



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Meeting was held by Teleconference #38, in accordance with Procedural By-Law 2021-23

Regular Council Meeting
Monday, December 20, 2021
4:00 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad (4:00 pm to 5:10 pm)
Councillors: A. Gray
M. McGuire
J. Meyer
L. Williams

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
M. Seguin, Treasurer (4:00 pm to 5:30 pm)

Disclosures: None

Rise and Report

Due to COVID-19, the closed session of December 6, 2021, was held via teleconference. Council met in a closed session and discussed one (1) matter under S. 239(b) Personal Matter about an identifiable Individual which included a discussion for information purposes. No resolutions were passed related to the matter.

Delegations: Marc Seguin, Treasurer
4:00 – 5:30 pm Discussion and Presentation of the Draft 2022 Budget

The Treasurer presented the draft 2022 budget to Council and reviewed the operating and capital budgets for the following departments: General Government, Administration, General Operations, Protection to Persons & Property, Transportation, Environmental Services, Recreational and Culture, Planning and Development, Health, Drainage, Health and Social Services, Cemeteries, General Revenue, Taxation Revenue, Police Services, Emergency Planning, Conservation Authority, Building Department and Animal Control. The next budget meeting will be held January 24, 2022 at 4:00 pm.

2021-211 Councillor Gray – Councillor Williams

That Council approve the report from the Treasurer Re: PEN test; and that Council review and discuss final results of the report. *Carried.*

PEN Test

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

Note: Mayor Broad is absent from the meeting at 5:10 pm, Councillor Williams is now Acting Mayor in accordance with S.3.3 & S.3.4 of the Procedure By-law 2021-23.

2021-212 Councillor Meyer – Councillor McGuire

That the minutes of the December 6, 2021 Regular Council Meeting be approved. *Carried.*

Minutes – December 6, 2021

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

2021-213 Councillor Gray – Councillor Meyer

That the Drain Maintenance/Repair Request for the Adams Drain received December 15, 2021, from John Sinclair be referred to the Drainage Superintendent with the power to act. *Carried.*

Adams Drain Mtce.

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

2021-214 Councillor Meyer – Councillor Gray

That Council approve Invoice 075641, received November 25, 2021, from the Municipality of Brooke-Alvinston Re: One third share of the legal costs for the Normal Farm Practice Hearing, March 2021 for Lasalle Agri. *Carried.*

NFPB Hearing-Legal Costs

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

2021-215 Councillor Gray – Councillor McGuire

That Council approves the hiring of the Animal Control Officer as presented by the Clerk; and that By-law 2021- 24, Being a By-law to authorize the execution of an Agreement for the Provision of Animal Control Services to the Municipality of Dawn-Euphemia, and that By-Law 2019-39 is hereby repealed, be taken as read a first, second and third time, and finally passed this 20th day of December, 2021. *Carried.*

Animal Control Officer

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

2021-216 Councillor Gray – Councillor McGuire

That By-law 2021-25 being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted up to and including December 20, 2021, be taken as read a first, second and third time, and finally passed this 20th day of December, 2021. *Carried.*

Confirmatory

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

2021-217 Councillor Meyer – Councillor Gray

That this Regular Session of Council be hereby adjourned at the hour of 5:50 pm, to meet again on January 10, 2022 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

Mayor

Administrator-Clerk