



The Corporation of the Township of Dawn-Euphemia

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

Regular Council Meeting  
 Monday, December 4, 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 (via teleconference)

**Disclosures:** None

**2023-235 Councillor McGuire – Councillor Gray**

Minutes – November 20, 2023

That the minutes of the November 20, 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

**2023-236 Councillor LeBoeuf – Councillor Gray**

Minutes – BA Fire Comm. July 25/23

That Council acknowledge receipt of the Minutes of the Brooke-Alvinston Fire Committee Meeting of July 25, 2023. *Carried.*

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

**2023-237 Councillor McGuire – Councillor LeBoeuf**

C-K 4<sup>th</sup> Con. Drain CoR

That Councillor Gray is hereby appointed to the Court of Revision for the 4<sup>th</sup> Concession Drain for Chatham-Kent on Tuesday, January 9<sup>th</sup>, 2024 at 6:00 pm at the Civic Centre, located at 315 King St W, Chatham, Council Chambers, with Councillor LeBoeuf appointed as alternate. *Carried.*

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

**2023-238 Councillor Gray – Councillor Meyer**

Insurance Renewal 2024

That Council receive report FIN 23-12-04 Insurance Renewal 2024 and further accepts renewal proposal of \$180,286. *Carried.*

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

The Public Work Superintendent provided a verbal update regarding the estimates for the replacement generator at the Dawn-Euphemia Community Centre that were obtained for the submission of the Emergency Management Grant. The estimates were substantially more than anticipated and as such, Council deferred further discussions to budget deliberations.

**2023-239 Councillor Gray – Councillor McGuire**

That Council receives the report from the Public Works Superintendent and endorses the 2023-24 Winter Operations Plan, dated December 4, 2023. *Carried.*

Winter Operations Plan

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

**2023-240 Councillor LeBoeuf – Councillor Meyer**

That Council declares the 2012 GMC Pickup as “surplus” to the Township’s needs, and that the Pickup be disposed of by tender as per the Report from the Public Works Superintendent Re: Disposal of 2012 GMC Pickup. *Carried.*

Disposal of 2012 GMC

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

**2023-241 Councillor Meyer – Councillor LeBoeuf**

That Council receives the Report from the Drainage Superintendent Re: Drain Maintenance and Capital Process. *Carried.*

Drain Mntnce & Capital Process

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

**2023-242 Councillor Meyer – Councillor LeBoeuf**

That By-law 2023-23, being a by-law to enter into a cost-apportioning Memorandum of Understanding with St. Clair Region Conservation Authority for the purpose of delivery of programs and services be taken as read a first, second, and third time, and finally passed this 4<sup>th</sup> day of December, 2023. *Carried.*

By-Law 2023-23 – Cost Apport. w/ SCRCA

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

**2023-243 Councillor McGuire – Councillor Meyer**

That By-Law 2023-25, being a by-law to impose User Fees or Charges and Planning Application Fees and Repeal By-Law 2022-38, as amended, be taken as read a first, second, and third time, and finally passed this 4<sup>th</sup> day of December, 2023. *Carried.*

By-Law 2023-25 – Fees for Service

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

**2023-244 Councillor Gray – Councillor Meyer**

That By-Law 2023-26, being a by-law Depicting the Form, Manner, and Times Notice shall be Given to the Public As Required Under Section 270(1) 4 of the *Municipal Act, 2001*; and that By-Law 2002-41 be Repealed, be taken as read a first, second, and third time, and finally passed this 4<sup>th</sup> day of December, 2023. *Carried.*

By-Law 2023-26 – Notice By-Law

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

**2023-245 Councillor Gray – Councillor Meyer**

By-Law 2023-27 – *Drain. Act Construct. Funds*

That By-Law 2023-27, being a by-law to raise money to aid in construction of drainage works under the *Tile Drainage Act*, be taken as read a first, second, and third time and finally passed this 4<sup>th</sup> day of December, 2023; and that By-Law 2015-49 is hereby repealed. *Carried.*

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

**2023-246 Councillor LeBoeuf – Councillor McGuire**

That this Regular Session of Council be hereby adjourned at the hour of 7:35 pm, to meet again on December 18, 2023 @ 4:00 pm (Budget Meeting), or at the call of the Chair. *Carried.*

Adjournment

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