



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

Regular Meeting of Council

AGENDA

DATE: January 9, 2023
TIME: 5:00 P.M.
PLACE: Baldwin Township Municipal Hall

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1. **Call to Order & Note Members Present**
 2. **Declaration of Pecuniary Interest and the General Nature Thereof**
 3. **Agenda**
 4. **Council Minutes**
 - 1) The agenda for the Regular Council Meeting be accepted as presented.
 - 2) The regular council minutes of December 12th, 2022 are hereby accepted.
 - 3) The in-camera council minutes of December 12th, 2022 are hereby accepted.
 5. **Delegations & Petitions**
 6. **Reports**
 - a. **Staff**
 - i. Fire Chief – Quarterly
 - ii. Clerk
 - b. **Mayor**
 - c. **Deputy Mayor**
 - d. **Building Inspector**
 7. **Correspondence**
 - 1) Ontario Community Infrastructure Fund (OCIF) – Allocation Notice/2023 Funding.

8. Statement of Account

- 1) Purchase Journal 12/01/2022 to 12/31/2022 in the amount of \$106, 444.51 be accepted.
- 2) Payroll Journal 12/01/2022 to 12/31/2022 in the amount of \$19, 623.01 be accepted.

9. Resolutions

- 1) Municipality of Tweed – Re: Natural Gas Prices
- 2) Loyalist Township – Re: Bill 23 / Resolution number 2022.1.26
- 3) Town of Plympton-Wyoming – Re: CN Railway Contribution
- 4) Public Health Sudbury & Districts – Re: Physical Literacy for Healthy Active Children
- 5) The Township of Baldwin – Re: Appointment of Integrity Commissioner
- 6) The Township of Baldwin – Re: Denis Warburton, Render services regarding Beaver trapping and dismantlement of dams
- 7) The Township of Baldwin – Re: By-Law to establish procedures governing the sale of surplus land by the municipality

10. By-laws

- 1) By-Law number 2023-001 – Being a By-Law to establish the retention periods for various documents and records of the Corporation of the Township of Baldwin.
- 2) By-Law number 2023-002 – Being a By-Law 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.
- 3) By-Law number 2023-003 – Being a By-Law to provide the regulation and prohibition of unusual noises for noises likely to disturb the public and for the prevention of public nuisances.
- 4) By-Law number 2023-004 – Being a By-Law to provide paying remuneration to members of council of The Corporation Of The Township of Baldwin.

11. Other Business

- 1) Remuneration – Council Members to review Nairn Centre By-Law
- 2) Draft budget review
- 3) CEMC- Jeff Edwards
- 4) CASPI Services Group – Re: Interest in the development of senior housing in McKerrow for PINS ending in 0006, 0031, 0025, 0047, 0088.

12. In-Camera

NONE

13. Adjournment