



The Corporation of the
TOWNSHIP OF BALDWIN

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

TEL: (705) 869-0225 FAX: (705) 869-5049

Regular Meeting of Council AGENDA

DATE: May 13th, 2024
TIME: 5:00 P.M.
PLACE: Baldwin Township Municipal Hall

1. **Call to Order & Note Members Present**
2. **Declaration of Pecuniary Interest and the General Nature Thereof**
3. **Agenda**
4. **Council Minutes**
 - 1) The special meeting of council – Short Term Rental Committee minutes of April 8th, 2024 are hereby accepted.
 - 2) The special Budget meeting minutes of April 8th, 2024 are hereby accepted.
 - 3) The Regular council minutes of April 8th, 2024 are hereby accepted.
 - 4) The In-Camera council minutes of April 8th, 2024 are hereby accepted.
 - 5) The special meeting of council minutes of April 29th, 2024 are hereby accepted.
 - 6) The Special In-Camera council meeting minutes of April 29th, 2024 are hereby accepted.
5. **Delegations & Petitions**
 - 1) Paul Matte – Site Plan Changes to Property
6. **Reports**
 - a. **Staff**
 - i. Fire Chief
 - ii. Roads Superintendent
 - iii. Clerk
 - b. **Mayor**
 - c. **Deputy Mayor**
 - d. **Building Inspector - To Present**

7. Correspondence

- 1) O.P.P – Calls for Service Billing Summary Report January to March '24.

8. Statement of Account

- 1) Purchase Journal 04/01/2024 to 04/30/2024 in the amount of \$74,566.55 be accepted.
- 2) Payroll Journal 04/01/2024 to 04/30/2024 in the amount of \$15,519.91 be accepted.

9. Resolutions

- 1) Huron Shores – Resolution #24-12-02 Urging the Government to Promptly Resume Assessment Cycle
- 2) The Corporation of the Town of Grimsby – Endorsement of Bill C-63 in the House of Commons

10. By-laws

- 1) By-law 2024-003 – To establish rates of pay to the employees of the Corporation of the Township of Baldwin for the year 2024.
- 2) By-law 2024-004 – For the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2024.
- 3) By-law 2024-005 – For establishing tax ratios for 2024.

11. Other Business

- 1) CEMC Jeff Edwards – Proposed dates for Emergency Management Committee Meeting.
- 2) Township of Baldwin – Rental Pricing Comparison.

12. In-Camera

- 1) Personal matters regarding an identifiable individual.

13. Adjournment