



The Corporation of the
TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street
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TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: November 13th, 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:

NONE

MEETING OPEN

Resolution # 23-155

Moved by: M. Lepine

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The November 13th, 2023 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA

Resolution # 23-156

Moved by: J. Cote

Seconded by: B. McDowell

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

CARRIED

COUNCIL MINUTES

Resolution #23-157

Moved by: M. Lepine

Seconded by: R. Maltais

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

CARRIED

DELEGATIONS

Joseph Burke, Town of Espanola – Transportation Project

REPORTS

Resolution #23-158

Moved by: R. Maltais

Second by: M. Lepine

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

CARRIED

Resolution #23-159

Moved by: J. Cote

Second by: R. Maltais

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

CARRIED

CORRESPONDENCE

Resolution # 23-160

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- 161

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Statement of Accounts 8.1, 8.2 on the November 13th, 2023 Council Agenda be hereby approved as presented.

CARRIED

RESOLUTIONS

Resolution # 23-162

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin approve the capital expenditure of \$4,243.00 for the purchase of a specialized transit vehicle in partnership with the Town of Espanola to provide transportation for seniors in the LaCloche Foothills region and that the annual operating cost of approximately \$6,992.96 be budgeted for accordingly.

CARRIED

BY-LAWS

Resolution # 23-163

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to execute an agreement between the Township of Baldwin and the Town of Espanola for the purchase and operation of a specialized transit vehicle.

CARRIED

OTHER BUSINESS

Resolution # 23-164

Moved by: M. Lepine

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Township of Baldwin support the request from Espanola Regional Hospital and Health Centre regarding the request for approval and funding of a CT Scanner from the Ministry of Health.

FURTHERMORE: That a letter of support be signed by the mayor and sent to the Ministry of Health.

CARRIED

CLOSED SESSION

NONE

MEETING CLOSED

Resolution # 23-165

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The November 13th, 2023 Council meeting is now adjourned at 6:00 PM.

CARRIED

Mayor

Clerk