



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference, #31 (in accordance with S.4.6 of Procedural By-Law 2020-13, Electronic Meetings During a Declared Emergency)

Regular Council Meeting
Tuesday, September 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 (left @ 7:15 pm)

Guest Present: Linda Campbell, BDO Canada LLP

Disclosures: None

Delegation: **Marc Seguin, Treasurer & Linda Campbell, BDO Canada LLP**
6:30 pm – 6:50 pm Township of Dawn-Euphemia, 2020 Draft Financial Statements

Marc Seguin, Treasurer and Linda Campbell, BDO Canada LLP, presented the draft audited financial statements for the Township of Dawn-Euphemia, for the year ending December 31, 2020, including the statements of operations and accumulated surplus, changes in net financial assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies. Ms. Campbell confirmed with Council that no recent actions could impact the Township’s financial situation or knowledge of fraudulent activity exist. The following resolution was passed:

2021-137 Councillor Gray – Councillor McGuire

2020 Draft Financial Statements

That Council accepts the 2020 draft financial statements as presented by Marc Seguin, Treasurer and Linda Campbell, BDO Canada LLP. *Carried*

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

2021-138 Councillor Meyer – Councillor Gray

Minutes – August 3, 2021

That the minutes of the August 3, 2021 Regular Council Meeting be approved. *Carried*.

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

Business Arising from Minutes

2021-139 Councillor Williams – Councillor McGuire

Shetland Campground Survey

That prior to the end of the 2021 camping season, staff initiate a short survey to give seasonal campers at the Shetland Campground the opportunity to provide input as to what the municipality can do to improve their camping experience along with any opportunity for change; And that the Park Attendant distribute, collect and return the surveys to the Township Office. *Carried.*

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

2021-140 Councillor Williams – Councillor McGuire

Campbell Drain Maintenance

That the Drain Maintenance/Repair Request for the Campbell Drain received August 6, 2021, from Peter Vanderspek 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

2021-141 Councillor Williams – Councillor Meyer

Trillium Grant Proposal

That staff further investigate the submission of the grant application for 6 new portable bleachers at the Dawn Euphemia Community Centre through the Community Building Fund – Capital Stream Fund via the Ontario Trillium Foundation; And that information be brought back to Council at the next regular meeting of Council; And that Council forward any addition grant application suggestions to staff prior to the meeting. *Carried.*

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

2021-142 Councillor Williams – Councillor Meyer

Intake 3 Grant Proposal

That Council approve the submission of the grant application for the new server through the Municipal Modernization Program Intake 3 grant program offered via the Ministry of Municipal Affairs and Housing. *Carried.*

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

2021-143 Councillor Gray – Councillor Meyer

Fees for Service Review

That the Clerk prepare the 2022 Fees for Service By-law, as discussed and amended by Council, for the next Council Meeting. *Carried.*

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

2021-144 Councillor Williams – Councillor Gray

MOECP August Update

That Council approve the Report from the Administrator-Clerk, as amended, Re: August MOECP Update – Florence, as amended; And that a copy be send to the Ministry of Environment. *Carried.*

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

2021-145 Councillor Williams – Councillor Meyer

2021 Township Xmas Party

That In light of the uncertainty of COVID-19 restrictions and the potential of a 4th wave of the pandemic, Council agrees to cancel the 2021 Christmas Party; And that past recognitions for the years 2020 and 2021 will be issued their recognition/retirement gift along with a congratulatory letter this year; And further that all recipients, current and passed, will be recognized at the next Christmas Party. *Carried.*

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

2021-146 Councillor Williams – Councillor Gray

National Day for Truth & Reconciliation

That Council acknowledge the Federal Statutory Holiday: National Day for Truth and Reconciliation for Federal employees; And that the law passed amended the Canada Labour Code, which applies to federal employees and crown corporations only. *Carried.*

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

2021-147 Councillor Gray – Councillor McGuire

Electronic Meeting Participation

That the Clerk proceed with the amendments to the Procedural By-Law to permit electronic participation outside a declared Provincial/Municipal Emergency; And that staff be authorized to proceed with the purchase of teleconference phone to be funded from the Provincial COVID-19 Grant. *Carried.*

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

2021-148 Councillor Williams – Councillor Meyer

COVID-19 Vaccine Clinic

That Council acknowledge the Lambton Public Health COVID-19 Vaccine Drop-in Clinic on Thursday September 16, 2021, 12:00 pm – 4:00 pm at the Dawn-Euphemia Community Centre; And that Council direct staff to produce a mass mailing flyer to send to all residents, advising of the Vaccine Clinic. *Carried.*

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

2021-149 Councillor Williams – Councillor Meyer

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 8:13 pm, to meet again on Monday September 20, 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