



The Corporation of the
TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street
MCKERROW, ONTARIO
P0P 1M0

TEL: (705) 869-0225 FAX: (705) 869-5049

TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: November 15th, 2022
TIME: 5:04 pm
PLACE: Baldwin Township Municipal Hall

CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Mayor at 5:04 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
Deputy Clerk Joan Seidel

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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 # 22-78

Moved by: B. McDowell

Seconded by: R. Maltais

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 regular council minutes of October 11th, 2022 are hereby accepted.
- 3) The in-camera council minutes of September 12, 2022 and September 26, 2022 are hereby accepted.
- 4) The regular council minutes of September 12, 2022 and September 26, 2022 are hereby accepted.
- 5) The correspondence is hereby accepted as circulated and/or read.
- 6) Purchase Journal 10/01/2022 to 10/31/2022 in the amount of \$49,833.89 and Payroll Journal 10/01/2022 to 10/31/2022 in the amount of \$14,844.43 be accepted.
- 7) The Public Health Sudbury and District minutes of October 20th, 2022 be noted as received.
- 8) Manitoulin-Sudbury District Services Board-2022 Second Quarter Activity Report be noted as received.

CARRIED

DELEGATIONS

Haven Hinds was present to discuss with council the Dock Rules and parking on Agnew Lake re dock proposal. A hold is to be placed on the approval of the application until further notice.

STANDING COMMITTEE - ANIMAL CONTROL

Resolution # 22-79

Moved by: B. McDowell

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: council agrees with the recommendation from Rainbow District Animal Services and By-Law Enforcement officer to appoint a standing committee on animal control for the purpose of hearing appeals and that notices be given to the public for interested candidates to sit on these committees

CARRIED

A10- TAX BREAK ENQUIRY

Resolution # 22-80

Moved by: R. Maltais

Seconded by: M Lepine

NOW THEREFORE BE IT RESOLVED THAT: the clerk responds to A10 Fabrication with regards to the enquiry about receiving a tax break for his local business.

CARRIED

ACCELERATE EARLY CHILDHOOD EDUCATION PROGRAM

Resolution # 22-81

Moved by: J. Cote

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports the motion adopted by the municipality of East Ferris, motion number 2022-273 in regards to the Accelerated Early Childhood Education Program.

CARRIED

AMENDMENT TO VARIOUS STATUTES- SPECIAL POWERS AND DUTIES

Resolution # 22-82

Moved by: M. Lepine

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council supports the motion adopted by the Corporation of the Town of Mattawa, motion number 2022-88 in regards to the act to amend various statutes with respect to special powers and duties of heads of council.

CARRIED

PUBLIC TRANSIT STREAM

Resolution # 22-83

Moved by: J. Cote

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council endorses the grant application to be submitted by the Town of Espanola to the Investing in Canada Infrastructure Program – Public Transit Stream and that Council further approves a one time contribution of \$8,229.25 based on the maximum allocation available to the Town of Espanola under this stream and this amount being the required municipal contribution divided evenly between the Townships of Baldwin, Naim and Hyman, Sables-Spanish Rivers and the Town of Espanola for an overall municipal contribution of \$32,917. Be it further resolved that Council approve in principle, if the application is successful, appropriate resources within its annual budget for the operating costs of an accessible

transit vehicle to be negotiated on mutually agreeable terms between the mentioned partners.

DEFEATED

FULL TIME CLERK-TREASURER BY-LAW 2022-007

Resolution # 22-84

Moved by: B. McDowell

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Being a By-Law to appoint a full time Clerk-Treasurer be read a first, second and third time and finally adopted in open council the 15th day of November, 2022 and this number shall be By-Law number 2022-007.

CARRIED

FULL TIME ADMINISTRATOR BY-LAW 2022-006

Resolution # 22-85

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Being a By-Law to appoint a full time Administrator be read a first, second and third time and finally adopted in open council the 15th day of November, 2022 and this number shall be By-Law number 2022-006.

CARRIED

CHEQUE / EFT SIGNING BY-LAW 2022-008

Resolution # 22-86

Moved by: B. McDowell

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Being a By-Law to appoint signing of cheque signing purposes and electronic fund transfers for the corporation of the Township of Baldwin be read a first, second and third time and finally adopted in open council this 15th day of November, 2022 and this number shall be By-Law number 2022-008.

CARRIED

GO INTO CLOSED SESSION

Resolution # 22-88

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 7:02PM for the purpose of discussing personal matters regarding an identifiable individual.

CARRIED

RETURN TO OPEN MEETING

Resolution # 22-89

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 7:45PM and report on the general discussions held in closed session.

CARRIED

ROAD SUPERINTENDENT APPOINTMENT

Council has agreed to postpone the appointment of Road Superintendent until Spring of 2023, re-advertisement will follow.

APPOINTMENT OF DEPUTY MAYOR

Resolution # 22-87

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Jason Cote be appointed Deputy Mayor for this term of Council.

CARRIED

MEETING CLOSED

Vern Gorham adjourned the meeting at 7:59 p.m.

MAYOR

DEPUTY CLERK