



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
 Tuesday, September 5, 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:** None

**2023-162 Councillor McGuire – Councillor Gray**

Minutes – August 21, 2023

That the minutes of the August 12, 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

**2023-163 Councillor McGuire – Councillor LeBoeuf**

RED Grant

That Council direct the Treasurer to proceed with the acceptance and paperwork of the RED grant for a new sound system and a new stove at the DECC estimated gross cost of \$71,000 of which a reward of \$21,300 less \$2,130 for GrantMatch fees for a total net grant of approximately \$19,170, the stove reserves allocation of \$19,000 and total net costs of approximately \$32,800. *Carried.*

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

**Shetland Campground Flood August 24, 2023:** The Administrator-Clerk and Public Works Superintendent collaborated on a power-point presentation to Council with photos and associated timeline related to the Shetland Campground Flood of August 24, 2023. Requests from the campers including extending the camping season by two (2) weeks, waiving the 2024 deposit for the 2024 camp season and refunds were discussed. Council was provided estimated costs of various options and the following resolution was passed:

**2023-164 Councillor McGuire – Councillor LeBoeuf**

Shetland Park Flood

That due to the flood at the Shetland Campground on August 24, 2023, which saw seasonal campers displaced from the campground for up to a week, Council hereby agrees to issue a refund on their seasonal pass to all seasonal campers pro-rated from August 24 to end of season. *Carried.*

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

**2023-165 Councillor Gray – Councillor Meyer**

MOECP - August 2023

That Council approves the monthly report from the Administrator-Clerk and Drainage Superintendent Re: MOECP Monthly Update for the month of August 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

**2023-166 Councillor Meyer – Councillor McGuire**

BA Fire Joint Services Agreement

That Council make a formal joint request with Southwest Middlesex to Brooke-Alvinston Council asking for the following change to the Draft Joint Fire Agreement: That “*all reasonably estimated revenue and/or cash inflows including but not limited to grants, donations, fees and/or fines*” be included in the Fire Budget so that the partners in the Fire Coverage Agreement share and distribute the revenues and expenses, reflecting a fair, customary joint partnership between our communities. *Carried.*

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

**2023-167 Councillor LeBoeuf – Councillor Gray**

Rental – Community Centre Grounds

That Council defer the Report from the Clerk Re: Proposed “Draft Grounds Rental Agreement” dated August 21, 2023. *Carried.*

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

**2023-168 Councillor Meyer– Councillor Gray**

By-Law 2023-12 25<sup>th</sup> Sdrd & Reid Drain

That the Provisional By-law #2023-12 for the 25<sup>th</sup> Sideroad & Reid Drain be read a first and second time; AND that the Court of Revision for the 25th Sideroad and Reid be scheduled for Monday, Oct 2, 2023, at 6:15pm; AND FURTHER THAT Paul LeBeouf and Ann Gray be appointed to the Court of Revision. *Carried*

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

**2023-169 Councillor LeBoeuf – Councillor Gray**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 8:41 pm, to meet again on Monday, September 18, 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