



The Corporation of the
TOWNSHIP OF BALDWIN

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TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: February 10th, 2025
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 5:13 p.m.

Council members present:

Mayor Vern Gorham
Deputy Mayor Jason Cote
Councilor Bert McDowell
Councilor Ray Maltais

Staff present:

Clerk Holly Zahorodny

Regrets:

NONE

Declaration of Pecuniary Interest and the General Nature Thereof:

Vern Gorham – Section 6.a.i, Fire Chief report and discussion on the possible purchase of a fire response boat.

Marc Lepine – Section 5.1, Municipal Tax Accommodation.

MEETING OPEN

Resolution # 25-022

Moved by: M. Lepine

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The February 10th, 2025 Council meeting is now open at 5:13 p.m.

CARRIED

AGENDA

Resolution # 25-023

Moved by: M. Lepine

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 10th, 2025 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES

Resolution #25-024

Moved by: M. Lepine

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the meeting minutes as presented, section 4.

CARRIED

DELEGATIONS

- 1) Louisa Nadeau, Manager of Economic Development & Regional Transportation – Municipal Accommodation Tax

- 2) Chris Wray, Integrity Commissioner – General housekeeping rules and conflict of interest

REPORTS

Resolution #25-025

Moved by: R. Maltais

Second by: B. McDowell

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

CARRIED

CORRESPONDENCE

Resolution # 25-026

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 # 25-027

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 10th, 2025 Statement of Accounts as presented, section 8.

CARRIED

RESOLUTIONS

NONE

BY-LAWS

Resolution # 25-028

Moved by: B. McDowell

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law respecting construction, demolition, change of use permits and inspections and to repeal by-law 2023-15 and its amendments.

CARRIED

Resolution # 25-029

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to adopt a hall rental policy and rental rates for the Baldwin Recreation Centre and to rescind by-law 2024-006.

CARRIED

Resolution # 25-030

Moved by: B. McDowell

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges and to rescind by-law 2023-17.

CARRIED

OTHER BUSINESS

Resolution # 25-031

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council approve the funds to send the Roads Superintendent to the Good Roads Conference.

CARRIED

Resolution # 25-032

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council approve to move forward with alternate voting methods (online voting) for the upcoming 2026 municipal election.

CARRIED

Resolution # 25-033

Moved by: R. Maltais
Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Clerk and the Fire Chief have a meeting with the insurance company to discuss "Fire Department Vehicle Designation" before council can approve.

CARRIED

Resolution # 25-034

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

NOW THEREFORE BE IT RESOLVED THAT: Council agree to give Municipal consent to Beameo and Rock Networks for the installation of fiber optics in the Township of Baldwin.

CARRIED

Resolution # 25-035

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

NOW THEREFORE BE IT RESOLVED THAT: Council agree to move forward with contributing to the Economic Development Officer position from 2025-2028.

CARRIED

CLOSED SESSION

NONE

MEETING CLOSED

Resolution # 25-036

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

NOW THEREFORE BE IT RESOLVED THAT: The February 10th, 2025 Council meeting is now adjourned at 7:07pm.

CARRIED

Mayor

Clerk