



**The Corporation of the
TOWNSHIP OF BALDWIN**

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

DATE: February 9th, 2026
TIME: 2:00 pm
PLACE: Baldwin Township Municipal Hall

CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Mayor at 2:00 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 # 26-019

Moved by: M. Lepine

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: The February 9th, 2026 Special Budget meeting of Council is now open at 2:00 PM.

CARRIED

AGENDA**Resolution # 26-002**

Moved by: B. McDowell

Seconded by: M. Lepine

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

CARRIED

MEETING MINUTES**Resolution # 26-021**

Moved by: J. Cote

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The council accepts the February 9th, 2026 Special Budget Meeting minutes as presented, section 4.1.

CARRIED

DELEGATIONS

NONE

REPORTS

NONE

CORRESPONDENCE

NONE

DISCUSSION**Resolution # 26-022**

Moved by: M. Lepine

Seconded by: J. Cote

NOW THEREFORE BE IT RESOLVED THAT: Council accepts the Clerks recommendation to add section 8.2 to the agenda.

CARRIED

Resolution # 26-023

Moved by: R. Maltais

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council maintains their original position to not move forward with the LFMA Transportation Program.

CARRIED

BY-LAWS, RESOLUTIONS & BUDGET

2026 Draft Municipal Budget Presented

Resolution # 26-026

Moved by: J. Cote

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 2026 Budget.

FURTHERMORE: The council will have the third 2026 Special Budget Meeting on Monday, March 9th at 3:00pm.

CARRIED

IN-CAMERA

Resolution # 26-024

Moved by: J. Cote

Seconded by: R. Maltais

NOW THEREFORE BE IT RESOLVED THAT: Council go into closed session at 3:30PM for the purpose of discussing an identifiable individual.

CARRIED

Resolution # 26-025

Moved by: J. Cote

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: Council return to the open meeting at 3:48PM and report on general discussions held in closed session.

CARRIED

MEETING CLOSED

Resolution # 26-027

Moved by: B. McDowell

Seconded by: M. Lepine

NOW THEREFORE BE IT RESOLVED THAT: The February 9th, 2026 Special Budget Meeting of Council is now adjourned at 4:41PM.

CARRIED

Mayor

Clerk