



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Monday, April 17, 2023  
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad  
Councillors: A. Gray (arrived at 6:52pm)  
P. LeBoeuf  
M. McGuire  
J. Meyer

Staff Present: D. Clermont, Administrator-Clerk  
J. Collison, Overall Responsible Officer (left at 6:50pm)  
M. Seguin, Treasurer (left at 7:20pm)

**Disclosures:** None

**Public Meeting:** Rezoning Application ZA001-23, 1259 Florence Road  
**6:30 – 6:38 pm** **Guests Present:** Chris Moorhouse  
Kent Pegg

A public meeting was held to hear Rezoning Application ZA001-23, Chris and Patty Moorhouse, with respect to lands described as Concession 1, Part Lot 24, RP 25R3795, Part 1 and Part 2, known locally as 1259 Florence Road. The purpose of this amendment is to rezone the lands to Agriculture 1 (19) / A1(19) Zone which is the same as the A-1 zone with the exception that, it would add to the currently permitted uses in the A1 Zone, the added Outdoor Event Venue Use. No comments were received from the public, in favour of or opposed to the application. The following resolution was passed:

**2023-59** **Councillor McGuire – Councillor LeBoeuf**

Rezoning ZA001-23, Moorhouse

That Council hereby accepts Rezoning Application ZA001-23, which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the lands described as Concession 1, Part Lot 24, RP 25R3795, Part 1 and Part 2, known locally as 1259 Florence Road, to the Agriculture 1 (19) / A1(19) Zone which is the same as the A-1 zone with the exception that, it would add to the currently permitted uses in the A1 Zone, the added Outdoor Event Venue Use; AND Further that Council approves the Planning report dated April 6, 2023, from Ezio Nadalin, Planner, County of Lambton. *Carried.*

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

**2023-60** **Councillor LeBoeuf– Councillor McGuire**

Drain Maintenance Requests

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act; Patterson-McDonald Drain received March 31, 2023, submitted by Jennifer Hill; 12th Concession Drain, received April 4, 2023, submitted by James Koopman. *Carried.*

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

**Delegation:** John Collison, Overall Responsible Officer  
**6:38 – 6:48 pm** **Presentation and Endorsement, DWQMS Operational Plan**

John Collison, Overall Responsible Officer, presented Council with the 2023 Drinking Water Quality Management System Operational Plan, Version 6. Discussion included Risk Assessment, Operational Structure, Roles, Responsibilities and Authorities, Infrastructure, Maintenance, Rehabilitation and Renewal, Internal Audit and Management Review. Following discussion, the following resolution was passed:

**2023-61 Councillor Meyer – Councillor LeBoeuf**

DWQMS Operational Plan

That Council endorse the 2023, DWQMS Operational Plan, as presented by the Overall Responsible Operator. *Carried.*

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

**2023-62 Councillor Meyer – Councillor McGuire**

Minutes – April 3, 2023

That the minutes of the April 3, 2023 Regular Council Meeting be adopted. *Carried.*

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

Councillor Gray is now present.

**Other Business**

The Mayor advised Council that he had spoken to a representative from Enbridge who has confirmed that their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required, has been put on hold by the company.

The Mayor updated Council on a speech given by Education Minister Stephen Lecce regarding the moratorium on local school boards choosing to merge or close schools with low enrolment.

**2023-63 Councillor McGuire – Councillor LeBoeuf**

2023-05, ZA001-23, 1259 Florence Rd.

That By-law 2023-05, Being a By-law to Amend Zoning By-law 54 of 2014, be read a first and second time, read a third time and finally passed this 17th day of April, 2023. *Carried.*

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

**2023-64 Councillor LeBoeuf – Councillor Gray**

Closed Session

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 6:57pm in accordance with one (1) matter under S.239(2)(a) Security of Property of the municipality; and two (2) matters under S.239(2)(b) Identifiable Individuals including municipal employees. *Carried.*

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

**Rise and Report**

Council met in a closed session and discussed one (1) matter under S.239(2)(a) Security of Property of the municipality; and two (2) matters under S.239(2)(b) Identifiable Individuals including municipal employees. Resolutions to enter into agreement for IT Services and a resolution to approve of the 2023 Senior of the Year Nomination, were passed in open session.

**2023-65 Councillor Meyer – Councillor McGuire**

2023-06 – IT Services

That By-Law 2023-06, being a By-law to enter into an agreement for IT Services, be passed a first and second time, a third time, and finally passed this 17<sup>th</sup> day of April, 2023. *Carried.*

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

**2023-66 Councillor Gray – Councillor LeBoeuf**

That Council hereby agrees to the 2023 Senior of the Year Award nomination, as submitted by a member of the community, and approved by Council; And that staff be directed to submit the nomination accordingly; And that Council present the award to the nominee at a June 2023 Council meeting, in conjunction with Seniors Month. *Carried.*

2023 Senior of the Year

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

**2023-67 Councillor Gray – Councillor McGuire**

That this Regular Session of Council be hereby adjourned at the hour of 9:41pm, to meet again on Monday, May 1, 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