



The Corporation of the Township of Dawn-Euphemia

- MINUTES -

Meeting was held by Teleconference, #24 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)

Regular Council Meeting
Monday, April 19, 2021
6:30 pm, Municipal Office, 4591 Lambton Line

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

Absent: A. Gray (due to wide-spread telecommunications disruption)

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

Public Present: H. Wright, Independent News
J. Allaert, Resident
K. Pegg, Resident
C. Cross, Delegation

Disclosures: None

6:30 pm **Carlyle Cross, Resident**
Re: Request to Purchase Unopened Road Allowance, Aughrim Line

Mr. Carlyle Cross presented his request to Council, received on April 6, 2021, to purchase the unopened road allowance north of Aughrim Church on Aughrim Line for the reason of increasing the size of his existing lot. The Clerk presented a written report regarding the same, and following discussion and questions, the following resolution was passed by Council:

2021-69 **Councillor McGuire – Councillor Meyer**

Unopened Rd Allowance - Aughrim Line Request

That Council denies the request dated April 6, 2021, from Carlyle Cross to purchase the unopened portion of the municipal road allowance north of Aughrim Church, on Aughrim Line. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-70 **Councillor Meyer - Councillor McGuire**

Minutes – April 6, 2021

That the minutes of the April 6, 2021 Regular Council Meeting be approved. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-71 Councillor Williams – Councillor Meyer

That Council accepts the low tender from Agri Maxx Inc. for the construction of the Young Drain, as per specifications in R. Dobbin Engineering Inc., for the amount of \$212,146.90 taxes inclusive. *Carried*

Young Drain Tender Results

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-72 Councillor Williams – Councillor McGuire

That Council accepts the quote from Veg-Tek Agri Inc. to provide product and application to complete the 2021 Roadside Spraying Program for the submitted price of \$136.00 per hectare treated, plus taxes. *Carried*

Roadside Spraying

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-73 Councillor Williams – Councillor Meyer

That Council accepts quote #2021022 dated March 16, 2021, from Duncor Enterprises Inc. to supply Modified Micro-Surfacing at a cost of \$3.34 per square meter. *Carried*.

Micro Surfacing

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-74 Councillor Meyer – Councillor McGuire

That Council acknowledge receipt of the letter dated April 7, 2021, from the Ministry of the Environment, Conservation and Parks (MOECP) Re: Water Degradation in Florence from Failing Septic Systems; And that signs will be posted on all outfalls of the drainage systems as required by the MOECP, as soon as practicable and upon receipt of precise signage wording from MOECP; And in response to the Ministry's request for a written action plan with timelines that identifies what action or actions the Township will take to address the contamination of the municipal storm sewers from sanitary sewage sources in Florence; That Council once again provide the Ministry with a copy of Resolution 2021-26 passed February 16, 2021, as follows:

MOECP/Florence Septic

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-26 Councillor McGuire – Councillor Gray

That Council acknowledges receipt of correspondence from the Ministry of Environment Conservation and Parks (MOECP), Mary Jane Corda, District Supervisor, dated February 4, 2021, Re: Surface Water Degradation in Florence from Failing Septic System and accompanying reports; And further Council advises the MOECP that the Township's path going forward is to continue to act on "complaint basis", consistent with the Township's practice for not only septic complaints, but all complaints. Upon receipt of a septic complaint, the Township will contact and request Lambton County to investigate the complaint. If the investigation can be linked to a specific home, the Township will proceed with an order to remedy under the Building Code Act. *Carried*.

2021-75 Councillor Williams – Councillor Meyer

That By-law 2021-02, being a by-law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the Young Drain in the Township of Dawn-Euphemia be taken as read a third time, and finally passed this 6th day of April, 2021. *Carried*.

Young Drain, 3rd Reading

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-76 Councillor Williams – Councillor McGuire

Fire Inspection Services 2021-08

That Council receives the Administrator-Clerks Report dated April 19, 2021, regarding fire inspection services and approves a three-year agreement for fire inspection services with Stephen Guay; and that By-law 2021-08, Being a By-law of the Corporation of the Township of Dawn-Euphemia to authorize the execution of an Agreement for Purpose of Providing Fire Inspection Services for the Township of Dawn-Euphemia, as amended, as per the Fire Protection and Prevention Act, be taken as read a first, second and third time, and finally passed this 19th day of April, 2021. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-77 Councillor Williams – Councillor Meyer

2022 Vote-By-Mail 2021-09

That By-law 2021-09, being a By-law of the Corporation of the Township of Dawn-Euphemia to authorize Vote-By-Mail for the 2022 Municipal Election and the entering into an agreement with Canada Post to provide Vote-By-Mail Services and Repeal By-law 05 of 2017, be taken as read a first, second and third time, and finally passed this 19th day of April, 2021. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-78 Councillor Williams – Councillor McGuire

Thompson Tile Loan 2021-10

That By-law 2021-10, Being a By-law of the Corporation of the Township of Dawn-Euphemia Imposing Drainage Rates under the Tile Drainage Act be taken as read a first, second and third time, and finally passed this 19th day of April, 2021. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

2021-79 Councillor Williams – Councillor McGuire

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:15 pm, to meet again on Monday, May 3, 2021 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
-	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

Mayor

Administrator-Clerk