



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference, #28 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)

Regular Council Meeting
Monday, June 21, 2021
6:30 pm, Municipal Office, 4591 Lambton Line

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

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

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

Disclosures: None

2021-108 Councillor Gray – Councillor McGuire

That the minutes of the June 7, 2021 Regular Council Meeting be adopted. *Carried.*

Minutes – June 7, 2021

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

2021-109 Councillor Williams – Councillor Gray

That the Drain Maintenance/Repair Requests for the Carr Drain received June 4, 2021, from Tim Kramer be referred to the Drainage Superintendent with the power to act. *Carried.*

Carr Drain Maintenance

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

2021-110 Councillor Williams – Councillor Gray

That Council accepts the low quote from Stewart Overhead Door for the replacement of the overhead doors at the Rutherford Works Garage for the amount of \$19,840 plus applicable taxes. *Carried.*

Rutherford Garage Doors

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

2021-111 Councillor Williams – Councillor McGuire
 That Council receives the 2020 Drinking Water Internal Audit. *Carried.*

2020 Water Audit

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

2021-112 Councillor McGuire – Councillor Gray
 That Council accepts the report from the Public Works Superintendent regarding rebates for water connections and that the Fees for Service By-Law be amended for approval at an upcoming Meeting of Council. *Carried.*

Water Connection Fees

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

2021-113 Councillor Meyer – Councillor Gray
 That Council accepts the report from the Administrator-Clerk dated June 21, 2021, regarding the action plan going forward to address potential failing septic systems in Florence. *Carried.*

Florence Septic Systems

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

2021-114 Councillor Williams - Councillor Meyer
 That By-law 2021-14 Being a By-law of the Corporation of the Township of Dawn-Euphemia to confirm the resolutions and motions of the Township of Dawn-Euphemia Council meeting which were adopted up to and including June 21, 2021. *Carried.*

Confirmatory

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

2021-115 Councillor Williams – Councillor McGuire
 That this Regular Session of Council be hereby adjourned at the hour of 7:07 pm, to meet again on Monday, July 5, 2021 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

 Mayor

 Administrator-Clerk