



The Corporation of the
TOWNSHIP OF BALDWIN

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TOWNSHIP OF BALDWIN
Special Budget Meeting of Council
MINUTES

DATE: February 10th, 2025
TIME: 4:00 pm
PLACE: Baldwin Township Municipal Hall

CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Mayor at 3:00 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 # 25-014

- Moved by: J. Cote
- Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The February 10th, 2025 Council meeting is now open at 3:00 PM.

CARRIED

AGENDA

Resolution # 25-015

Moved by: M. Lepine

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 10th, 2025 Special Budget Meeting of Council Agenda as presented, section 3.

CARRIED

MEETING MINUTES

Resolution # 25-016

Moved by: M. Lepine

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the January 13th, 2025 Special Budget Meeting of Council Agenda as presented, section 4.1.

CARRIED

DELEGATIONS

NONE

REPORTS

Resolution # 25-017

Moved by: R. Maltais

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 10th, 2025 Reports as presented in section 6.

CARRIED

CORRESPONDENCE

NONE

DISCUSSION

- 1) Alternative saving options.

BY-LAWS, RESOLUTIONS & BUDGET

2025 Draft Municipal Budget Presented

Resolution # 25-018

Moved by: M. Lepine

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The council directs the clerk to make the discussed changes and updates to the DRAFT 2025 Budget.

FURTHERMORE: The council will have the second 2025 Special Budget Meeting on Monday, March 10th at 3:00pm.

CARRIED

IN-CAMERA

NONE

MEETING CLOSED

Resolution # 25-019

Moved by: M. Lepine

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The February 10th, 2025 Special Budget Meeting of Council is now adjourned at 4:31 p.m.

CARRIED

Mayor

Clerk