



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

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

Regular Council Meeting
Monday, March 7, 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

Public Present: F. Barnes
J. Allaert
H. Wright, Independent News

Disclosures: None

Public Meeting: Rezoning Application ZA001-22, BPS Ventures Inc – 1411 Tramway Road
6:30 – 6:37 pm Present: Peter Zantingh, Owner and Michael Schnare, Agent

A public meeting was held to hear Rezoning Application ZA001-22, BPS Ventures Inc. (Agent, Michael Schnare), with respect to lands described as Concession 5, Part Lot 26, East ½ Lot 26, known locally as 1411 Tramway Road. The purpose of this rezoning is to rezone the retained parcel to Agriculture-No Farm Dwelling (A-NFD) and the severed parcel to Agriculture 1 (17) (A1 (17)) to limit the agricultural use of the severed parcel, following the severance application, granted by the Committee of Adjustment on March 7, 2022. Michael Schnare, Agent for BPS Ventures Inc. advised that the owner is in full support of the rezoning parameters as set by Council. The following resolution was passed:

2022-46 Councillor McGuire – Councillor Williams

Rezoning ZA001-22 BPS Ventures

That Council hereby accepts Rezoning Application ZA001-22, which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the severed portion of lands described as Concession 5, Part Lot 26, East ½ Lot 26, known locally as 1411 Tramway Road, to re-zone to Agricultural 1 (17) (A1-17) zone, which is a Special Provision that the existing agricultural building shall be limited in use to rural residential accessory building uses, which corresponds with the Agriculture-1 (A1) Zone; And that retained farm will be re-zoned to the "Agriculture-No Farm Dwelling (A-NFD)" Zone. And Further that Council approves the Planning report dated February 17, 2022, from Ezio Nadalin, County Planner. *Carried.*

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

2022-47 Councillor Meyer – Councillor Gray

Minutes – February 22, 2022

That the minutes of the February 22, 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

2022-48 Councillor Williams – Councillor Meyer

Trillium Grant Proposal

That Council approve the submission of the Trillium Resilience Communities Fund 2022 Grant, for a generator and sound system at the Dawn Euphemia Community Centre. *Carried.*

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

2022-49 Councillor Gray – Councillor Meyer

2022 Maintenance Gravel

That Council receives the report from the Public Works Superintendent dated March 7, 2022, regarding the supply and application of maintenance gravel for 2022 from McKenzie and Henderson Ltd. for gravel delivered to the former Dawn Township for \$25.30, plus taxes, per tonne, and \$27.80, plus taxes, per tonne for gravel delivered to the former Euphemia Township, as well an additional \$0.50 per tonne for “ Granular “M” gravel delivered to anywhere in the municipality , plus any respective fuel surcharges, as included in this report; And further that Council waives the requirements for a competitive process in favour of a negotiated process as the best interests of the Township would be served through negotiations for the reason that the Public Works Superintendent has worked extensively with this supplier in the past to develop a unique, durable blend of gravel that is considered to be a superior product for maintaining high quality gravel roads in the municipality, and as the supplier has the equipment and the expertise to deliver material in an expedient and efficient manner. *Carried.*

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

2022-50 Councillor Williams – Councillor Meyer

Potential Large Water Consumer

That Council declines the request for a connection for a large water consumer on Gould Road, at this time; And further that a Policy be established that all requests for service for new water customers greater than 1 inch (25 mm) be forwarded to Dobbin Engineering, for effective results, comments, and findings in a subsequent Report to Council. *Carried.*

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

2022-51 Councillor Meyer – Councillor McGuire

Mower Purchase

That Council accept the Quotation from Colvoy Equipment for one new Votex, Jumbo 230 Mower, in the amount of \$ 29,407.68, plus applicable taxes; And further that Council waives the requirements for a competitive process in favour of a negotiated process as the best interests of the Township would be served through negotiations for the reason that this supplier is the sole source for this superior product. *Carried.*

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

2022-52 Councillor Meyer – Councillor Williams

That Council accepts the low tender for the construction of the Wilkins Drain from B. F. Environmental Consultants Ltd., as per specifications in R. Dobbin Engineering Inc., Tender # 2021-1299, for the amount of \$38,788.41, taxes inclusive. *Carried.*

Wilkins Drain Tender

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

2022-53 Councillor Williams – Councillor Meyer

That Council approve the Grant Application, submitted on February 25, 2022, from Debb Pitel, No One Stands Alone, in the amount of \$1,000. *Carried.*

No One Stands Alone, Grant Application

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

2022-54 Councillor Gray – Councillor McGuire

That By-Law 2022-08, being a by-law to Amend By-law 54 of 2014, be read a first and second time, read a third and final time this 7th day of March, 2022. *Carried.*

Zoning Amendment By-law 2022-08, ZA001-22

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

2022-55 Councillor Gray – Councillor McGuire

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 7:20 pm in accordance with Two (2) matters under the Municipal Act, S. 239(2)(a) Security of the property of the municipality; and two (2) matters under S.239(b) Personal Matters about an Identifiable Individual; and two (2) matters under S.239(2)(c) proposed acquisition or disposition of land by the municipality; and one (1) matter under S.239(d) Labour relations or negotiations; and one (1) matter under S.239(e) Potential Litigation. *Carried.*

Closed Session

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

Rise and Report

Council met in a closed session on March 7, 2022, via teleconference, and discussed of two (2) matters under the Municipal Act, S. 239(2)(a) Security of the property of the municipality; and two (2) matters under S.239(2)(b) Personal Matters about an Identifiable Individual; two (2) matters under S.239(2)(c) proposed acquisition or disposition of land by the municipality; one (1) matter under S.239 (2)(d) Labour relations or employee negotiations; and one (1) matter under S.239(e) Potential Litigation, all included a discussion and direction provided to the Clerk on each matter.

Following the closed session, the following resolution was passed:

2022-56 Councillor Williams – Councillor Gray

That this Regular Session of Council be hereby adjourned at the hour of 9:06 pm, to meet again on Monday, March 21, 2022 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

Mayor

Administrator-Clerk