



**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 12th, 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

Staff present:

Clerk Holly Zahorodny

Regrets:

NONE

Declaration of Pecuniary Interest and the General Nature Thereof:

Vern Gorham – Section 12.3

MEETING OPEN

Resolution # 25-079

Moved by: M. Lepine

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The May 12th, 2025 Council meeting is now open at 5:02 p.m.

CARRIED

AGENDA**Resolution # 25-080**

Moved by: M. Lepine

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the May 12th, 2025 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES**Resolution #25-081**

Moved by: J. Cote

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the meeting minutes as presented, section 4 and its amendments as discussed to resolution 25-070 and 25-075.

CARRIED

DELEGATIONS

- 1) Jayson Stewart – Espanola High School

REPORTS**Resolution #25-082**

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the May 12th, 2025 Reports as presented in section 6.

CARRIED

Resolution #25-083

Moved by: M. Lepine

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council agree to stock pile gravel on Jacklin Road at the property discussed with no cost to the township other than creating a driveway with township material.

CARRIED

CORRESPONDENCE

NONE

STATEMENT OF ACCOUNTS

Resolution # 25-084

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the May 12th, 2025 Statement of Accounts as presented, section 8.

CARRIED

RESOLUTIONS

Resolution # 25-085

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council support the Township of Otonabee-South Monaghan, resolution R107-2025 Proposal to end Daylight savings time in Ontario.

DEFEATED

Resolution # 25-086

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council support the Essex Township resolution R25-04-187 opposition to Strong Mayor Powers proposed amendments to O.Reg. 530/22.

CARRIED

BY-LAWS**Resolution # 25-087**

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: By-law 2025-008 for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2025 be accepted and come into full effect on this 12th day of May, 2025.

CARRIED

Resolution # 25-088

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: By-law 2025-009 for establishing tax ratios for 2025 be accepted and come into full effect on this 12th day of May, 2025.

CARRIED

OTHER BUSINESS

NONE

CLOSED SESSION**Resolution # 25-089**

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 5:27pm for the purpose of discussing purchase of land and identifiable individuals.

CARRIED

Resolution # 25-090

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 5:53pm and report of general discussion held in closed session.

CARRIED

Resolution # 25-091

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The Clerk move forward with the actions discussed in the in-camera meeting and report back to council if need be.

CARRIED

MEETING CLOSED

Resolution # 25-092

Moved by: B. McDowell

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The May 12th, 2025 Council meeting is now adjourned at 5:54pm.

CARRIED

Mayor

Clerk