



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, May 1, 2023
6:30 pm, Municipal Office, 4591 Lambton Line

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

Absent: Councillor: A. Gray

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

Disclosures: None

**Delegation: D. Ewing, Fire Chief and S. Gawley, Deputy Fire Chief, DEFD
6:30 – 6:50 pm 2022 Summary of Fire Operation and Radio Dispatch**

Chief Ewing and Deputy Chief Gawley presented Council with a report outlining the 24 calls in 2022 that the Dawn-Euphemia Fire Department responded to. An update was also provided regarding the current roster, members who have completed the Lambton Fire Academy and training with Brooke Fire Department. In-house training updates were also provided to Council, with an outline of the upcoming four months scheduled training. Council was provided with a breakdown of the financial impact in 2022.

Chief Ewing advised that he has been participating in the Lambton County Chiefs meetings, with discussions focusing on improvement options for Radio Dispatching. The options will allow for complete monitoring during the total length of each call through the Sarnia Police Service, instead of the current basic dispatch. Sarnia Police is in the process of meeting the new N911 requirements, and the upgrades to the system will include two additional operational channels. The Capital Costs of the upgrades are approximately \$202,510, with Dawn-Euphemia’s share at estimated at \$9,400, with an additional annual operating cost per capita of \$4.00 for dispatch services. Two County of Lambton departments will transfer to the Sarnia Police radio dispatch in May 2023, with a goal of transferring the remaining participating departments in September 2023. Following discussion, the following resolution was passed:

2023-68 Councillor McGuire – Councillor Meyer

DEFD Dispatch/Sarnia Police

That the Council of Township of Dawn-Euphemia approve proceeding with the negotiations with the Sarnia Police Services along with the other neighboring fire Departments, for dispatch services. *Carried.*

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

2023-69 Councillor Meyer – Councillor LeBoeuf

Minutes – April 17, 2023

That the minutes of the April 17, 2023 Regular Council Meeting be adopted. *Carried.*

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

2023-70 Councillor LeBoeuf – Councillor McGuire

Drain Maintenance Requests (2)

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act; Naylor Drain received April 14, 2023, submitted by Wayne McPhail; 12th Concession Drain, received April 18, 2023, submitted by Scott & Elise Moore. *Carried.*

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

2023-71 Councillor LeBoeuf – Councillor Meyer

Court of Revision, 11th Con Dr.

That Council acknowledge receipt of the Notice of Sitting of Court of Revision, dated April 21, 2023 from Duncan McTavish, Administrator-Clerk, Township of Enniskillen Re: 11th Concession Drain, Thursday May 18th, 2023 at 4:30pm; And that at the Regular meeting of Council on April 3, 2023, Councillor Meyer was appointed to the Court of Revision, with Councillor LeBoeuf being appointed as backup. *Carried.*

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

2023-72 Councillor LeBoeuf – Councillor McGuire

Tax Arrears Report

That Council receive the Tax Sale Arrears Report, dated May 1, 2023, from the Treasurer. *Carried.*

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

2023-73 Councillor LeBoeuf – Councillor Meyer

OCEF Grant-Shetland

That Council proceed with the Ontario Community Environment Fund grant proposal for new retaining walls at the Shetland Campground with an estimated award of \$100,000, with any cost overruns brought forward to Council for approval; AND That GrantMatch facilitates the grant proposal. *Carried.*

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

2023-74 Councillor McGuire – Councillor LeBoeuf

Cairo Garage Construction 2023

That Council accepts the report from the Public Works Superintendent Re: Procedure for Construction of the Cairo Garage. *Carried.*

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

2023-75 Councillor LeBoeuf – Councillor Meyer

Enbridge Locate Fees 2023

That Council receives the Report from the Public Works Superintendent regarding the proposed Fees for Locates from Enbridge 2023. *Carried.*

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

2023-76 Councillor Meyer – Councillor McGuire

That Council renew the Township’s benefit plan with Selectpath as invoiced for the June 1, 2023 renewal rate, being at a 2.6% decrease from 2022 rates. *Carried.*

Benefits Renewal 2022

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

2023-77 Councillor LeBoeuf – Councillor Meyer

That Council acknowledge receipt of the letter dated April 17, 2023 from Stephane Thiffeault, Chief Administrator Officer, County of Lambton Re: By-law 12 of 2023, Delegation of Approval of Official Plans (and Amendments). *Carried.*

Delegation of OP Approvals

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

2023-78 Councillor LeBoeuf– Councillor Meyer

Whereas municipally elected leaders do not have an appropriate accountability structure when it comes to perpetrating violence and harassment in the workplace; And Whereas a fundamental, underlying principle of broadening diversity, equity and inclusion in politics rests on the assumption that the workplace is safe; And Whereas Bill 5, the Stopping Harassment and Abuse by Local Leaders Act would require Councillors to comply with the workplace violence and harassment policies of the municipality they represent, permit municipalities to direct the Integrity Commission to apply to the court to vacate a member’s seat for failing to comply with the municipality’s workplace violence and harassment policies as well as restrict officials whose seat has been vacated from seeing immediate subsequent re-election; And Whereas over 20 municipalities have formally endorsed and communicated public support for Bill 5; And Whereas Bill 5 would both hold accountable and protect all municipal officials; Now Therefore Be It Resolved that The Township of Dawn-Euphemia Council express its support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act; Further that this resolution be circulated to the Hon. Doug Ford, Premier of Ontario, MPP Bob Bailey, MPP Monte McNaughton and the Association of Municipalities of Ontario. *Carried.*

Bill 5, Letter of Support

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

2023-79 Councillor Meyer – Councillor McGuire

That Council for the Corporation of the Township of Dawn-Euphemia considers the Florence Athletic Association Alumni Homecoming Event scheduled for June 9, 10 & 11, 2023, to be held at the Dawn-Euphemia Community Centre in Florence, to be a municipally significant event for the purpose of making a Special Occasion Permit (SOP) application; And further that all applicable Provincial legislation and municipal by-laws are adhered to and provided that appropriate proof is provided to the Municipality that insurance is obtained with the municipality added as “additionally insured”. *Carried.*

FAA Homecoming-SOP

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

2023-80 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 7:40 pm in accordance with S.239(2)(b) of the Municipal Act, S.O. 2001, c25 for discussion of three (3) matters regarding a Identifiable Individuals including municipal employees and including a property standards matter. *Carried.*

Closed Session

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

Rise and Report

Council met in a closed session and discussed three (3) matters under S.239(2)(b), Identifiable Individuals, including municipal employees and including a property standards matter. Direction was provided to the Clerk on all matters.

2023-81 Councillor LeBoeuf – Councillor McGuire

That this Regular Session of Council be hereby adjourned at the hour of 9:55 pm, to meet again on Monday, May 15, 2023, 2023 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

Mayor

Administrator-Clerk