



The Corporation of the  
**TOWNSHIP OF BALDWIN**

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# **TOWNSHIP OF BALDWIN**

## **Regular Meeting of Council**

### **MINUTES**

**DATE:** April 11<sup>th</sup>, 2023  
**TIME:** 4:58 pm  
**PLACE:** Baldwin Township Municipal Hall

#### **CALL TO ORDER & NOTE MEMBERS PRESENT**

The meeting was called to order by the Mayor at 4:58 p.m.

#### **Council members present:**

Mayor Vern Gorham  
Deputy Mayor Jason Cote  
Councilor Marc Lepine  
Councilor Bert McDowell  
Councilor Ray Maltais

#### **Staff present:**

Administrative Assistance Robert Deschene

#### **Declaration of Pecuniary Interest and the General Nature Thereof:**

There were no declaration of pecuniary interest declared.

**MEETING OPEN**

**Resolution # 23-54**

Moved by: M. Lepine

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The April 11<sup>th</sup>, 2023 Council meeting is now open at 4:45 p.m.

**CARRIED**

**AGENDA**

**Resolution # 23-55**

Moved by: J. Cote

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the April 11<sup>th</sup>, 2023 agenda as presented, section 3.

**CARRIED**

**COUNCIL MINUTES**

**Resolution #23-56**

Moved by: B. McDowell

Seconded by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the March 13<sup>th</sup>, 2023 meeting minutes as presented, section 4.1.

**CARRIED**

**DELEGATIONS**

- 1) Louisa Orford – Economic Development Officer Presentation. Louisa Orford gave a breakdown of our goals and plans.
- 2) Keith Emiry – West Sudbury Veterinary Services Committee & Agri-North Expo Presentation. A request was made for a donation of \$500.00 to \$1,000.00 to assist with veterinary services. Also, a request was made for an additional donation of \$5,000.00 for the Agri-North Expo on July 27, 28 & 29, 2023. These requests for donations will be discussed at the next budget meeting of council.

## **REPORTS**

### **Resolution #23-57**

Moved by: J. Cote

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The Council accepts the April 11<sup>th</sup>, 2023 Clerks report as presented, section 6.a.ii.

**CARRIED**

## **CORRESPONDENCE**

### **Resolution # 23-58**

Moved by: B. McDowell

Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** The Council accepts the correspondence as presented, section 7.

**CARRIED**

## **STATEMENT OF ACCOUNTS**

### **Resolution # 23-59**

Moved by: J. Cote

Second by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The Statement of Account 8.1 and 8.2 on the April 11<sup>th</sup>, 2023 Council Agenda be hereby approved as presented.

**CARRIED**

## **RESOLUTIONS**

### **Resolution # 23-60**

Moved by: J. Cote

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports Motion #148/23 passed by Greater Napanee in regard to Reducing Municipal Insurance Costs.

**CARRIED**

**Resolution # 23-61**

Moved by: M. Lepine

Second by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports Resolution Number 2023-2-23 passed by the Township of Nairn and Hyman in regard to prolonged power outages in their area and the request for Hydro One to complete an assessment and create an action plan to rectify the frequent problems.

**CARRIED**

**Resolution # 23-62**

Moved by: M. Lepine

Second by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports Resolution dated March 6<sup>th</sup>, 2023 passed by North Perth in regard to school buses having stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year.

**CARRIED**

**Resolution # 23-63**

Moved by: J. Cote

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports Resolution dated March 14<sup>th</sup>, 2023 passed by the Corporation of the City of Cambridge in regard to expressing its support for women in politics and their right to participate in a political environment that is free from misogyny and harassment.

**CARRIED**

**OTHER BUSINESS – CEMC TRAINING**

**Resolution # 23-64**

Moved by: B. McDowell

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Council agrees to attend CEMC training supplied by Jeff Edwards on this 20<sup>th</sup> day of April, 2023 at 5:00 p.m.

**CARRIED**

**CLOSED SESSION**

**Resolution # 23-65**

Moved by: M. Lepine

Second by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** Council go into closed session at 6:12 PM for the purpose of discussing personal matters regarding an identifiable individual.

**CARRIED**

**Resolution # 23-66**

Moved by: R. Maltais

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Council return to the open meeting at 6:30 PM and report on the general discussions held in closed session.

**CARRIED**

Mayor Gorham reported that the closed session meeting was for the purpose of filling the position of Municipal Roads Superintendent.

**ROADS SUPERINTENDENT APPOINTMENT**

**Resolution # 23-67**

Moved by: R. Maltais

Seconded by: M.Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Council agrees to appoint Robert Lamothe as part-time Roads Superintendent subject to the signing of an employment contract with the municipality.

**CARRIED**

**MEETING CLOSED**

**Resolution # 23-68**

Moved by: M. Lepine

Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The April 11<sup>th</sup>, 2023 Council meeting is now adjourned at 6:32 p.m.

**CARRIED**

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**Mayor**

\_\_\_\_\_  
**Clerk**