



The Corporation of the
TOWNSHIP OF BALDWIN

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TOWNSHIP OF BALDWIN

Regular Meeting of Council

MINUTES

DATE: February 13th, 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

Declaration of Pecuniary Interest and the General Nature Thereof:

Mayor Vern Gorham Section 5.3 – Agnew Lake Dock Project
Councilor Marc Lepine Section 5.3 – Agnew Lake Dock Project

MEETING OPEN

Resolution # 23-20

Moved by: J. Cote

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The February 13th , 2023 Council meeting is now open at 5:00 PM.

CARRIED

AGENDA

Resolution # 23-21

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 13th, 2023 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #23-22

Moved by: J. Cote

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the January 9th, 2023 meeting minutes as presented, section 4.1-2.

CARRIED

DELEGATIONS

- 1) Integrity Commissioner – Robert Swayze to report.
- 2) CASPI Development – Presentation regarding the Senior Housing Development project.
- 3) Mr. Hinds – Agnew Lake Dock Project

REPORTS

Resolution #23-23

Moved by: J. Cote

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the February 13th, 2023 Clerks report as presented, section 6.a.ii.

CARRIED

CORRESPONDENCE

Resolution # 23-24

Moved by: M. Lepine

Second by: R. Maltais

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

CARRIED

STATEMENT OF ACCOUNTS

Resolution # 23-25

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Statement of Account 8.1 and 8.2 on the February 13th, 2023 Council Agenda be hereby approved as presented.

CARRIED

RESOLUTIONS

Resolution # 23-26

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council supports Resolution # 2023-01-05-04 passed by the Township of Brudenell, Lyndoch & Raglan in regards to the Ontario Wildlife Damage Compensation Program Administrative Fee.

CARRIED

Resolution # 23-27

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council supports the resolution adopted on January 10, 2023 regarding Violence Against Women passed by Lanark Highlands.

CARRIED

Resolution # 23-28

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: WHEREAS: In the province of Ontario, municipalities are responsible to conduct the election process on behalf of the school boards; and

WHEREAS: an extensive amount of resources, time and management to advertise, coordinate and complete these trustee elections is placed on the municipality; and

WHEREAS: municipalities do not receive any compensation or re-imbusement for use of orchestration of the school board trustee elections.

NOW THEREFORE BE IT RESOLVED THAT: Council supports the resolution passed by the County of Lambton requesting that school boards become responsible for conducting their own trustee elections or at a minimum municipalities be compensated by the school boards for overseeing such trustee elections.

CARRIED

Resolution # 23-29

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports Resolution #18-2023 passed by the Township of Montague in regards to World Thinking Day initiative, February 22nd 2023 to purchase a blue flood light and display it at the municipal office.

DEFEATED

BY-LAWS

Resolution # 23-30

Moved by: J. Cote

Second by: B. McDowell

Being a By-Law to provide for 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 13th day of February, 2023 and it's number shall be 2023-005. This by-law shall rescind By-Law 2023-004.

CARRIED

Resolution # 23-31

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Being a By-Law to establish a code of conduct for 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 13th day of February, 2023 and it's number shall be 2023-006.

CARRIED

OTHER BUSINESS

Resolution # 23-32

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin agrees to have the RAAM Clinic utilize our recreation centre once a month to provide the below listed services to our residents, at no cost to the municipality.

Services include:

- Intakes and follow up appointments
- Brief counselling
- Connecting residents with addictions medicine physicians for anti-craving medication
- Connecting residents with community social services
- Providing information for treatment centers and detox

CARRIED

Resolution # 23-33

Moved by: M. Lepine

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin move forward with option 2 recommendation by JL Richards Planner and Clerk to remove the Commercial parking details from the Zoning By-Law and put them in the Parking By-Law, after the full process of notification, public meeting, and notice of discussion is complete.

CARRIED

Resolution # 23-34

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: WHEREAS: The Township of Baldwin committed to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- Asset Management Plan – O.Reg 588/17 – 2023 Compliant
- Asset Management Software to house our asset management inventory and utilize changing data to inform budget decisions and update the AMP at a minimum of every 5 years.

The Township of Baldwin was awarded a grant to cover this software up to \$17,042.00.

NOW THEREFORE BE IT RESOLVED THAT: If grant extension is approved by FCM, Council agrees to pay for the Asset Management Software up front, in the amount of \$24,700.00 and be reimbursed by the Federation of Canadian Municipalities for \$17,042.00

CARRIED

IN CAMERA

Resolution # 23-35

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed in camera meeting to discuss sale of land. Clerk directed to advise sale of land proposal denied.

CARRIED

RETURN TO OPEN MEETING

Resolution # 23-36

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council go back into open meeting at 7:10 p.m.

MEETING CLOSED

Jason Cote adjourned the meeting at 7:23 p.m.

Resolution # 23-37

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The February 13, 2023 Council meeting is now adjourned at 7:23 p.m.

CARRIED