

# The Corporation of the TOWNSHIP OF BALDWIN

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# TOWNSHIP OF BALDWIN Regular Meeting of Council MINUTES

**DATE:** June 9<sup>th</sup>, 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 5:00 p.m.

### **Council members present:**

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

**Staff present:** 

Clerk Holly Zahorodny

Regrets: NONE

# **Declaration of Pecuniary Interest and the General Nature Thereof:**

NONE

# MEETING OPEN

Resolution # 25-093 Moved by: J. Cote

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** The June 9th, 2025 Council meeting is now open at 5:00 p.m.

#### **AGENDA**

#### Resolution # 25-094

Moved by: J. Cote

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the June 9th, 2025 agenda as presented, section 3.

#### **CARRIED**

#### **COUNCIL MINUTES**

Resolution #25-095

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

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

#### **CARRIED**

#### **DELEGATIONS**

1) Jill Fairbairn - Request for reconsideration of Highway 17 sidewalk to be plowed during Winter months.

#### **REPORTS**

#### Resolution #25-096

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

**NOW THEREFORE BE IT RESOLVED THAT:** The Council accepts the June 9th, 2025 Reports as presented in section 6.

#### **CARRIED**

#### **CORRESPONDENCE**

Resolution # 25-097

Moved by: J. Cote

Second by: B. McDowell

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

## **STATEMENT OF ACCOUNTS**

#### Resolution # 25-098

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

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the June 9th, 2025 Statement of Accounts as presented, section 8.

#### **CARRIED**

#### **RESOLUTIONS**

Resolution # 25-099

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

**NOW THEREFORE BE IT RESOLVED THAT:** Council accept and approve the June 2025 Tax Write-offs report.

#### **CARRIED**

#### Resolution # 25-100

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

**NOW THEREFORE BE IT RESOLVED THAT:** The first installment for the 2025 Tax Bills be waived of any interest fees for the month of June.

**WHEREAS:** Canada Post has voiced another possible strike and tax bills are not being mailed out at this time.

**WHEREAS:** Ratepayers are to pick up their tax bills in office of have the bills emailed to them directly, which may cause delays in payment.

#### **Resolution # 25-101**

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

**NOW THEREFORE BE IT RESOLVED THAT:** Council accepts tender 5-26-2025 for the supply and transportation of materials for the scheduled work on Jacklin Road as presented.

#### **CARRIED**

#### **BY-LAWS**

NONE

#### **OTHER BUSINESS**

#### Resolution # 25-102

Moved by: J. Cote Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** Council accept the Clerks request to have item 11.1 Township of Nairn and Hyman – Update Technical Review of Agnew Lake Tailings Management Are added to the agenda and discussed at this meeting of council on June 9, 2025.

#### **CARRIED**

#### **CLOSED SESSION**

Resolution # 25-103

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

**NOW THEREFORE BE IT RESOLVED THAT:** Council accept the Clerks request to have item 12.1 In-Camera discussion be added to the agenda at this meeting of council on June 9, 2025.

#### Resolution # 25-104

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

**NOW THEREFORE BE IT RESOLVED THAT:** Council go into closed session at 6:08pm for the purpose of discussing an identifiable individual.

#### **CARRIED**

#### Resolution # 25-105

Moved by: R. Maltais Second by: J. Cote

**NOW THEREFORE BE IT RESOLVED THAT:** Council return to the open meeting at 6:15pm and report of general discussion held in closed session.

#### **CARRIED**

#### **MEETING CLOSED**

Resolution # 25-106

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

**NOW THEREFORE BE IT RESOLVED THAT:** The June 9<sup>th</sup>, 2025 Council meeting is now adjourned at 6:23pm.

CARRIED		
Mayor	Clerk	