



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

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**TOWNSHIP OF BALDWIN**  
**Regular Meeting of Council**  
**MINUTES**

**DATE:** May 9<sup>th</sup>, 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 # 22-022

**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 April 11, 2022 and the Budget Meeting of April 11, 2022 are hereby accepted.
- 3) The correspondences are hereby accepted as circulated and/or read.
- 4) Purchase Journal 04/01/2022 to 04/30/2022 in the amount of \$87,978.69 and Payroll Journal 04/01/2022 to 04/30/2022 in the amount of \$14,230.40 be accepted.

Moved: David Fairbairn  
Second: Bert McDowell            CARRIED

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

#### 5. DELEGATIONS & PETITIONS

Bill Land was present to discuss with council the highwater level on his property on Hardwood Road. Ditching with our backhoe may be required. Township staff will look into this matter.

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

7. **Correspondence (see consent agenda resolution)**

- 1) Robert St. Amour, re ditching and culvert request on Hardwood Road, McKerrow.
- 2) Township of Sables-Spanish Rivers, re councillor resignation affecting representation on the Board of Health for the Lacloche Foothills Association.
- 3) Ministry of Municipal Affairs and Housing, re status of the *Emergency Management and Civil Protection Act* and the *Reopening Ontario Act, 2020* (COVID response).
- 4) Town of Espanola, re correspondence from Ministry of the Solicitor General – Police Services Board Members and Elections.
- 5) Northern Ontario School of Medicine, re NOSM expansion announcement.
- 6) Ministry of Municipal Affairs and Housing, re More Home for Everyone Plan.
- 7) Federation of Canadian Municipalities, re Asset Management Program Development – grant funding approved up to \$44,587.80.
- 8) Ministry of Agriculture, Food and Rural Affairs, re CFIA has confirmed cases of highly pathogenic avian influenza (H5N1) in Ontario.

8. **STATEMENT OF ACCOUNT (see consent agenda resolution)**

9. **By-laws & Resolutions**

**Resolution # 22-023**

**NOW THEREFORE BE IT RESOLVED THAT:** council supports the resolution from the Town of Gravenhurst dated April 19, 2022 directing administration submitting comments to the Province of Ontario with regards to floating accommodations for vessels on water.

Moved: Bert McDowell  
Second: David Fairbairn CARRIED

**Resolution # 22-024**

**NOW THEREFORE BE IT RESOLVED THAT:** council supports the resolution adopted by the Municipality of Clarington, #PD-037-22 regarding the Natural Heritage System designations in official plans and zoning by-laws.

Moved: David Fairbairn  
Seconded: Bert McDowell CARRIED

**RESOLUTION #22-025**

**NOW THEREFORE BE IT RESOLVED THAT:** council supports the resolution adopted by the City of Cambridge, dated March 22, 2022 requesting the Province of Ontario to impose an immediate temporary moratorium on all new gravel applications, including expansions to existing licensed sites.

Moved: Jo-Anne Boucher  
Seconded: Ray Maltais CARRIED

**RESOLUTION #22-026**

**NOW THEREFORE BE IT RESOLVED THAT:** council supports the resolution adopted by the Township of Cramahe, resolution 2022-121 concerning the More Homes for Everyone Act (Bill 109).

Moved: Ray Maltais  
Seconded: Jo-Anne Boucher CARRIED

**RESOLUTION #22-027**

**NOW THEREFORE BE IT RESOLVED THAT:** council supports the resolution adopted by the City of Vaughan, dated March 22, 2022 regarding municipal final authority for development planning.

Moved: Bert McDowell  
Seconded: David Fairbairn CARRIED

**RESOLUTION #22-028**

**NOW THEREFORE BE IT RESOLVED THAT:** council supports the resolution adopted by the Municipality of Mississippi Mills, dated April 19, 2022 regarding the City of Waterloo's resolution suggesting changes to the Ontario Building Code so that it is consistent with the draft National Model Building Code.

Moved: David Fairbairn  
Seconded: Bert McDowell CARRIED

**RESOLUTION # 22-029**

**NOW THEREFORE BE IT RESOLVED THAT:** council supports the resolution adopted by the Town of South Bruce Peninsula, dated April 19, 2022 regarding the New Home Tax Rebate Program.

Moved: Jo-Anne Boucher  
Seconded: Ray Maltais CARRIED

**RESOLUTION #22-030**

**NOW THEREFORE BE IT RESOLVED THAT:** “Being a by-law to appoint a Deputy Clerk Treasurer for the Corporation of the Township of Baldwin” be read a first, second and third time and finally passed in open council this 9<sup>th</sup> day of May, 2022 and its number shall be 2022-F-002.

Moved: Jo-Anne Boucher  
Seconded: Ray Maltais CARRIED

**RESOLUTION # 22-031**

**NOW THEREFORE BE IT RESOLVED THAT:** “Being a by-law to establish rates of pay to office administrative employees of the Corporation of the Township of Baldwin for the year 2022” be read a first, second and third time and finally passed in open council this 9<sup>th</sup> day of May, 2022 and its number shall be 2022-F-003.

Moved: Bert McDowell  
Seconded: David Fairbairn CARRIED

**RESOLUTION #22-032**

**NOW THEREFORE BE IT RESOLVED THAT:** “Being a by-law for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022” be read a first, second and third time and finally passed in open council this 9<sup>th</sup> day of May, 2022 and its number shall be 2022-F-004.

Moved: David Fairbairn  
Seconded: Bert McDowell CARRIED

**RESOLUTION #22-033**

**NOW THEREFORE BE IT RESOLVED THAT:** “Being a by-law for establishing tax ratios for 2022” be read a first, second and third time and finally passed in open council this 9<sup>th</sup> day of May, 2022 and its number shall be 2022-F-005.

Moved: Jo-Anne Boucher

Seconded: Ray Maltais CARRIED

**RESOLUTION #22-034**

**NOW THEREFORE BE IT RESOLVED THAT:** council declare May 28, 2022 as “Amnesty Day” at the landfill site for the ratepayers of the Township of Baldwin.

Moved: Ray Maltais

Seconded: Jo-Anne Boucher CARRIED

**2022 Municipal Budget**

The 2022 Municipal Budget was reviewed at length.

**RESOLUTION #22-035**

**NOW THEREFORE BE IT RESOLVED THAT:** the 2022 Municipal Budget be hereby adopted with the amount required for taxation totalling \$675,159.00.

Moved: David Fairbairn

Seconded: Bert McDowell CARRIED

11. **CLOSE MEETING**

Motion to adjourn: - David Fairbairn      Time: 6:32 p.m.

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MAYOR

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CLERK