



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference #36, in accordance with Procedural By-Law 2021-19

Regular Council Meeting
Monday, November 15, 2021
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: A. Gray
M. McGuire
J. Meyer
L. Williams

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
M. Seguin, Treasurer (6:30 – 7:50 pm)

Public Present: H. Wright, Independent News
K. Pegg
J. Allaert

Disclosures: None

2021-182 Councillor Gray – Councillor Meyer

Minutes – November 1, 2021

That the minutes of the November 1, 2021 Regular Council Meeting be approved. *Carried.*

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

2021-183 Councillor Gray – Councillor McGuire

Municipal Climate Resiliency Grant

That Council approve the submission of the grant application for new retaining walls at Shetland Conservation Park, through the Municipal Climate Resiliency Grant via The Intact Foundation and subject to a staff meeting with St. Clair Region Conservation Authority to discuss and agree on details and scope of the project; And that an update be provided to Council. *Carried.*

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

2021-184 Councillor Gray – Councillor Meyer

Reserve Update Proposal – Deferred

That Council defer the report from the Treasurer Re: Reserve Update Proposal pending an explanation from the Auditor regarding current, actual reserve balances vs past reported reserve balance; and that the Treasurer prepare a report on the transactions of 4 main reserves being (1) Working Capital; (2) Roads Capital; (3) Fleet/Equipment; and (4) General Surplus. *Carried.*

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

2021-185 Councillor Williams – Councillor McGuire

2019 Case Backhoe Trade-In

That Council accepts the quote from Kucera Farm Supply for the supply of one new model 580 SN WT tractor/loader/backhoe for the amount of \$73,000.00 plus HST with trade-in of the 2019 Case 580 SN WT unit, and that Council waives the requirements for a competitive process in favour of a negotiated process as the best interests of the Township would be served through negotiations. *Carried.*

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

2021-186 Councillor Williams – Councillor Meyer

That Council acknowledge receipt of the Ministry of Environment, Conservation and Parks, Detailed Inspection Rating Record of 98.4% (Reporting Year – 2021-2022). *Carried.*

MOECP Inspection Rating

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

2021-187 Councillor Williams – Councillor Meyer

That Council approves the 2022 water rate increase from \$2.95 per cubic meter to \$3.09 per cubic meter, in accordance with the Water System Financial Plan approved by Council on January 18, 2021 and the direct cost incurred from Enniskillen Township; and further that the Fees for Service By-Law 2021-18 be amended to reflect the change. *Carried.*

2022 Water Rate Increase

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

2021-188 Councillor Williams – Councillor McGuire

That Council approves the report from the Administrator-Clerk Re: Animal Control Contract; And that the Administrator-Clerk be directed to advertise locally for animal control services. *Carried.*

Animal Control Contract

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

Other Business

Council was advised that the Firemen’s Breakfast will begin on the first Sunday of each month (Sunday December 5) with COVID-19 protocols in place.

2021-189 Councillor Williams – Councillor McGuire

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 8:03 pm in accordance with One (1) matter under S. 239(2)(e) Potential Litigation; One (1) matter under S.239 (f) Solicitor-Client Privilege; One (1) matter under S.239(b) Personal Matters about an Identifiable Individual; and One (1) matter under S.239 (d) Employee Negotiations; of the Municipal Act, S. O. 2001, c. 25. *Carried.*

Closed Session

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

Rise and Report

Council met in a closed session and discussed one (1) matter under S. 239(2)(e) Potential Litigation; one (1) matter under S.239 (f) Solicitor-Client Privilege; one (1) matter under S.239(b) Personal Matters about an Identifiable Individual; and one (1) matter under S.239(d) Employee Negotiations which included a discussion and direction provided to the Clerk on each matter.

2021-190 Councillor Williams – Councillor Meyer

That this Regular Session of Council be hereby adjourned at the hour of 9:30 pm, to meet again on Monday, December 6, 2021 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

Mayor

Administrator-Clerk