



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:** September 11<sup>th</sup>, 2023  
**TIME:** 5:00 P.M.  
**PLACE:** Baldwin Township Municipal Hall

- 
1. **Call to Order & Note Members Present**
  2. **Declaration of Pecuniary Interest and the General Nature Thereof**
  3. **Agenda**
  4. **Council Minutes**
    - 1) The Regular council minutes of June 12<sup>th</sup>, 2023 are hereby accepted.
    - 2) The Closed meeting minutes of June 12<sup>th</sup>, 2023 are hereby accepted.
  5. **Delegations & Petitions**

NONE
  6. **Reports**
    - a. **Staff**
      - i. Fire Chief – Quarterly
      - ii. Clerk
    - b. **Mayor**
    - c. **Deputy Mayor**
    - d. **Building Inspector**
    - e. **Roads Superintendent**

**7. Correspondence**

- 1) P. Wilson – Dodge Haulage Dump Fees
- 2) Ministry of Municipal Affairs and Housing – Building Faster Fund
- 3) N. Lamothe – Speeding issue on Hardwood (Miron/Levert intersection)
- 4) Regional Transportation Project – Surveys Received

**8. Statement of Account**

- 1) Purchase Journal 06/01/2023 to 06/30/2023 in the amount of \$124,856.33 be accepted.
- 2) Payroll Journal 06/01/2023 to 06/30/2023 in the amount of \$12,734.78 be accepted.
- 3) Purchase Journal 07/01/2023 to 07/31/2023 in the amount of \$80,344.04 be accepted.
- 4) Payroll Journal 07/01/2023 to 07/31/2023 in the amount of \$19,825.27 be accepted.
- 5) Purchase Journal 08/01/2023 to 08/31/2023 in the amount of \$57,070.00 be accepted.
- 6) Payroll Journal 08/01/2023 to 08/31/2023 in the amount of \$29,799.37 be accepted.

**9. Resolutions**

- 1) Township of Baldwin – Tax Write Off Summary
- 2) Township of Severn – Motion C2023-042 Climate Emergency Just Transition Transfer Re: Climate Change
- 3) The Corporation of the Municipality of Wawa – OHIP coverage for chronic pain treatments
- 4) Township of Baldwin – Integrity Commissioner Appointment

**10. By-laws**

- 1) By-Law 2023-16 – Establish Fees and Regulate the Boat Launch Facility
- 2) By-Law 2023-17 – Establish a schedule of user fees and charges for services or activities provided or done on behalf of it.

**11. Other Business**

- 1) Lacloche OPP Detachment Board – Appoint Council member to represent the Township of Baldwin
- 2) J.L. Richards – Zoning By-law amendments proposal

**12. In-Camera**  
NONE

**13. Adjournment**