



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: June 12th, 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 Gorham declared a pecuniary interest with item 12.2 on the council agenda. The general nature thereof is because he is in close relation with the identifiable individual.

MEETING OPEN

Resolution # 23-111

Moved by: M. Lepine

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The June 12th, 2023 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA

Resolution # 23-112

Moved by: J. Cote

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the June 12th, 2023 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #23-113

Moved by: M. Lepine

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the meeting minutes as presented, section 4.1, 4.2 and 4.3.

CARRIED

DELEGATIONS

NONE

REPORTS

Resolution #23-114

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the June 12th, 2023 Clerks report as presented, section 6.a.ii.

CARRIED

CORRESPONDENCE

Resolution # 23-115

Moved by: B. McDowell

Second by: J. Cote

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

CARRIED

STATEMENT OF ACCOUNTS

Resolution # 23- 116

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The Statement of Account 8.1 and 8.2 on the June 12th, 2023 Council Agenda be hereby approved as presented.

CARRIED

RESOLUTIONS

Resolution # 23-117

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council agrees to adopt a social media policy. **WHEREAS:** The Township recognizes that social media applications are widely being utilized as new communication tools with the potential to provide the public with timely information in a professional manner.

CARRIED

BY-LAWS

Resolution # 23-118

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Being a By-Law to provide for the adoption of the proceedings of council, the conduct of its members and the calling of its meetings for the corporation of the township of Baldwin be read a first, second and third and finally adopted in open council this 12th day of June, 2023 and its number shall be 2023-010. This by-law shall rescind By-Law No. 750.

CARRIED

Resolution # 23-119

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Being a bylaw to authorize participation in the Omer's primary pension plan and the retirement compensation arrangement for the OMERS primary pension plan, each as amended from time to time of the employees of the corporation of the Township of Baldwin be read a first, second and third and finally adopted in open council this 12th day of June, 2023 and its number shall be 2023-011.

CARRIED

Resolution # 23-120

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Being a bylaw to respect construction, demolition, change of use permits and inspections and to rescind by-law 748 in the Township of Baldwin be read a first, second and third and finally adopted in open council this 12th day of June, 2023 and its number shall be 2023-015.

CARRIED

OTHER BUSINESS

NONE

CLOSED SESSION

Resolution # 23-121

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 5:44 PM for the purpose of discussing personal matters regarding an identifiable individuals.

CARRIED

Resolution # 23-122

Moved by: M.Lepine

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 6:22PM and report on the general discussions held in closed session.

CARRIED

REPORT

Resolution # 23-123

Moved by: R. Maltais

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The clerk move forward with the actions and direction given by council in the closed meeting with regards to the identifiable individuals.

CARRIED

MEETING CLOSED

Resolution # 23-124

Moved by: M.Lepine

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The June 12th , 2023 Council meeting is now adjourned at 6:23 PM.

CARRIED

Mayor

Clerk