



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: January 9th, 2023
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

AGENDA

Resolution # 23-02

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The agenda for the regular council meeting of January 9th, 2023 be accepted as presented.

CARRIED

COUNCIL MINUTES

Resolution #23-03

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the December 12th, 2022 meeting minutes as presented, section 4.1-3.

CARRIED

DELEGATIONS

NONE

REPORTS

Resolution #23-04

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the January 9th, 2023 Clerks report as presented, section 6.a.ii.

CARRIED

CORRESPONDENCE

Resolution # 23-05

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Correspondence item 7.1 on the January 9th, 2023 Council Agenda be noted as received.

CARRIED

STATEMENT OF ACCOUNTS

Resolution # 23-06

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Statement of Account 8.1 and 8.2 on the January 9th, 2023 Council Agenda be hereby approved as presented.

CARRIED

RESOLUTIONS

Resolution # 23-07

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports the resolution adopted by the Municipality of Tweed, resolution number 723 to petition the Ontario Energy Board to regulate natural gas bill costs to levels that are affordable and profitable as other jurisdictions within Ontario that have lower costs.

CARRIED

Resolution # 23-08

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council supports the resolution adopted by Loyalist Township, resolution number 2022.1.26 to shift the costs of growth onto existing property taxpayers; impacting the municipality's ability to finance planned capital works, particularly those that are growth related.

CARRIED

Resolution # 23-09

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports the resolution adopted by Plymton-Wyoming, resolution number 20 supporting the CN Railway Contribution Requirements under the Drainage Act.

CARRIED

Resolution # 23-10

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council supports the resolution adopted by Public Health, resolution number 29-22 regarding Physical Literacy for Healthy Active Children.

CARRIED

Resolution # 23-11

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin appoint Robert J. Swayze as the Integrity Commissioner for the municipality and accept all costs associated with the required/needed services provided as per the contract submitted.

CARRIED

Resolution # 23-12

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin accepts Denis Warbutron's proposal to render services regarding Beaver trapping and dismantlement of dams under section 9.6 of the agenda and accepts the fees as listed below with a capped amount of \$3500.00:

Trapping- \$75.00 per beaver
Dam Removal- \$50.00 an hour
Clerical- \$50.00 an hour
Helper- \$50.00 an hour
Travel- \$.60 per KM

CARRIED

Resolution # 23-13

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin prepare a By-Law to establish procedures governing the sale of surplus land by the municipality in regards to Section 11.4 of the Council Agenda.

CARRIED

BY-LAWS

Resolution # 23-14

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Being a By-Law 2023-001 to establish the retention periods for various documents and records of the Corporation of the Township of Baldwin be read a first, second and third and finally adopted in open council this 9th day of January, 2023 and it's number shall be 2023-001.

CARRIED

Resolution # 23-15

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Being a By-Law 2023-002 to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 15% per annum be read a first, second and third and finally adopted in open council this 9th day of January, 2023 and it's number shall be 2023-002.

CARRIED

Resolution # 23-16

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Being a By-Law 2023-003 to provide the regulation and prohibition of unusual noises for noises likely to disturb the public and for the prevention of public nuisances be read a first, second and third and finally adopted in open council this 9th day of January, 2023 and it's number shall be 2023-003.

CARRIED

Resolution # 23-17

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: By-Law 2023-004 to provide paying remuneration to members of council of The Corporation Of The Township of Baldwin be read a first, second and third and finally adopted in open council this 9th day of January, 2023.

CARRIED

OTHER BUSINESS

Resolution # 23-18

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council accepts the Proposal for Contract CEMC Services 2023-25, option 3 for The Township of Baldwin in Other Business Section 11.3.

CARRIED

IN CAMERA

NONE

MEETING CLOSED

Vern Gorham adjourned the meeting at 5:48 p.m.

Resolution # 23-19

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The January 9, 2023 Council meeting is now adjourned at 5:48 PM.

CARRIED