



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, July 17, 2023
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad (via teleconference)
Councillors: A. Gray
P. LeBoeuf
M. McGuire - Absent
J. Meyer – Acting Mayor/Chairman

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
M. Seguin, Treasurer (left @ 7:05pm)

Disclosures: None

Councillor Jason Meyer is Acting Mayor/Chairman for the purpose of the Council Meeting and Meeting to Consider the W.G. McGuire Drain, in accordance with S. 4.7(h) of Procedural By-Law 2022-31.

6:30 pm Presentation to Jade Driessens, Re: Council 2023 Scholarship Award

The Mayor presented Jade Driessens with a certificate for being the successful recipient of this year’s \$1,000 *Scholarship*, awarded by Council annually to one student of Dawn-Euphemia, pursuing a full-time post-secondary in various fields of study. This year the Township received eight (8) scholarship applications. Ms. Driessens, has achieved high academic honours throughout high school and has significant volunteering experience throughout the Township of Dawn-Euphemia. Council would like to wish Jade the very best of luck as she pursues her chosen field of study.

**6:40 pm – 6:50pm MEETING TO CONSIDER – W.G. MCGUIRE DRAIN
(New Report dated June 23, 2023)**

Engineer: David Moores, PEng, R. Dobbin Engineering Inc.
Public Present: None Present

Chairman Meyer called the meeting to order.

2023-130 Councillor Gray – Councillor LeBoeuf

W.G.McGuire-Open Re-Consideration Meeting

That Council hereby opens the Consideration Meeting at 6:40 pm for Consideration of the NEW W.G. McGuire Drain Report, dated June 23, 2023, replacing the Original Report dated May 9, 2023, by Ray Dobbin P.Eng, Dobbin Engineering. *Carried.*

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

The Chairman advised the public present, that at the first Meeting to Consider on June 19, 2023, for the W.G. McGuire Drain Report dated May 9, 2023, Council had passed the following resolution to refer the report back to the Engineer as follows:

“2023-114 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:

- 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 New Report dated June 23, 2023, reflects the changes as requested by Council. The Drainage Superintendent, Paul Dalton, provided a brief overview of the New Drainage Report, followed by Engineer David Moores, from R. Dobbin Engineering Inc., who presented the New W.G. McGuire Drain Report, Section 4(1), dated June 23, 2023 of which notice was sent to all affected landowners and parties as required by the Drainage Act, on June 29, 2023. No landowners were present and no written comments were received by 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 sent out to all those affected owners as to the date of the Court of Revision. Council passed the following resolution:

2023-131 Councillor LeBoeuf – Councillor Gray

Accept WG McGuire Report

Subsequent to review and re-consideration of the NEW W.G. McGuire Drain Report, as prepared by R. Dobbin Engineering Inc., dated June 23, 2023 (replacing Original Report Dated: May 9, 2023), at the Re-Consideration Meeting held on Monday, July 17, 2023, Council hereby accepts the report as presented. *Carried.*

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

2023-132 Councillor Gray – Councillor LeBoeuf

Adjournment W.G. McGuire Drain

That the Re-Consideration Meeting for the NEW M.G. McGuire Drain Report dated June 23, 2023, (replacing the Original Report dated May 9, 2023) as prepared by R. Dobbin Engineering Inc., be adjourned at 6:50 pm. *Carried.*

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

2023-133 Councillor LeBoeuf – Councillor Gray

Minutes – July 4, 2023

That the minutes of the July 4, 2023 Regular Council Meeting be adopted. *Carried.*

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

2023-134 Councillor LeBoeuf – Councillor Gray

Currie Drain Maintenance

That the following Drain Maintenance and/or Repair Request be referred to the Drainage Superintendent with the power to act;
 1. The Currie Drain Maintenance Request received June 30, 2023 submitted by William Phair. *Carried.*

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

2023-135 Councillor Gray – Councillor LeBoeuf

Investment Policy

That the Investment Policy as outlined in Treasurer’s Report FIN 23-07-17, be adopted as presented. *Carried.*

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

2023-136 Councillor Gray – Councillor LeBoeuf

Reserves Summary Update II

That the Reserves Summary Update II as presented in Treasurer’s Report FIN 23-07-17, be adopted as presented. *Carried.*

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

2023-137 Councillor Gray – Councillor LeBoeuf

Warden’s Picnic

That the following members of Council be registered to attend the Warden’s Picnic on Thursday, August 17, 2023, at Shiloh Farms, 5389 Shiloh Line, Petrolia: Councillor McGuire (2) and Councillor Gray (2). *Carried.*

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

2023-138 Councillor LeBoeuf – Councillor Gray

Provisional By-law 2023-11 W.G. McGuire Drain

That the Provisional By-Law #2023-11 for the W.G.McGuire Drain, be read a first and second time; and further that the Court of Revision for the W.G. McGuire Drain be scheduled for Monday August 21, 2023 @ 6:15 pm. *Carried*

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

2023-139 Councillor Gray – Councillor LeBoeuf

By-law 2023-13 – Roilty Geophysical Agreement

That By-Law 2023-13, being a By-Law to Authorize the execution of an Agreement with Roilty Geophysical Inc. for the purposes of Seismic Explorations within the rights-of-way of roads under the jurisdiction of the Township of Dawn-Euphemia, pending receipt of deposit and payment of funds, be read a first, second and third time and finally passed this 17th day of July 2023. *Carried* .

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

2023-140 Councillor LeBoeuf – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:15 pm, to meet again on Tuesday, August 8, 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
--	M. McGuire
Y	J. Meyer

Mayor

Administrator-Clerk