



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference, #32 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)

Regular Council Meeting
Monday, September 20, 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 (6:30-6:45pm)

Public Present: K. Pegg

Disclosures: None

2021-150 Councillor Meyer – Councillor McGuire

Minutes – September 7, 2021

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

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

2021-151 Councillor Williams – Councillor Meyer

Moorehouse Drain

That the Drain Maintenance/Repair Request for the Moorehouse Drain received September 3, 2021, from Allen Bergsma be referred to the Drainage Superintendent with the power to act. *Carried.*

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

2021-152 Councillor Williams – Councillor McGuire

Trillium Grant Proposal

That Council approve the submission of the grant application for six (6) new bleachers and accessible platforms, at the Dawn Euphemia Community Centre through the Community Building Fund – Capital stream fund via the Ontario Trillium Foundation. *Carried.*

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

2021-153 Councillor Williams – Councillor Gray

Brooke-Alvinston Fire Minutes

That Council acknowledge receipt of the Brooke-Alvinston Fire Committee Meeting Minutes of Wednesday, October 14, 2020. *Carried.*

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

2021-154 Councillor Meyer – Councillor Gray

2021-18 Fees for Service

That By-law 2021-18 being a By-law to Impose User Fees or Charges and Planning Application Fees and Repeal By-Law 2020-42 be taken as read a first, second and third time, and finally passed this 20th day of September, 2021. *Carried.*

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

2021-155 Councillor Meyer – Councillor McGuire

2021-19 Procedural By-law

That By-law 2021-19 being a By-Law to Govern the Procedure of Council of the Corporation of the Township of Dawn-Euphemia and all of its Committees, the Call of Meetings and the Conduct of its Members and Repeal By-Law 2020-34 be taken as read a first, second and third time, and finally passed this 20th day of September, 2021. *Carried.*

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

2021-156 Councillor Williams – Councillor Gray

Confirmatory

That By-law 2021-20 being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted between July 5, 2021 and up to and including September 20, 2021, be taken as read a first, second and third time, and finally passed this 20th day of September, 2021. *Carried.*

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

2021-157 Councillor Williams – Councillor Meyer

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 6:58 pm, to meet again on Monday, October 4, 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