



The Corporation of the Township of Dawn-Euphemia

## - M I N U T E S -

**Meeting was held by Teleconference, #22 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)**

Regular Council Meeting  
Monday, March 15, 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: K. Pegg  
M & A Arias  
D. Rickman

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**Disclosures:** Mayor Broad declared an indirect pecuniary interest on Item No. 3b) Delegation #2, Derek Rickman Re: By-Law 2021-04, Encroachment Agreement for the reason of: family relation. Mayor Broad did not take part in the discussion of, or vote on the matter.

**Delegation 1: Mark & Agnes Arias**  
**6:30pm – 6:35pm Temporary Trailer Agreement**

Mark and Agnes Arias presented Council with a letter of request for a temporary trailer agreement for the duration of a new construction of a new house to commence on May 17, 2021 until December 1, 2021. Council passed By-Law 2021-03, Being a by-Law to Enter into Agreement with Owners of 687 Fansher Road for the purpose of a Seasonal Trailer Agreement.

*Note: Councillor McGuire, Acting Mayor assumed the role of chair for the following delegation:*

**Delegation 2: Derek Rickman**  
**6:40pm – 6:50pm Encroachment Agreement 6194 Water Street**

At the Regular Council Meeting of February 16, 2021, Council was presented with the County Planner's Report providing background information and possible options to deal with an encroachment of residential building structures located at 6194 Water Street, Florence. The following resolution was passed: "That Council directs staff to prepare an Encroachment Agreement, at the owner's expense, for 6194 Water Street, for Council's consideration at an upcoming Council Meeting". The Administrator-Clerk presented a By-Law and draft Encroachment Agreement for Council's consideration. Council passed By-Law 2021-04, being a By-Law to Enter into Agreement with Owners of 6194 Water Street for the purpose of an Encroachment Agreement.

*Mayor Broad resumes the Chair*

**2021-38 Councillor Gray – Councillor McGuire**

That the minutes of the March 1, 2021, Regular Council Meeting, be adopted. *Carried.*

Minutes – March 1, 2021

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

**2021-39 Councillor Williams – Councillor Meyer**

That the Drain Maintenance/Repair Request for the Moran Drain submitted March 8, 2021, from John Baresich, be referred to the Drainage Superintendent with the power to act. *Carried*

Moran Drain Maintenance

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

The Public Works Superintendent gave a verbal report to Council regarding a request received for water from a Potential Large Water User. The following resolution was passed:

**2021-40 Councillor Williams – Councillor McGuire**

That the Public Work Superintendent contact Ray Dobbin of Dobbin Engineering with a query regarding potential impacts of a larger water user on the Townships Water Distribution System. *Carried*

Water Distribution System

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

**2021-41 Councillor Williams – Councillor Gray**

That Council acknowledge receipt of the Annual Council Remuneration and Expenses Report or 2020, as required under S. 284(1) of the Municipal Act. *Carried.*

2020 Council Remuneration

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

**2021-42 Councillor Gray – Councillor Williams**

That Council defer the letter received March 1, 2021 from Jim Millar, President, Ridgetown Kiwanis Club requesting a location in Dawn-Euphemia to place a bin for the recycling of aluminum cans and alcohol bottles for fundraising purposes until such time as staff have investigated whether the Optimist still have a recycling bin for the purpose of fundraising located in Florence. *Carried*

Kiwanis Club Recycle Bin

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

**2021-43 Councillor Williams – Councillor Gray**

That Council acknowledge receipt of the Letter dated March 4, 2021 from the Ministry of Municipal Affairs and Housing Re: COVID-19 Relief Funding in the amount of \$38,715.00; And that Council authorize the Treasurer to sign and return the acknowledgement, as required. *Carried*

COVID-19 Relief Funding

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

**Other Business**

**2021-44 Councillor Williams – Councillor McGuire**

Community Investment Fund

That staff investigate the Townships ability to participate in the Community Investment Fund Component of the London Line Project through Enbridge. *Carried.*

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

**2021-45 Councillor Williams – Councillor McGuire**

Trailer Agreement-6870 Fansher Road

That By-law 2021-03, Being a By-Law to Enter into Agreement with Owners of 6870 Fansher Road for the Purpose of a Seasonal Trailer Agreement, be read a first and second time, read a third time, and finally passed this 15<sup>th</sup> day of March, 2021. *Carried.*

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

**2021-46 Councillor Williams – Councillor Meyer**

Encroachment Agreement-6194 Water Street

That By-law 2021-04, Being a By-Law to Enter into Agreement with Owners of 6194 Water Street, Florence, ON for the Purpose of an Encroachment Agreement, be read a first and second time, read a third time, and finally passed this 15<sup>th</sup> day of March, 2021. *Carried.*

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

**2021-47 Councillor McGuire - Councillor Meyer**

Confirmatory

That By-law 2021-05 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 March 15, 2021, be taken as read a first, second and third time, and finally passed this 15<sup>th</sup> day of March, 2021. *Carried.*

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

**2021-48 Councillor Williams – Councillor Meyer**

Closed Session

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 7:08 pm in accordance with S.239(2)(b) of the Municipal Act, S.O. 2001, c.25 for discussion of one (1) matter regarding a personal matter about an identifiable individual, including municipal employees, for a discussion regarding Treasurer candidates and potential terms of employment. *Carried.*

**Rise and Report**

Due to COVID-19, the closed session of March 15, 2021, was held via teleconference. In order to meet the public disclosure requirements of the matters dealt with in closed session, the Mayor will rise and report at the next Regular Meeting, and provide a record in the both minutes of March 15 and April 6, as follows:

The Mayor reported that Council met in a closed session on March 15, 2021, via teleconference, and discussed one (1) matter under S.239(2)(b) of the Municipal Act, S.O. 2001, c.25, regarding personal matters about an identifiable individual which included a discussion regarding the hiring of a Treasurer and potential employment terms. Council passed the following resolution:

**2021-49 Councillor Meyer – Councillor McGuire**

That Council hereby appoints Marc Seguin to the position of Treasurer for the Township of Dawn-Euphemia; and that the Clerk prepare the necessary Appointment By-Law; and that Council agrees to the terms of employment as presented by the Administrator-Clerk; And further that Council thanks Scott Gawley, Treasurer for his years of service and wish him the very best in his retirement. *Carried.*

Appointment of Treasurer

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

**2021-50 Councillor Gray – Councillor McGuire**

That this Regular Session of Council be hereby adjourned at the hour of 7:40 pm, to meet again on April 6, 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    |
|               | L. Williams |

Note: Councillor McGuire immediately contacted the Clerk after experiencing a dropped call during the Adjournment vote and confirmed his vote was “yes”.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator-Clerk