



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Monday, June 19, 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  
M. Seguin, Treasurer (7:30pm – 7:42pm via teleconference)

Guest: R. Dobbin, P.Eng, Dobbin Engineering Inc.

**Disclosures:** None

**6:30 pm – Delegation, Presentation of the 2023 Senior of the Year Award – Lily Duff**

Mayor and Council presented the 2023 Ontario Senior of the Year Award to Lily Duff of Dawn-Euphemia Township, in recognition of her outstanding voluntary contributions. Lily has been an active member of her church for many years and has also been involved in the community. Most recently she has been sharing her talents by knitting for others such as lap robes for seniors in nursing homes, donating afghans to 4-H auctions, knitting socks for friends and family. Lily is currently keeping busy by knitting baby afghans for the McMaster Children’s Hospital- Hamilton Health Sciences used for NICU neonatal babies at high risk. She has made over 100 blankets in the past year, donating them for these special patients and has donated over 60 knitted baby hats. Council thanked Lily for her many random acts of kindness over the years!

**2023-112 Councillor Gray – Councillor LeBoeuf**

That the minutes of the June 5, 2023, Regular Council Meeting be adopted. *Carried.*

Minutes – June 5, 2023

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

**6:40 pm – 6:55 pm MEETING TO CONSIDER – W.G. MCGUIRE DRAIN**

**Engineer:** Ray Dobbin, PEng, R. Dobbin Engineering Inc.  
**Public Present:** D. Konzelmann, Norris McAuslan, Heather Blanchard, and Roger McAuslan.

Chairman Broad called the meeting to order.

**2022-113 Councillor LeBoeuf – Councillor Meyer**

W.G.McGuire-Open Consideration Meeting

That Council hereby opens the Consideration Meeting at 6:40 pm for discussions regarding the W.G. McGuire Drain Report, dated May 9, 2023, (received May 31, 2023), by Ray Dobbin P.Eng, Dobbin Engineering. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

The Drainage Superintendent, Paul Dalton, provided a brief overview of the Drainage Report, followed by Engineer Ray Dobbin, PEng, R. Dobbin Engineering Inc., who presented the W.G. McGuire Drain Report, Section 4(1), dated May 9, 2023, of which notice was sent to all affected landowners and parties as required by the Drainage Act, on June 1, 2023. Landowner’s comments included:

1. Konzelmann Farms Inc. requested that the new culvert be eliminated and the existing culvert NW ¼ be replaced.
2. Theresa McAuslan, landowner questioned the Engineer as to what impact the change to Konzelmann Farms would have on their assessment. The Engineer responded that there will be a slight increase to the assessment.
3. Roger McAuslan, landowner questioned if he was eligible for the Drainage Grant. The Engineer referred the landowners to the page in the Report that showed the eligible grant for each property owner.

Council passed the following resolution:

**2022-114 Councillor Gray – Councillor McGuire**

W.G.McGuire-Engineers Report

Subsequent to review and consideration of the W.G. McGuire Drain Report, as prepared by R. Dobbin Engineering Inc., dated May 9, 2023, Council hereby refers the report back to the Engineer for the following reasons:

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

1. Konzelmann Farms Inc., landowner, requested that the new culvert be eliminated from the Report and that the existing culvert NW ¼ be replaced; and
2. Konzelmann Farms Inc., landowner, requested that the existing access to the SW ¼ be eliminated. *Carried*

The W.G. McGuire Drain concluded at 6:55 pm

**6:55 pm – 7:30 pm MEETING TO CONSIDER – 25<sup>TH</sup> SIDEROAD & REID DRAIN**

**Engineer:** Ray Dobbin, P.Eng, R. Dobbin Engineering Inc.

**Public Present:** Ed Johnston, Jason Johnston, Joe Kozera, Bill Maynard, and Mark McGuire.

Chairman Broad called the meeting to order.

Note: Councillor McGuire vacated his seat and participated in the Meeting to Consider as a landowner assessed on the Drain.

**2022-115 Councillor LeBoeuf – Councillor Meyer**

25<sup>th</sup> Sideroad & Reid Drain-Open Consideration Meeting

That Council hereby opens the Consideration Meeting at 6:55 pm for discussions regarding the 25<sup>th</sup> Sideroad & Reid Drain, dated May 9, 2023, (received May 31, 2023), by Ray Dobbin P.Eng, Dobbin Engineering. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

The Clerk presented a letter received June 19, 2023, from Landowner Mark McGuire requesting the access culvert from Bentpath Line for Roll#40-149 be removed from the Engineer's Report. A copy of the letter was provided to the Drainage Superintendent and the Engineer, Ray Dobbin. The Engineer advised that this change will be reflected in the assessment.

The Drainage Superintendent, Paul Dalton, provided a brief overview of the Drainage Report, followed by Engineer Ray Dobbin, PEng, R. Dobbin Engineering Inc., who presented the 25<sup>th</sup> Sideroad & Reid Drain Report, Section 4(1), dated May 9, 2023, of which notice was sent to all affected landowners and parties as required by the Drainage Act, on June 1, 2023. Comments from the Landowners included:

1. Jason Johnston, landowner, questioned if the previous Contractor would be returning, or will the project be re-tendered. The Drainage Superintendent advised that the project will be tendered.
2. Joe Kozera, landowner, questioned what happens if a landowner doesn't want the soil on their land. The Engineer responded that the landowners can have the soil removed at their cost.

3. Ed Johnston, landowner, questioned what percentage above the estimated costs can they anticipate when the project is tendered. The Engineer responded that current pricing was used as of April 2023, so estimates should be in-line with current pricing.
4. The Drainage Superintendent advised that cleaning of the Reid Drain *is not* in the scope of the Report as maintenance was recently done and the Drain is in good shape.
5. Joe Kozera, landowner, questioned what happens if landowners choose to go over and above the standard culvert installation (ie: block walls or rip rap). The Engineer advised that these improvements (if not included in the Report) would be at the cost of the Landowner.
6. Bill Maynard, landowner, asked what the procedure was to complain about Assessment. The Engineer provided an explanation on the method for calculating the assessment and that Landowners can appeal their assessment at the Court of Revision Meeting for which all Landowners will receive an official notice from the Clerk.

The Chairman concluded the meeting by advising the public present of the appeal procedures under the Drainage Act, and advised that appropriate notices will be send out to all those affected owners as to the date of the Court of Revision. Council passed the following resolution:

**2022-116 Councillor Meyer – Councillor LeBoeuf**

25<sup>th</sup> Sideroad & Reid Drain-Engineers Report

Subsequent to review and consideration of the 25<sup>th</sup> Sideroad & Reid Drain Report, as prepared by R. Dobbin Engineering Inc., dated May 9, 2023 (received May 31, 2023), at the Consideration Meeting held on Monday, June 19, 2023, Council hereby accepts the report as presented; AND FURTHER Council accepts the request dated June 19, 2023, from Landowner Mark McGuire, for abandonment of access culvert for Roll #40-149. *Carried.*

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

**2022-117 Councillor Meyer – Councillor Gray**

W.G.McGuire-Adjourn

That both the Consideration Meetings for the W.G.McGuire Drain and the 25<sup>th</sup> Sideroad Drain and Reid Drain, be adjourned @ 7:30 pm. *Carried*

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

**2023-118 Councillor Gray – Councillor LeBoeuf**

Drain Interest Rate

That Drain Maintenance interest rates on Drain Maintenance Debentures going forward, be set at Infrastructure Ontario lending rates + 2%. *Carried.*

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

**2023-119 Councillor Meyer – Councillor McGuire**

Municipally Significant Event

That the Report from the Administrator-Clerk dated June 19, 2023, Re: Municipally Significant Event Follow Up Report, be deferred pending additional information regarding (1) potential rental insurance for \$5 million through current provider; and (2) surrounding municipalities insurance requirements for high risk events. *Carried.*

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

**2023-120 Councillor Gray – Councillor Meyer**

That the Report from the Administrator-Clerk dated June 19, 2023, Re: Rental of Community Centre Grounds, be deferred pending additional information regarding what other surrounding municipalities charge for rental of grounds for events and any associated agreements with Baseball Leagues. *Carried.*

DECC Grounds Rental

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

**2023-121 Councillor McGuire - Councillor Gray**

That By-law 2023-10 being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted between April 3, 2023 and up to and including June 19, 2023, be taken as read a first, second and third time, and finally passed this 19<sup>th</sup> day of June, 2023. *Carried.*

Confirmatory

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

**Note:** Provisional By-law #2023-11 for the W.G. McGuire Drain and the Provisional By-law #2023-12 for the 25 Sideroad and Reid Drain, were removed from the Council Agenda and both By-Laws and the date for the Court of Revision, will be included on a future Council Meeting Agenda.

**2023-122 Councillor LeBoeuf – Councillor Gray**

That this Regular Session of Council be hereby adjourned at the hour of 8:33 pm, to meet again on July 4, 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