



The Corporation of the Township of Dawn-Euphemia

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

Inaugural Council Meeting  
 Monday, November 21, 2022  
 6:30 pm, Dawn-Euphemia Community Centre, 6213 Mill Street, Florence

Present: Mayor: A. Broad  
 Councillors: A. Gray  
 P. LeBoeuf  
 M. McGuire  
 J. Meyer

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

**Disclosures:** None

The Administrator-Clerk opened the inaugural meeting at 6:30pm by welcoming those present, acknowledging special guests in attendance and summarizing the agenda for the meeting.

The Administrator-Clerk administered the declarations of Office for the Mayor and Councillors.

Mayor Broad delivered the Inaugural Address, debriefing the events of the past term, thanking outgoing Councillor Leslea Williams for her 40 years of service, welcoming returning Councillor Paul LeBoeuf, and acknowledging the various challenges going forward.

**Press Release – Ontario Trillium Foundation Grant**

Mayor Broad announced the Ontario Trillium Foundation Grant of \$43,000, obtained in 2022. The grant was used to purchase 6 new bleachers and accessible platforms, installed at the Dawn-Euphemia Community Centre, for use at any public sporting event, including the annual Truck & Tractor Pull.

**2022-195 Councillor McGuire – Councillor Gray**

Minutes – November 7, 2022

That the minutes of the November 7, 2022, Regular Council Meeting be adopted. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

**2022-196 Councillor LeBoeuf – Councillor McGuire**

Telecommunications Tower

That the Corporation of the Township of Dawn-Euphemia concurs that the proposal by Xplore Inc. to erect a wireless communication tower on lands known as 8547 Bentpath Line Dawn-Euphemia, ON N0L 1Z0 and owned by BARESICH, JOHN PETAR GEORGE; BARESICH, ROBERT JOHN; BARESICH, DARLENE; BARESICH, JOHN IVAN, is fully compliant in the Township’s opinion, with the requirements of the Municipality’s Protocol for Telecommunication Towers / Antenna Facilities and all obligations for the municipal and public consultation requirements have been satisfactorily met; And that the Statement of Concurrence be signed by the Clerk. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

**2022-197 Councillor LeBoeuf – Councillor Meyer**

2023 Water Rate Increase

That Council approves the 2023 water rate increase from \$3.09 per cubic meter to \$3.25 per cubic meter, and the bi-monthly billing rate increase from \$23 to \$24, in accordance with the Water System Financial Plan approved by Council on January 18, 2021 and the direct cost increase incurred from Enniskillen Township; and further that the 2023 Fees for Service By-Law be amended to reflect the change.

*Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

**2022-198 Councillor Gray – Councillor LeBoeuf**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:00 pm, to meet again on Monday, December 5, 2022 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

\_\_\_\_\_  
Mayor

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