



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: March 11th, 2024
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:

Vern Gorham – Section 11.5.

Marc Lepine – Section 11.6.

MEETING OPEN

Resolution # 24-032

Moved by: J. Cote

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The March 11th, 2024 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA

Resolution # 24-0033

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the March 11th, 2024 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #24-034

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 and 4.2.

CARRIED

DELEGATIONS

Paul Matte – BALRA Short-term rentals

Resolution #24-035

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: A short-term rental committee be formed of two council members and rate payers to discuss and present an agreement for council to have a by-law put in place.

CARRIED

REPORTS

Resolution #24-036

Moved by: . Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the March 11th, 2024 Roads Superintendents report as presented, section 6.a.ii.

CARRIED

Resolution #24-037

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the March 11th, 2024 Clerks report as presented, section 6.a.iii.

CARRIED

CORRESPONDENCE

Resolution # 24-038

Moved by: J. Cote

Second by: B. McDowell

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

CARRIED

STATEMENT OF ACCOUNTS

Resolution # 24- 039

Moved by: B. McDowell

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the March 11th, 2024 Statement of Accounts as presented, section 8.1 and 8.2.

CARRIED

RESOLUTIONS

Resolution # 24-040

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council supports Township of Perry Resolution 2024-52 regarding the request to the Province to amend the Blue Box regulation for “ineligible” sources.

CARRIED

Resolution # 24-041

Moved by: R. Maltais

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council supports the Town of Plymton-Wyoming Motion #12 regarding the request that the Federal Government cancel the carbon tax as it is financially hurting citizens at a time when affordability concerns are at an all-time high, to ease the financial and inflationary pressure on citizens.

CARRIED

Resolution # 24-042

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council supports the City of Clarence-Rockland resolution 2024-16 regarding the adoption of 9-8-8 being the National three-digit suicide and crisis hotline.

CARRIED

Resolution # 24-043

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council accept and approve the March 2024 Tax Write-offs report.

CARRIED

BY-LAWS

NONE

OTHER BUSINESS

Resolution # 24-044

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council agrees to participate in World Autism Day and show support by purchasing a flag (\$25.00) for their "Fly the Flag" day.

CARRIED

Resolution # 24-045

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

NOW THEREFORE BE IT RESOLVED THAT: The Council agrees to opt-out and hand-over full operational and financial responsibility for the blue box program to Circular Materials.

CARRIED

Resolution # 24-046

Moved by: M. Lepine
Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Council direct the clerk to review the original agreement for the parking plan and proceed to move forward with funding options, etc and add to April 2024 council meeting agenda.

CARRIED

CLOSED SESSION

NONE

MEETING CLOSED

Resolution # 24-026

Moved by: B. McDowell
Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: March 11th, 2024 Council meeting is now adjourned at 5:48 PM.

CARRIED

Mayor

Clerk