



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: December 11th, 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 5:01 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:

NONE

MEETING OPEN

Resolution # 23-167

Moved by: M. Lepine

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The December 11th, 2023 Council meeting is now open at 5:01 p.m.

CARRIED

AGENDA

Resolution # 23-168

Moved by: J. Cote

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the December 11th, 2023 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #23-169

Moved by: J. Cote

Seconded by: R. Maltais

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

CARRIED

DELEGATIONS

NONE

REPORTS

Resolution #23-170

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the December 11th, 2023 Fire Chiefs report as presented, section 6.a.i.

CARRIED

Resolution #23-171

Moved by: R. Maltais

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the December 11th, 2023 Roads Superintendent report as presented, section 6.a.ii.

CARRIED

Resolution #23-172

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the December 11th, 2023 Clerks report as presented, section 6.a.iii.

CARRIED

CORRESPONDENCE

Resolution # 23-173

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- 174

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The Statement of Accounts 8.1, 8.2 on the December 11th, 2023 Council Agenda be hereby approved as presented.

CARRIED

RESOLUTIONS

Resolution # 23-175

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council supports the Corporation of the Town of Gore Bay regarding the requesting the Government of Canada to amend subsections 118.06 (2) and 118.07 of the Income Tax Act to increase the amount of tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000.00 to \$10,000.00.

CARRIED

Resolution # 23-176

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports the Corporation of the Municipality of Wawa regarding the request to the Provincial Government to make an amendment to the Legislation Act, 2006 to include digital publications as an acceptable means of publication and notice requirements for Provincial acts and Regulations.

FURTHERMORE: This resolution be forwarded to the Minister of Municipal Affairs and Housing Paul Calandra, Algoma Manitoulin MPP Michael Mantha, and the Association of Ontario Municipalities.

CARRIED

Resolution # 23-177

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council approves the franchise agreement and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

FURTHERMORE: Council requests that the Ontario Energy Board make an order declaring and directing that the assent of the municipal electors DRAFT By-law 2023-22 and franchise agreement pertaining to the Corporation of the Township of Baldwin is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

CARRIED

BY-LAWS

Resolution # 23-178

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to authorize a franchise agreement between the Corporation of the Township of Baldwin and Enbridge Gas INC, be read a first time, second and third time and passed in open council on this 11th day of December, 2023.

CARRIED

OTHER BUSINESS

NONE

CARRIED

CLOSED SESSION

Resolution # 23-179

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 5:19PM for the purpose of discussing personal matters regarding identifiable individuals.

CARRIED

Resolution # 23-180

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 5:30PM and report on the general discussion held in closed session.

CARRIED

MEETING CLOSED

Resolution # 23-181

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: December 11th, 2023 Council meeting is now adjourned at 5:30 PM.

CARRIED

Mayor

Clerk