT**: By-Law No 2021-F-002 pertaining to Tax Rates be approved as attached.

 **Resolution #21-41**

Moved: Fairbairn

Seconded: Boucher CARRIED

 11) By-Law 2021-F-003 – Tax Ratios

**NOW THEREFORE BE IT RESOLVED THAT**: By-Law No 2021-F-003 pertaining to Tax Ratios be approved as attached.

 **Resolution #21-42**

Moved: McDowell

Seconded: Boucher CARRIED

 12) Fire Safety Grant - $4,700.00

 **NOW THEREFORE BE IT RESOLVED THAT:** Council approves the agreement from the Ontario Fire Marshal pertaining to the Fire Safety Grant - $4,700.00 and the proposed “Letter of Intent”.

 **Resolution #21-43**

Moved: Fairbairn

Seconded: McDowell CARRIED

**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 matters and employees.

**TIME: 7:10 p.m.**

 **Resolution #21-44**

Moved: Maltais

Seconded: Fairbairn 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: 8:56 p.m.**

 **Resolution #21-45**

Moved: Maltais

Seconded: Boucher CARRIED

**11.** Close of Meeting: Maltais

Motion to adjourn. TIME: 8:58 p.m.

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MAYOR CLERK