



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, October 16, 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: Councillor McGuire declared a potential conflict of interest on 6a) Re: 25 Sideroad and Reid Drain as property owner on drain. Councillor McGuire did not participate in discussion or vote on the matter.

2023-198 Councillor McGuire – Councillor Gray

Minutes – Oct 2, 2023

That the minutes of the October 2, 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

2023-199 Councillor Meyer– Councillor Gray

Abandon Entrance Culvert – 3012 Bentpath

Subsequent to the Regular Council Meeting of October 2, 2023, the process under S.84 of the Drainage Act to abandon the property access culvert #4, located at 3012 Bentpath Line (Lot 36 West ½ Con 1) commenced and the Schedule of Assessment was adjusted by the Engineer to reflect the change; The Notice to Abandon the culvert and adjusted Schedule of Assessment was circulated to all affected parties on October 6, 2023, with a ten (10) day appeal period lapsing on October 16, 2023, with no appeals being received by the Clerk; Therefore, Council hereby adopts the Adjusted Schedule of Assessment for the 25th Sideroad and Reid Drain, as prepared by R. Dobbins Engineering to be replaced for the third reading of By-Law 2023-12. *Carried.*

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

2023-200 Councillor LeBoeuf – Councillor Meyer

Drain Mntnc Requests: Long Creek & Watterworth

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

1. The Long Creek Drain Maintenance Request received October 10, 2023, submitted by Curtis Babula.
2. The Watterworth Drain Maintenance Request received October 12, 2023, submitted by Paul Dalton. *Carried.*

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

2023-201 Councillor LeBoeuf – Councillor Gray

Waive DECC Fee - Educational

That Council agrees to waive the rental fee for the use of the Community Centre, for an educational session to be facilitated by the Public Works Superintendent in the month of November 2023. *Carried.*

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

2023-202 Councillor Gray – Councillor Meyer

Stove & Sound System - Surplus

That the gas range and sound system that are being replaced at the Dawn-Euphemia Community Centre under the Rural Economic Development (RED) Grant, is declared surplus to the Township's needs in accordance with S. 8.1 of By-Law 2016-29 (Procurement Policy). *Carried.*

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

2023-203 Councillor Gray – Councillor McGuire

2023 Christmas Celebration

That Council approves the report from the Accounts Receivable/Receptionist regarding the 2023 Christmas Celebration. *Carried.*

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

2023-204 Councillor Meyer – Councillor McGuire

Draft Plan Amendment No. 6 – Brooke-Alvinston

That Council acknowledge receipt of the letter dated October 3, 2023 from NPG Planning Solutions Re: Notice of Circulation of Draft Official Plan Amendment No. 6 Municipality of Brooke-Alvinston and that Council has no comments at this time. *Carried.*

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

2023-205 Councillor McGuire – Councillor Gray

Joint Fire Agreement w/ SWM & BA

That Council acknowledge receipt of the letter dated September 29, 2023 from Janet Denkers, Clerk Administrator of the Municipality of Brooke-Alvinston Re: Joint Request Letter Response to Dawn-Euphemia and Southwest Middlesex letter dated September 7, 2023; And further that Council direct the Clerk to prepare the draft by-law to enter into agreement to Jointly Manage and Operate a Fire Department with Brooke-Alvinston and Southwest Middlesex, pending updated Appendix "A" Response Area Map. *Carried.*

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

2023-206 Councillor LeBoeuf – Councillor Meyer

Housing Affordability Recommendations

That Council acknowledge receipt of the letter dated October 5, 2023, from Jason Cole, P.Eng., General Manger, Infrastructure & Development Services, Lambton County, Re: Responding to the Housing Affordability Task Force’s Recommendations; And further agree to submitting to the Province the recommendations as supported by Lambton County Council as follows:

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

1. Remove right of appeal for projects with at least 30% affordable housing in which units are guaranteed affordable for at least 40 years.
2. Waive development charges on all forms of affordable housing guaranteed to be affordable for 40 years.
3. Provide provincial and federal loan guarantees for purpose-built rental, affordable rental and affordable ownership projects. *Carried.*

Other Business

The Clerk presented Council with the flyer for the upcoming Covid-19 and Flu Clinic. The following resolution was passed.

2023-207 Councillor LeBoeuf– Councillor McGuire

COVID-19 and Flu Clinic

That Council agrees to pay the cost of a mass mailer to Dawn-Euphemia Residents advertising the Lambton Public Health COVID-19 & Influenza Vaccine Clinic scheduled for Wednesday November 1, 2023 from 1:00 to 4:00 pm, at the community Centre, at a cost of approx. \$250 *Carried.*

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

2023-208 Councillor McGuire – Councillor Gray

By-Law 2023-18 – Water Use Enbridge

That Council agrees to allow Enbridge to access water from a fire hydrant, as per the Agreement as submitted; And that By-Law 2023-18, being a By-Law to enter into Agreement for the Purchase of Water, be read a first, second, and third time, and finally passed this 16th Day of October, 2023; *Carried.*

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

2023-209 Councillor LeBoeuf – Councillor Gray

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 6:55 pm, to meet again on November 6, 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