



The Corporation of the
TOWNSHIP OF BALDWIN

P.O. Box 7095, 11 Spooner Street
MCKERROW, ONTARIO
P0P 1M0

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

TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: May 13th, 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 12.

MEETING OPEN

Resolution # 24-076

Moved by: B. McDowell

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The May 13th, 2024 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA

Resolution # 24-077

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the May 13th, 2024 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #24-078

Moved by: B. McDowell

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the meeting minutes as presented, section 4.1 to 4.6.

CARRIED

DELEGATIONS

NONE

REPORTS

Resolution #24-079

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the May 13th, 2024 Roads Superintendents report as presented, section 6.a.ii.

CARRIED

Resolution #24-080

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the May 13th, 2024 Clerks report as presented, section 6.a.iii.

CARRIED

Resolution #24-081

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

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the May 13th, 2024 building inspectors report as presented, section 6.d.

CARRIED

CORRESPONDENCE

Resolution # 24-082

Moved by: J. Cote
Second by: M. Lepine

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

CARRIED

STATEMENT OF ACCOUNTS

Resolution # 24- 083

Moved by: B. McDowell
Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the May 13th, 2024 Statement of Accounts as presented, section 8.1 and 8.2.

CARRIED

RESOLUTIONS

Resolution # 24-084

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

NOW THEREFORE BE IT RESOLVED THAT: Council supports Huron Shores, resolution #24-12-02 urging the Government to promptly resume the Assessment Cycle.

CARRIED

Resolution # 24-085

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council supports the Corporation of the Town of Grimsby regarding the endorsement of Bill C-63 in the House of Commons.

CARRIED

BY-LAWS

Resolution # 24-086

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law establish rates of pay to the employees of the Corporation of the Township of Baldwin for the year 2024 be read a first, second and third time and passed in open council on this 13th day of May, 2024.

CARRIED

Resolution # 24-087

Moved by: M. Lepine

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2024 be read a first, second and third time and passed in open council on this 13th day of May, 2024.

CARRIED

Resolution # 24-088

Moved by: R. Maltais

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law for establishing tax ratios for 2024 be read a first, second and third time and passed in open council on this 13th day of May, 2024.

CARRIED

OTHER BUSINESS

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

CLOSED SESSION

Resolution # 24-089

Moved by: J. Cote

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 5:37PM for the purpose of discussing personal matters regarding identifiable individuals and purchase of land.

CARRIED

Resolution # 24-090

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 6:18PM and report on the general discussions held in closed session.

CARRIED

Resolution # 24-091

Moved by: B. McDowell

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Clerk move forward with directions from Council given in closed session and report back at the June 10th meeting.

CARRIED

MEETING CLOSED

Resolution # 24-092

Moved by: M. Lepine

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: May 13th, 2024 Council meeting is now adjourned at 6:19 PM.

CARRIED

Mayor

Clerk