



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Tuesday, February 22, 2022
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: A. Gray
J. Meyer
L. Williams

Absent: M. McGuire

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
M. Seguin, Treasurer (left at 6:45 pm)

Disclosures: None

Delegations: Marc Seguin, Treasurer
6:30 - 6:45 pm Public Meeting, 2022 Budget
No Members of the Public Present

The draft budget including the 2022 Operating, Maintenance, Administration and Capital Budget was presented and reviewed by Council on December 20, 2021, January 24, 2022 and February 7, 2022. The budget meeting was opened to the public for comment. No public comments were received. The final budget estimates include:

- Expenses for 2022 has increased 4.1% vs 2021 and are projected at \$4.2 million
- The rate of inflation is currently 4.7%
- Projected Grant revenues for 2022 are \$517,000
- New Capital Budget Requirements for 2022 are \$1.3 million
- Net Reserves increase for 2022 is \$140,000
- Recommended Reserves for future projects, replacements, and maintenance is \$500,000
- The cost of the Water Tanker was \$330,000, down from forecasted \$360,000 in 2021
- Successful with the following grants: OTF \$43k for bleachers, MMAH \$22k new server

There were no members of the public present, so there were no questions or concerns raised. Councillor McGuire, in his absence, contacted the Clerk in advance of the meeting and confirmed his support for the budget. The Mayor provided all other members of Council the opportunity to speak for or against the budget. No comments were received. The following resolution was passed:

2022-37 Councillor Gray – Councillor Meyer

That subsequent to the Public Meeting and Presentation of the 2022 Budget, Council hereby adopts the 2022 Budget, as presented by the Treasurer. *Carried*

2022 Budget Adoption

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

Delegations: Ami Gagne, Project Coordinator, Municipal Solutions
6:55 – 7:10 pm Foodcycle Science

Ami Gagne, Project Coordinator, Municipal Solutions for Foodcycle Science presented Council with a proposal to participate in a pilot program which provides residents the option to purchase a FoodCycler, at a subsidized rate from the Municipal Office, and participate in the pilot program for 12 weeks. The FoodCycler takes food waste and produces a by-product that can be used in many applications. The

result of the FoodCycler is reduction in landfill and waste cost and a reduction of methane in landfills. The pilot program requires at least 50 participants, and will provide each participant an exit survey upon completion, allowing participants to submit reviews of the program and any other feedback.

Council thanked Ms. Gagne for her time, and for her presentation. The Clerk will provide a follow-up report at a later date.

2022-38 Councillor Meyer – Councillor Gray

Minutes – February 7, 2022

That the minutes of the February 7, 2022 Regular Council Meeting be adopted. *Carried.*

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

2022-39 Councillor Williams – Councillor Gray

B/A Fire Committee Minutes, Nov 30/21

That Council acknowledge receipt of the Brooke-Alvinston Fire Committee meeting minutes, dated November 30, 2021. *Carried.*

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

2022-40 Councillor Meyer – Councillor Gray

Surveillance Cameras

That Council receives the Report from the Public Works Superintendent for information regarding the installation of security cameras on Municipal Properties; And further that the “Use of Surveillance Cameras” Policy be adopted. *Carried.*

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

2022-41 Councillor Williams – Councillor Gray

SCRCA 2022 Budget

That Council acknowledge receipt of the letter dated January 25, 2022, from Ken Phillips, General Manager/Secretary Treasurer, St. Clair Conservation Authority Re: 2022 Levy Assessment and the attached St. Clair Conservation Authority 2022 Approved Budget. *Carried.*

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

2022-42 Councillor Williams – Councillor Meyer

Termination of Emergency Declaration

That Council supports the Mayor in terminating the Emergency Declaration, declared on March 18, 2020, due to the COVID-19 Pandemic. *Carried.*

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

2022-43 Councillor Williams – Councillor Gray

DECC Caretaker

That Council acknowledge receipt of the resignation letter, dated February 16, 2022 from the Dawn-Euphemia Community Center Caretaker; And further that the Clerk proceed with recruitment for a replacement caretaker. *Carried.*

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

2022-44 Councillor Williams – Councillor Gray

MOECP Proposed Remediation Plan

That Council acknowledge receipt of the letter dated February 16, 2022 from Riley Eyre, Senior Environmental Officer, MOECP Re: Proposed Remediation Plan to Address Florence Septic Systems; And that the MOECP be invited to a meeting in the Township of Dawn-Euphemia, with the Mayor and Staff, at a date to be determined by both parties. *Carried.*

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

2022-45 Councillor Williams – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:25 pm, to meet again on Monday, March 7, 2022 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

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

Mayor

Administrator-Clerk