



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference, #27 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)

Regular Council Meeting
Monday, June 7, 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
M. Seguin, Treasurer (7:10-7:27 pm)

Public Present: J. Allaert, Resident
F. Barnes, Resident
K. Pegg, Resident

Disclosures: None

2021-96 Councillor Meyer – Councillor Gray
That the minutes of the May 17, 2021 Regular Council Meeting be adopted. *Carried.*

Minutes – May 17, 2021

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

2021-97 Councillor Williams – Councillor McGuire
That That the Drain Maintenance/Repair Requests for the 5th Concession Blind Line Drain submitted May 31, 2021, from Jay Clark; and the Brown Thompson Drain submitted June 3, 2021 from Malcolm Brown, be referred to the Drainage Superintendent with the power to act. *Carried*

Drain Maintenance

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

2021-98 Councillor Williams – Councillor Meyer
That Council receive the report from the Public Works Superintendent, dated June 7, 2021 Re: Shetland Park Dock Restoration. *Carried.*

Shetland Dock Restoration

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

2021-99 Councillor Williams – Councillor McGuire

That Council accepts the low tender from Cope Construction and Contracting Inc. for the replacement of Structure #20, Cuthbert Road over the 20-21 Sideroad Drain in the amount of \$321,904.80, as per B.M.Ross Contract No. BR. 1057. *Carried.*

Replacement Structure 20

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

2021-100 Councillor Williams – Councillor Meyer

That Council accepts the report from the Public Works Superintendent, dated June 7, 2021, Re: New Waterline Construction Report for Inwood Road; and further that the Public Works Superintendent proceed with construction of a 100 mm diameter waterline, from Dobbyn Road to 1447 Inwood Road at an estimated cost of \$19,126.80 to be borne by the homeowner. *Carried.*

Inwood Rd. Waterline

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

2021-101 Councillor Williams – Councillor Gray

That Council receives the report from the Public Works Superintendent, dated June 7, 2021, Re: Land Acquisition-Dobbyn Road; and Council approves the acquisition of land for improved road allowance on Dobbyn Road as depicted on R-Plan #25R-11059; and that the Township pay for the costs of the road allowance portion of the survey and legal costs associated with the transfer of title to the municipality; and further that the Clerk is hereby authorized to sign legal documents associated with the transfer of title. *Carried.*

Land Acquisition Dobbyn Rd

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

2021-102 Councillor Williams – Councillor Gray

That the Council of the Township of Dawn-Euphemia supports the current membership of the St. Clair Region Conservation Authority allocating one (1) member each to Adelaide-Metcalf, Brooke-Alvinston, Dawn-Euphemia, Lambton Shores, Middlesex Centre, Petrolia, Plympton-Wyoming, Point Edward, Warwick; two (2) members to Chatham-Kent, St. Clair, Strathroy-Caradoc; three (3) members to Sarnia; one (1) member to Enniskillen which will also represent Oil Springs and one (1) member rotating between Southwest Middlesex (for a 3 year term) and Newbury (for a 1 year term) providing a total Board Membership of 20. *Carried*

SCRCA Board Composition

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

2021-103 Councillor Williams – Councillor Meyer

That Council acknowledge receipt of the Normal Farm Practices Protection Board decision dated May 27, 2021, from Agriculture, Food and Rural Affairs Appeal Tribunal Re: Determination as to whether Municipal By-Laws are Restricting a Normal Farm Practice – Daviduurma and 1838107 Ontario Ltd. vs. The Municipality of Brooke-Alvinston. *Carried*

NFPPB Decision-Buurma Biosolids

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

2021-104 Councillor Williams – Councillor Meyer

That Council hereby acknowledges receipt of the letter dated May 27, 2021, from the Ministry of Environment, Conservation and Parks Re: Water Degradation in Florence from Failing Septic Systems; And that Council further directs staff to provide additional information regarding focused testing along the catch basins in Florence and a proposed educational information package, in a report to Council. *Carried.*

MOE Letter May 27, 2021

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

Other Business

The Clerk advised Council that Ontario will move to Step 1 of the Roadmap to Reopen on June 11th, and as such overnight camping will be permitted. Shetland Campground has 16 un-serviced sites available, while the remaining 16 serviced sites are occupied by seasonal campers that have arranged for their own porta johns. Generally, the requests for un-serviced sites are minimal but the Township is responsible for supplying the porta johns. In order to contain the spread of COVID-19 the following resolution was passed:

2021-105 Councillor McGuire – Councillor Gray

MOE Letter May 27, 2021

That Shetland Campground remain open to seasonal campers *only*, at this time; and that the matter of overnight camping be discussed with Council as COVID-19 cases decline and the Province moves to reopen. *Carried.*

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

2021-106 Councillor Meyer – Councillor Gray

By-Law 2021-12 GrantMatch

That That By-Law 2021-12, being a by-law to enter into agreement with GrantMatch for the purpose of Grant Funding matching and application, be read a first and second time, read a third and final time this 7th day of June, 2021. *Carried*

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

2021-107 Councillor Williams – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:27 pm, to meet again on Monday, June 21, 2021 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

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

Mayor

Administrator-Clerk