



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, April 4, 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

Public Present: R. & C. McFadden
H. Wright, Independent News

Disclosures: None

Rise and Report

Council met in a closed session on March 21, 2022, via teleconference, and discussed one (1) matter under S.239(2)(c) proposed acquisition or disposition of land by the municipality, which included a discussion and direction provided to the Clerk.

Public Meeting: Rezoning Application ZA002-22, 1057 Hale School Road
6:30 – 6:35 pm Present: Ross & Connie McFadden, Owners

A public meeting was held to hear Rezoning Application ZA002-22, Ross & Connie McFadden, with respect to lands described as Concession 11, South Part Lot 22, Southeast ¼ Lot 22, known locally as 1057 Hale School Road. The purpose of this rezoning is to rezone the retained parcel to Agriculture-No Farm Dwelling (A-NFD), which will prohibit future dwellings on the retained farm parcel. The newly severed rural residential lot will remain within the Agricultural-1 (A1) Zone. No one spoke in favour or against the application. The following resolution was passed:

2022-69 Councillor Williams – Councillor Meyer

Rezoning ZA002-22 1057 Hale School

That Council hereby accepts Rezoning Application ZA002-22, which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the retained portion of lands described as Concession 11, South Part Lot 22, Southeast ¼ Lot 22, known locally as 1057 Hale School Road, and merged on title with 1060 Huffs Corners Road, to the "Agriculture-No Farm Dwelling (A-NFD)" Zone; And that the newly severed rural residential lot will remain within the "Agricultural-1 (A1) Zone; And Further that Council approves the Planning report dated March 22, 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

2022-70 Councillor Williams – Councillor Meyer

Drain Maintenance Requests

That the Drain Maintenance and/or Repair Request for the McCollum Drain received March 22, 2022 submitted by Stephen Watson; And the Archie McMurphy Drain, received March 28, 2022 submitted by Lee McMurphy; And the Pyne Drain, received March 29, 2022, submitted by Tim Workman; And the Drummond Creek, received November 28, 2021, submitted by Tom Tyhurst, be referred to the Drainage Superintendent with the power to act. *Carried.*

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

2022-71 Councillor Meyer – Councillor Gray

Minutes – March 21, 2022

That the minutes of the March 21, 2022, 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

2022-72 Councillor Williams – Councillor Meyer

Water Summary Report

That Council receives the 2021 Summary Report and Annual Report prepared under Drinking Water Systems Regulation O. Reg. 170/03, dated March 25, 2022 and directs the Overall Responsible Operator to post the reports at the municipal office, the Florence Library and on the Township’s website. *Carried.*

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

2022-73 Councillor Gray – Councillor McGuire

2022 Roadside Spraying

That Council accepts the quote from Veg-Tek Agri Inc. to provide product and application to complete the 2022 Roadside Spraying Program for the submitted price of \$139.00 per hectare treated, plus 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 the Public Works Superintendent has worked extensively with this supplier to provide exemplary results. *Carried*

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

2022-74 Councillor Williams – Councillor Gray

25 Sideroad Drain 2022

That Council accepts the Report of the Public works Superintendent, and directs R. Dobbin Engineering Inc. to prepare an Engineer’s Report, under Section 76 of the Drainage Act for the 25 Sideroad Drain. *Carried.*

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

2022-75 Councillor McGuire – Councillor Meyer

Cairo Garage Addition

That Council accepts the low Tender from Agri-Urban Buildings Inc. for the amount of \$398,325.00, taxes inclusive for the construction of the addition to the Cairo Garage; AND THAT the shortfall of \$145,000. be funded from the Equipment Reserve Fund. *Carried.*

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

2022-76 **Councillor Williams – Councillor McGuire**

Huffs Upper Drain, CoR, C-K

That Councillor Meyer be appointed as a Member for the Court of Revision, Huff Upper Drain, Municipality of Chatham-Kent, on Tuesday, May 10, 2022 at 6:00 pm via zoom. *Carried.*

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

2022-77 **Councillor Williams – Councillor Meyer**

Fence Viewers Resignation

That Council acknowledge receipt of the letter dated March 17, 2022 from Dave Williams Re: Resignation from the Fence Viewers Committee; And that Council provide a letter of thanks to Mr. Williams for his years of service; And that Council proceed with advertising for the voluntary position. *Carried.*

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

2022-78 **Councillor Williams – Councillor Gray**

Sample Accounting Reports

That with the change in Accounting Software, Council has reviewed 7 different Accounts Payable Reports being (1) A/P Control Report (2) Posted G/L Transactions (3) Council Approval Report (4) A/P Preliminary Cash Disbursements (5) A/P Cheque Posting Journal (6) Accounts Payable Cheque Register Report (7) Accounts Payable Cheque Register Summary; AND THAT Council selects (6) Accounts Payable Cheque Register Report as the preferred report to be included in upcoming Council Agendas. *Carried.*

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

2022-79 **Councillor Meyer – Councillor Gray**

Wilkins Drain, 3rd Reading

That By-law 2022-07 being a by-law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the Wilkins Drain in the Township of Dawn-Euphemia be taken as read a third time, and finally passed this 4th day of April, 2022. *Carried.*

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

2022-80 **Councillor Williams – Councillor McGuire**

Tile Loan

That By-law 2022-12 being a by-law to Impose Special Annual Drainage Rates Upon Land in Respect to which Money is Borrowed under the Tile Drainage Act, be taken as read a first, second and third time, and finally passed this 4th day of April, 2022. *Carried.*

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

2022-81 **Councillor Williams – Councillor Meyer**

Zoning Amendment, McFadden

That By-law 2022-13 being a by-law to Amend By-law 54 of 2014 be taken as read a first, second and third time, and finally passed this 4th day of April, 2022. *Carried.*

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

2022-82 Councillor Williams – Councillor Gray

Tax Extension Agreements

That By-law 2022-14 being a by-law to Delegate Authority to the Municipal Treasurer to Authorize the Execution of Tax Arrears Extension Agreements Pursuant to Section 378 of the Municipal Act, 2001 be taken as read a first, second and third time, and finally passed this 4th day of April, 2022. *Carried.*

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

2022-83 Councillor Williams – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:28 pm, to meet again on Tuesday, April 19, 2022 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

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

Mayor

Administrator-Clerk