



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
 Monday, March 21, 2022
 6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
 Councillors: A. Gray
 M. McGuire
 J. Meyer
 L. Williams (left at 7:12 pm)

Staff Present: D. Clermont, Administrator-Clerk

Public Present: J. Allaert

Disclosures: The Mayor declared a pecuniary interest on Item 10b), By-law 2022-10, for reason of relation. The Mayor left the meeting at the time the matter was discussed, and did not participate in any discussion or vote on the matter.

Rise and Report

Council met in a closed session on March 7, 2022, via teleconference, and discussed 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.

Disclosure of Pecuniary Interest

Mayor Broad declared a potential indirect pecuniary interest on the Closed-Session Agenda Date March 7, 2022, Item No. 2f – Item#7) Identifiable Individual, for the following reason: relation. Mayor Broad left the closed-session meeting during which time the matter was under consideration and did not discuss or vote on the matter.

2022-57 Councillor Gray – Councillor Meyer

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

Minutes – March 7, 2022

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

2022-58 Councillor Williams – Councillor McGuire

That the Drain Maintenance/Repair Request for the McFayden Drain received March 9, 2022, from Ronald Bell and the Jones drain received March 17, 2022 from Anthony Huys, be referred to the Drainage Superintendent with the power to act. *Carried.*

McFayden Drain Request

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

2022-59 Councillor Williams – Councillor Gray

2021 Council Remuneration

That Council acknowledge receipt of the Annual Council Remuneration and Expenses Report for 2021, as required under S.284(1) of the Municipal Act. *Carried.*

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

2022-60 Councillor Williams – Councillor Meyer

FoodCycle Science

That Council receive and file the report dated March 21, 2022 from the Administrator-Clerk Re: FoodCycle Science. *Carried.*

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

2022-61 Councillor Williams – Councillor Meyer

Brooke-Alvinston Firehall Costs

That Council acknowledge receipt of the letter dated March 11, 2022 from Janet Denkers, Clerk-Administrator, Municipality of Brooke-Alvinston Re: Firehall Renovations Apportionment of costs. *Carried.*

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

Councillor Williams presented the following Notice of Motion:

2022-62 Councillor Williams – Councillor McGuire

Scholarship Advertising

That Council consider enhancing the advertising component associated with the Student Municipal Scholarship, by placing an advertisement in the classified section of the local weekly newspaper(s) for four consecutive weeks, prior to the application closing date. *Defeated.*

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

2022-63 Councillor Meyer – Councillor Gray

Police Board/COVID Funding

That Council acknowledges receipt of letter dated March 6, 2022 from Murray Jackson, Board Chair, Lambton Group Police Service Board Re: Consideration of Contribution from COVID Provided Funding. *Carried.*

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

2022-64 Councillor Gray – Councillor Meyer

Municipal Auditor, 2022-2024

That By-law 2022-09, being a by-law to appoint a Municipal Auditor for Fiscal Years 2022, 2023 and 2024 be taken as read a first, second and third time, and finally passed this 21st day of March, 2022 be taken as read a first, second and third time, and finally passed this 21st day of March, 2022. *Carried.*

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

2022-65 Councillor Williams – Councillor Gray

That By-law 2022-11 being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted between January 10, 2022 and up to and including March 21, 2022, be taken as read a first, second and third time, and finally passed this 21st day of March, 2022. *Carried.*

Confirmatory

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

Note: Mayor Broad is now absent from the meeting due to declared pecuniary interest on Item 10b). Councillor Gray is Acting-Mayor for the remainder of the meeting.

2022-66 Councillor Meyer – Councillor McGuire

That By-law 2022-10, Being a By-law to Authorize the Execution of an Agreement for the Independent Services for Janitorial Services be taken as read a first, second and third time, and finally passed this 21st day of March, 2022 be taken as read a first, second and third time, and finally passed this 21st day of March, 2022. *Carried.*

DECC Janitorial Services

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

2022-67 Councillor Williams – Councillor McGuire

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 7:12 pm in accordance with one (1) matter under the Municipal Act, S.239(2)(c) proposed acquisition or disposition of land by the municipality. *Carried.*

Closed Session

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

Rise and Report

Mayor Broad is present and Councillor Williams is absent from the Closed Session Meeting of March 21, 2022, via teleconference, where one (1) matter was discussed under S.239(2)(c) proposed acquisition or disposition of land by the municipality, which included a discussion and direction provided to the Clerk.

2022-68 Councillor Meyer – Councillor Gray

That this Regular Session of Council be hereby adjourned at the hour of 7:26 pm, to meet again on Monday, April 4, 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
----	L. Williams

Mayor

Administrator-Clerk