



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Monday, January 9, 2023  
6:30 pm, Municipal Office, 4591 Lambton Line

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

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

Disclosures: None

**2023-01 Councillor Gray – Councillor LeBoeuf**

Minutes – December 19, 2022

That the minutes of the December 19, 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

**2023-02 Councillor LeBoeuf – Councillor McGuire**

December MOECP Update

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

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

**2023-03 Councillor McGuire – Councillor Gray**

Pickup Truck Quotes

That Council accepts low quote from Heuvelman's Chevrolet in the amount of \$74,233.55, including HST, for a new 2023 ¾ Ton Chevrolet pickup. *Carried.*

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

**2023-04 Councillor Meyer – Councillor Gray**

Memorial Tree Policy

That the application fee for a Tulip Tree for Memorial Tree Program be increased to \$250; And the cost be monitored in Fall 2023 for any further increases. *Carried.*

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

**2023-05 Councillor LeBoeuf – Councillor Meyer**

That Robert J. Swayze be appointed as the Integrity Commissioner for the Township of Dawn-Euphemia for the term of Council; and that the Clerk prepare the necessary appointment by-law; and further that the Clerk is hereby authorized to sign the necessary documents associated with the appointment. *Carried.*

Integrity Commissioner

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

**2023-06 Councillor LeBoeuf – Councillor McGuire**

That the next Council meeting be changed to Tuesday, January 24, 2023. *Carried*

Verbal-Next Council Meeting

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

**2023-07 Councillor Meyer – Councillor McGuire**

That Council approve the letter dated January 5, 2023 from Paul Dalton, Public Works Superintendent Re: Council Delegation Response – December 19, 2023. *Carried.*

Delegation Response

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

**Other Business**

The Mayor thanked the Public Works Department for their efforts in snow removal during the recent declared “Significant Weather Event” on December 23, 2022. Significant weather included freezing rain, snowfall, strong winds, and reduced visibility.

The Mayor advised of issues over the past couple weeks whereby numerous residents (approx. 45) reported their Bell landlines not working – mainly in Florence. The Mayor filed a complaint with the CRTC and worked very closely with Bell Representatives to ensure all landlines in the municipality were restored in a timely manner.

**2023-08 Councillor LeBoeuf – Councillor McGuire**

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 6:55 pm in accordance with S.239(2)(b) of the Municipal Act, S. O. 2001, c.25 for discussion of two (2) matters regarding Personal Matters about an Identifiable Individual. *Carried.*

Closed Session

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

**Rise and Report**

On Monday January 9, 2023, Council met in a closed session and discussed two (2) matters relating to Identifiable Individuals under 239(2)(b). The Clerk was provided direction on both matters.

**2023-09 Councillor LeBoeuf – Councillor Gray**

That this Regular Session of Council be hereby adjourned at the hour of 7:36 pm, to meet again on Tuesday, January 24, 2023 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

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Mayor

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Administrator-Clerk