



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
 Tuesday, August 8, 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

Disclosures: Councillor McGuire declared a potential pecuniary interest on item 6a) Drain Maintenance Request Re: Waite Drain, as a benefitting owner. He did not discuss or vote on the matter.

2023-141 Councillor Gray – Councillor Meyer

Minutes – July 17, 2023

That the minutes of the July 17, 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 |

2023-142 Councillor McGuire – Councillor LeBoeuf

Minutes Lambton Seniors Advisory & BA Fire

That the Minutes of the Lambton Senior’s Advisory Minutes of February 26 and April 25, 2023; AND the Minutes of the Fire Committee Meeting of May 2, 2023, are hereby acknowledged. *Carried.*

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

2023-143 Councillor LeBoeuf – Councillor Gray

Waite Drain Maintenance

That the following Drain Maintenance and/or Repair Request be referred to the Drainage Superintendent with the power to act: the Waite Drain Maintenance Request received August 2, 2023, submitted by Mark & Threasa McGuire. *Carried*

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

2023-144 Councillor LeBoeuf – Councillor Gray

Drain Maintenance Tender

That Council accepts low tender for maintenance of the following drains as submitted by the following contractors:

- B. Crow Excavation**
- Outhouse Drain \$12,870.00
- G.M. Construction**
- Pyne Drain \$ 7,000.00
- J L H Excavating Inc.**
- Short Drain: \$ 8,500.00
- Smith Drain \$12,575.00
- Cuthbertson Drain \$ 5,050.00
- 5th Concession Blind Line Drain \$19,550.00
- Currie Drain \$ 3,100.00
- Drummond Creek Drain \$21,375.00 *Carried.*

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

2023-145 Councillor Meyer – Councillor Gray

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

MOECP Monthly Update

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

2023-146 Councillor Meyer – Councillor LeBoeuf

That Council confirms interest regarding the request received from Statistics Canada CHMS, dated May 31, 2023 regarding rental of the Dawn-Euphemia Community Centre Grounds from February 5, 2024 to March 28, 2024 for the purpose of data collection; and that CMHS work with, and coordinate the requirements of the rental with the Public Works Superintendent. *Carried.*

Statistics Canada CHMS

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

2023-147 Councillor Gray – Councillor LeBoeuf

That the report from the Administrator-Clerk Re: Three Oaks Fundraiser Parade August 12, 2023, be received for information. *Carried.*

Three Oaks Parade

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

2023-148 Councillor LeBoeuf – Councillor Meyer

That Council reimburse the July 28th, 2023, renters of the Dawn-Euphemia Community Centre \$200.00, as the renters were unable to have full use of the gas stove until late afternoon, when the situation was rectified by Enbridge; And further that a letter of apology be sent to the renters. *Carried.*

DECC Rental & Refund

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

2023-149 Councillor LeBoeuf – Councillor Gray

That Council accepts with regret, the resignation of the Shetland Park Attendant and thanks her for her service over the 2023 Camping Season; and further authorizes the Clerk to investigate other current interested persons for the upcoming 2023 Camping Season. *Carried.*

Park Attendant Resignation

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

2023-150 Councillor Meyer – Councillor McGuire

That Council acknowledge receipt of notification and site plan layout from President dated August 1, 2023, regarding Grande Ole Power Days to be held on September 15 and 16, 2023 at the Dawn-Euphemia Community Centre. *Carried.*

Grande Ole Power Days 2023

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

2023-151 Councillor Gray – Councillor LeBoeuf

101st Plowmen's Association

That Councillor McGuire represents the Township of Dawn-Euphemia in the 101st Lambton County Plowmen's Association, in the Municipal Plowing Class, located at Forbesvue Farms Ltd, on Saturday September 2, 2023; and further that Council Members notify the Clerk if interested in attending the Banquet at the Camlachie United Church, 6784 Camlachie Road, Camlachie at a cost of \$25 per person. *Carried.*

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

Note: Council members were advised to contact the Clerk if interested in attending the County Council BBQ on Wednesday September 6, 2023, at 4288 Old Walnut Road, Watford @ 11:30 am at a cost of \$25 per person.

Other Business

2023-152 Councillor LeBoeuf – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 6:55 pm, to meet again on August 21, 2023 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

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

Mayor

Administrator-Clerk