



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference, #25 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)

Regular Council Meeting
 Monday, May 3, 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

Disclosures: The Mayor declared an indirect pecuniary interest on Item 10a) Being a By-Law for a Tile Loan under the Drainage Act for reason of employer relation. The Mayor excused himself from the meeting, and did not participate in any discussion or vote on the matter.

2021-80 Councillor Meyer – Councillor McGuire
 That the minutes of the Regular Council Meeting of April 19, 2021, be approved. *Carried.*

Minutes – Apr 19, 2021

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

2021-81 Councillor Meyer – Councillor Gray
 That Council receives and endorses the 2021 Drinking Water Operational Plan (Version 5). *Carried.*

2021 Operational Plan

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

2021-82 Councillor Williams – Councillor McGuire
 That Mayor Broad represent Dawn-Euphemia Council and participate in the Ministry of Municipal Affairs and Housing Session on Strengthening Accountability for Municipal Council Members on June 8, 2021, @ 9:30 am via teleconference and that the member of Council register via Eventbrite by Thursday May 6, 2021. *Carried.*

MMAH Committee Representation

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

OTHER BUSINESS

The Mayor advised Council that he attended a meeting with the Lambton Mayors group to discuss the proposed Community Safety enacted (but not yet in force) by the Province of Ontario. Once in force, the Act will repeal the Police Services Act, 1990 and will require that an OPP Detachment Board be established for each OPP Detachment. The Ministry of the Solicitor General is seeking proposals from each detachment on the composition of such board(s), including the Lambton Detachment. It is being proposed to the Province of Ontario that a single board for the Lambton Detachment be composed of ten (10) appointed board members, including six (6) municipal representatives, two (2) community representatives, and two (2) provincial appointees. The following resolution was passed:

- 2021-83** **Councillor McGuire – Councillor Gray**
 That Dawn-Euphemia Council supports the application to the Solicitor General for the composition of a single OPP Detachment Board for the Lambton Detachment, to be composed of ten (10) appointed board members including six (6) municipal representatives, two (2) community representatives, and two (2) provincial appointees. *Carried.*

PSB Composition

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

Note: The Mayor is now absent from the meeting due to declared pecuniary interest on Item 10a). Councillor McGuire is Acting-Mayor for the remainder of the meeting.

- 2021-84** **Councillor Williams – Councillor Gray**
 That By-Law 2021-11, Being a By-Law to Imposing Special Annual Drainage Rates Upon Land in Respect of which Money is Borrowed under the Tile Drainage Act, be read a first and second time, read a third and final time this 3rd day of May, 2021. *Carried*

Tile Loan-Baresich

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

- 2021-85** **Councillor Williams – Councillor Meyer**
 That this Regular Session of Council be hereby adjourned at the hour of 6:50 pm, to meet again on Monday May 17, 2021 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

 Mayor

 Administrator-Clerk