



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Tuesday, August 2, 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  
J. Collison, Class I Water Operator

Public Present: J. Allaert (via teleconference)

**Disclosures:** None

**Delegation:** **MOECP 2022 Water Inspection Report**  
**6:30 – 6:40 pm Present:** Paul Dalton, Public Works Superintendent  
John Collison, Class I Water Operator

Paul Dalton, Public Works Superintendent and John Collison, Class I Water Operator presented the 2022 Ministry of Environment, Conservation and Parks Water Inspection Report, dated July 6, 2022. The annual report indicates two (2) issued of non-compliance, which have been addressed, as noted in the report from the Public Works Superintendent. After review, the following resolution was passed:

**2022-138 Councillor Williams – Councillor McGuire**

MOECP 2022 Inspection Report

That Council receives the Public Works Superintendents report pertaining to the 2022 MOECP Water Distribution System Inspection Report. *Carried.*

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

**2022-139 Councillor McGuire – Councillor Gray**

Minutes – July 18, 2022

That the minutes of the July 18, 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

**2022-140 Councillor Williams – Councillor Gray**

Council Drain Maintenance

That the Drain Maintenance/Repair Request for the Council Drain dated July 27, 2022, from Jim Pumfrey 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

**2022-141 Councillor Williams – Councillor Gray**

July 2022 MOECP/Florence Septics Update

That Council approve the monthly report from the Administrator-Clerk Re: MOECP Monthly Update for the month of July 2022 – Florence Septics; 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

**2022-142 Councillor Williams – Councillor Gray**

Petrolia Arena User Stats

That Council acknowledge receipt of the Petrolia Arena User Statistics and associated fees for 2017, 2018, 2019, 2020 and 2021. *Carried.*

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

**2022-143 Councillor Williams – Councillor Gray**

Closed Session

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 6:50 pm in accordance with S. 239(2)(d) of the Municipal Act, S. O. 2001, c.25 for discussion of three (3) matters regarding labour relations or employee negotiations. *Carried.*

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

Council moves out of the Closed-Session at 8:20 pm.

**Rise and Report**

On Tuesday August 2, 2022, Council met in an in-camera session and discussed three (3) matters relating to labour relations or employee negotiations S.239(2)(d) regarding proposed changes to benefits and salary compensation. Council reviewed the reports and deferred further discussion to the new Council elect.

**2022-144 Councillor McGuire – Councillor Williams**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 8:21 pm, to meet again on Monday August 15, 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