



The Corporation of the Township of Dawn-Euphemia

- MINUTES -

Regular Council Meeting
Tuesday, July 4, 2023
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: A. Gray (via teleconference)
P. LeBoeuf
M. McGuire
J. Meyer

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

Disclosures: None

2023-123 Councillor McGuire – Councillor Meyer

Minutes – June 19, 2023

That the minutes of the June 19, 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

2023-124 Councillor Meyer – Councillor LeBoeuf

MOECP June Update – Florence Septics

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

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

2023-125 Councillor Meyer – Councillor Meyer

Towing Invoice#154883

That Council approve payment of Invoice #154883 dated March 16, 2023, in the amount of \$7,593.60 that resulted from an incident on Lambton Line whereby an obstruction on the municipal road required immediate removal to ensure the safety of the highway; and further that the Township recover the invoice in the same manner as property taxes in accordance with By-Law 2022-03, Being a By-Law to Prohibit the Obstruction of Highways. *Carried.*

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

2023-126 Councillor Meyer – Councillor LeBoeuf

Municipally Significant Event

That Council adopt the Municipally Significant Event Policy and Application as presented by the Clerk in the Report dated July 4, 2023; and further that the required insurance liability limit be set at @2 million dollars for regular events and \$5 million for high risk events such as bike racing, contact sports, tractor/truck pulling, fireworks, motor vehicle activities, tractor/truck pulling, stag/bachelor parties, organized sports, etc. (not insured by our current provider). *Carried.*

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

2023-127 Councillor LeBoeuf – Councillor Meyer

That staff prepare a “Grounds Rental Agreement” for the Dawn-Euphemia Community Centre for review by Council prior to establishing the ground rental rates. *Carried.*

DECC Ground Rentals

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

2023-128 Councillor McGuire – Councillor Meyer

That Council acknowledge receipt of the proposal and “Draft” Agreement from the Sarnia Humane Society regarding Animal Control and Pickup Services for information purposes. *Carried.*

Animal Control Services

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

2023-129 Councillor LeBoeuf – Councillor Meyer

That this Regular Session of Council be hereby adjourned at the hour of 7:12 pm, to meet again for the Regular Meeting of Council on Tuesday, July 17, 2023 @ 6:30 pm 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

Mayor

Administrator-Clerk