



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, February 5, 2024 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

-
1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **DELEGATIONS**
 - a) **6:30 pm** - Dennis Jackson Re: Proposed Solid Waste Facility in Dresden, ON
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of January 15, 2024
 - b) Minutes of Fire Committee of Brooke-Alvinston Meeting of November 21, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Treasurer Re: Tile Loan Policy Proposal
 - b) Report from the Administrator-Clerk Re: Building Permit Cost Analysis 2010-2023
 - c) Report from the Public Works Superintendent Re: 2024 Maintenance Gravel
 8. **CORRESPONDENCE**
 - a) Memo dated December 20, 2024, received from LGPSB Re: Appointee
 - b) Letter dated January 8, 2024, received from the Association of Ontario Road Supervisors Re: Municipal Equipment Operator Course
 - c) Letter dated January 30, 2024, received from Enbridge Re: Future Access to Natural Gas
 - d) Email dated February 1, 2024, received from Lambton Group Police Services Board Re: Safer and Vital Communities Grant Call for Applications
Information Only
 - e) Letter dated February 1, 2024 received from Three Oaks Respite Cabin Re: Letter of Thanks
 - f) Letter dated January 30, 2024 received from OPP Re: *Community Safety & Policing Act*
 - g) Memo received from Lambton County Re: Dawn-Euphemia 2023 Building Report
 - h) Summary of Fire Department Incidents – 2023
 - i) Dawn-Euphemia Newsletter, March 2024
 - j) Plumbing Permits, December 2023
 - k) SCRCA Annual Meeting, February 22, 2024
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 11. **CLOSED SESSION**
 - a) Three (3) matters under S.239(2)(b) relating to Personal Matters about an Identifiable Individual
 12. **ADJOURNMENT:** **Next Meeting of Council - Tuesday, February 20, 2024 @ 6:30 pm**



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, January 15, 2024
4:00 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
J. Collison, Compliance Coordinator (left @ 5:40 pm)
M. Seguin, Treasurer (left at 5:00 pm)
T. Cartlidge, Deputy Treasurer (left at 4:35 pm)
B. Stam, Deputy Clerk (left at 5:40 pm)

Delegations: Marc Seguin, Treasurer.
4:00 – 4:32 pm Discussion and Presentation of the 2024 Draft Budget

The Treasurer presented the draft of the 2024 budget to Council, with a focus on the Public Works and Capital Budget items. Council’s questions about Public Works budgets items were answered. Council requested the following information: 2023 Budget to Actual, reserve amounts for 2023, and five-year capital plan, to be presented at the next budget meeting of February 20, 2024.

2024-01 Councillor Gray – Councillor McGuire

Minutes – December 18, 2023

That the minutes of the December 18, 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 |

2024-02 Councillor Gray – Councillor Meyer

OTF Capital Grant Proposal

That Council go forward with the Ontario Trillium Foundation grant proposal for the replacement of two boat launches (Mossie Line and Dobbyn Rd/Shetland Conservation Area) and an accessible dock at the Shetland Campground at an estimated award and approximate cost of \$100,000; And that GrantMatch be brought on to facilitate the bid proposal. *Carried.*

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

2024-03 Councillor Meyer – Councillor McGuire

HEWSF Grant Proposal

That Council defer the information package on the Ministry of Infrastructure (MOI) House Enabling Water Systems Fund (HEWSF) grant to a future Council Meeting. *Carried.*

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

2024-04 Councillor Gray – Councillor McGuire

Proposed Solar and Battery - Enbridge

That the Report from the Administrator-Clerk dated January 15, 2024, Re: Proposed Solar and Battery Project – Enbridge, be accepted as presented; And that Council agrees that no additional Community Public Meetings, any additional Consultation Meetings with Council (or via teleconference), or Onsite Meetings with Council are required; and that Council has no comments or concerns to submit to MOECP as part of the Municipal Consultation Process regarding the Proposed Solar and Battery Project. *Carried.*

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

2024-05 Councillor McGuire – Councillor Gray

Livestock Valuer – Fansher Rd

That Council hereby approves the Livestock Valuer’s Report dated January 3, 2024, for 3 chickens, 2 ducks, and 1 rooster killed by 2 dogs running at large on Fansher Road in the Township of Dawn-Euphemia; And that the recommended compensation for the 3 chickens valued at \$25/each x 3 chickens, \$20 x 2 ducks, and \$25 x 1 Rooster for a total of \$140.00 be approved for payment to the owner; And that the owner of the dogs be invoiced for all costs associated with the claim, including the Livestock Valuer Fee, in accordance with Section 5 of the *Protection of Livestock and Poultry from Dogs Act*. *Carried.*

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

2024-06 Councillor McGuire – Councillor Meyer

Mutual Assis. Renewal

That Council directs the Clerk to renew the Mutual Assistance Agreement for use of personnel, service, equipment, or material during an emergency with Brooke-Alvinston and Oil Springs. *Carried.*

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

2024-07 Councillor Meyer – Councillor LeBoeuf

2012 GMC Tender Results

That Council accepts the high tender of \$525 for the 2012 GMC Public Works pickup as declared surplus to the Township’s needs by Resolution 2023-240 at the Regular Council Meeting of Monday, December 4, 2023. *Carried.*

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

2024-08 Councillor LeBoeuf – Councillor McGuire

EMS Master Plan 2024-28

That Council acknowledge receipt of letter dated December 12, 2023, from Emergency Medical Services Department, County of Lambton, Re: 2024-2028 Lambton Emergency Services (EMS) Master Plan, and submits the following comments: That Council for the Township of Dawn-Euphemia supports Lambton County moving forward with implementation of the 2024-2028 Lambton Emergency Medical Services (EMS) Master Plan; And that Council agrees by moving forward with the report it will assist with reducing the high 90th percentile response times for the Dawn-Euphemia and Brooke-Alvinston Regions; And that the new placement in Inwood area as a daytime ambulance will provide improved coverage to the southeast and would potentially decrease response times in the Township of Dawn-Euphemia. *Carried.*

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

2024-09 Councillor LeBoeuf – Councillor Meyer

That Council acknowledge receipt of the letter dated December 18, 2023, from the Ministry of Agriculture, Food, and Rural Affairs regarding the Rural Economic Development (RED) Grant Program. *Carried.*

OMAFRA RED Grant

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

2024-10 Councillor McGuire – Councillor LeBoeuf

That Council acknowledge receipt of the Electric Vehicle (EV) ChargeON Program information from the Ministry of Transportation. *Carried.*

Electric Vehicle ChargeON

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

2024-11 Councillor McGuire – Councillor Gray

That the memo dated December 20, 2023, received from Lambton Group Police Service Board Re: Request for Appointment Confirmation be received; And that LGPSB be advised that the appointed member for Enniskillen/Dawn-Euphemia/Oil Springs is Kevin Marriott. *Carried.*

LGPSB Appointment

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

2024-12 Councillor LeBoeuf - Councillor Meyer

That By-law 2024-01, being a by-law to Authorize the Execution of an Agreement with Electronic Products Recycling Association (EPRA) for the Purpose of Collection of Electronic Waste, be taken as read a first, second and third time, and finally passed this 15th day of January, 2024. *Carried.*

Report & By-Law 2024-01

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

2024-13 Councillor Gray - Councillor Meyer

That Council receives the Report dated January 15, 2024, from the Administrator-Clerk regarding renewal of fire inspection services and approves a three-year agreement for fire inspection services with Stephen Guay; and that By-Law 2024-02, being a by-law to authorize the execution of an Agreement for the Purpose of Providing Fire Inspection Services, be taken as read a first, second, and third time, and finally passed this 15th day of January, 2024. *Carried.*

Report & By-Law 2024-02

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

Other Business

2024-14 Councillor McGuire – Councillor Meyer

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 5:42 pm for one (in accordance with S.239(2)(b) one (1) matter relating to a Personal Matter about an Identifiable Individual of a Property Standards Matter. *Carried.*

Closed Session

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

Rise and Report

The Mayor reported that Council met in a closed session and discussed one (1) Matter under S.239(2)(b) relating to a Personal Matter about an Identifiable Individual of a Property Standards Matter. Council accepted reports from the Lambton County Property Standards/By-Law Enforcement Officer; and further authorized the payment of outstanding invoices to the County of Lambton related to the matter.

2024-15 Councillor LeBouef – Councillor Gray

That this Regular Session of Council be hereby adjourned at the hour of 6:12 pm, to meet again on February 5, 2024 @ 6:30 pm (Regular 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 |

Mayor

Administrator-Clerk