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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
Special Budget Meeting of Council
MINUTES**

DATE: March 9th, 2026
TIME: 3:00 pm
PLACE: Baldwin Township Municipal Hall

CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Mayor at 3:00 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 # 26-037

Moved by: M. Lepine

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The March 9th, 2026 Special Budget meeting of Council is now open at 3:00 PM.

CARRIED

AGENDA**Resolution # 26-038**

Moved by: M. Lepine

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the March 9th, 2026 Special Budget Meeting of Council Agenda as presented, section 3.

CARRIED

MEETING MINUTES**Resolution # 26-039**

Moved by: B. McDowell

Seconded by: J. Cote

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

CARRIED

DELEGATIONS

NONE

REPORTS

NONE

CORRESPONDENCE

NONE

DISCUSSION**Resolution # 26-040**

Moved by: M. Lepine

Seconded by: B. McDowell

NOW THEREFORE BE IT RESOLVED THAT: Council approve the maximum purchase amount of \$39,000 to fulfill the Pothole Prevention Grant.

CARRIED

BY-LAWS, RESOLUTIONS & BUDGET

2026 Draft Municipal Budget Presented

Resolution # 26-041

Moved by: J. Cote

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The 2026 Township of Baldwin Municipal Budget be hereby approved with an amount required for taxation in the amount of \$852,847.00.

CARRIED

IN-CAMERA

NONE

MEETING CLOSED

Resolution # 26-042

Moved by: J. Cote

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The March 9th, 2026 Special Budget Meeting of Council is now adjourned at 4:07PM.

CARRIED

Mayor

Clerk