



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, May 16, 2022
 6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
 Councillors: A. Gray
 M. McGuire
 J. Meyer (joined @ 7:05pm)
 L. Williams

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

Disclosures: None
 Item 8a) Supernova Fireworks Request was removed from the Agenda, as the event was cancelled.

Delegations: Philip Chabot, Just Farms Realty Inc.
 6:30 - 6:40 pm Johnston Road Unopened Road Allowance

Mr. Chabot presented a request to the Township to purchase, or utilize via easement or agreement, the unopened road allowance north of Aughrim Line (being Johnston Road) for the reason of providing irrigation to farm lots south of Aughrim Line. After review, Council determined that more information was required by the proponent before proceeding. The following resolution was passed:

2022-100 Councillor Williams – Councillor Gray Unopened Road Allowance Request
 That Council receive and file the Unopened Road Allowance Request Report dated May 16, 2022. *Carried.*

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

2022-101 Councillor Gray – Councillor McGuire Minutes – May 2, 2022
 That the minutes of the May 2, 2022 Regular Council Meeting be adopted. *Carried.*

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

2022-102 Councillor Williams – Councillor Gray EMPC/CCG Training Minutes, May 5, 2022
 That Council acknowledge receipt of the Emergency Management Program Committee/Community Control Group Training minutes, dated May 5, 2022; And the Emergency Management Program Committee/Community Control Group Annual Tabletop Exercise meeting minutes, dated May 5, 2022. *Carried.*

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

2022-103 Councillor Williams – Councillor Gray

Drain Maintenance Requests

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act; Turner Watson Drain dated April 24, 2022 submitted by Patrick Power; McLachlan Drain, received May 12, 2022, submitted by Tom Hands. *Carried.*

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

2022-104 Councillor Williams – Councillor McGuire

Invalid Drain Maintenance Request-McCutcheon Drain

That Council accepts the Report from the Public Works Superintendent, titled Proceeding from an Invalid Request for Maintenance, dated May 16, 2022; and that both property owners be invited to a future meeting of Council to consider a Mutual Agreement Drain. *Carried.*

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

2022-105 Councillor Williams – Councillor Gray

Structure #36 Replacement

That Council accepts the low tender from Murray Mills Excavating and Trucking (Sarnia) Ltd. for the replacement of Structure # 36, Kent Line over the 4th – 5th Concession Drain in the amount of \$298,531.88, as per B.M. Ross Contract No. BR. 1452. *Carried.*

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

2022-106 Councillor McGuire – Councillor Gray

Donated Wishing Well

That Council approve the placement of the donated wishing well at the Municipal Office. *Carried.*

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

Other Business

Councillor Meyer is now present.

Council unanimously agreed that Council will resume in-person meetings for the first Council Meeting of each month beginning June 6, 2022. The public will continue to attend via teleconference, for the time being, in order to allow for social distancing in the Council Chambers.

2022-107 Councillor Meyer – Councillor Gray

Sarnia Humane Society Agreement

That the Township enter into agreement with the Sarnia & District Humane Society for pound services based on Option #2 being cost per animal is \$90.00 (covers 4 day stray time) in addition to providing immediate medical or euthanasia costs if deemed necessary by our Veterinarian (Bright's Grove Animal Hospital) during the 4 day stray time; And that By-Law 2022-20, being a By-Law to enter into Dog Pound Services with the Sarnia & District Humane Society be read a first and second time, read a third time and finally passed this 16th day of May, 2022. *Carried.*

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

2022-108 Councillor Williams – Councillor Meyer

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:15 pm, to meet again on Monday, June 6, 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