



The Corporation of the
TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street
MCKERROW, ONTARIO
POP 1M0

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TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: April 11th, 2022
TIME: 5:00 pm
PLACE: Baldwin Township Municipal Hall

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: Deputy Clerk – Joan Seidel
Robert Deschene - Staff

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – none

3. AGENDA – CONSENT AGENDA

Resolution # 22-014

NOW THEREFORE BE IT RESOLVED THAT: The following are accepted under the Consent Agenda:

- 1) The agenda for the Regular Council Meetings be accepted as presented.
- 2) The minutes from the Regular Council Meeting of February 13th, 2022 are hereby accepted.
- 3) The reports be accepted as read.
- 4) The correspondences are hereby accepted as circulated and/or read with the exception of item 7.5.
- 5) Purchase Journal 2022-02 and March 2022 in the amount totalling \$277,994.33 be accepted.

Moved: David Fairbairn
Second: Bert McDowell CARRIED

4. **MINUTES – BUSINESS ARISING FROM MINUTES (see consent agenda resolution)**

5. **DELEGATIONS & PETITIONS**

Tiffany Cecchetto from KPMG was in attendance to present the 2021 Consolidated Statements for the Corporation of the Township of Baldwin.

Resolution # 33-015

NOW THEREFORE BE IT RESOLVED THAT: the Consolidated Financial Statements for the Corporation of the Township of Baldwin for the year ending December 31, 2021 as presented to council on April 11, 2022 be accepted as presented.

Moved: Ray Maltais
Second: Bert McDowell CARRIED

6. **REPORTS – (see consent agenda resolution)**

- a. Staff
 - i. Fire Chief
 - ii. Roads
 - iii. CAO/Clerk Treasurer
- b. Councillors
 - i. Roads Liaison
 - ii. Recreation Liaison
 - iii. Fire Liaison
- c. Mayor

Resolution #22-017

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin hereby proclaims 2022 as the “Year of the Garden”, as per the attached 2022 Proclamation.

Moved: Bert McDowell
Second: David Fairbairn CARRIED

Resolution #22-018

NOW THEREFORE BE IT RESOLVED THAT: council supports the resolution adopted by the Town of Wasaga Beach on March 10, 2022 regarding the Regional Government Review Service Delivery Task Force for Fire Services.

Moved: David Fairbairn
Second: Bert McDowell CARRIED

10. **IN-CAMERA**

Resolution #22-019

NOW THEREFORE BE IT RESOLVED THAT: Pursuant to Section 239 (2), (3) of the Municipal Act 2001 as amended, Council will now go into closed session to discuss personnel and legal issues at 5:50 p.m.

Moved: Ray Maltais
Second: Jo-Anne Boucher CARRIED

Resolution #22-20

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 at 6:08 p.m.

Moved: Bert McDowell
Second: David Fairbairn CARRIED

Mayor Vern Gorham explained that council discussed two legal matters and employee wages in closed session.

Resolution #22-021

NOW THEREFORE BE IT RESOLVED THAT: Robert Deschene be hired on a temporary part-time basis effective March 10, 2022.

Moved: David Fairbairn
Second: Bert McDowell CARRIED

11. **CLOSE MEETING**

Motion to adjourn: - Ray Maltais Time: 6:10 p.m.

MAYOR

CLERK