



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Tuesday, August 6, 2019
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: M. McGuire
J. Meyer
L. Williams

Absent: B. Bilton

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent

Guest: J. Warner, P. Eng, R. Dobbin Engineering Inc.

Disclosures: None

Addition to Agenda: 8b) Provisional By-Law 2019-32, being a By-Law to Provide for Drainage Works on the Evans Drain – 1st and 2nd Reading.

2019-161 Councillor Williams - Councillor McGuire Open Consideration Meeting
That Council hereby opens the Consideration Meeting at 6:30 pm for discussion regarding the Evans Drain, Report, dated June 14, 2019. *Carried.*

No property owners present.

Josh Warner, Eng., R. Dobbin Engineering Inc. provided an overview of the Evans Drain. The Engineers Report was prepared under S.4 of the Drainage Act. The purpose of the report is to provide sufficient outlet for the sub-surface water generated at the W1/4 of Lot 25 Con 3. There were no questions from Council and there were no property owners present.

The Mayor concluded the meeting by stating the appeal procedures under the Drainage Act, and that the Court of Revision would be held on Tuesday September 3, 2019, with appropriate notices being sent to affected landowners. Council passed the following resolution:

2019-162 Councillor Williams - Councillor Meyer Evans Drain Report
Subsequent to review and consideration of the Evans Drain Report, as prepared by R. Dobbin Engineering Inc., dated June 14, 2019, Council hereby accepts the report as presented; and further directs the Drainage Superintendent to schedule the Court of Revision Meeting for Tuesday, September 3, 2019. *Carried*

2019-163 Councillor Williams - Councillor Meyer Adjournment Consideration Meeting
That Council hereby closes the Consideration Meeting for the Evans Drain Report, dated June 14, 2019 at 6:35 pm. *Carried.*

- 2019-164** **Councillor Williams - Councillor Meyer** Murray & 12th Con Drain Maintenance
That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act;
1. Murray Drain, dated July 29, 2019, submitted by John Sinclair
2. 12th Concession Drain, dated July 29, 2019, submitted by Scott Moore. *Carried*
- 2019-165** **Councillor McGuire – Councillor Meyer** Minutes – July 15, 2019
That the minutes of the July 15, 2019 Regular Council Meeting be approved. *Carried.*
- 2019-166** **Councillor McGuire - Councillor Meyer** Florence Sidewalk Proposal
That Council accepts the report as presented July 15, 2019 by the Public Works Superintendent regarding the Florence Sidewalk Replacement Proposal, and further directs him to proceed with the removal of sidewalks on the west side of Florence Road to be replaced with topsoil while sidewalks on the east side of Florence Road are to be removed and replaced with a 5 ft wide gravel path (Dawn blend). The walking path will start at Gunne Street to Isabelle Street and will be extended on Mill Street to the Community Centre; And further that the Public Works Superintendent take into consideration any public comments received. *Carried*
- 2019-167** **Councillor Williams - Councillor McGuire** Drain Tender Results
That Council accepts low tender for maintenance of the following drains as submitted by the following contractors:

<u>McNally Excavating</u>		
Strevel Drain		\$ 7,675.20
<u>J & L Henderson Ltd.</u>		
3 rd Concession Drain		\$ 8,325.00
Stanlick-Babcock Drain		\$ 8,302.50
2 nd Concession Drain		\$ 3,180.00
8 th Concession Drain		\$ 3,950.00
Gamble Drain		\$ 6,450.00

Carried.
- 2019-168** **Councillor Williams - Councillor Meyer** Council Vacancy
That In accordance with the Municipal Act S.262(1), Council hereby declares a vacancy for the office of Councillor; And that Council will proceed by filling the vacancy by confirming interest with, and subsequent appointment of the next eligible candidate which received the greatest number of votes in the 2018 Municipal Election, in accordance with the “Council Vacancy Policy; And further that the Clerk complete the required documentation and prepare the necessary Appointment By-law for the next Meeting of Council. *Carried*
- 2019-169** **Councillor Williams - Councillor McGuire** Reschedule Council Meeting
That the Regular Council Meeting of Monday August 19th be rescheduled to Monday August 12, 2019. *Carried*
- 2019-170** **Councillor Williams - Councillor McGuire** Property Standards Quotes
That Council accepts the Property Standards Report Update from Jesse Soetemans, Lambton County Property Standards/By-Law Enforcement Officer dated August 1, 2019; And further that Council approve the low quote from 1528564 Ontario Ltd. In the amount of \$5,400 (plus hst); And in accordance with By-Law 2019-21, Tidy Yard By-Law S.6.6 all costs associated with bringing the property into compliance shall be at the owner’s expense; And that any clean up on the property commence after a final inspection is conducted by the County By-Law Enforcement Officer on Tuesday, September 3, 2019; And further that the quote be revised by the contractor, if necessary. *Carried*
- 2019-171** **Councillor Meyer - Councillor McGuire** Radio System
That Council accepts the Radio System Service Contract Report from the Radio Committee, received July 10, 2019; And further that Council is in favour of the proposed service system agreement for Lambton Fire Radio Participants. *Carried*

OTHER BUSINESS

Broadband Network Expansion: The Mayor advised Council of a meeting he attended with the Administrator-Clerk and representatives from Cogeco, to discuss potential future expansion of its broadband network to unserved and underserved areas. The Mayor provided Council with a Press Release issued by Cogeco earlier in the day.

Update Florence Community Centre – Smoke Damage: The Mayor advised Council that on Saturday August 3rd, at approximately 3:30pm, a Municipal employee responded to a security alarm call at the Community Centre. Upon discovering smoke and calling 911, the fire dept arrived and extinguished a small fire in the library. The library sustained water damage and smoke damage and will be closed until further notice. Info and updates will be posted on the Township website. The Mayor thanked the Bothwell Fire Dept along with the Dawn firefighters who attended and to Township and County of Lambton employees for their assistance. The building was not occupied at the time and thankfully no injuries reported. The rest of building suffered minor smoke damage and will be back in operation in a couple days. The Mayor provided a Press Release to Council issued by Lambton County advising that the Florence Library will be closed until further notice and that the Shetland Library hours have been extended to accommodate the public.

2019-172 Councillor McGuire - Councillor Meyer By-law 2019-32, Evans Drain 1st & 2nd Reading Only
By-law 2019-32, being a by-law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the Evans Drain in the Township of Dawn-Euphemia, be taken as read a first and second time on this 6th day of August, 2019. *Carried*

2019-173 Councillor Meyer- Councillor Meyer Confirmatory
That By-law 2019-33, being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted up to and including August 6, 2019, be taken as read a first, second and third time, and finally passed this 6th day of August, 2019. *Carried*

2019-174 Councillor Williams - Councillor Meyer Adjournment
That this Regular Session of Council be hereby adjourned at this hour of 7:25 pm, to meet again on Monday, August 12, 2019 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Mayor

Administrator-Clerk