

The Corporation of the

TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street

MCKERROW, ONTARIO

P0P 1M0

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**TOWNSHIP OF BALDWIN**

**Regular Meeting of Council**

 **MINUTES**

**DATE: September 13th, 2021**

**TIME: 5:00 pm**

**PLACE: SNOOPY’S LANDING**

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

The meeting was called to order by the Mayor at 5:00 p.m.

**Council members present:** Mayor Gorham

Deputy Mayor Boucher

 Councillor Maltais

 Councillor McDowell

 Councillor Fairbairn

**Other:** Denis Pitre -Baldwin Agnew Lake Residents Association Inc.

Fire Chief – Bob Clement

Building Inspector – Jeff Lapierre

 Clerk - Karin Bates

1. **Declaration of Pecuniary Interest and The General Nature Thereo****f –**

5B – Jo-Anne Boucher.

DIRECTION: Clerk to get clarification if it is permissible to have a “pecuniary interest” sheet signed for a year, or if a new one is required for each meeting if the “pecuniary interest” is the same every month for a Councillor.

1. **Agenda**

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

**Resolution #21-59**

Moved: McDowell

Second: Fairbairn CARRIED

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

**a) Minutes**

**NOW THEREFORE BE IT RESOLVED THAT:** the minutes from the Regular Council Meeting of June 14th, 2021, are hereby accepted.

**Resolution #21-60**

Moved: Fairbairn

Second: McDowell CARRIED

**5. Delegations & Petitions**

 a) Mullen – Public Hearing – Easement

**NOW THEREFORE BE IT RESOLVED THAT**: Council approves File B02-21 (attached) as presented by JL Richards to formalize access to an abutting property through an easement. PCL 21472 SEC SWS; Summer Resort LT M918 Baldwin – 92 Sunrise Shores.

**Resolution #21-61**

Moved: McDowell

Second: Boucher CARRIED

b) Baldwin Agnew Lake Residents Association Inc.

* Boat launch parking lot
* Beach area
* Waste disposal from the boat access cottages
* Progress update of five roads

**DIRECTION:** Mr. St. Onge & Mr. Pitre to advise cottagers across the lake that they should direct their complaints pertaining to garbage to the Township and possibly provide viable solutions to remedy this situation. To be addressed further at the October Council Meeting.

**DIRECTION:** Baldwin Agnew Lake Residents Association Inc. to meet with Mr. Hannon and the Clerk to review all aspects of what taking over the landing entails. Mr. Pitre to provide insurance information to the Clerk for review. To be addressed further at the October Council Meeting.

**6. REPORTS**

* 1. **Staff**
		1. **Fire Chief –** see report

DIRECTION: Chief to keep in contact with the Fire Chiefs of Ontario to stay abreast of COVID Rules for volunteer Fire Fighters. Chief to meet with Councillor McDowell and the clerk regarding the funds still available in the fire budget. Chief to put out notices re: “Fire Fighters” required. Clerk to discuss possible By-Law for no parking up at landing with Wayne Ashton – By-Law Enforcement Office.

* + 1. **Roads Report**
		2. **CAO/Clerk-Treasurer –** see report
	1. **Councillors**
		1. Roads Liaisons
		2. Recreation Liaison
		3. Fire Liaison
	2. **Mayor**
	3. **Deputy Mayor –** update on Breit/Jarbeau Subdivision RV Anderson

 **DIRECTION:** Deputy Mayor Boucher to find out, once project is completed what is the life expectancy of the Breit/Jarbeau subdivision .

 Clerk to contact Mrs. J. Fairbairn re Deputy Mayor’s response.

* 1. **Building Inspector –** Jeff Lapierre

 **DIRECTIION: Jeff Lapierre, Building Inspector to provide a** Set fine schedule for council to review. Noting that these fines are “Provincial Offences” and require approval from the courts.

 **DIRECTION:** Provide Deputy Mayor Boucher with a report of how many permits/types have been issued this year. Clerk to work with Building Inspector to provide this information - to be updated regularly and available for Council’s review.

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

**Resolution #21-62**

Moved: Maltais

Second: Boucher CARRIED

**7. Correspondence**

1) ARB;s Digital-First Approach Update

2) OPP Detachment Boards – Q & A

3) AMO and MPAC Partner - Municipal e-Permitting Platform

4) Espanola Public Library in Review

5) MMAH – Entering Step Two of the Roadmap to Reopen

6) Solicitor General – Fire Marshal Communique – animal welfare

7) H & M COFI Broadband/Internet.Update-send appendix

8) NEOMA – Celebrate first woman elected as National Chief of the Assembly of First Nations

9) Federal Gas Tax Update

10) MSDSB – Fern Dominelli – COVID Vaccination Policies Update

11) FONOM – Media Release – Homelessness crisis

12) Town of Espanola Provincial Offences Office – 2020 Audit - KPMG

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

**Resolution #21-63**

Moved: Boucher

Seconded: Maltais CARRIED

1. **STATEMENT OF ACCOUNT**

 **NOW THEREFORE BE IT RESOLVED THAT**:

 Purchase Journal 2021-06 in the amount of $128,904.00.

 Purchase Journal 2021-07 in the amount of $62,492.48.

 Purchase Journal 2021-08 in the amount of $67,441.82

 be accepted.

**Resolution #21-63**

Moved: Fairbairn

Seconded: McDowell CARRIED

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

1) Corporation of the Town of Fort Erie – cease consideration of

 eliminating capital gains on primary residences

**NOW THEREFORE BE IT RESOLVED THAT:**  Council support the Town of Fort Erie and the Municipality of Calvin regarding lobbying the Federal Government to cease further consideration of eliminating capital gains tax exemptions on primary residents.

**Resolution #21-64**

Moved: McDowell

Seconded: Fairbairn CARRIED

2) Accessibility Plan – AODA Compliance – By-Law 2021-A-002

**NOW THEREFORE BE IT RESOLVED THAT:** Council passes the amended “Accessibility Plan – By-Law 2021-A-002” in compliance with the Accessibility for Ontario Disability Act.

**Resolution #21-65**

Moved: Fairbairn

Seconded: McDowell CARRIED

3) Municipality of Leamington – Joint and Several Liability Reform

NOW THEREFORE BE IT RESOLVED THAT: Council supports the Municipality of Leamington’s recommendations No C-208-21 requesting the Association of Municipalities of Ontario address joint and several liability reform and the rising insurance costs.

**Resolution #21-66**

Moved: McDowell

Seconded: Fairbairn CARRIED

4) 2021-A-003 Rules and Procedure of Municipal Council

 NOW THEREFORE BE IT RESOLVED THAT: Council passes By-Law

 2021-A-003. A By-Law to rescind By-Law No. 750, to provide for the Adoption of Rules and Procedure for the Municipal Council of the Corporation of the Township of Baldwin.

**Resolution #21-67**

Moved: Maltais

Seconded: Boucher CARRIED

5) 2021-A-004 Staff and Employee Policy

 **DIRECTION:** Council approved all the points on this By-Law change other than 6. Full Time employees will receive time off in lieu of any overtime worked, as this is not legally binding. Clerk to review the “Employers Standard Act” for correct wording and bring amended by-law to the October Council Meeting for approval.

6) The Town of Cochrane – Prostrate Cancer Fee

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports Resolution No. 182-2021 from The Town of Cochrane pertaining to PSA Testing for Men

**Resolution #21-68**

Moved: Maltais

Seconded: Boucher CARRIED

7) City of Kitchener – B-C 313 Banning Symbols of Hate Act

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports City of Kitchener Motion M-84 Anti-Hate Crimes and Incidents and private members’ bill Bill-C 313 Banning Symbols of Hate Act.

**Resolution #21-69**

Moved: Boucher

Seconded: Maltais CARRIED

8) By-Law No. 2021-A-005 – Marriage Solemnization (By-Law required – previously approved on May 11, 2020)

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports By-Law No. 2021-A-005 being a By-Law to authorize the civil marriage solemnization service in the Corporation of the Township of Baldwin. To be performed by the Town Clerk.

**Resolution #21-70**

Moved: Fairbairn

Seconded: McDowell CARRIED

9) Internet or on demand ballot Municipal Election Voting

**NOW THEREFORE BE IT RESOLVED THAT**: Council agrees to join Blind River as the lead, and a few other municipalities to seek “Request for Proposal” for possible alternate voting methods; internet or on-demand ballot.

**Resolution #21-71**

Moved: McDowell

Seconded: Fairbairn CARRIED

10) Municipality of Trent Lakes – OHIP Eye Care

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports Resolution No: R2021-425 from the Municipality of Trent Lakes pertaining to OHIP Eye Care

**Resolution #21-72**

Moved: McDowell

Seconded: Fairbairn CARRIED

11) Town of Espanola – Baldwin support “National Day of Truth and Reconciliation” Reflection Walk – September 30th 7:00 p.m. – Espanola oval.

**NOW THEREFORE BE IT RESOLVED THAT**: Baldwin support “National Day of Truth and Reconciliation” Reflection Walk – September 30th 7:00 p.m. Espanola

Outdoor Track.

**Resolution #21-72b**

Moved: McDowell

Seconded: Fairbairn CARRIED

12) Perth County – Relationship with MPAC

**NOW THEREFORE BE IT RESOLVED THAT**: Council supports the motion from Perth Country pertaining to the clarification of current governance model and accountabilities of MPAC’s Board of Directors, including accountabilities for their performance and means of complaint submission and resolution.

**Resolution #21-73**

Moved: Boucher

Seconded: Maltais CARRIED

13) Tender – re-send tender out for possible seniors’ complex

**NOW THEREFORE BE IT RESOLVED THAT**: Council agrees to re-send tender for possible seniors living using information provided by Olivadel Developments.

**Resolution #21-74**

Moved: Maltais

Seconded: Boucher CARRIED

**10. In-Camera**

**NONE**

**11.** Close of Meeting:

Motion to adjourn - Maltais TIME: 7:15 p.m.

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MAYOR CLERK