



The Corporation of the Township of Dawn-Euphemia

**- MINUTES -**

**Meeting was held by Teleconference, #26 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)**

Regular Council Meeting  
Monday, May 17, 2021  
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad  
Councillors: A. Gray  
M. McGuire (joined @ 6:40pm)  
J. Meyer  
L. Williams

Staff Present: D. Clermont, Administrator-Clerk  
P. Dalton, Public Works Superintendent  
M. Seguin, Treasurer (6:50pm-7:30pm)

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

**Disclosures:** None

**2021-86** **Councillor Gray – Councillor Meyer**  
That the minutes of the May 7, 2021, Regular Council Meeting be adopted. *Carried.*

Minutes – May 7, 2021

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

**2021-87** **Councillor Williams – Councillor Gray**  
That the Drain Maintenance/Repair Request for the Third Concession Road Drain submitted May 7, 2021, from Bruce Langstaff, be referred to the Drainage Superintendent with the power to act. *Carried.*

Third Drain Maintenance

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

**2021-88** **Councillor Williams – Councillor Gray**  
That Council hereby awards the 2021 Scholarship Award to Kaitlynn Dennis pending confirmation of the admission acceptance letter; and further that the recipient be invited to a future Council Meeting (if possible) to formally accept the award, to be presented by Mayor and Council. *Carried.*

2021 Scholarship Award

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

***Councillor McGuire now present***

**2021-89 Councillor Williams – Councillor Meyer**

Hoogendoorn 2199 Cameron Road

That Council denies the request dated May 11, 2021, from Albert and Robin Hoogendoorn to purchase the unopened portion of the municipal road allowance on Walker Line running alongside the property located at 2199 Cameron Road. *Carried.*

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

**2021-90 Councillor Williams – Councillor McGuire**

Delay Blue Box Program

That Council sends a letter to the Honorable Jeff Yurek, Minister of the Environment, Conservation and Parks expressing concerns related to the potential delay in the transitioning new Blue Box Program to full producer paid responsibility, and the two key deadlines missed by the Provincial Government for the expected regulation; and that a copy of the letter be sent to the Premier’s Office and local MPP. *Carried.*

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

**2021-91 Councillor Williams – Councillor Gray**

MOECP Response May 6, 2021

That the Mayor and Clerk contact Lambton County Chief Building Official to discuss letter dated May 6, 2021 from MOECP Re: Water Degradation in Florence from Failing Septic Systems. *Carried.*

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

**Other Business**

The Public Works Superintendent provided a verbal report on the work completed on the Champion Grader. The following resolution was passed:

**2021-92 Councillor Gray - Councillor McGuire**

Champion Grader Engine

That Council agrees to pay the invoice dated April 29, 2021, from Jade Equipment Company Ltd in the amount of \$60,162.86 for a rebuilt engine and associated work for the Champion Grader, following a verbal report from the Public Works Superintendent; And that in accordance with Bylaw 2016-29, Procurement Policy S. 7.4.1(xii) Council agrees to a Sole Source Procurement as the required parts are a brand name (Champion) and are specialized products maintained by the manufacturer. *Carried.*

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

The Public Works Superintendent updated Council on the Enbridge Gas Line replacement on Bentpath Line and Mossdale Line. Enbridge has determined it is more feasible to install the gas line along the public road allowance along the north side of Bentpath Line as opposed to private property. As part of the restoration efforts, Enbridge will be asphaltting the boulevards in Oakdale. If Council receives any complaints from the public, they are encouraged to contact the Public Works Superintendent.

The Public Works Superintendent updated Council on potential interest for extending the municipal water line to a resident on Inwood Road. Letters and estimates were sent out to remaining residents along the road to gauge interest. A report will be forthcoming to Council.

**2021-93 Councillor Williams - Councillor McGuire**

GrantMatch

That By-Law 2021-12, be deferred to allow Treasurer to follow up on questions from Council. *Carried*

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

**2021-94 Councillor Williams – Councillor Meyer**

That By-Law 2021-13, Being a by-law to adopt the estimates of cash requirements for the year and to provide for the adoption of tax rates for 2021, be read a first and second time, read a third and final time this 17<sup>th</sup> day of May, 2021. *Carried*

Tax Rate

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

**2021-95 Councillor Williams – Councillor Gray**

That this Regular Session of Council be hereby adjourned at the hour of 7:31 pm, to meet again on Monday, June 7, 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