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**The Corporation of the
TOWNSHIP OF BALDWIN**

11 Spooner Street
MCKERROW, ONTARIO
P0P 1M0

TEL: (705) 869-0225 FAX: (705) 869-5049

**TOWNSHIP OF BALDWIN
Regular Meeting of Council - MINUTES**

DATE: February 9th, 2026
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 Marc Lepine
Councilor Ray Maltais

Staff present:

Clerk Holly Zahorodny

Regrets:

NONE

Declaration of Pecuniary Interest and the General Nature Thereof:

NONE

MEETING OPEN

Resolution # 26-028

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The February 9th, 2026 Council meeting is now open at 5:00 p.m.

CARRIED

AGENDA**Resolution # 26-029**

Moved by: B. McDowell

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 9th, 2026 agenda as presented, section 3.

CARRIED

COUNCIL MINUTES**Resolution #26-030**

Moved by: J. Cote

Second by: M. Lepine

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

CARRIED

DELEGATIONS

- 1) Paul Matte – Township of Baldwin proposal to purchase crown land.
- 2) Denis Michel – Township of Baldwin proposal to purchase crown land.

REPORTS**Resolution #26-031**

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The Council accepts the February 9th, 2026 Reports as presented in section 6.

CARRIED

CORRESPONDENCE

NONE

STATEMENT OF ACCOUNTS

Resolution # 26-032

Moved by: M. Lepine

Second by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 9th, 2026 Statement of Accounts as presented, section 8.

CARRIED

RESOLUTIONS

Resolution # 26-033

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council support the Municipality of North Grenville, Merrickville-Wolford Village OPP Detachment Board with regards to implementation of Enhanced School Bus Safety and the Implementation of Stop-Arm Camera Systems.

CARRIED

BY-LAWS

Resolution # 26-034

Moved by: J. Cote

Second by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to regulate open air burning in the Township of Baldwin and to require notification to the Baldwin Township Fire Department for the purpose of the control and regulation of open air burning and the setting of controlled fire within the boundaries of the Township of Baldwin is hereby passed on this 9th day of February, 2026.

CARRIED

Resolution # 26-035

Moved by: M. Lepine

Second by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Being a by-law to authorize voting methods for the 2026 Municipal Elections is hereby passed on this 9th day of February, 2026.

CARRIED

OTHER BUSINESS

NONE

CLOSED SESSION

In-Camera was not held.

MEETING CLOSED

Resolution # 26-036

Moved by: J. Cote

Second by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The February 9th, 2026 Council meeting is now adjourned at 5:50pm.

CARRIED

Mayor

Clerk