



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Tuesday, April 6, 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

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1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **RISE & REPORT – MARCH 15, 2021 CLOSED SESSION**
 4. **DELEGATIONS**
 - a) 6:30 pm Paul Dalton, Overall Responsible Operator for Water Distribution System
2020 DWQMS Management Review Meeting
 - i. Agenda
 - ii. Minutes, April 6, 2020
 - iii. Report
 - iv. Adjournment
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of March 15, 2021
 6. **BUSINESS ARISING FROM MINUTES**
 7. **PLANNING/DRAINAGE/PROPERTY**
 - a) Notice of Drain Maintenance and/or repair Re: Molly Creek East
 - b) Petition for Drainage Works by Owner, Form 1 Re: Brandon Wilkins
 8. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Dust Control 2021
 - b) Report from the Public Works Superintendent Re: Water- MOECP Inspection Report
 - c) Report from the Treasurer Re: Telephone System Upgrade
 - d) Report from the Deputy-Clerk Re: Senior of the Year Nomination
 - e) Report from the Deputy-Clerk Re: Kiwanis Recycling Request
 - f) Report from the Administrator-Clerk Re: Shetland Campground
 - g) Report from the Administrator-Clerk Re: Internet and Telephone Voting
 - h) Report from the Administrator-Clerk Re: London Line Project
 9. **CORRESPONDENCE**
 - a) Email dated March 21, 2021 from Cogeco Connexion Re: CRTC Award
Information Only
 - b) County of Lambton, February 2021 Building Permits
 10. **OTHER BUSINESS**
 - a) Accounts
 11. **BY-LAWS**
 - a) By-Law 2021-06, Treasurer Appointment By-law
 - b) By-Law 2021-07, Agreement, Office of the Fire Marshal, Fire Safety Grant Transfer
 12. **CLOSED SESSION**
 13. **ADJOURNMENT:** ***Next Meeting of Council***
Regular Council Meeting – Monday, April 19, 2021 @ 6:30 pm