



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Monday, October 3, 2022  
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad  
Councillors: A. Gray  
J. Meyer

Absent: Councillors: M. McGuire  
L. Williams

Staff Present: D. Clermont, Administrator-Clerk

Public Present: P. LeBoeuf  
J. LeBoeuf

**Disclosures:** None

**2022-170 Councillor Gray – Councillor Meyer**

Minutes – September 19, 2022

That the minutes of the September 19, 2022 Regular Council Meeting be adopted. *Carried.*

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

**2022-171 Councillor Gray – Councillor Meyer**

MOECP September Update

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

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

**2022-172 Councillor Meyer – Councillor Gray**

Christmas Party 2022

That Council, having the best interests for the safety of all invited attendees, hereby cancels the 2022 Christmas Party due to the predicted higher than average flu season combined with COVID-19. *Carried.*

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

**2022-173 Councillor Gray – Councillor Meyer**

Kennel Definition

That the Report from the Administrator-Clerk Re: Definition of Kennel be deferred; and further that the Clerk present various kennel definitions from Lambton County municipalities, Chatham-Kent and Southwest Middlesex for Council consideration. *Carried.*

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

**2022-174 Councillor Gray - Councillor Meyer**

2022-29 Winter Roads Agreement (County)

That By-law 2022-29 being a by-law to Enter into Agreement with The Corporation of the County of Lambton for the Purpose of Winter Control and Maintenance Activities be taken as read a first, second and third time, and finally passed this 3<sup>rd</sup> day of October 2022. *Carried.*

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

**2022-175 Councillor Meyer – Councillor Gray**

2022-30, Signing Officers

That By-law 2022-30 being a by-law to Authorize Signing Officers for the Municipal Corporation of the Township of Dawn-Euphemia be taken as read a first, second and third time, and finally passed this 3<sup>rd</sup> day of October 2022. *Carried.*

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

**2022-176 Councillor Meyer – Councillor Gray**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:13 pm, to meet again on Monday, October 17, 2022 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator-Clerk