



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: June 13th, 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
Councillor Maltais
Councillor McDowell
Councillor Fairbairn

Other: Deputy Clerk – Joan Seidel
Robert Deschene – Staff

Regrets: Deputy Mayor Boucher

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

3. AGENDA – CONSENT AGENDA

Resolution # 22-036

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 the Regular Council Meeting of May 9, 2022 and the In-Camera meeting of April 11, 2022 are hereby accepted.
- 3) The correspondences are hereby accepted as circulated and/or read.
- 4) Purchase Journal 05/01/2022 to 05/31/2022 in the amount of \$62,567.69 and Payroll Journal 05/01/2022 to 05/31/2022 in the amount of \$10,237.26 be accepted.
- 5) The correspondences are hereby accepted as circulated and/or read.
- 7.a.iii Deputy Clerk's Report.
- 7.a.iv. Office Staff Report.

Moved: B. McDowell
Second: D. Fairbairn CARRIED

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

NOW THEREFORE BE IT RESOLVED THAT: the Deputy Clerk be authorized to execute the Next Generation 9-1-1 Authority Service Agreement with Bell Canada as part of the Next Generation 9-1-1 service introduction, together with any related amendments, or further agreements as may be necessary as part of the implementation and use of the Next Generation 9-1-1 services.

Moved: R. Maltais
Seconded: D. Fairbairn CARRIED

5. DELEGATIONS & PETITIONS

Resolution #22-038

NOW THEREFORE BE IT RESOLVED THAT: the council meeting be temporarily adjourned at 5:03 p.m. for the purpose of a public meeting.

Moved: D. Fairbairn
Seconded: B. McDowell CARRIED

**Public meeting to hear comments for a minor variance application
File No. A01-22 (Jason Cote)**

Resolution #22-039

NOW THEREFORE BE IT RESOLVED THAT: pursuant to Section 53 of the Planning Act R.S.O. 1990, the public meeting is now officially opened for the purchase of hearing comments regarding the following application:

1. Application for Minor Variance – Jason Cote, 22 Portage Road, Township of Baldwin – File No. A01-22.

Moved: D. Fairbairn
Seconded: B. McDowell CARRIED

Members of the public had the opportunity to have their comments noted by council during the public meeting. There were no comments received.

Resolution # 22-40

NOW THEREFORE BE IT RESOLVED THAT: the public meeting is now officially closed at 5:06 p.m. and the regular council meeting is now reconvened.

Moved: R. Maltais
Seconded: D. Fairbairn CARRIED

Resolution # 22-041

WHEREAS: having been satisfied that the notices were given in accordance with the Planning Act; and

BE IT RESOLVED: that after due consideration of the proposed by-laws, Council hereby concludes that no further notice be given with respect to the proposed minor variance from the provisions of the by-law for the following property:

- a) Minor Variance under Section 45 of the Planning Act for lands described legally as Parcel 21537 Section SWS; Summer Resort Lot 54, PL M916, Baldwin; 22 Portage Road, Township of Baldwin.

AND COUNCIL HEREBY grants approval for the minor variance, subject to the outlined conditions in the Notice of Decision Document.

Moved: D. Fairbairn
Seconded: B. McDowell CARRIED

Council discussed the correspondences received from the following:

- Brenda Houle, re offer to donate bench at community garden.
- Joel Morrisette & Aline Gingras, re patio construction on Jarbeau Street.
- Susan Johnston, re issues with garbage and recycling pickup on Highway 17.

Councillor Bert McDowell declared a pecuniary interest with discussions pertaining to the Joel Morrissette & Aline Gingras correspondence because he is a nearby neighbour.

6. REPORTS – (see consent agenda resolution)

- a. Staff
 - i. Fire Chief
 - ii. Roads
 - iii. CAO/Clerk Treasurer
 - iv. Office Staff

- b. Councillors
 - i. Roads Liaison
 - ii. Recreation Liaison
 - iii. Fire Liaison

- c. Mayor
- d. Deputy Mayor
- e. Building Inspector

7. Correspondence (see consent agenda resolution)

8. STATEMENT OF ACCOUNT (see consent agenda resolution)

9. By-laws & Resolutions

Resolution # 22-042

NOW THEREFORE BE IT RESOLVED THAT: council supports resolution number 22-100 adopted by the Town of Espanola, denouncing Russia's unjustifiable war against Ukraine.

Moved: R. Maltais
Seconded: D. Fairbairn CARRIED

Resolution # 22-043

NOW THEREFORE BE IT RESOLVED THAT: council supports resolution number 174-22 adopted by the Municipality of Shuniah requesting the Province of Ontario to increase the Rural & Northern Education Fund to \$50 million.

Moved: R. Maltais
Seconded: B. McDowell CARRIED

Resolution # 22-044

NOW THEREFORE BE IT RESOLVED THAT: council supports the resolution adopted on May 9, 2022 by the Town of Newmarket regarding mandatory firefighter certifications.

Moved: B. McDowell
Seconded: D. Fairbairn CARRIED

Resolution # 22-045

NOW THEREFORE BE IT RESOLVED THAT: the clerk co-ordinate a meeting with the Township of Sables-Spanish Rivers and the Township of Nairn and Hyman to discuss the project timelines, scope of work, potential job opportunities for our residents, environmental impacts, potential revenues and any other items of concern to the affected municipalities with regards to the reopening of the Shakespeare Mine.

Moved: D. Fairbairn
Seconded: B. McDowell

Resolution # 22-046

NOW THEREFORE BE IT RESOLVED THAT: council approves the quote received from PSD Citywide Inc. in the amount of \$32,500.00 for preparation of an Asset Management Plan for the Township of Baldwin.

Moved: R. Maltais
Seconded: D. Fairbairn CARRIED

The next regular council meeting will be held on 12th day of September, 2022.

10. **CLOSE MEETING**

Motion to adjourn: Bert McDowell Time: 5:48 p.m.

MAYOR

DEPUTY CLERK