



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: February 12th, 2024
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 December 11th, 2023 are hereby accepted.
 - 2) The In-Camera minutes of December 11th, 2023 are hereby accepted.
5. **Delegations & Petitions**

NONE
6. **Reports**
 - a. **Staff**
 - i. Fire Chief – Ryan Patenaude to present on behalf of Fire Chief
 - ii. Roads Superintendent
 - iii. Clerk
 - b. **Mayor**
 - c. **Deputy Mayor**
 - d. **Building Inspector**

7. Correspondence

- 1) Speed Radar Sign – December 2023 and January 2024 results.
- 2) Ontario Provincial Police – Community Safety and Policing Act will come into full force as of April 1st, 2024.
- 3) Ministry of Northern Development – Moving forward with modernization of the Northern Services Board Act in alignment with the Modernizing Ontario for People and Businesses Act, 2020.
- 4) Public Health Sudbury & Districts – To Strengthen public health in Ontario.
- 5) Ontario Provincial Police – OPP 2024 Annual Billing Statement, summary, and detail.
- 6) KPMG 2022 Audit – Q & A and Final Financial Statement

8. Statement of Account

- 1) Purchase Journal 12/01/2023 to 12/31/2023 in the amount of \$187,292.00 be accepted.
- 2) Payroll Journal 12/01/2023 to 12/31/2023 in the amount of \$18,993.60 be accepted.
- 3) Purchase Journal 01/01/2024 to 01/31/2024 in the amount of \$69,944.62 be accepted.
- 4) Payroll Journal 01/01/2024 to 01/31/2024 in the amount of \$11,725.52 be accepted.

9. Resolutions

- 1) Prince Edward County – Resolution 2024-46; Fire apparatus life span expansion.
- 2) Municipality of Tweed – Resolution 3; Licence Plate Renewal system.
- 3) Township of Georgian Bluffs – RES2024-004; AMO Social and Economic Prosperity Review.
- 4) Manitoulin-Sudbury District Services Board – Resolution 23-96; Ministry of Housing to take on leadership role in implementing the National Housing Accord.
- 5) Public Health Sudbury & District – Resolution #06-24; Household Food Insecurity.
- 6) Corporation of the Municipality of Calvin – Resolution 2024-31; Provincial firefighting and the development of a national strategy of firefighting.

10. By-laws

- 1) Township of Baldwin – By-law 2024-001 being a by-law to provide an interim tax levy and to provide for the payment of taxes and to provide penalty and interest of 15% per annum.
- 2) Township of Baldwin – By-law 2024-002 Control and Regulation of open air burning

11. Other Business

- 1) Chris Squires – Air B&B Concerns
- 2) BALRA – Air B&B Input
- 3) OPP – Training at Recreation Centre
- 4) PSDcitywide – 2025 Asset Management Plan & Building Condition Assessment.

12. In-Camera

- 1) Personal matters regarding an identifiable individual.
- 2) Personal matters regarding an identifiable individual.

13. Adjournment