



The Corporation of the  
**TOWNSHIP OF BALDWIN**

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

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**TOWNSHIP OF BALDWIN**  
**Special Budget Meeting of Council**  
**MINUTES**

**DATE:** January 13<sup>th</sup>, 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 4:00 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 # 25-001**

Moved by: J. Cote

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The January 13<sup>th</sup>, 2025 Council meeting is now open at 4:00 PM.

**CARRIED**

**AGENDA**

**Resolution # 25-002**

Moved by: M. Lepine

Seconded by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the January 13<sup>th</sup>, 2025 Special Budget Meeting of Council Agenda as presented, section 3.

**CARRIED**

**MEETING MINUTES**

NONE

**DELEGATIONS**

NONE

**REPORTS**

NONE

**CORRESPONDENCE**

NONE

**DISCUSSION**

- 1) Hall Rental price increase.
- 2) Septage Disposal price increases.

**BY-LAWS, RESOLUTIONS & BUDGET**

2025 Draft Municipal Budget Presented

**Resolution # 25-003**

Moved by: R. Maltais

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, February 10<sup>th</sup> at 3:00pm.

**CARRIED**

**IN-CAMERA**

NONE

**MEETING CLOSED**  
**Resolution # 25-004**

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

**NOW THEREFORE BE IT RESOLVED THAT:** The January 13<sup>th</sup>, 2025 Special Budget Meeting of Council is now adjourned at 5:00 p.m.

**CARRIED**

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**Mayor**

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**Clerk**