



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Monday, June 5, 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 (left @ 7:10pm)  
M. Seguin, Treasurer (left @ 6:50pm)

**Disclosures:** None

**2023-100 Councillor McGuire – Councillor Gray**

That the minutes of the May 15, 2023 Regular Council Meeting be adopted; and further that the Lambton Farm Safety Minutes of April 11, 2023 be received. *Carried.*

Minutes – May 15, 2023

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

**2023-101 Councillor LeBoeuf – Councillor Meyer**

That Council approves the Policy for the Purposes of Tax Arrears Collection (Tax Sale), dated June 5, 2023, as presented by the Treasurer. *Carried.*

Tax Sale Policy

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

**2023-102 Councillor LeBoeuf – Councillor Gray**

That the Reserves Summary updated as of June 5, 2023 as presented by the Treasurer be deferred to an upcoming Council Meeting pending review of the Cairo Garage Expenditures from Reserves. *Carried.*

Reserve Summary Update

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

**2023-103 Councillor Meyer – Councillor McGuire**

That municipal consent be granted to Brooke Telecom to install Fibre Optic materials in the municipal road allowance as depicted on the map presented by the Public Works Superintendent as per the Report dated June 5, 2023 Re: Brooke Telecom Proposal to Install Full Broadband Service; and further that Brooke Telecom work with the Public Works Superintendent to co-ordinate the project going forward. *Carried.*

Brooke Telecom Consent to Install Fibre Optics

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

**2023-104 Councillor Meyer – Councillor LeBoeuf**

That Council accepts low quote #2023043 dated May 16, 2023, from Duncor Enterprises Inc. to supply Modified Micro-Surfacing at a cost of \$4.33 per square metre, plus applicable taxes. *Carried.*

Microsurfacing

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

**2023-105 Councillor Gray – Councillor McGuire**

That Council approves the monthly report from the Administrator-Clerk and Drainage Superintendent Re: MOECP Monthly Update for the month of May 2023 – Florence Septics; And that a copy be sent to the Ministry of Environment. *Carried.*

MOECP May Report

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

**2023-106 Councillor LeBoeuf – Councillor Gray**

That Council defer the Report from the Administrator-Clerk, dated June 5, 2023, Re: Municipally Significant Event – Application Process, pending additional information regarding cost difference between \$2m vs \$5 liability insurance and the addition of Dawn-Euphemia Community Centre template maps. *Carried.*

Municipally Significant Event Policy

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

**2023-107 Councillor LeBoeuf – Councillor Meyer**

That Council acknowledge receipt of the information provided by Good Times Truck Pullers Association with respect to their event scheduled for July 7, 2023; and further that Council has been advised that the information was provided to the Dawn-Euphemia Fire Department and the Public Works Department with no concerns being presented. *Carried.*

Truck Pull June 7/23

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

**2023-108 Councillor McGuire – Councillor Meyer**

That By-Law 2023-09 being a bylaw to authorize the execution of an Agreement with Sarnia Police Services for the purposes of Fire Dispatch Services, be read a first, second time and third time, and finally passed this 5<sup>th</sup> day of June 2023. *Carried.*

By-Law 2023-09 Fire Dispatch Service

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

**2023-109 Councillor Gray – Councillor LeBoeuf**

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 7:33 pm for two (2) matters relating to Personal Matters about an Identifiable Individuals 239(2)(b) including (1) Municipal Employee; and (2) Property Standards Matter. *Carried.*

Closed Session

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

**Rise and Report**

Council moves into Open Session at 8:15 pm. The Mayor reported that Council met in a closed session and discussed two (2) matters relating to a personal matter about identifiable individuals including municipal employees under S.239(2)(b) in order to discuss (1) Municipal Employee; and (2) Property Standards Matter. Direction was provided to the Clerk regarding the Property Standards Matter and the following resolution was passed in open session:

**2023-110 Councillor McGuire – Councillor Gray**

That Council authorizes the Administrator-Clerk to proceed with the hiring of a full-time Deputy Clerk.

Deputy Clerk Position

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

**2023-111 Councillor LeBoeuf – Councillor Gray**

That this Regular Meeting of Council be hereby adjourned at the hour of 8:16 pm, to meet again for the Regular Meeting of Council on Monday, June 19, 2023, at 6:30 pm or at the call of the Chair. *Carried*

Adjourn

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