

# The Corporation of the TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street MCKERROW, ONTARIO P0P 1M0

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# TOWNSHIP OF BALDWIN Regular Meeting of Council MINUTES

DATE:October 10th, 2023TIME:5:00 pmPLACE: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 Vern Gorham – Section 10.3 By-Law 2023-20 to appoint a Deputy Fire Chief

## **MEETING OPEN**

Resolution # 23-140 Moved by: M. Lepine Seconded by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** The October 10<sup>th</sup>, 2023 Council meeting is now open at 5:00 p.m.

#### CARRIED

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AGENDA Resolution # 23-141 Moved by: B. McDowell Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the October 10<sup>th</sup>, 2023 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #23-142 Moved by: J. Cote Seconded by: B. McDowell

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

CARRIED

DELEGATIONS NONE

REPORTS Resolution #23-143 Moved by: M. Lepine Second by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** The Council accepts the October 10th, 2023 Roads Superintendent report as presented, section 6.a.ii.

## CARRIED

Resolution #23-144 Moved by: B. McDowell Second by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The Council accepts the October 10th, 2023 Clerks report as presented, section 6.a.iii.

#### CARRIED

**Resolution #23-145** Moved by: B. McDowell Second by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The Council accepts the October 10th, 2023 Building Inspector report as presented, section 6.d.

#### CARRIED

#### CORRESPONDENCE

Resolution # 23-146 Moved by: J. Cote Second by: M. Lepine

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

#### CARRIED

#### STATEMENT OF ACCOUNTS

Resolution # 23- 147 Moved by: J. Cote Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The Statement of Accounts 8.1, 8.2 on the October 10th, 2023 Council Agenda be hereby approved as presented.

#### CARRIED

#### **RESOLUTIONS**

Resolution # 23-148 Moved by: J. Cote Second by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Council supports Resolution R-230919-005 passed by the Corporation of the Municipality of West Gray regarding the request sent to the Right Honourable Justin Trudeau to establish a guaranteed livable income.

#### CARRIED

Resolution # 23-149 Moved by: M. Lepine Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The Township of Baldwin move forward with the Federation of Northern Ontario Municipalities recommendation to send a letter to Hon. Doug Ford requesting that the annual base funding be increased for the Northern Ontario School of Medicine.

#### CARRIED

BY-LAWS Resolution # 23-150 Moved by: J. Cote Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** Being a bylaw to establish an Emergency Management Program and Emergency Response Plan for the Corporation of the Township of Baldwin be read a first, second and third and finally adopted in open council this 10<sup>th</sup> day of October 2023 and its number shall be 2023-18. With Minor Edits to be performed.

FURTHERMORE: This by-law hereby rescinds by-law # 673 in its entirety.

#### CARRIED

**Resolution # 23-151** Moved by: R. Maltais Second by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** Being a bylaw to appoint Kyle Gagne as Fire Chief for the Corporation of the Township of Baldwin be read a first, second and third and finally adopted in open council this 10<sup>th</sup> day of October 2023 and its number shall be 2023-19.

**FURTHERMORE:** This by-law hereby rescinds by-law 2017-A-001 in its entirety, as amended.

#### CARRIED

Resolution # 23-152 Moved by: M. Lepine Second by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** Being a bylaw to appoint Vern Gorham as Deputy Fire Chief for the Corporation of the Township of Baldwin be read a first, second and third and finally adopted in open council this 10<sup>th</sup> day of October 2023 and its number shall be 2023-20 as amended.

FURTHERMORE: This by-law hereby rescinds by-law 2019-A-002 in its entirety.

#### CARRIED

#### **OTHER BUSINESS**

Resolution # 23-153 Moved by: J. Cote Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** The Clerk send the completed Housing Affordability Task Force's Recommendations Response back to the MMAH per their request, so that the province has a full understanding of municipalities current housing positions.

CARRIED

#### CLOSED SESSION NONE

## MEETING CLOSED

**Resolution # 23-154** Moved by: R. Maltais Second by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The October 10th, 2023 Council meeting is now adjourned at 6:20 PM.

CARRIED

Mayor
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Clerk

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