



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference #35, in accordance with Procedural By-Law 2021-19

Regular Council Meeting
Monday, November 1, 2021
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: A. Gray (Called in at 6:34pm)
M. McGuire
J. Meyer
L. Williams

Staff Present: D. Clermont, Administrator-Clerk
M. Seguin, Treasurer (6:30 – 6:43 pm)

Public: J. Allaert

Disclosures: None

2021-172 Councillor Meyer – Councillor McGuire

Minutes – October 18, 2021

That the minutes of the October 18, 2021 Regular Council Meeting be adopted. *Carried.*

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

Councillor Gray is now present.

2021-173 Councillor Meyer – Councillor McGuire

TCAA Policy

That Council approve the submission of the Tangible Capital Asset Accounting Policy update November 1, 2021. *Carried.*

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

2021-174 Councillor McGuire – Councillor Meyer

SCRCA 2022 Budget

That Council acknowledges receipt of the St. Clair Conservation Authority 2022 Draft Budget; and further Council requests the SCRCA keep the overall increase to Ontario Consumer Price Index (CPI). *Carried.*

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

2021-175 Councillor McGuire – Councillor Meyer

Oct MOECP Update

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

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

2021-176 Councillor Meyer – Councillor Gray

2022-2024 Grass Cutting Contract

That the grass cutting contract for Municipal Properties and the Shetland Conservation Area be renewed with current contractor, under S. 7 of the contract, for an additional 3 years at 4% increase per annum. *Carried.*

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

2021-177 Councillor Meyer – Councillor Gray

Tower Site 5-Yr Renewal

That Council acknowledge receipt of the letters dated October 18, 2021 from S. Thiffeault, General Manager, Corporate Services, County of Lambton Re: Tower Site License Agreement 5-Year Renewal for (1) Dawn-Euphemia Fire Hall and (2) Cairo Public Works Yard; and further Council agrees to the 5-year renewal term. *Carried*

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

2021-178 Councillor Gray – Councillor Meyer

By-Law 2021-21 Shetland Lease

That By-Law 2021-21, being a by-law to enter into agreement with the St. Clair Region Conservation Authority for the 2021 Lease and Management Agreement for the Shetland Conservation Area, be taken as read a first, second and third time, and finally passed this 1st day of November, 2021. *Carried.*

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

2021-179 Councillor McGuire – Councillor Gray

By-Law 2021-22 Lambton County Winter Control

That By-law 2021- 22, Being a By-Law to Enter into Agreement with the Corporation of the County of Lambton for the Purpose of Winter Control and Maintenance Activities; And that By-law 202-38 is hereby repealed, be taken as read a first, second and third time, and finally passed this 20th day of September, 2021. *Carried.*

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

2021-180 Councillor McGuire – Councillor Gray

Grant for Potential Road Improvements

That the Public Works Superintendent prepare a report to Council regarding the application of a grant towards potential improvements to various intersections in the municipality.

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

Other Business

Mayor Broad reminded Council of the Remembrance Day Service on Sunday November 7, 2021 at the Florence Cenotaph at 1:30pm.

2021-181 Councillor McGuire – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:03 pm, to meet again on Monday November 15, 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