



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
Special Meeting of Council
MINUTES

DATE: July 26th, 2022
TIME: 2:00 pm
PLACE: Baldwin Township Municipal Hall

1. CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Mayor at 2:00 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. Resolutions

Resolution #22-45

NOW THEREFORE BE IT RESOLVED THAT: Joel Morissette and Aline Gingras previously forwarded a request to council for an exemption for a deck construction at 9 Jarbeau Street in McKerrow;

AND WHEREAS: the Building Inspector advises that a building permit cannot be issued to construct a deck as requested due to the location of the proposed deck to the septic field bed;

AND WHEREAS: the local health unit will not issue a permit due to the proximity of the deck to the septic field bed;

NOW THEREFORE BE IT RESOLVED: that council authorizes an exemption for the construction of a deck as requested for 9 Jarbeau Street in McKerrow, Ontario.

Moved: R. Maltais

Seconded: D. Fairbairn

Mayor Vern Gorham requested a recorded vote for resolution number 22-45.

| Recorded Vote | FOR | AGAINST |
|----------------------|------------|----------------|
| Vern Gorham | | X |
| David Fairbairn | X | |
| Jo-Anne Boucher | | X |
| Ray Maltais | X | |
| Bert McDowell | | X |

MOTION DEFEATED

4. Other Business

Resolution #22-46

NOW THEREFORE BE IT RESOLVED THAT: a memorial date for Karin Bates be set for September 18th, 2022 and be it further resolved that the Community Peace Garden be renamed in honour of Karin Bates and that changes to the sign be made prior to the memorial date and that a bench be purchased with a plaque.

Moved: D. Fairbairn

Seconded: B. McDowell

CARRIED

Resolution #22-47

NOW THEREFORE BE IT RESOLVED THAT: a job posting for a Municipal Clerk Treasurer Chief Administrative Officer be posted with a deadline date of September 9th, 2022.

Moved: J. Boucher

Seconded: R. Maltais

CARRIED

Resolution #22-48

NOW THEREFORE BE IT RESOLVED THAT: an application for a land use permit on Agnew Lake be submitted to the Ministry of Natural Resources.

Moved: B. McDowell

Seconded: D. Fairbairn

CARRIED

10. CLOSE MEETING

Motion to adjourn: Bert McDowell

Time: 3:05 p.m.

MAYOR

DEPUTY CLERK