



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, April 4, 2022 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

Meeting to be held via teleconference in accordance with Procedural By-Law 2021-23
The Public is invited to attend via teleconference by contacting the Clerk, in advance of the meeting, for call-in details at 519-692-5148 or by email: clerk@dawneuphemia.on.ca

1. **CALL TO ORDER**

RISE AND REPORT, CLOSED SESSION OF MARCH 21, 2022

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **PLANNING/DRAINAGE/PROPERTY**

a) **6:30 pm – Public Meeting**

Rezoning ZA002-22 Ross & Connie McFadden, 1057 Hale School Road

- i. Notice of Public Meeting, Mailed March 14, 2022
- ii. Application for Rezoning
- iii. Planners Report, dated March 22, 2022

b) Notice of Request(s) for Drain Maintenance and/or Repair

- i. McCollum Drain, Received March 22, 2022
- ii. Archie McMurphy Drain, Received March 28, 2022
- iii. Pyne Drain, Received March 29, 2022
- iv. Drummond Creek, Received November 28, 2021

4. **DELEGATIONS**

5. **ADOPTION OF MINUTES**

a) Minutes of Regular Council Meeting of March 21, 2022

6. **BUSINESS ARISING FROM MINUTES**

7. **REPORTS**

- a) Report from the Public Works Superintendent Re: Water Summary Report & Annual Report
- b) Report from the Public Works Superintendent Re: 2022 Roadside Spraying
- c) Report from the Public Works Superintendent Re: 25 Sideroad Drain 2022
- d) Report from the Public Works Superintendent Re: 2022 Addition to Cairo Garage

8. **CORRESPONDENCE**

- a) Email dated March 24, 2022 from Ann Ford, Drainage Analyst, Municipality of Chatham-Kent
Re: Huff Upper Drain, Court of Revision, May 10, 2022
- b) Letter dated March 17, 2022 from Dave Williams Re: Resignation from Fence Viewers Committee
Information Only
- c) MPAC Assessment Analytics Report 2022
- d) Letter of Thanks and 2021 Review, Received March 28, 2022 from Debb Pitel, No One Stands Alone

9. **OTHER BUSINESS**

- a) Accounts
- b) Sample Accounting Reports

10. BY-LAWS

- a) By-Law 2022-07, Being a By-Law for Drainage Works, Wilkins Drain, *3rd Reading Only*
- b) By-Law 2022-12, Being a By-Law for a Tile Loan under the Drainage Act
- c) By-Law 2022-13, Being a By-Law for Zoning Amendment, 1057 Hale School Road
- d) Report from the Treasurer Re: Tax Sale Extension, Signing Authority Documentation and By-Law 2022-14, Being a By-Law for Execution of Tax Arrears Extension Agreements

11. CLOSED SESSION

- 12. ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Tuesday, April 19, 2022 @ 6:30 pm