



The Corporation of the Township of Dawn-Euphemia

**- M I N U T E S -**

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

Present: Mayor: A. Broad (Via teleconference)  
Councillors: A. Gray  
M. McGuire (Acting Mayor)  
J. Meyer  
L. Williams

Staff Present: D. Clermont, Administrator-Clerk

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

**Disclosures:** None

Councillor McGuire assumed Acting Mayor position for the in-person Council Meeting

**Delegation:** 2022 Senior of the Year Award  
**6:30 – 6:43 pm Present:** Heather (Recipient) & Dean Childs  
Robin Childs & Family

Heather Childs provided Council with an update on the Barn Quilt Project confirming that 50 barn quilts have been installed to date. Acting Mayor M. McGuire then surprised Heather Childs with the 2022 Senior of the Year Award, along with a gift bag with promotional items. Heather was nominated by Council for the Provincial Award for the significant volunteering efforts that she has either led, or taken part in.

**Delegation:** 2<sup>nd</sup> Dwelling Request, 1701 Cameron Road  
**6:45 – 6:50 pm**

Council considered a request for a 2<sup>nd</sup> dwelling agreement at 1701 Cameron Road. Council discussed the request and reviewed the agreement, and the following resolution was passed:

**2022-109 Councillor Williams - Councillor Meyer**

2<sup>nd</sup> Dwelling, By-law 2022-22

That By-law 2022-21 being a by-law to Authorize the Execution of an Agreement between Wayne Hillman and the Township of Dawn-Euphemia for the Purpose of a 2nd Dwelling Agreement be taken as read a first, second and third time, and finally passed this 6<sup>th</sup> day of June, 2022. *Carried.*

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

**2022-110 Councillor Meyer – Councillor Gray**

Minutes – May 16, 2022

That the minutes of the June 6, 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

**2022-111 Councillor Williams – Councillor Gray**

Brooke-Alvinston Fire Minutes

That Council acknowledge receipt of the Brooke-Alvinston Fire Committee meeting minutes, dated February 1, 2022. *Carried.*

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

**2022-112 Councillor Williams – Councillor Gray**

Elgie Drain Maintenance

That the Drain Maintenance/Repair Request for the Elgie Drain dated May 27, 2022, from Justin Baresich (Agent for Spring Enterprises Inc.) 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

**2022-113 Councillor Williams – Councillor Gray**

Scholarship Criteria

That the criteria and application for the Dawn-Euphemia Scholarship be accepted as amended. *Carried.*

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

**2022-114 Councillor Williams – Councillor Gray**

MOECP Monthly Update, May 2022

That Council approve the monthly report from the Administrator-Clerk Re: MOECP Monthly Update for the month of May 2022 – Florence Septic’s; And that a copy be sent to the Ministry of Environment. *Carried.*

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

**Other Business**

- Council requested the 2020 and 2021 Policing statistics for Dawn-Euphemia Township and a Report on Fuel Increases and impact on 2022 Budget.
- Reminder of the Dawn-Euphemia Fire Departments Annual Canada Day Chicken BBQ on Friday July 1<sup>st</sup> at the Firehall in Rutherford starting at 4:30 pm. Tickets are available through the firefighters and Municipal Office.

**2022-115 Councillor Meyer – Councillor Gray**

2022-21, Adopt Tax Rates

That By-law 2022-21 being a by-law to adopt the estimates of cash requirements for the year and to provide for the adoption of tax rates for 2022, be taken as read a first, second and third time, and finally passed this 6<sup>th</sup> day of June, 2022. *Carried.*

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

**2022-116 Councillor Williams – Councillor Meyer**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:06 pm, to meet again on Monday, June 20, 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

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Mayor

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Administrator-Clerk