



The Corporation of the
TOWNSHIP OF BALDWIN

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TOWNSHIP OF BALDWIN Regular Meeting of Council MINUTES

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

CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Mayor at 5:00 p.m.

Council members present:

Mayor Vern Gorham
Deputy Mayor Jo-Anne Boucher
Councillor Bert McDowell
Staff – Robert Deschene

Absent:

Councillor David Fairbairn
Councillor Ray Maltais

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Jo-Anne Boucher declared a pecuniary interest with item number 5.2 on the council agenda. The general nature thereof is because the delegation making a presentation is her husband.

Mayor Vern Gorham declared a pecuniary interest with item 5.1 on the council agenda. The general nature thereof is because he has an interest in a dock.

AGENDA – CONSENT AGENDA

Resolution # 22-69

Moved by: B. McDowell

Seconded by: J. Boucher

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

- 1) The correspondences are hereby accepted as circulated and/or read.
- 2) Purchase Journal 09/01/2022 to 09/30/2022 in the amount of \$78,118.25 and Payroll Journal 09/01/2022 to 09/30/2022 in the amount of \$13,154.89 be accepted.
- 3) The correspondences are hereby accepted as circulated and/or read.
- 4) The Office Staff Report dated October 6, 2022.

CARRIED

DELEGATIONS

Haven Hinds was present to discuss with council the Dock Rules and parking on Agnew Lake re dock proposal.

QUOTATION FOR HYDROGEOLOGICAL ASSESSMENT

Resolution # 22-70

Moved by: J. Boucher

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: the following quotations for a Hydrogeological Assessment for the Septage Site on Hardwood Road be noted as being received:

CARRIED

QUOTATION ACCEPTANCE – HYDROGEOLOGICAL ASSESSMENT

Resolution # 22-71

Moved by: B. McDowell

Seconded by: J. Boucher

NOW THEREFORE BE IT RESOLVED THAT: council accept the quotation received from Pinchin in the amount of \$28,100.00 to complete and submit a Hydrogeological Assessment for the Septage Site on Hardwood Road as required by the Ministry of Environment, Conservation and Parks pending talks Nairn in regards to pricing.

CARRIED

GAS TAX FUNDING HYDROGEOLOGICAL ASSESSMENT

Resolution # 22-72

Moved by: B. McDowell

Seconded by: J. Boucher

NOW THEREFORE BE IT RESOLVED THAT: The municipality utilizes funding received from the Canada Community-Building Fund (CCBF-Gas Tax) for the costs of a Hydrogeological Assessment required at the septage site on Hardwood Road.

CARRIED

INCREASE FINES FOR ALL LEVELS OF SPEEDING

Resolution # 22-73

Moved by: J. Boucher

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports resolution #2022-571 adopted by the Municipality of Grey Highlands, lobbying the Ministry of the Solicitor General to increase the fines for all levels of speeding.

DEFEATED

HEALTHCARE CONNECT-MILITARY PERSONNEL

Resolution # 22-74

Moved by: B. McDowell

Seconded by: J. Boucher

NOW THEREFORE BE IT RESOLVED THAT: Council supports resolution #COU-2022-329 adopted by the Municipality of Brighton requesting that the Province of Ontario change the access rules to Healthcare Connect to permit the registration of military personnel into the Healthcare Connect system once those Canadian Forces Members are provided with a release date.

CARRIED

COUNCIL ONGOING ORIENTATION AND TRAINING

Resolution # 22-75

Moved by: J. Boucher

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports resolution #202/2022 adopted by the Township of McGarry requesting a study of the merits of allowing the recall of municipal councilors under carefully prescribed circumstances, including displays of hatred, misogyny and all forms of discrimination and to facilitate strengthened and ongoing orientation and training sessions for councils, local boards and committees.

CARRIED

COLLEGE OF PHYSICIANS & SURGEONS ONTARIO

Resolution # 22-76

Moved by: J. Boucher

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: That council supports resolution #COU-2022-346 adopted by the municipality of Brighton requesting that the Government of Ontario provide funding and change legislation to allow the College of Physicians & Surgeons of Ontario to implement the changes proposed in their letter to the Minister of Health on August 18, 2022 regarding attracting health care providers, including doctors to Brighton and other small communities.

CARRIED

AGNEW LAKE ROAD WORK

Resolution # 22-77

Moved by: B. McDowell

Seconded by: J. Boucher

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin accepts the road construction work which was completed by the Ministry of Natural Resources and Forestry and Township contractors on Agnew Lake residents' roads (including Sunrise & Sunset Shores, Bayline, Maple Ridge and Portage Road) and, moving forward, shall take over all maintenance of said roads, as per the prior agreements entered into with both the Province of Ontario and the Baldwin Agnew Lake Residents Association.

CARRIED

MEETING CLOSED

Jo-Anne Boucher adjourned the meeting at 5:37 p.m.

MAYOR

DEPUTY CLERK