



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Monday, July 18, 2022  
6:30 pm, Municipal Office, 4591 Lambton Line

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

Staff Present: D. Clermont, Administrator-Clerk  
P. Dalton, Public Works Superintendent  
M. Seguin, Treasurer (Left at 7:15pm)

Public Present: J. Allaert (via teleconference)

**Disclosures:** None

**Rise & Report**

On Monday July 4, 2022, Council met in a closed session and discussed one (1) matter relating to a personal matter about an identifiable individual including municipal employees S.239(2)(b) being an upcoming retirement; and one (1) matter relating to labour relations or employee negotiations S239(2)(d) being an informal discussion regarding proposed changes to benefits and salary compensation review. Council requested additional information from the Administrator-Clerk for further discussion at an upcoming Council meeting.

**2022-133 Councillor Meyer – Councillor Gray**

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

Minutes – July 4, 2022

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

**2022-134 Councillor Williams – Councillor Gray**

That the Drain Maintenance/Repair Request for the Smith Drain dated July 10, 2022, from Chris Lang be referred to the Drainage Superintendent with the power to act. *Carried.*

Smith Drain Maintenance

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

**2022-135 Councillor Gray – Councillor McGuire**

That Council proceeds with the Ontario Trillium Foundation grant proposal for a new playground at the Shetland Campground at an estimated award and cost of \$150,000. *Carried.*

OTF Grant Proposal, Amended

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

**2022-136 Councillor Meyer – Councillor Gray**

That the report Fin 2022-07-18 by Marc Seguin, Treasurer, be accepted as presented. *Carried.*

Fin 2022-07-18

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

**2022-137 Councillor Williams – Councillor Gray**

That this Regular Session of Council be hereby adjourned at the hour of 7:24 pm, to meet again on Tuesday, August 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

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Mayor

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Administrator-Clerk