



- M I N U T E S -

Meeting was held by teleconference and in-person, in accordance with Procedural By-Law 2021-23

Regular Council Meeting
Monday, June 20, 2022
6:30 pm, Municipal Office, 4591 Lambton Line

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

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

Public Present: H. Wright, Independent
J. Allaert

Disclosures: None

Delegation: **Site Plan Decision Delegation**
6:30 – 6:43 pm Present: Kenneth Melanson, RPP, Manager, County of Lambton
Ezio Nadalin, Planner, County of Lambton

Mr. Melanson, Lambton County Manager of Planning, provided Council with a report, dated June 20, 2022, regarding Bill 109, which the province passed in April 2022, which made the delegation of Site Plan decisions mandatory for all Municipalities in Ontario, effective to applications received after July 1, 2022. Mr. Nadalin provided input and clarity with respect to the new legislation. Council reviewed the report, and the corresponding By-Law 2022-24, which was revised by removing S.3 being the delegation of Site Plan Agreement Authority to staff, and was passed, as amended.

2022-117 Councillor Gray – Councillor Meyer
That the minutes of the June 6, 2022 Regular Council Meeting be adopted.
Carried.

Minutes – June 6, 2022

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

2022-118 Councillor Meyer – Councillor Williams
That Council accepts the Report from the Public Works Superintendent, dated June 20, 2022, Re: Effects of Higher Fuel prices. *Carried.*

Effects of Higher Fuel Prices

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

2022-119 Councillor Williams – Councillor Meyer
That Council accepts the Quote from W.H.Reynolds for 4 – 15 foot sections of bleachers at a cost of \$ 9,479.00 each, plus applicable taxes.
Carried.

Bleacher Purchase DECC

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

2022-120 Councillor Meyer – Councillor Gray

Special Occasion Notice

That Council acknowledge receipt of the written notice provided to the Municipality regarding the proposed Special Occasion – Private Event, July 30-31, 2022, from the property owners of 3136 Aberfeldy Line, dated May 10, 2022 No. SOPV1250929, as per Section six (6) of the AGCO Special Occasions Permit Application Guide, requiring notice to be provided to the Municipality and the local Fire Department, 30 days prior to the event taking place; And that the notice has been circulated to the Dawn-Euphemia Fire Department. *Carried.*

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

2022-121 Councillor McGuire – Councillor Williams

Community Safety & Wellbeing Plan

That Council adopts the County of Lambton (and lower tier) Community Safety & Wellbeing Plan, 2022-2025. *Carried.*

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

2022-122 Councillor Williams - Councillor Gray

2022-24 Site Plan Delegation Bill109

That By-law 2022-24, being a by-law to law to delegate Council’s power under Section 41 of the Planning Act, R.S.O. 1990, c.P.13, as amended (by removing S.3, being the delegation of Site Plan Agreement Authority to staff), be taken as read a first, second and third time, and finally passed this 20th day of June, 2022. *Carried.*

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

2022-123 Councillor Williams – Councillor Gray

2022-25 Dobbryn Road

That By-law 2022-25, being a By-law to designate certain lands as a public highway being Part Lot 28-29, Con 4, Euphemia AS IN L807940 (Firstly & Fourthly): S/T Interest in L807940; Being Part 1 on Reference Plan 25R11199; Dawn-Euphemia (Dobbryn Road), be taken as read a first, second and third time, and finally passed this 20th day of June, 2022 *Carried.*

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

2022-124 Councillor Gray – Councillor Meyer

2022-26 Confirmatory

That By-law 2022-26 being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted between April 4, 2022, and up to and including June 20, 2022, be taken as read a first, second and third time, and finally passed this 20th day of June, 2022. *Carried.*

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

2022-125 Councillor Williams – Councillor McGuire

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:12 pm, to meet again on Monday, July 4, 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