



The Corporation of the Township of Dawn-Euphemia

**- M I N U T E S -**

Regular Council Meeting  
 Monday, January 10, 2022  
 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 (6:30pm-7:10pm)  
 D.Ewing, Fire Chief (6:30pm-6:45pm)  
 S. Gawley, Deputy Fire Chief (6:30pm-6:45pm)  
 J. Sanderson, Captain (6:30pm-6:45pm)

Public Present: H.Wright, Independent  
 J.Allaert, Resident  
 K. Pegg, Resident  
 F. Barnes, Resident

**Disclosures:** None

**2022-01** **Councillor Gray – Councillor Meyer**  
 That the minutes of the December 20, 2021 Regular Council Meeting be adopted. *Carried.*

Minutes – Dec 20, 2021

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

**2022-02** **Councillor Meyer – Councillor McGuire**  
 That Council receives the report from the Fire Chief and Deputy Chief Re: Purchase Tanker Fire Apparatus; AND that Council approves the purchase of the 2022 Tandem Axle 3000-gallon tanker truck with front monitor nozzle in the amount of \$324,237.56 plus hst from Camions Helie (2003)/Helie Fire Trucks. *Carried.*

Tanker Truck

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

**2022-03** **Councillor Williams – Councillor Gray**  
 That Council receives the report from the Treasurer Re: Insurance Renewal – 2022; AND That Council accepts the 2022 renewal proposal from Intact Public Entities in the amount of \$144,205. *Carried.*

2022 Insurance Renewal

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

**2022-04**     **Councillor Williams – Councillor Gray**  
 That Council defers the report from the Treasurer Re: Cyber Insurance until the February 22, 2022 Regular Council Meeting. *Carried.*

Cyber Insurance

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

**2022-05**     **Councillor Gray – Councillor Williams**  
 That Council receives the report from the Treasurer Re: Computer Back-up Test; AND That Council proceed with the Computer Backup Test conducted by MicroAge at the cost of 6-8 hours labour. *Carried.*

Computer Back-Up Test

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

**2022-06**     **Councillor McGuire – Councillor Gray**  
 That Council receives the report from the Public Works Superintendent and endorses the Remedial Plan and actions for the Florence Catchbasin Results, dated January 10, 2022. *Carried.*

Florence Catchbasin Results

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

**2022-07**     **Councillor Williams – Councillor Meyer**  
 That Council approve the December Report from the Administrator-Clerk Re: MOECP Update – Florence; AND that a copy be sent to the Ministry of Environment. *Carried.*

MOECP Monthly Update

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

**2022-08**     **Councillor McGuire – Councillor Gray**  
 That the Report from the Clerk Re: Obstructions of Highways By-Law be accepted; AND further that the Clerk prepare the By-Law to Prohibit the Obstruction of Highways and Altering of Roadside Ditches, be prepared for passage at the next Regular Council Meeting. *Carried.*

Draft Obstructions on Highway Bylaw

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

**2022-09**     **Councillor Meyer – Councillor Gray**  
 That the Regular Meeting of Council of January 24, 2022, be scheduled for 4:00 pm to continue Budget Deliberations. *Carried.*

Reschedule Budget Mtg

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

**2022-10**     **Councillor Meyer – Councillor Gray**  
 That Council acknowledge receipt of the St. Clair Region Conservation Authority Bill 229: Draft Transition Plan dated December 9, 2021. *Carried.*

SCRCA Bill229

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

**2022-11 Councillor Williams – Councillor Meyer**

2022 Federal Pre-Budget Consultation

That Council participate in the 2022 Pre-Budget Consultation (held by the Legislative Assembly of Ontario – Standing Committee on Finance and Economic Affairs) by making a submission that is focused on the ongoing financial infrastructure challenges faced by small rural municipalities. *Carried*

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

Note: Councillor Williams withdrew the Notice of Motion Re: Website Email Changes.

**2022-12 Councillor Meyer – Councillor Gray**

By-law 2022-01 Bothwell & Dresden Arena Agreement

That By-Law 2022-01, being a By-Law to Authorize the Execution of an Agreement for the Provision of Shared Contribution to the Cost of the Capital an Operation of the Bothwell Area Sports Arena and the Lambton-Kent Arena, be read a first and second time, read a third and final time this 10<sup>th</sup> day of January, 2022. *Carried*

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

**2022-13 Councillor Williams – Councillor McGuire**

Bylaw 2022-02, 1575 Dobbyn Rd 2<sup>nd</sup> Dwelling Agreement

That By-Law 2022-02, being a By-Law to Authorize the Execution of an Agreement with the Owners of 1575 Dobbyn Road for a Temporary Seasonal Trailer/Mobile Home while Building a New Dwelling, be read a first and second time, read a third and final time this 10<sup>th</sup> day of January, 2022. *Carried*

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

**2022-14 Councillor Williams – Councillor Gray**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 8:20 pm, to meet again on Monday January 24, 2022 @ 4:00 pm (Budget 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

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Mayor

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Administrator-Clerk