



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Tuesday, August 3, 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**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. PLANNING/DRAINAGE/PROPERTY**
 - a) 6:30 pm - Rezoning ZA002-21 Connor Cook, 1443 Oakdale Road
 - i. Notice of Public Meeting, Mailed July 9, 2021
 - ii. Application for Rezoning, ZA002-21, 1443 Oakdale Road
 - iii. Planners Report, dated July 21, 2021
- 4. DELEGATIONS**
 - a) 6:40 pm Debb Pitel – No One Stands Alone, Advocating for Mental Health
 - i. Letter from Debb Pitel
 - ii. No One Stand Alone Resource Guide
 - iii. No One Stands Alone Sponsorship Level
 - iv. Municipal Grant Application
 - b) 6:50 pm – Will & Deanna Prangley (Nick Prangley, Agent)
 - i. Request dated July 22, 2021, to Convey Tinney Rd to Municipality
 - ii. Report from the Administrator-Clerk Re: Land Acquisition – Tinney Road
- 5. PLANNING/DRAINAGE/PROPERTY**
 - a) Report dated July 21, 2021 from Ezio Nadalin Re: Minor Site Plan Amendment, 3332 Bentpath Line, Enbridge Gas (Agent: Allegra Friesen)
 - b) Notice of Request for Drain Maintenance and/or Repair received July 20, 2021 Re: Council Drain
- 6. ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of July 19, 2021
- 7. BUSINESS ARISING FROM MINUTES**
- 8. REPORTS**
 - a) Report from the Public Works Superintendent Re: Drain Maintenance Tenders (7)
 - b) Report from the Public Works Superintendent Re: Cairo Garage Addition
 - c) Report from the Deputy-Clerk Re: Electronic Meeting Participation
 - d) Report from the Administrator-Clerk Re: MOECP Monthly Update including Letters dated July 6, 2021 and July 13, 2021 from Andrew Winkler, Provincial Officer, MOECP Re: Water Degradation in Florence.
 - e) Report from the Administrator-Clerk Re: Shetland Campground Lease
 - f) Report from the Administrator-Clerk Re: Internet – Shetland Campground
 - g) Report from the Administrator-Clerk Re: Activity Report
 - h) Report from the Administrator-Clerk Re: Quarterly Report, 2nd Quarter

9. CORRESPONDENCE

- a) Email received July 14, 2021 from Hon. Kinga Surma, Minister of Infrastructure Re: Investing in Canada Infrastructure Program (ICIP) and ICIP Program Guide and email dated July 16, 2021 from Rick Charlebois, CAO/Treasurer, Town of Petrolia Re: ICIP Green Stream Grant Program
Information Only
- b) September Newsletter
- c) Provincial Emergency Operations Centre (PEOC) COVID-19 Emergency Declarations
- d) County of Lambton, June 2021 Building Permits
- e) County of Lambton, June 2021 Building Permits Granted Occupancy and/or Final Inspection
- f) County of Lambton, June 2021 Plumbing Permits
- g) Ontario Energy Board, Notice to Customers of Enbridge Gas Inc. Re: Application to raise natural gas rate effective January 1, 2022
- h) Email received July 20, 2021 from AMO Events Re: Navigating Conflict Relationships as an Elected Official
- i) Rutherford Garage Bay Doors, Before and After Pictures

10. OTHER BUSINESS

- a) Accounts

11. BY-LAWS

- a) By-Law 2021-16, Being a By-law to amend By-law 2014-54, Rezoning ZA002-21, Connor Cook, 1443 Oakdale Road
- b) By-Law 2021-17, Being a By-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Infrastructure, for the Purpose of a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake, for the Public Work's Maintenance and Repair Shop Addition

12. CLOSED SESSION

- 13. ADJOURNMENT: Next Meeting of Council
Regular Council Meeting – Monday, August 16, 2021 @ 6:30 pm**