



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, June 17, 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
S. Gawley, Treasurer

Disclosures: None

**6:30 - 6:45 pm Ron Rich
Re: Senior of the Year**

Mayor Broad presented Ron Rich with the 2019 Senior of the Year Award, along with a gift bag with promotional items. Ron was nominated by Council for the Provincial Award for the significant volunteering efforts that he has either lead, or taken part in.

**6:50 - 7:00 pm Tom Jeffery, FCHS Foundation Chair
Steph Ouellet, MHA VP of Strategic Partnerships
Martha Wortner, FCHS Foundation Administrative Assistant**

An official cheque presentation was held to recognize the Township for their total donation of \$15,000, over 3 years, to help the Four Counties Health Services (FCHS) with the purchase of a new Endoscopy machine, as approved at the regular meeting of Council of March 19, 2018 and adopted in the 2019 budget.

2019-135 Councillor Meyer – Councillor McGuire Minutes – June 3, 2019
That the minutes of the June 3, 2019 Regular Council Meeting be approved. *Carried.*

2019-136 Councillor Williams - Councillor McGuire Sticker Drain, Provisional
By-law 2019-24, being a by-law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the Stricker Drain in the Township of Dawn-Euphemia, be taken as read a first and second time on this 17th day of June, 2019. *Carried*

2019-137 Councillor Williams - Councillor McGuire Adopt 2019 Budget
By-law 2019-25, being a by-law to adopt the estimates of cash requirements for the year and to provide for the adoption of tax rates for 2019. *Carried*

2019-138 Councillor Meyer- Councillor McGuire Confirmatory
That By-law 2019-26, 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 June 17, 2019, be taken as read a first, second and third time, and finally passed this 17th day of June, 2019. *Carried*

2019-139 Councillor Williams - Councillor Meyer Adjournment
That this Regular Session of Council be hereby adjourned at this hour of 6:55 pm, to meet again on Tuesday, July 2, 2019 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Mayor

Administrator-Clerk