



The Corporation of the Township of Dawn-Euphemia

# - M I N U T E S -

Regular Council Meeting  
Tuesday, January 24, 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  
M. Seguin, Treasurer  
J. Collison, Compliance Coordinator

**Disclosures:** None

**Public Meeting:** Marc Seguin, Treasurer  
**6:30 – 6:50 pm** Draft Financial Statements

Marc Seguin, Treasurer, presented the draft financial statements, prepared by BDO Canada LLP, for the year ended December 31, 2021. The following resolution was passed:

**2023-10** **Councillor McGuire – Councillor Gray**

That Council acknowledge receipt of the Draft Financial Statements, prepared by BDO Canada LLP, for the year ended December 31, 2021.  
*Carried.*

Draft Financial Statements

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

**2023-11** **Councillor Meyer – Councillor Gray**

That the minutes of the January 9, 2023 Regular Council Meeting be adopted. *Carried.*

Minutes – January 9, 2023

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

**2023-12** **Councillor Meyer – Councillor LeBoeuf**

That the Drain Maintenance/Repair Request for the Outhouse Drain dated January 6, 2023, from Lambrecht Broiler Farms LTD (Evan Lambrecht, President) be referred to the Drainage Superintendent with the power to act. *Carried.*

Outhouse Drain Maintenance

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

Paul Dalton, Drainage Superintendent, provided a video display presentation to Council on the Florence Catch Basins and various Municipal Drains, captured in summer of 2022.

**2023-13 Councillor LeBoeuf – Councillor McGuire**

February 6 Meeting Time

That the next Regular Meeting of Council be changed from 6:30 pm, February 6, 2023 to 4:00 pm for the purpose of a Public Meeting for Budget Deliberations and Adoption. *Carried.*

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

**Other Business**

- St. Clair Region Conservation Authority is offering their large stock trees and tree seedling program for Spring, 2023. Orders are due by March 24, 2023 and can be submitted by calling 519-245-3710 Ext. 217.
- Mayor Broad provided an update from the Rural Ontario Municipal Association (ROMA) Conference. Mayor Broad and Councillor Gray attended ROMA, January 22-24, 2023.

**2023-14 Councillor Meyer – Councillor Gray**

2023-01, Integrity Commissioner

That By-law 2023-01, being a By-law to Appoint and Enter into Agreement with Robert J. Swayze, Barrister & Solicitor for the Provision of Integrity Commissioner Services & Repeal By-Law 2019-06, be taken as read a first, second and third time, and finally passed this 24<sup>th</sup> day of January, 2023. *Carried.*

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

**2023-15 Councillor LeBoeuf– Councillor Meyer**

Closed Session

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 7:20 pm in accordance with S.239(2)(b) of the Municipal Act, S. O. 2001, c.25 for discussion of one (1) matter regarding Personal Matters about an Identifiable Individual. *Carried.*

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

**Rise and Report**

Council moved out of the in-camera session at 7:55 pm. The Mayor reported that Council met in a closed session and discussed one (1) matter relating to Identifiable Individuals under 239(2)(b). The Clerk was provided direction on the matter.

**2023-16 Councillor Gray – Councillor Meyer**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:56 pm, to meet again on February 6, 2023 @ 4:00 pm (Public Meeting for Budget Deliberations and Adoption; Reserve Position), 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

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Mayor

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Administrator-Clerk