



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
 Monday, July 4, 2022
 6:30 pm, Municipal Office, 4591 Lambton Line

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

Staff Present: D. Clermont, Administrator-Clerk
 P. Dalton, Public Works Superintendent
 M. Seguin, Treasurer (via teleconference 6:30-6:50pm)

Public Present: J. Allaert (via teleconference)

Councillor Meyer assumed the “Acting Mayor” position for the in-person Council Meeting.

Disclosures: None

2022-126 Councillor McGuire – Councillor Gray

Minutes – June 20, 2022

That the minutes of the June 20, 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

2022-127 Councillor Williams – Councillor Gray

OTF Capital Grant Proposal

That Council defer the OFT Grant application to the next Regular Council Meeting pending additional information from the Treasurer regarding (1) if the maximum grant is not obtained, will the municipality be required to proceed with the project or have the option to turn the grant down if cost prohibitive; (2) input from the Shetland Park Attendant regarding anticipated/previous family use of Shetland Campground playground; and (3) Insurance Liability – cost and responsibility. *Carried.*

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

Verbal Report from Public Works Superintendent Re: Potential Hydro Installation on Fansher Road: The Public Works Superintendent advised Council that there is potential for a forthcoming request for an easement related to the installation and extension of hydro poles along Mill Street and Fansher Road. This is for information only at this time.

2022-128 Councillor McGuire – Councillor Gray

Additional FT PW Employee

That Council accepts the recommendation of the Public Works Superintendent, to proceed to add an additional full-time position to the Public Works Department, in lieu of two part-time positions. *Carried.*

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

2022-129 Councillor Williams – Councillor Gray

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

MOECP June Update

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

2022-130 Councillor Williams – Councillor McGuire

That Council acknowledges receipt of the letter dated June 23, 2022 from Murray Jackson, Chairperson, Lambton Group Police Services Board Re: Lambton OPP, St. Clair Detachment (Corunna ESO); And that if additional Provincial funding is not obtained, the projected deficit amount of \$4,751.67 (3.77%) for 2021 & 2022 cleaning costs for the Corunna ESO, for Dawn-Euphemia be considered in the 2023 Budget. *Carried.*

LGPSB Funding Request

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

2022-131 Councillor Williams – Councillor Gray

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 7:20 pm in accordance with one (1) matter under the Municipal Act, S.239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; And one (1) matter under the Municipal Act, S.239(2)(d) Labour relations or employee negotiations. *Carried.*

Closed Session

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 8:35 pm

Rise and Report

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 S.239(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.

2022-132 Councillor Williams – Councillor Gray

That this Regular Session of Council be hereby adjourned at the hour of 8:36 pm, to meet again on Monday, July 18, 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

Mayor

Administrator-Clerk