

The Corporation of the Township of Dawn-Euphemia

- MINUTES -

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

<u>Present</u>: Mayor: A. Broad

Councillors: A. Gray (Arrived at 6:35pm)

P. LeBoeuf M. McGuire J. Meyer

Staff Present: D. Clermont, Administrator-Clerk

P. Dalton, Public Works Superintendent

Disclosures: None

2023-37 Councillor McGuire - Councillor LeBoeuf

That the minutes of the February 21, 2023 Regular Council Meeting be

adopted. Carried.

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

Minutes - February 21, 2023

2023-38 <u>Councillor LeBoeuf – Councillor Meyer</u>

That Council accepts the quote from Den-Mar Brines Limited at a cost of \$70.00 per cubic metre, the quote from Pollard Highway Products at a cost of \$97.00 per cubic metre, and the quote from Eastern Oil Field Services Ltd., at a cost of \$95.00 per cubic metre, to provide brine product and application to complete the 2023 Dust Control Program as directed by the Public Works Superintendent. *Carried*.

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

2023-39 <u>Councillor McGuire – Councillor Gray</u>

That Council approve the Report by the Administrator-Clerk Re: Building Permit Fees & Costs Associated with Building Permit Services; And that the proposed Building Permit Fees be increased with inflationary costs, as presented; And that any member of the public wishing to make representation regarding the increase of fees, may do so at the Regular Council Meeting scheduled for April 3rd; And further that the Clerk prepare the Building Permit Fee By-law for passage following any public discussion. *Carried*.

Building Permit Fees

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

Joint Library Facility Review

Council reviewed the Lambton County Library Joint Facilities Review which re-affirms strong library space allocation based on the overall population served across Lambton County, while recognizing the need for improved policy and strategic investments in facilities over the planning period (2023-2031) to ensure our libraries are well-positioned to respond to the needs of our communities in the future.

The report provides a total of 35 recommendations for the consideration of County Council, and it is acknowledged that recommendations may require several years to implement and will involve consultation with municipal councils, staff, and community stakeholders to allow for informed decision-

making. Council acknowledged that it would be very difficult to bring the Shetland Library building up to standards. Council also requested that patrons of the Shetland Library provide input to either the Township Staff or Council Members as to any suggestions on ways to increase library usage or ideas for improvements. With respect to Shetland and Florence Libraries, the report recommended:

- School Co-location Potential / Shetland & Wilkesport Library: Engage local school boards to discuss feasibility of integrating a Medium Branch library within a school in southern Lambton County as a means to strengthen rural communities. A co-located library should replace the Shetland and Wilkesport Libraries that no longer offer a modern experience nor meaningfully advance space-related objectives of the Joint Library Facilities Review. If implemented, an alternative library service point should be installed at the Wilkesport Community Centre.
- Florence Library: no major capital works are recommended apart from those associated with addressing barrier-free accessibility, state of good repair, improved signage and furnishings, and other broad facility design guidance identified in the Joint Library Facilities Review.

2023-40 Councillor Gray – Councillor LeBoeuf

Joint Library Review Report

Joint Recorded Vote

ning Vote

Υ

Υ

That Council acknowledge receipt of the Lambton County Library Joint Facilities Review Report, 2023-2031, from Monteith Brown Planning Consultants, dated January 18, 2023. *Carried*.

Other Business

- The Mayor advised that a letter of support from a business within the community would be forthcoming to Council for endorsement.
- The Mayor advised Council that the Lambton County Rural Game Annual Banquet is scheduled for Thursday April 13, 2023, at 5:30pm at 3310 Walnut Street, Alvinston.
- Councillor LeBouef advised he will be participating and representing Council at the Sydenham River Canoe and Kayak Race to be held on Sunday April 30, 2023, from 10am – 3:00 pm at the Shetland Conservation Area.

2023-41 <u>Councillor LeBoeuf – Councillor Meyer</u>

Adjournment

A. Broad

A. Gray

P. LeBoeuf

M. McGuire J. Meyer

That this Regular Session of Council be hereby adjourned at the hour of 7:32 pm, to meet again on Monday, March 20, 2023 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried*.

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

Mayor	Administrator-Clerk