



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference #37, in accordance with Procedural By-Law 2021-19

Regular Council Meeting
Monday, December 6, 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 (7:00pm – 8:20pm)

Public Present: Bruce Kropf, B. Kropf Forestry Service Ltd.
David & Veronica McGinnis
Larry & Lynda Harris
J. Allaert, Resident

Disclosures: None

Rise and Report

Council met in a closed session on November 15, 2021, via teleconference, 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.

Delegations: Bruce Kropf, B. Kropf Forestry Service Ltd.
6:30 – 6:55 pm David & Veronica McGinnis, Landowners
Larry & Lynda Harris, Landowners

Bruce Kropf, representing landowners David & Veronica McGinnis and Larry & Lynda Harris, attended Council to dispute invoice 51-2021, which charged the landowners for removal of logs that were piled dangerously close to the roadway.

The Public Works Superintendent presented a report to Council regarding the events leading up to the removal of the logs. The report included numerous dates which the Public Works Superintendent spoke with one of the land owners, and the owner of the logging company hired by the landowners for logging purposes at their rural property on Mawlam Road. After discussion, Council passed the following resolution:

2021-191 Councillor Meyer – Councillor McGuire

McGinnis/Harris Invoice 2021-18

That Council approves the invoice forwarded to the owners of the property, in the amount of \$1,440.00 in accordance with the Fees for Service By-Law 2021-18, for municipal time and equipment utilized to remove a dangerous situation. *Carried.*

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

2021-192 Councillor Meyer – Councillor Grey

Minutes – November 15, 2021

That the minutes of the November 15, 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

2021-193 Councillor Williams – Councillor Gray

12th Conc. Drain Maintenance

That the Drain Maintenance/Repair Request for the 12th Concession Drain received November 15, 2021, from Connor Cook 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

2021-194 Councillor Williams – Councillor Meyer

Oil Springs Cemetery Donation Request

That Council deny the Oil Springs cemetery donation request dated November 18, 2021. *Carried.*

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

2021-195 Councillor Meyer – Councillor McGuire

Solar Panel/GrantMatch

That Council approve 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 GICB grant provided we receive funding via the grant; That Council approve the utilization of Grantmatch for this grant application to increase the potential that the application will be approved by Infrastructure Canada. *Defeated.*

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

2021-196 Councillor Williams – Councillor Gray

Trillium Grant Foundation

That Council approve the submission of the grant application for additional Public Works and Firefighter training and Firefighter volunteers through the Resilient Communities grant via The Trillium. *Carried.*

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

2021-197 Councillor Gray – Councillor McGuire

Retaining Wall Grant

That Council accepts the Report from the Public Works Superintendent, and that Council directs the Treasurer to proceed with the submission of the grant application for new retaining walls through the Municipal Climate Resiliency Grant via The Intact Foundation. *Carried.*

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

2021-198 Councillor Meyer – Councillor Williams

2021-22 Winter Operations Plan

That Council receives the report from the Public Works Superintendent and endorses the 2021-2022 Winter Operations Plan, dated December 6, 2021. *Carried.*

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

2021-199 Councillor Meyer – Councillor Gray

MOECP November Update

That Council approve the November Report from the Administrator-Clerk Re: 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

2021-200 Councillor Williams – Councillor McGuire

County of Lambton, Official Plan Review

That Council acknowledge receipt of the Report dated November 17, 2021 from Kenneth Melanson, RPP, MCIP, Manager, Planning and Development Services, County of Lambton Re: Use of Consultant Services – Major Policy Projects; And further that Council acknowledge recommendation c), That the Official Plan Review will only proceed in various Lambton County Municipalities for a 50/50 cost-sharing (\$25,000 each). *Carried.*

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

2021-201 Councillor Gray – Councillor Meyer

December 20/21 Council Meeting

That the regular meeting of Council of December 20, 2021 be scheduled for 4:00 pm for Budget Deliberations. *Carried.*

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

2021-202 Councillor McGuire – Councillor Gray

County of Lambton, Policies & Procedures

That Council acknowledge receipt of the County of Lambton By-Law Enforcement and Property Standards Policies and Procedures. *Carried.*

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

2021-203 Councillor Gray – Councillor Meyer

2021 Tree Chipping Program

That Council acknowledge receipt of the letter dated November 19, 2021 from Jillian Simmons, Human Resources Generalist, Bluewater Recycling Association; And further that Council approve participation in the free 2021 Christmas Tree Chipping Program offered. *Carried.*

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

2021-204 Councillor Williams – Councillor McGuire

Ontario Volunteer Service Awards

That Council participate in the Ontario Volunteer Service Awards initiative that recognizes volunteers for providing committed and dedicated service to an organization; And that nominations be brought forward to a January Council Meeting. *Carried.*

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

2021-205 Councillor Williams – Councillor McGuire

Pre-Budget Community Consultation

That Council invites the public to participate in the 2022 Budget Consultation Process, by emailing their suggestions to the Treasurer for consideration by Council; And that the invite be posted on the website and electronic sign. *Carried*

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

2021-206 Councillor Gray – Councillor Williams

Brooke-Alvinston Fire Minutes

That Council acknowledge receipt of the Brooke-Alvinston Fire Committee meeting minutes, dated August 31, 2021; And that the Treasurer be provided a copy of the minutes to include the replacement of the Brooke Fire Rescue Pumper in the 2022 Budget. *Carried.*

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

2021-207 Councillor Williams – Councillor McGuire

Pupil Accommodation Report

That the Pupil Accommodation Report 2021-2022, be included in the Strategic Work Plan highlighting the impact and concerns of closing Dawn-Euphemia Public School and Dresden Area Central School, to relocate students to other LKDSB facilities.

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

2021-208 Councillor Gray – Councillor Meyer

2021-23 Procedural By-law

That By-law 2021-23 being a By-law to Govern the Procedure of Council of the Corporation of the Township of Dawn-Euphemia and all of its Committees, the Call of Meetings and the Conduct of its Members and Repeal By-Law 2021-19 be taken as read a first, second and third time, and finally passed this 6th day of December, 2021. *Carried.*

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

2021-209 Councillor Williams – Councillor Gray

Closed Session

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 S. 239(2)(b) of the Municipal Act, S. O. 2001, c.25 for discussion of one (1) matter regarding a personal matter about an identifiable individual, including municipal employees. *Carried.*

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

Rise and Report

Due to COVID-19, the closed session of December 6, 2021, was held via teleconference. In order to meet the public disclosure requirements of the matters dealt with in closed session, the Mayor will rise and report at the next Regular Meeting on December 20, 2021, and provide a record in the December 6, 2021 minutes as follows: "Council met in a closed session on December 6, 2021, via teleconference, and discussed one (1) matter under S.239(b) Personal Matters about an Identifiable Individual which included a discussion for information purposes. No resolutions were passed related to the matter.

2021-210 Councillor Williams – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 8:55 pm, to meet again on Monday, December 20, 2021 @ 4:00 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