



- A G E N D A -

Monday, March 15, 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

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **DELEGATIONS**
 - a) **6:30 pm**, Mark & Agnes Arias, Request to For Temporary Trailer Agreement
 - i) By-Law 2021-03, Seasonal Trailer Agreement
 - b) **6:40 pm**, Derek Rickman, Report from the Administrator-Clerk Re: 6194 Water Street
 - ii) By-Law 2021-04, Encroachment Agreement
4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of March 1, 2021
5. **BUSINESS ARISING FROM MINUTES**
6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Notice of Request for Drain Maintenance and/or Repair Re: Moran Drain
7. **REPORTS**
 - a) Verbal Report from the Public Works Superintendent Re: Potential Large Water User
 - b) Report from the Deputy Treasurer Re: 2020 Council Remuneration and Expenses
8. **CORRESPONDENCE**
 - a) Letter received March 1, 2021 from Jim Millar, President, Ridgetown Kiwanis Club Re: Collection bin for aluminum cans and alcohol bottles
 - b) Letter dated March 4, 2021 from MMAH & AMO Policy Update Re: New 2021 COVID-19 Relief Funding
9. **OTHER BUSINESS**
 - a) Accounts
10. **BY-LAWS**
 - a) By-Law 2021-03, Being a By-Law to Enter into a Seasonal Trailer Agreement for 6870 Fansher Road (3ai)
 - b) By-Law 2021-04 Being a By-Law to Enter Into An Encroachment Agreement with Owners of 6194 Water Street (3aii)
 - c) By-Law 2021-05, Confirmatory By-Law
11. **CLOSED SESSION**
 - a) One (1) matter relating to a Personal Matter about an identifiable individual, including municipal employees, in regards to a discussion regarding Treasurer candidates under S.239(2)(b) of the Municipal Act.
12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Tuesday, April 6, 2021 @ 6:30 pm