



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Monday, April 19, 2021 – 6:30 pm**

### REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

In light of COVID-19, and in accordance with Procedural By-Law 2020-13, S.4.6,  
this meeting will be held via teleconference

The Public is invited to attend via teleconference by contacting the Clerk, in advance of the meeting, for call-in details at 519-692-5148 or by email: [clerk@dawneuphemia.on.ca](mailto:clerk@dawneuphemia.on.ca)

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **DELEGATIONS**
    - a) 6:30 pm, Request from Carlyle Cross dated April 6, 2020 and Report from the Administrator-Clerk Re: Request to Purchase Unopened Road Allowance
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of April 6, 2021
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
  7. **REPORTS**
    - a) Report from the Public Works Superintendent Re: Young Drain Tender Results
    - b) Report from the Public Works Superintendent Re: Roadside Spraying
    - c) Report from the Public Works Superintendent Re: Micro Surfacing
    - d) Report from the Administrator-Clerk Re: Action Plan – Florence, Septic Issues
  8. **CORRESPONDENCE**

*Information Only*

    - a) Email dated April 12, 2021 from the Old Mill Store & Restaurant Re: Thank you Council
    - b) Water Information Newsletter
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2021-02, Young Drain 3<sup>rd</sup> Reading Only
    - b) Report from the Administrator-Clerk Re: Fire Inspection Services and By-Law 2021-08, Fire Services Agreement
    - c) By-Law 2021-09, 2022 Municipal Election, Vote-By-Mail
    - d) By-Law 2021-10, Tile Loan, Thompson
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, May 3, 2021 @ 6:30 pm**