



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: June 10th, 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:

NONE

MEETING OPEN

Resolution # 24-096

Moved by: B. McDowell

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The June 10th, 2024 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA

Resolution # 24-097

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the June 10th, 2024 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #24-098

Moved by: M. Lepine

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

NONE

REPORTS

Resolution #24-099

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the June 10th, 2024 Reports as presented in section 6.

CARRIED

CORRESPONDENCE

Resolution # 24-100

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 # 24-101

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the June 10th, 2024 Statement of Accounts as presented, section 8.1 and 8.2.

CARRIED

RESOLUTIONS

Resolution # 24-102

Moved by: R. Maltais

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council supports the City of Belleville Healthcare Resolution regarding the support of family doctors.

CARRIED

Resolution # 24-103

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council supports the Town of Cochrane Resolution No.283-2024 requesting an increase to the Ontario Community Infrastructure Fund.

CARRIED

BY-LAWS

Resolution # 24-104

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law adopt a hall rental policy for the Baldwin Recreation Centre be read a first, second and third time and passed in open council on this 10th day of June 2024 and its number shall be 2024-006.

FURTHERMORE: This by-law hereby rescinds by-law 2018-F-002 in its entirety.

CARRIED

Resolution # 24-105

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to regulate and govern short-term rentals in the Corporation of the Township of Baldwin be read a first, second and third and passed in open council on this 10th day of June 2024 and its number shall be 2024-007.

CARRIED

OTHER BUSINESS

NONE

CLOSED SESSION

Resolution # 24-106

Moved by: B. McDowell

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 5:05PM for the purpose of discussing personal matters regarding identifiable individuals.

CARRIED

Resolution # 24-107

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 5:23PM and report on the general discussions held in closed session.

CARRIED

MEETING CLOSED

Resolution # 24-108

Moved by: R. Maltais

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: June 10th, 2024 Council meeting is now adjourned at 5:23 PM.

CARRIED

Mayor

Clerk