



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
Tuesday, April 19, 2022
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: A. Gray (arrived @ 6:58pm)
M. McGuire
J. Meyer
L. Williams

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent

Public Present: H. Wright, Independent
J. Allaert, Resident
K. Pegg, Resident

Disclosures: None

2022-84 Councillor Meyer – Councillor McGuire

That the minutes of the April 4, 2022 Regular Council Meeting be adopted.
Carried.

Minutes – April 4, 2022

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

2022-85 Councillor Williams – Councillor McGuire

That Council approve the Notice for Voluntary Dye Testing to be mailed to residents of Florence together with the “Septic Smart” information package; and that a copy of the Report and Information Package be forwarded to the MOECP. *Carried.*

Florence-Voluntary Dye Testing

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

Senior of the Year Award: No nominations were received.

Other Business

The Mayor advised Council of the Press Release dated April 14, 2022, announcing that the Town of Petrolia, Township of Enniskillen, Township of Dawn-Euphemia and the Village of Oil Springs was successful in the Federal and Provincial Funding in the amount of \$11.9 million for Brights Grove Water Treatment Plant Intake Project. The intake replacement project will restore treatment capacity at Bright’s Grove WTP and maintain a long-term sustainable safe drinking water supply system to over 11,200 residents in the partnering municipalities.

The SCRCA Sydenham River Canoe and Kayak Race is scheduled for Sunday, May 1, 2022 at the Shetland Conservation Area. Details and registration form can be found at scrca.on.ca/events

2022-86 Councillor Meyer – Councillor McGuire

That By-law 2022-15, Being a By-law to authorize the execution of an Agreement with Comprint Systems Incorporated (doing business as “DataFix”), be taken as read a first, second and third time, and finally passed this 19th day of April, 2022. *Carried.*

DataFix-Vote by Mail

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

2022-87 Councillor Williams – Councillor McGuire

That By-law 2022-16, Being a By-law to Establish and Administer a Joint Compliance Audit Committee, Appoint Members to the Committee and Repeal By-Law 2018-01 and 018-02, be taken as read a first, second and third time, and finally passed this 19th day of April, 2022. *Carried.*

Audit Committee Appt

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

Councillor Gray is now present.

2022-88 Councillor Williams – Councillor Meyer

That this Regular Session of Council be hereby adjourned at the hour of 7:00 pm, to meet again on Monday, May 2, 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