



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, August 21, 2023
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad (via teleconference @ 6:32pm)
Councillors: A. Gray
P. LeBoeuf
M. McGuire – Acting Mayor
J. Meyer

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
M. Seguin, Treasurer (6:55pm – 7:05pm)
T. Cartlidge, Deputy-Treasurer (6:55pm – 7:05pm)

Note: Councillor Mark McGuire is Acting Mayor for the Council Meeting in accordance with S.3.4 & S4.7(h) of Procedural By-Law 2022-31.

Disclosures: None

2023-153 **Councillor Gray – Councillor Meyer**

Minutes – August 8, 2023

That the minutes of the August 8, 2023, Regular Council Meeting be adopted. *Carried.*

Note: Councillor McGuire vacated his seat and participated in the Meeting to Consider for the 25th Sideroad & Reid Drain, as a landowner assessed on the Drain.

Councillor Gray Chaired the Meeting to Consider for the 25th Sideroad & Reid Drain and called the Meeting to Order.

Mayor Broad is now present via teleconference.

6:30 pm – 6:47pm **MEETING TO CONSIDER – 25TH SIDEROAD & REID DRAIN**

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

Public Present: Leah Quiring – Landowner
John Langstaff (Arnold) – Landowner
Brad Langstaff - Landowner

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

2023-154 **Councillor LeBoeuf – Councillor Meyer**

25th Sideroad & Reid Drain-Open Consideration Meeting

That Council hereby opens the Consideration Meeting at 6:30 pm for discussion regarding the NEW 25th Sideroad & Reid Drain Report, dated July 20, 2023, by Ray Dobbin P.Eng, R. Dobbin Engineering Inc. *Carried.*

A New Report for the 25th Sideroad Drain and Reid Drain Report dated July 20, 2023, was prepared by the Engineer Ray Dobbin of Dobbin Engineering and a new Meeting to Consider was scheduled after it was confirmed that some affected parties had not been notified of the first Meeting to Consider which was held on June 19, 2023.

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

At the first Meeting to Consider on June 19th, the Clerk was presented with a letter received 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 the change was reflected in the assessment schedule and the New Report dated July 20, 2023, was presented at tonight's Meeting to Consider.

The Drainage Superintendent, Paul Dalton, provided a brief overview of the New Report, followed by Ray Dobbin, PEng, of R. Dobbin Engineering Inc., who provided a detailed presentation of the New 25th Sideroad & Reid Drain Report, dated July 20, 2023. Notice of the Meeting was sent to all affected landowners and parties as required by the Drainage Act, on August 1, 2023, including St. Clair Township, Lambton County and local Enbridge Gas Representatives.

The following comments were received from the public:

1. Mr. J.Langstaff questioned if the delay in the ditch cleaning caused by the Enbridge Gas Project would result in an increase in the cost. The Drainage Superintendent responded that the contractor that was hired to clean the ditch will be returning to clean the tailings at the expense of Enbridge Gas.
2. Mr. J.Langstaff questioned if the Drain is being cleaned on St. Clair Township's side? The Drainage Superintendent responded that it is his understanding that the work will be done.
3. Ms. L.Quiring questioned how the 1/3 grant on Agricultural Land zoned A1 would affect her. The Engineer advised that she can check the Agricultural Maps on the Ministry of Agriculture, Food and Rural Affairs website. There is a layer on the map that shows which properties are eligible for the grant. Applicants can apply prior to construction to be considered.

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 for the Court of Revision date once the Provisional By-Law was passed. Council passed the following resolution:

2023-155 Councillor LeBoeuf – Councillor Meyer

25th Sideroad & Reid Drain-Engineers Report

Subsequent to review and consideration of the 25th Sideroad & Reid Drain Report, as prepared by R. Dobbin Engineering Inc., dated July 20, 2023, at the Consideration Meeting held Monday August 21, 2023, Council hereby accepts the report as presented. *Carried*.

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

2023-156 Councillor LeBoeuf – Councillor Meyer

25 Sideroad & Reid-Adjourn

That the Consideration Meeting for the 25th Sideroad & Reid Drain, be adjourned @ 6:47 pm. *Carried*

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

Note: Councillor McGuire has now resumed his seat as Acting Mayor for the duration of the Council Meeting.

2023-157 Councillor LeBoeuf – Councillor Gray

Hanks Drain Maintenance

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act;

1. The Hanks Drain Maintenance Request received August 10, 2023, submitted by SH Kramer Farms Ltd.
2. The Dawn Centre Drain Maintenance Request received August 16, 2023, submitted by William Elgie
3. The Patterson-McDonald Drain Maintenance Request received August 16, 2023 submitted by Earl Elgie. *Carried.*

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

2023-158 Councillor Meyer – Councillor Gray

EFT Policy

That the Policy and Procedure for EFT Bill Payments Proposal from the Treasurer, be adopted as presented. *Carried.*

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

2023-159 Councillor LeBoeuf – Councillor Meyer2nd Quarter Financials

That the 2023 Financial 2nd Quarter Report by the Treasurer, be accepted as presented. *Carried.*

Note: Connection temporarily lost with Mayor Broad during the vote.

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

2023-160 Councillor LeBoeuf – Councillor Gray

Bell Teleconference Plan

That Council continues with the current practice of the Bell Conferencing Plan at a cost of \$50/month to provide Council, Staff, Media, Deputations, and the public an alternative electronic method of participation in Council Meetings. *Carried.*

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

2023-161 Councillor Gray – Councillor LeBoeuf

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:10 pm, to meet again on Tuesday September 5, 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