



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
Monday, November 6, 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  
M. Seguin, Treasurer (left @ 6:40pm)

**Disclosures:** Councillor LeBoeuf declared a pecuniary interest on item 6a) Drain Maintenance Request Re: Neville Drain, as a benefitting landowner. He did not participate in discussion or vote on the matter.

**2023-210 Councillor Meyer – Councillor McGuire**

That the minutes of the October 16, 2023 Regular Council Meeting be adopted. *Carried.*

Minutes – Oct 16, 2023

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

**2023-211 Councillor McGuire – Councillor Gray**

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

1. The Neville Drain Maintenance Request received October 15, 2023, submitted by Paul LeBoeuf. *Carried.*

Drain Mntnc – Neville Drain

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

**2023-212 Councillor McGuire – Councillor Meyer**

That the 2023 Financial 3<sup>rd</sup> Quarter Report by Marc Seguin, Treasurer, be accepted as presented. *Carried.*

2023 Financial 3<sup>rd</sup> Quarter

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

**2023-213 Councillor Gray – Councillor McGuire**

That Council proceed with the Community Emergency Preparedness grant proposal for a new generator at the Dawn Euphemia Community Centre with an estimated award of \$50,000; And that additional funds required to pay for the generator come from the DECC Complex reserves. *Carried.*

CEMP Grant

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

**2023-214 Councillor Meyer – Councillor Gray**

MOECP Update - October

That Council approves the monthly report from the Drainage Superintendent Re: MOECP Monthly Update for the month of October 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

**Verbal Report from the Public Works Superintendent Re: Meter Changeout:** The Public Works Superintendent updated Council with the progress of the water meter changeout to date. Approx. 2/3 of the meters have been changed and appointments are being scheduled for the remainder. A letter will be sent out to remaining residents advising that if appointments aren't completed by the deadline, costs could be incurred.

**2023-215 Councillor McGuire – Councillor Gray**

Farm Lease Renewal – 544 Florence

That Council hereby agrees to renew the Year Farm Lease for approximately 19 acres of municipally owned farmable land located at 544 Florence Rd, Florence to the current lessee; and further that the lease be renewed for 2 years being January 1, 2024 to December 31, 2025, at the current rate; and that the Clerk be authorized to proceed with signing the agreement on behalf of the Township. *Carried.*

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

**2023-216 Councillor McGuire – Councillor Meyer**

Sound System DECC

That Council agrees to donate the remnants of the old sound system from the Community Centre that was recently upgraded and replaced and deemed to be of minimal value, to the Newbury Church. *Carried.*

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

**2023-217 Councillor Gray – Councillor Meyer**

SCRCA 2023 Draft Budget

That Council acknowledge receipt of the SCRCA 2024 Draft Budget dated October 30, 2023, and has no comment. *Carried.*

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

**OTHER BUSINESS**

- The Clerk provided Council with an update on the demolition of the Old School House located at 595 Florence Road.
- The Mayor thanked Mr. William Gray for organizing a successful Remembrance Day Service at the Florence Cenotaph on Sunday November 5<sup>th</sup>.
- The first Firemen's Breakfast will be Sunday December 3, 2023. Everyone is welcome.

**2023-218 Councillor Meyer – Councillor LeBoeuf**

SCRCA Cat. 3 Programs & Services

In the event that the Annual Sydenham River Canoe and Kayak Race is cancelled in the Township of Dawn-Euphemia, Council agrees to donate \$500 towards the School and Community Program (Category 3 Programs and Services) to the S. Clair Region Conservation Authority as requested and presented by SCRCA on September 18, 2023; and further directs the Clerk to prepare the Bylaw to enter into a Memorandum of Understanding for the Category 3 Programs Services, if required. *Carried.*

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

**2023-219 Councillor McGuire – Councillor Gray**

By-Law 2023-12: 25<sup>th</sup> & Reid 3<sup>rd</sup> Reading

That By-Law 2023-12, being a by-law of the Corporation of the Township of Dawn-Euphemia to provide for Drainage works on the 25 Sideroad and Reid Drain in the Township of Dawn-Euphemia, be read a third time and finally passed, as amended, this 6<sup>th</sup> day of November 2023. *Carried.*

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

**2023-220 Councillor Meyer – Councillor LeBoeuf**

By-Law 2023-19: OPP Contract Ext.

That the Report submitted by the Clerk Re: OPP Contract Extension be received, and that By-Law 2023-19, being a by-law to Extend the Agreement with Her Majesty the Queen in Right of Ontario as represented by the Solicitor General for the provision of municipal police services, be considered read a first, second, and third time, and finally passed this 6<sup>th</sup> day of November, 2023. *Carried.*

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

**2023-221 Councillor LeBoeuf – Councillor Gray**

By-Law 2023-20: BA Fire Service Agrmt

That By-Law 2023-20, being a bylaw to enter into a fire services agreement to jointly manage and operate a fire department and to repeal By-Law 2014-41, be read a first, second, and third time, and finally passed this 6<sup>th</sup> day of November, 2023. *Carried.*

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

**2023-222 Councillor McGuire – Councillor Gray**

By-Law 2023-21: OTF Grant

That Council accept the report from the Treasurer Re: OTF Grant contract and By-Law 2023-21; And that the balance of the costs that are not covered by the OTF grant be paid for with funds from the DECC reserve set aside for the stove purchase in 2023; And that By-law 2023-17, being a by-law to enter into the RED grant, be repealed; And that By-Law 2023-21, being a by-law to enter into agreement with OTF for the purpose of accepting grant CP130906 be read a first, second, and third time, and finally passed this 6<sup>th</sup> day of November, 2023. *Carried.*

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

**2023-223 Councillor LeBoeuf – Councillor Gray**

By-Law 2023-22: St. Clair Fire Special Ops.

That By-Law 2023-22, being a By-Law to Enter into a Memorandum of Understanding with the Corporation of the Township of St. Clair for the provision of Special Operations Services, be read a first, second, and third time, and finally passed this 6<sup>th</sup> day of November, 2023. *Carried.*

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

**2023-224 Councillor LeBoeuf – Councillor Meyer**

Closed Session

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 7:20 pm for one (1) matter under S.239(2)(a) relating to Security of Property; and two (2) matters under S.239(2)(d) relating to Employee Negotiations. *Carried.*

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

**Rise and Report**

On Monday November 6, 2023, Council met in a closed session and discussed one (1) Matter under S.239(2)(a) relating to Security of Property; and two (2) Matters under S.239(2)(d) relating to Employee Negotiations. Council approved reports from the Administrator-Clerk and further authorized the Clerk to proceed with approved changes for the year 2024 to Employee Benefits and the Personnel Policy.

**2023-225 Councillor Gray – Councillor McGuire**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 8:33 pm, to meet again on November 20, 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