



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference, #34 (in accordance with Procedural By-Law 2021-19)

Regular Council Meeting
Monday, October 18, 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

Guests Present: Brian Lennie, Enbridge Gas Inc.
Steven Jelich, Enbridge Gas Inc.
Darryl Arnold, Enbridge Gas Inc.
Wes Armstrong, Enbridge Gas Inc.

Public Present: Heather Wright, Independent News

Disclosures: None

Delegations: **Enbridge Gas Inc.**
6:30 – 6:52 pm **Brian Lennie, Senior Advisor, Municipal and Stakeholder Engagement**
Steven Jelich, Director, Southwest Region Operation
Darryl Arnold, Operations London/Sarnia
Wes Armstrong, Director, Gas Storage & Pipeline Operations

Steven Jelich and Darryl Arnold presented information on the 2023 Dawn Corunna Project for Enbridge Gas Inc. The project will replace some of the older natural gas storage and transmission assets in the St. Clair Township area in order to maintain safe and reliable operation of the Enbridge Gas' system, while continuing to meet the natural gas needs of customers. Due to the scope of the project, the Ontario Energy Board approval will be required, prior to beginning construction. The proposed project will decommission up to seven of eleven natural gas compressors currently located at the Corunna Compressor Station, followed by construction of a new 36-inch diameter steel natural gas pipeline between the Corunna Compressor Station and the Dawn Operations Centre. The project would begin early 2023, and completed by the end of 2024, subject to approval from the Ontario Energy Board. The estimated cost for the project is \$220M. Council was given the opportunity to ask questions regarding the project, including contingency plan, life cycle of compressors, private easements and how land owners' concerns are addressed, and line abandonment. Enbridge requested Council for a letter of support for the 2023 Dawn Corunna Project. Mayor Broad thanked Enbridge for their informative presentation, and wished them much success for the 2023 Dawn Corunna Project. The following resolution was passed:

2021-163 Councillor Williams – Councillor Gray

Enbridge 2023 Dawn Corunna Project

That Council provides a letter of support to Enbridge Gas Inc. for the 2023 Dawn Corunna Project. *Carried*

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

2021-164 Councillor Gray – Councillor Meyer

Minutes – October 4, 2021

That the minutes of the October 4, 2021 Regular Council Meeting be adopted. *Carried*.

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

2021-165 Councillor Williams – Councillor Gray

Patterson & 4th 5th Conc Drains

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act; Patterson McDonald Drain, received October 4, 2021, submitted by Charles Liberty; AND 4th 5th Concession Drain, received October 14, 2021, submitted by Francis Allaert. *Carried*.

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

2021-166 Councillor Williams – Councillor Meyer

2021 MOECP Inspection

That Council receives the Public Works Superintendents report pertaining to the 2021 MOECP Inspection Report. *Carried*.

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

2021-167 Councillor Williams – Councillor McGuire

Municipal Scholarship Review

That Council has reviewed the criteria for the Dawn-Euphemia Municipal Scholarship and agrees that the criteria be amended to include Skilled Trades. *Carried*.

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

2021-168 Councillor McGuire – Councillor Gray

2022-2027 Strategic Plan

That Council adopts the Strategic Plan – Proposed Action Plan for 2022-2027, as finalized by the Administrator-Clerk on October 18, 2021. *Carried*.

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

2021-169 Councillor Williams – Councillor Gray

January 2022 Council Meetings

That the January 2022 Council meetings be scheduled for January 10 and January 24, being the 2nd and 4th Monday of the month. *Carried.*

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

2021-170 Councillor Meyer – Councillor McGuire

2022 Good Roads Conference

That Mayor Broad, Councillor Gray and Councillor Williams be authorized to attend the 2022 Good Roads Conference, February 27 – March 2, 2022. *Carried*

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

2021-171 Councillor Williams – Councillor Meyer

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:13 pm, to meet again on Monday, November 1, 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