



## 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, January 24, 2022  
4:00 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 (Left at 6:10 pm)  
J. Collison, Class I Operator  
B. Anderson, Class I Operator

Public Present: J. Allaert, Resident

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**Disclosures:** None

**Delegations:** **Marc Seguin, Treasurer**  
**4:00 – 6:10 pm** **Discussion and Presentation of the Draft 2022 Budget**

The Treasurer provided an update to Council on the 2022 Draft Budget. The first draft of 2022 Operating, Maintenance and Administration, along with the proposed Capital was presented on December 20, 2021. The budget estimates call for:

- The budgeted expenses have increased 4.9%
- The budgeted expenses are projected at \$4.2 million
- The rate of inflation is currently 4.7%
- Projected Grant revenues are \$517,000
- New Capital Budget Requirements are \$1.3 million
- Reserves for Recreation and Culture are budgeted to increase by \$10,000
- Recommended Reserves for future projects, replacements, and maintenance is \$500,000
- The cost of the Fire Department Tanker was \$330,000, down from forecasted \$360,000 in 2021

The Public Works Superintendent provided a report and update regarding receivables expected from materials and services, the deterioration of various large culverts throughout the Township, gravel resurfacing projection for 2022 and the decision to budget for engine rebuilds to graders versus purchasing new.

Council reviewed the draft budget and the Treasurer provided clarification on several areas. Changes were made to Legal, Water and Reserves. The Treasurer will update the budget with the changes for presentation at the next meeting of Council.

**2022-15 Councillor Gray – Councillor McGuire**

Minutes – January 10, 2022

That the minutes of the January 10, 2022 Regular Council Meeting be adopted. *Carried.*

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

**2022-16 Councillor Williams – Councillor Gray**

Cross Drain Maintenance

That the Drain Maintenance/Repair Request for the Cross Drain received January 13, 2022, from Ean Smith 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

**2022-17 Councillor Meyer – Councillor McGuire**

2022-03, Roads & Ditches

That By-law 2022-03, being a by-law to Prohibit the Obstruction of Highways and Altering Roadside Ditches, be taken as read a first, second and third time, and finally passed this 24<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

**2022-18 Councillor Williams – Councillor Gray**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 6:23 pm, to meet again on February 7, 2022 @ 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

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Mayor

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Administrator-Clerk