



The Corporation of the
TOWNSHIP OF BALDWIN

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

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

TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: February 14th, 2022
TIME: 5:00 pm
PLACE: SNOOPY'S LANDING RECREATION SITE

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: Clerk - Karin Bates

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

3. AGENDA – CONSENT AGENDA

Resolution #22-010

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

- 1) The agenda for the Regular Council Meeting be accepted as presented.
- 2) The minutes from Regular Council Meeting of January 10, 2022, are hereby accepted.
- 3) The reports be accepted as read
- 4) The correspondence is hereby accepted as circulated and/or read.
- 5) Purchase Journal 2022-01 in the amount of \$95,115.97 be accepted.

Moved: Maltais
Second: Boucher CARRIED

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

5. DELEGATIONS & PETITIONS

6. REPORTS - (see consent agenda resolution)

a. Staff

- i. Fire Chief – see report
- ii. Roads Report
- iii. CAO/Clerk-Treasurer – see report

b. Councillors

- i. Roads Liaisons
- ii. Recreation Liaison
- iii. Fire Liaison

c. Mayor

d. Deputy Mayor – update on Breit/Jarbeau Subdivision

DIRECTION: Deputy Mayor Boucher to contact RV Anderson for the final report on the Breit/Jarbeau Subdivision, ensuring we have a shovel ready project should the opportunity arise.

e. Building Inspector

7. Correspondence (see consent agenda resolution)

- 1) LaCloche Community Safety and Wellbeing Plan for LaCloche Foothills – MEDIA RELEASE
- 2) MSDSB – Apportionment Formula Information
- 3) AMO LAS E-permitting Municipal Pilot Project

8. STATEMENT OF ACCOUNT (see consent agenda resolution)

9. By-Laws & Resolution:

- 1) RFP Proposals – Garbage Collection

Resolution #22-011

NOW THEREFORE BE IT RESOLVED THAT: Council approves the Request for Proposal GNR2021-01 Garbage Collection – Financial Proposal from GFL Environmental - 7 year contract.

Moved: Maltais
Second: Boucher **CARRIED**

- 2) Town of Plympton-Wyoming – Fire Safety Measures

Resolution #22-012

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin Council passed the following motion to support the City of Kitchener's resolution (attached) regarding fire safety measures and a request to review the Ontario Fire Code Retrofit Section 9.5

Moved: Fairbairn
Second: McDowell **CARRIED**

- 3) Northern Ontario Resources Support (NORDS) Fund

Resolution #22-013

NOW THEREFORE BE IT RESOLVED THAT: as per Motion No 21-009B – January 17, 2022 Council directs the CAO/Clerk, Karin Bates to apply for the Northern Ontario Resources Support (NORDS) Fund.

Moved: McDowell
Second: Fairbairn **CARRIED**

10. In-Camera – none

11. Close of Meeting:

Motion to adjourn - **McDowell** TIME: 5:15 p.m.

MAYOR

CLERK

APPROVED