



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Monday, September 18, 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  
Brooklyn Stam, Deputy Clerk

**Disclosures:** None

**Delegation: Four Counties Health Services Foundation (FCHS) Re: Update of Services Provided and Current Fundraising Focus**

**6:30 pm – 6:50 pm Present: Jackie Beatty, Fundraising Coordinator  
Tom Jeffrey, FCHS Foundation Board Chair  
Steph Ouellet – MHA VP Strategic Partnership  
Scott Gawley, Foundation Board member (supporting)**

Four Counties Health Services Foundation Fundraising Committee presented an update of services provided by the Hospital along with current fundraising efforts. The FCHS Foundation is currently fundraising for critical equipment needs, not supported by the Ministry of Health which includes a Piccolo Analyzer, IT Infrastructure, Bladder Scanner, Work Station on Wheels, Patient Watering Alarm, CADD IV Pump, Ultrasound Stretcher, iStat POC Analyzer, Treatment Table and Staff Education for a total appeal of \$137,494. FCHS will submit a grant application for Council to consider during budget deliberations, for the purchase of one (1) CADD IV Pump at a cost of approx. \$6,000.

**Delegation: St. Clair Region Conservation Authority (SCRCA) Re: Category 3 Programs and Service, Draft Memorandum of Understanding**

**6:50 - 7:01 pm Present: Ken Phillips, General Manager/Secretary-Treasurer**

Ken Philips presented on Category 3 Programs and Services that are no longer subsidized by the Municipal Levy or the Province, but considered valued programs such as School and Community Programs, and Private Land Stewardship. SCRCA requested that the Township consider funding these services (either partially or in full) through a 5-year cost apportioning agreement. Council passed the following resolution:

**2023-170 Councillor Gray – Councillor Meyer**

SCRCA Memorandum – Cat. 3 Programs

That Council defer the proposed Memorandum of Understanding with the St. Clair Region Conservation Authority for the purpose of the Category 3 Programs and Services including \$500 for School and Community Programs, \$1,000 for Private Land Stewardship and \$1,000 for Conservation Services to a future Council Meeting. *Carried.*

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

**Delegation:** Dawn-Euphemia Fire Department Re: Service Agreement with St. Clair Fire Department & Changing the Fire Response Area  
**7:02 pm – 7:27 pm** Present: Don Ewing, Fire Chief  
 Scott Gawley, Deputy Fire Chief

Fire Chief Don Ewing and Deputy Chief Sott Gawley presented a draft Service Agreement with the St. Clair Fire Department for Confined Space Rescue, High/Low Angle Rescue, Aerial Apparatus Rescue and Hazard Material Handling. Council passed the following resolution:

**2023-171 Councillor LeBoeuf – Councillor Meyer**

DEFD – Service Agreement w/ St. Clair

That Council agrees to finalize the Memorandum of Understanding with the Township of St. Clair for the provisions of special operations services; And further that an agreement be made with Enbridge Gas to fund 50% of the Memorandum of Understanding with the Township of St. Clair for the provisions of special operations services. *Carried.*

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

The Fire Chief Don Ewing and Deputy Chief Sott Gawley also presented Council with a draft proposal to change the geographical fire response area of the Dawn-Euphemia Fire Department, to include the response boundary from the Sydenham River to Shetland Road. The Chatham-Kent Station 9 (Bothwell Fire Department) would continue servicing the fire response area east of Shetland Road and the other boundaries would remain the same (south of Bentpath Line to the Western boundary of the Township, being Limerick Road). Council passed the following resolution:

**2023-172 Councillor McGuire – Councillor Meyer**

DEFD – Changing the Fire Response Area

That Council accept the Report from the Fire Chief and Deputy Fire Chief regarding Changing the Fire Response Area for the Dawn-Euphemia Fire Department to include from the Sydenham River to Shetland Road; and that Chatham-Kent Station 9 (Bothwell Fire Department) continue servicing the fire response area east of Shetland Road with all other boundaries remaining the same (south of Bentpath Line to the Western boundary of the Township, being Limerick Road); And that the Fire Chief and Deputy Chief provide notice to Sarnia Dispatch and the appropriate parties under By-Law 2005-19, being the Agreement to Provide Fire Services to the Township of Dawn-Euphemia; and that the Amended Agreement be provided to Chatham-Kent and Dawn-Euphemia Council at a future Council Meeting. *Carried.*

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

The Fire Chief and Deputy Chief advised Council that there was no longer a need for the 1990 International Tanker Truck and the Department was ready for the transfer to the Public Works Department as previously discussed with Council prior to the purchase of the new Tanker. The following resolution was passed:

**2023-173 Councillor McGuire – Councillor Meyer**

Tanker Truck Transfer to PW

That with the recent purchase of the 2022 Tandem Axle 3000-Gallon Tanker Fire Truck for the Dawn-Euphemia Fire Department; Council hereby agrees to transfer the 1990 International Tanker Truck to the Public Works Department as recommended by the Fire Chief and Deputy Fire Chief. *Carried.*

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

**2023-174 Councillor Gray – Councillor McGuire**

Minutes – September 5, 2023

That the minutes of the September 5, 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

**2023-175 Councillor Gray – Councillor LeBoeuf**

Drain Mntc Re: Boyle Drain

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

1. The Boyle Drain Maintenance Request received September 7, 2023, submitted by Mike McFadden. *Carried.*

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

**2023-176 Councillor Gray – Councillor McGuire**

RED Grant Quotes

That Council accept and proceed, as part of the Rural Economic Development (RED) grant, with the quotes for the Sound System from Horizon Solutions in the amount of \$65,736.90 and the Auto-Ignite Gas Stove from Williams Food Equipment in the amount of \$16,885.47. *Carried.*

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

**2023-177 Councillor Gray – Councillor Meyer**

Unauthorized Event – DECC

That Council fully supports staff reporting any unauthorized “organized” events taking place on Municipal Grounds, being reported to the OPP for trespassing or other method deemed necessary; And such Organizations *will not* be permitted back on the grounds in the future without proper documentation being completed and submitted to the Municipality, and damage (if any) recouped prior to the event; And any occurrences be reported to Council. *Carried.*

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

**2023-178 Councillor McGuire – Councillor Meyer**

Shetland Campground Refund

That Council accepts the Report from the Clerk Re: Shetland Campground Refund; and further that each registered permit holder of a seasonal campground site be reimbursed \$383 each for a total of \$7660.00. *Carried.*

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

**2023-179 Councillor LeBoeuf – Councillor Meyer**

Shetland Campground Registration & Release Form

That the updated 2024 Registration Form and Release for the Shetland Campground be approved, as amended, for the 2024 Camping Season. *Carried.*

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

**2023-180 Councillor McGuire – Councillor Gray**

Shetland Campground Rules #2

That the updated Rules and New Agreement for the Shetland Campground, be approved for the 2024 Camping Season; pending review from St. Clair Region Conservation Authority. *Carried.*

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

**2023-181 Councillor Meyer – Councillor McGuire**

DECC Grounds Rental

That the proposed “Draft Grounds Rental Agreement” as presented by the Clerk on September 18, 2023, be adopted as presented; And further that the following fees be established for the rental of the Dawn-Euphemia Community Centre Grounds: \$500/day for community centre grounds (large organized events) + mandatory deposit of \$500/day; \$1000/day for combined use of community centre and grounds (large organized events) + mandatory deposit of \$500/day; \$100/day for partial community centre grounds (small organized events) + mandatory deposit of \$250/day. Insurance is required for all events. *Carried.*

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

**2023-182 Councillor McGuire - Councillor Gray**

By-Law 2023-11 WG McGuire Third Reading

That By-Law 2023-11, being a By-Law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the WG McGuire Drain in the Township of Dawn-Euphemia, be read a third time, and finally passed this 18th day of September, 2023. *Carried.*

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

**2023-183 Councillor Gray – Councillor McGuire**

Winter Mntnc Agreement – Lambton County 2023

That By-Law 2023-14, being a By-Law to Enter into Agreement with The Corporation of the County of Lambton for the Purpose of Winter Road Control and Maintenance Activities, and repeal By-Law 2022-29, be read a first, second time and third time, and finally passed this 18<sup>th</sup> day of September, 2023. *Carried.*

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

**2023-184 Councillor Meyer - Councillor Gray**

Confirmatory

That By-law 2023-15, being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted up to and including September 18, 2023, be taken as read a first, second and third time, and finally passed this 18<sup>th</sup> day of September, 2023. *Carried.*

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

**2023-185 Councillor LeBoeuf – Councillor Gray**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 8:55 pm, to meet again on October 2, 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

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Mayor

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Administrator-Clerk