



The Corporation of the  
**TOWNSHIP OF BALDWIN**  
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# **TOWNSHIP OF BALDWIN**

## **Regular Meeting of Council**

### **MINUTES**

**DATE:**                    December 12<sup>th</sup>, 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 Jason Cote
- Councilor Marc Lepine
- Councilor Bert McDowell
- Councilor Ray Maltais

#### **Staff present:**

- Clerk Holly Zahorodny
- Office Administration Robert Deschene

#### **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Mayor Vern Gorham declared a pecuniary interest with item 10.4 on the council agenda. The general nature thereof is because he has an interest in a dock.

Mayor Vern Gorham declared a pecuniary interest with item 10.6, 11.1 and 11.2 on the council agenda. The general nature thereof is because it's his property being severed.

**DELEGATIONS**

**CANCELLED**

Lori Young - RBC Bank Presentation

**REPORTS**

**a. Staff**

- i. Fire Chief – Quarterly
- ii. Clerk

**AGENDA**

**Resolution # 22-90**

Moved by: B. McDowell

Seconded by: J.Cote

**NOW THEREFORE BE IT RESOLVED THAT:** The agenda for the regular council meeting of December 12<sup>th</sup>, 2022 be accepted as presented.

**CARRIED**

**COUNCIL MINUTES**

**Resolution #22-91**

Moved by: R. Maltais

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The following council minutes be accepted as presented.

- 1) The regular council minutes of November 15<sup>th</sup>, 2022 are hereby accepted.
- 2) The in-camera council minutes of November 15<sup>th</sup>, 2022 are hereby accepted.

**CARRIED**

**CORRESPONDENCE**

**Resolution # 22-92**

Moved by: J. Cote

Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The correspondence 7.1 to 7.3 on the December 12<sup>th</sup>, 2022 Council agenda be noted as received.

**CARRIED**

**STATEMENT OF ACCOUNTS**

**Resolution # 22-93**

Moved by: J. Cote

Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The following statements of account be accepted as presented.

- 1) Purchase Journal 11/01/2022 to 11/30/2022 in the amount of \$122,195.86 be accepted.
- 2) Payroll Journal 11/01/2022 to 11/30/2022 in the amount of \$16,021.52 be accepted.

**CARRIED**

**FOR INFORMATION ONLY**

**Resolution # 22-94**

Moved by: M. Lepine

Second by: R. Maltais

- 1) The Public Health Sudbury and District minutes of November 10<sup>th</sup>, 2022 be noted as received.
- 2) The Federation of Northern Ontario Municipalities Re: New highway safety standards for Northern Ontario.

**CARRIED**

**THE COUNTY OF PRINCE EDWARD COUNTY - STRONG MAYORS BUILDING ACT**

**Resolution # 22-95**

Moved by: J. Cote

Carried by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports resolution number 2022-446 adopted by The County of Prince Edward County regarding the Strong Mayors Building Act.

**CARRIED**

**THE TOWN OF AURORA - MODIFICATIONS TO YORK REGIONAL PLAN**

**Resolution # 22-96**

Moved by: R. Maltais

Carried by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports motion 7.1 adopted by the Town of Aurora regarding Modifications to York Region Official Plan.

**CARRIED**

**CITY OF STRATFORD – NATIONAL TRANSPORTATION POLICY**

**Resolution # 22-97**

Moved by: J. Cote

Carried by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports the resolution adopted by the City of Stratford dated November 14<sup>th</sup>, 2022 supporting the National Transportation Policy.

**CARRIED**

**LAND USE PERMIT WITHDRAWN - DOCKS**

**Resolution # 22-98**

Moved by: J. Cote

Carried by: B. McDowell

Whereas an application for Land Use Permit to have multiple docks installed was submitted to the Ministry of Natural Resources and Forestry on October 14<sup>th</sup>, 2022 and whereas notification received on November 29<sup>th</sup>, 2022 from the interested party that they wish to no longer pursue this matter with the township.

**NOW THEREFORE BE IT RESOLVED THAT:** The township advised the Ministry of Natural Resources and Forestry that we are no longer interested in pursuing this matter further and that the application is withdrawn.

**CARRIED**

**GO INTO PUBLIC MEETING – V.GORHAM FILE NUMBERS B04, B05, B06, B07**

**Resolution # 22-99**

Moved by: J. Cote

Carried by: B. McDowell

**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 at 5:18 P.M for the purpose of hearing comments regarding the following applications:

1. Application for consent Vern Gorham and Julie Sauve regarding Hardwood Road and Levert Road, Township of Baldwin - File numbers B04, B05, B06, B07

Comments:

N. Geriorr - had concerns about increased traffic and lack of privacy once severances are complete.

R. Patenaude - speaking on behalf of V. Gorham to address any concerns the public may have and responded to N.Gerriors concerns, advising these changes would not impact privacy or traffic flow to any major extent.

**CARRIED**

**PUBLIC MEETING - CLOSED**

**Resolution #22-100**

Moved by: J. Cote

Carried by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The public meeting is now officially closed at 5:23 P.M and the regular council meeting is now reconvened.

**CARRIED**

**CONSET NOTICES GIVEN – CONSENT DECISION**

**Resolution # 22-101**

Moved by: J. Cote

Carried by: B. McDowell

**WHEREAS:** Having been satisfied that the notices were given in accordance with the Planning Act;

**NOW THEREFORE BE IT RESOLVED THAT:** After due consideration of the proposed consent, Council hereby concludes that no further notice be given with respect to the proposed consent for the following property severances:

- a) Consent number B04-22; PCL 4850 SWC SWS; PT LT 6 CON 1 BALDWIN
- b) Consent number B05-22; PCL 4850 SWC SWS; PT LT 6 CON 1 BALDWIN
- c) Consent number B06-22; PCL 4850 SWC SWS; PT LT 6 CON 1 BALDWIN
- d) Consent number B07-22; PCL 4850 SWC SWS; PT LT 6 CON 1 BALDWIN

**AND COUNCIL HERBY:** grants approval for the above noted consent, subject to the outlined conditions in the Township of Baldwin CONSENT DECISION.

**CARRIED**

**GO INTO CLOSED SESSION**

**Resolution # 22-102**

Moved by: J. Cote

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council go into closed session at 6:41PM for the purpose of discussing personal matters regarding an identifiable individual.

**CARRIED**

**RETURN TO OPEN MEETING**

**Resolution # 22-103**

Moved by: R. Maltais

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Council return to the open meeting at 7:03 PM and report on the general discussions held in closed session.

**CARRIED**

**ROAD INSURANCE – ADDITION**

**Resolution # 22-104**

Moved by: B. McDowell

Seconded by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** The insurance for the cottage roads be covered by the Township of Baldwin at no additional cost.

**CARRIED**

**TOWNSHIP OF SABLES-SPANISH RIVERS- BUILDING INSPECTOR SERVICES**

**Resolution # 22-105**

Moved by: R. Maltais

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The Township of Baldwin accepts Sables-Spanish River proposal for building inspector services.

**CARRIED**

**GFL – GARBAGE PICKUP PROPOSAL**

**Resolution # 22-106**

Moved by: B. McDowell

Seconded by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** The Township of Baldwin accepts GFL's proposal of an extra \$5200.00 a year for use of a smaller truck for garbage services over the bridge on Portage Rd.

**CARRIED**

**MEETING CLOSED**

Vern Gorham adjourned the meeting at 7:45 p.m.