



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, September 19, 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

Disclosures: None

Delegation: **Proceeding from an Invalid Request for Maintenance**
6:30 – 7:00 pm Present: Paul Dalton, Public Works/Drainage Superintendent
Darcy Bedell, Landowner requesting Repair
Darcy McCutcheon, adjacent landowner

A request for Maintenance was received for the McCutcheon Drain, which after review, was determined to be a private drain. Both landowners met with Council and the Drainage Superintendent to discuss the potential for a “Mutual Drain Agreement” between the parties, under S.2. of the Drainage Act. The proposal from the Drainage Superintendent was for costs to be assessed at 33.3% for both owners and the Road Authority for Dawn-Euphemia at 33.4%. Options available to the parties included (1) Do nothing; or (2) Agree on a different ratio; or (3) Appoint an Engineer for a Municipal Drain Report. After a lengthy discussion, the parties agreed on the following ratio: 20%, Darcy Bedell; 40%, Darcy McCutcheon, and 40% Road Authority. The Drainage Superintendent will draft the agreement for signature by all parties.

2022-163 Councillor Meyer – Councillor Gray

Minutes – September 6, 2022

That the minutes of the September 6, 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

2022-164 Councillor Williams – Councillor Gray

Drain Maintenance Requests

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act; Pyne Drain received September 7, 2022, submitted by David Byers; And the 5th Concession Blind Line Drain, received September 8, 2022, submitted by Keith Deline; And the Cuthbertson Drain, received September 8, 2022, submitted by Lois Hornick. *Carried.*

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

2022-165 Councillor Williams – Councillor Gray

Inaugural Meeting, 2022

That By-Law 2021-19, Procedural By-law be amended to reflect that the Inaugural Meeting shall be held at the hour of 6:30 pm (as opposed to 11:00 am). *Carried.*

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

2022-166 Councillor Meyer – Councillor Williams

January 2023 Council Meetings

That considering the timing of the 2023 New Year’s Day statutory holiday, both Council Meetings in January, be rescheduled to the 2nd Monday (January 9th) and 4th Monday (January 23rd), 2023. *Carried.*

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

2022-167 Councillor Williams – Councillor Gray

Federal Electoral Boundaries

That Council accepts the reports from the Administrator-Clerk dated September 6, 2022, and September 19, 2022 Re: Federal Electoral Districts Redistribution; And that Council approves the mailing of the newsletter to encourage participation by residents in this important matter; and further that Council approves the letter prepared by the Clerk dated September 20, 2022 to be submitted to the Federal Electoral Boundaries Commission for Ontario. *Carried.*

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

Other Business

Pre-Authorized Payment Plan for Taxes: Council was advised that the Pre-Authorized Monthly Payment Plan for taxes will need to change from Eleven (11) payments to Twelve (12) payments under the new Asyst Accounting Software Program, commencing January 1, 2023. Staff will revise the current terms of the agreement and contact plan members to sign and return the new agreement.

Congratulations to Public Works Employees Brad Anderson, who finished first place for his efforts in a skills and knowledge competition for safe operation of a snowplow/wing/sander tandem truck; Mike Moore who finished first place and Paul Dalton who finished second place for their efforts in the safe and skillful maneuverings of a hydraulic excavator at the Lambton County Truck Safety Rodeo.

2022-168 Councillor Williams – Councillor Meyer

Confirmatory, 3rd Quarter

That By-law 2022-28 being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted April 4, 2022, April 19, 2022, May 2, 2022, May 16, 2022, June 6, 2022, and, up to and including June 20, 2022, be taken as read a first, second and third time, and finally passed this 19th day of September 2022. *Carried.*

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

2022-169 Councillor Gray – Councillor Williams

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:30 pm, to meet again on Monday, October 3, 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