



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: March 13th, 2023
TIME: 3:00 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

Declaration of Pecuniary Interest and the General Nature Thereof:

Mayor Vern Gorham Section 5.4, 5.5, 5.6, 5.7, 5.8 – Agnew Lake Dock Project
Councilor Marc Lepine Section 5.4, 5.5, 5.6, 5.7, 5.8 – Agnew Lake Dock Project

MEETING OPEN

Resolution # 23-38

Moved by: B. McDowell

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The March 13th, 2023 Council meeting is now open at 5:04 PM.

CARRIED

AGENDA

Resolution # 23-39

Moved by: R. Maltais

Seconded by: J. Cote

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

CARRIED

COUNCIL MINUTES

Resolution #23-40

Moved by: B. McDowell

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 13th, 2023 meeting minutes as presented, section 4.1.

CARRIED

DELEGATIONS

- 1) M.Banuelos PSD Citywide- Asset Management Plan
- 2) Richard Paquette By-Law Enforcement Officer 2022 Report & By-Law Recommendation
- 3) Kristy Tedford RBC- Presentation
- 4) Laurie Martin – Agnew Lake Boat Docks
- 5) Cathy Lepine – Agnew Lake Boat Docks
- 6) Mark Landstrom – Agnew Lake Boat Docks
- 7) Suzanne Landstrom – Agnew Lake Boat Docks
- 8) Tom Hawryluk – Agnew Lake Boat Docks

REPORTS

Resolution #23-41

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the March 13th , 2023 Fire Chief's report as presented, section 6.a.i.

CARRIED

Resolution #23-42

Moved by: J. Cote

Seconded by: R. Maltais

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

CARRIED

CORRESPONDENCE

Resolution # 23-43

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 # 23-44

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 March 13th , 2023 Council Agenda be hereby approved as presented.

CARRIED

RESOLUTIONS

Resolution # 23-45

Moved by: J. Cote

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports Resolution #11-23 passed by Public Health in regards to Funding for Consumption and Treatment Services.

CARRIED

Resolution # 23-46

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council supports Resolution #08-23 passed by Public Health in regards to shifting the focus of food insecurity initiatives from food charity to income-based solutions.

CARRIED

BY-LAWS

Resolution # 23-47

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to prohibit the deposit of snow and ice on Municipal highways and bridges be read a first, second and third and finally adopted in open council this 13th day of March, 2023 and it's number shall be 2023-007.

CARRIED

Resolution # 23-48

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to Being a By-Law to establish a hiring policy be read a first, second and third and finally adopted in open council this 13th day of March, 2023 and it's number shall be 2023-008.

CARRIED

Resolution # 23-49

Moved by: M. Lepine

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to establish standards for property in the Municipality be read a first, second and third and finally adopted in open council this 13th day of March, 2023 and it's number shall be 2023-009.

By-Law 2014-A-014 Being a by-law to establish standards for property in the Municipality is hereby repealed.

CARRIED

OTHER BUSINESS

Resolution # 23-50

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council approves the job posting and start up process for recruitment of the Road Superintendent position for the Township of Baldwin.

CARRIED

Resolution # 23-51

Moved by: J. Cote

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council approves the VoterView Election Program early renewal fee of \$3,600.00 plus tax to be amortized over a 4-year term. Instead of the lump sum of 4915.50 in 2026.

CARRIED

Resolution # 23-52

Moved by: B. McDowell

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council take 75% of reserves for GIC plan with RBC Bank and revisit when council requests report.

CARRIED

MEETING CLOSED

Vern Gorham adjourned the meeting at 7:39 p.m.

Resolution # 23-53

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The March 13, 2023 Council meeting is now adjourned at 7:39 p.m.

CARRIED

Mayor

Clerk