



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Tuesday, September 6, 2022 – 6:30 pm**

### REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

- 
1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
    - a) Rise & Report, Closed Session, Tuesday, August 2, 2022
  3. **DELEGATIONS**
    - a) 6:30 pm - John Collison, Compliance Coordinator for Water Distribution System Re: 2022 DWQMS Management Review Meeting
      - i. Agenda
      - ii. Minutes, April 6, 2021
      - iii. Report from the Compliance Coordinator Re: DWQMS Management Review Report
      - iv. Report from the Compliance Coordinator Re: Internal Audit – Drinking Water (2021)
      - v. Report from the Compliance Coordinator Re: Water-Endorsement of the Drinking Water Operational Plan
      - vi. Adjournment
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of August 2, 2022
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Notice of Request for Drain Improvement dated August 8, 2022 Re: W G McGuire Drain
    - b) Notice of Request for Drain Maintenance and/or Repair dated August 25, 2022 Re: Cuthbertson Drain
  7. **REPORTS**
    - a) Report from the Public Works Superintendent Re: Drain Maintenance Tenders (8)
    - b) Report from the Public Works Superintendent Re: Proceeding from an Invalid Request for Maintenance
    - c) Report from the Public Works Superintendent Re: Donation In-Kind
    - d) Report from the Administrator-Clerk Re: Farm Lease Renewal, 544 Florence Road
    - e) Report from the Administrator-Clerk Re: MOECP Monthly Update, August 2022
    - f) Report from the Administrator-Clerk Re: Federal Electoral Districts Redistribution
    - g) Report from the Administrator-Clerk Re: Activity Report
  8. **CORRESPONDENCE**
    - a) Notice of Motions received August 10, 2022 from Councillor Williams
      - i. Report from the Treasurer Re: Response to Notice of Motion One (1)
      - ii. Letter to Elections Ontario, dated August 10, 2022 Re: Incorrect naming of the Dawn-Euphemia Community Centre, in response to Notice of Motion Two (2)
    - b) Ministry of Environment, Conservation and Parks, Inspection Summary Rating Record, 2022-2023
    - c) Letter dated August 10, 2022 from Dave Menzies, Director of Facilities & Community Services, Town of Petrolia Re: Greenwood Recreation Centre, Financial Contribution Proposal 2023-2026

Information Only

- d) Email dated August 4, 2022 from Jill Vienneau, Assistant Deputy Minister, Ministry of Infrastructure Re: Accelerated High Speed Internet Program Update
- e) Letter dated August 8, 2022 from Jon Pegg, Chair, Fire Marshal's Public Safety Council Re: Firefighter Certification
- f) County of Lambton, July 2022 Building Permits
- g) County of Lambton, July 2022 Plumbing Permits
- h) Public Notice, Declaration of Acclamation to Office, 2022 Municipal Election

**9. OTHER BUSINESS**

- a) Accounts

**10. BY-LAWS**

- a) By-Law 2022-23, Being a By-law for a Tile Loan under the Drainage Act (Baresich)
- b) By-Law 2022-27, Being a By-law for a Tile Loan under the Drainage Act (McLachlin)

**11. CLOSED SESSION**

- 12. ADJOURNMENT:**     *Next Meeting of Council*  
**Regular Council Meeting – Monday, September 19, 2022 @ 6:30 pm**