



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference, #33 (in accordance with Procedural By-Law 2021-19)

Regular Council Meeting
Monday, October 4, 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 (6:35 pm – 6:55 pm)

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

Disclosures: None

2021-158 Councillor Meyer – Councillor Gray

Minutes – September 20, 2021

That the minutes of the September 20, 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

2021-159 Councillor Williams – Councillor McGuire

2nd Concession Drain Mntce

That the Drain Maintenance/Repair Request for the 2nd Concession Drain received September 30, 2021, from George Vince be referred to the Drainage Superintendent, with the power to Act. *Carried.*

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

2021-160 Councillor Williams – Councillor Meyer

GICB Grant – Solar Panels

That Council defer the submission of the grant application for new solar panels at the Dawn-Euphemia Community Centre, Cairo Garage, Township Office, Fire Hall and Rutherford Garage via the Infrastructure Canada Grant Proposal – Green and Inclusive Community Buildings (GICB) Program; pending additional information requested from the Treasurer. *Carried.*

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

2021-161 Councillor Williams – Councillor Gray

MOECP September Update

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

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

Strategic Plan Review: Council reviewed the Strategic Plan – Proposed Action Plan for 2022-2027 as presented in a report by the Administrator-Clerk. Council requested several amendments to be incorporated into the plan, and be returned for approval at an upcoming Council Meeting.

Other Business

Hot Water Tank Replacement: The Public Works Superintendent advised Council that the current hot water tank at the Community Centre in Florence is leaking and needs to be replaced. Several replacement options were presented to Council including (1) commercial unit \$13,800 (2) 75 gal \$3,400 or (3) 50 gal \$2,490. Council passed the following resolution:

2021-162 Councillor Gray – Councillor Williams

DECC Hot Water Tank

That Council agrees to replace the hot water tank at the Community Centre in Florence with a 75-gal gas power vent water heater at an approx. cost of \$3,400 + tax. *Carried.*

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

Generator: The Public Works Superintendent advised Council that it was discovered during the recent power outage that the generator at the Community Centre in Florence only services 1 of 3 electrical panels and is not large enough to run the entire building. The Community Centre is also designated as the alternate Emergency Operation Centre for the Township in the event of an emergency. The cost to replace the generator is approx. \$43,000 to \$50,000. Council requested additional information from the Public Works Superintendent to be further discussed during the 2022 budget deliberations.

2021-163 Councillor Williams – Councillor Meyer

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:40 pm, to meet again on Monday, October 18, 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