



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: September 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 5:00 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 # 23-124

Moved by: B. McDowell

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The September 11th, 2023 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA

Resolution # 23-125

Moved by: J. Cote

Seconded by: B. McDowell

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

CARRIED

COUNCIL MINUTES

Resolution #23-126

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.

CARRIED

DELEGATIONS

NONE

REPORTS

Resolution #23-127

Moved by: B. McDowell

Second by: M. Lepine

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

CARRIED

Resolution #23-128

Moved by: B. McDowell

Second by: M. Lepine

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

CARRIED

CORRESPONDENCE

Resolution # 23-129

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- 130

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The Statement of Account 8.1, 8.2, 8.3, 8.4, 8.5 and 8.6 on the September 11th, 2023 Council Agenda be hereby approved as presented.

CARRIED

RESOLUTIONS

Resolution # 23-131

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Summary of Tax Write Offs from June 27th, 2023 section 9.1 of the September 11th, 2023 agenda be hereby approved as presented.

CARRIED

Resolution # 23-132

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council supports Motion C2023-042 passed by the Township of Severn regarding the Climate Emergency Just Transition Transfer.

CARRIED

Resolution # 23-133

Moved by: R. Maltais

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council supports Resolution # RC23163 passed by the Corporation of the Municipality of Wawa regarding the request that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario.

CARRIED

Resolution # 23-134

Moved by: B. McDowell

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The Letter of Engagement – Integrity Commissioner provided by PMC be hereby accepted as presented and accept all costs associated with the required/needed services provided.

AND FURTHERMORE THAT: The Township of Baldwin appoint Chris Wray as the Integrity Commissioner for the municipality.

CARRIED

BY-LAWS

Resolution # 23-135

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Being a bylaw to establish fees and regulate the boat launch facility for the Corporation of the Township of Baldwin be read a first, second and third and finally adopted in open council this 11th day of September, 2023 and its number shall be 2023-016.

CARRIED

Resolution # 23-136

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Being a bylaw to provide for fees and charges and to consolidate certain by-laws related to fees and charges for the Corporation of the Township of Baldwin be read a first, second and third and finally adopted in open council this 11th day of September, 2023 and its number shall be 2023-017.

AND FURTHERMORE THAT: By-law 2014-A003 and all it's amendments are hereby repealed.

CARRIED

OTHER BUSINESS

Resolution # 23-137

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The council appoint Bert McDowell to represent the Township of Baldwin on the Lacroche OPP Detachment Board.

CARRIED

Resolution # 23-138

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council accepts the Zoning By-law amendments proposed and submitted by J. L. Richards as presented and accept all costs associated with the required/needed services provided in 2024

CARRIED

CLOSED SESSION

NONE

MEETING CLOSED
Resolution # 23-129

Moved by: R. Maltais
Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The September 11th , 2023 Council meeting is now adjourned at 6:02 PM.

CARRIED

Mayor

Clerk