



The Corporation of the
TOWNSHIP OF BALDWIN

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TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: April 8th, 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 5 & Section 12.

MEETING OPEN

Resolution # 24-058

Moved by: B. McDowell

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The April 8th, 2024 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA

Resolution # 24-059

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the April 8th, 2024 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #24-060

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.

CARRIED

DELEGATIONS

Richard Austin – Nairn Fire Department

REPORTS

Resolution #24-061

Moved by: M. Lepine

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the April 8th, 2024 Roads Superintendents report as presented, section 6.a.ii.

CARRIED

Resolution #24-062

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the April 8th, 2024 Clerks report as presented, section 6.a.iii.

CARRIED

CORRESPONDENCE

Resolution # 24-063

Moved by: M. Lepine

Second by: R. Maltais

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

CARRIED

STATEMENT OF ACCOUNTS

Resolution # 24- 064

Moved by: B. McDowell

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the April 8th, 2024 Statement of Accounts as presented, section 8.1 and 8.2.

CARRIED

RESOLUTIONS

Resolution # 24-065

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council supports Township of Amaranth, resolution #4 to call on the Province of Ontario treat all municipalities fairly and provide equivalent representative operational funding amounts to all Ontario Municipalities.

CARRIED

BY-LAWS

NONE

OTHER BUSINESS

- 1) H. Hinds – Launch Area Parking Concerns
- 2) Township of Baldwin – Municipal Short-Term Rentals, first meeting review

CLOSED SESSION

Resolution # 24-066

Moved by: B. McDowell

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 5:16PM for the purpose of discussing personal matters regarding identifiable individuals.

CARRIED

Resolution # 24-067

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 5:44PM and report on the general discussions held in closed session.

CARRIED

Resolution # 24-068

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Clerk move forward with directions from Council on items discussed in closed session.

CARRIED

MEETING CLOSED

Resolution # 24-069

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: April 8th, 2024 Council meeting is now adjourned at 5:45 PM.

CARRIED

Mayor

Clerk