



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Monday, March 4, 2024 – 6:30 pm**

### **REGULAR MEETING OF COUNCIL**

Municipal Office, 4591 Lambton Line

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **DELEGATIONS**
    - a) **6:30 pm** – Paul Dalton, Public Works Superintendent Re: Considerations for Large Capital Projects, Future Budget Considerations & Public Works 5-Year Capital Plan
    - b) **6:40 pm** – Marc Seguin, Treasurer Re: Presentation of 2024 Draft Budget
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of February 20, 2024
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Drain Maintenance Request received: (1) February 16, 2024 Re: Hague Drain; (2) February 22, 2024 Re: Beatty Drain; (3) February 22, 2024 Re: Wood-Lynn Drain.
    - b) Request for Drain Improvement S. 78(1) received February 29, 2024 Re: Watson-Turner Drain.
  7. **REPORTS**
    - a) Report from the Administrator-Clerk Re: Activity Report for January & February
  8. **CORRESPONDENCE**
    - a) News Release dated February 21, 2024 from Andrew Meyer, General Manager of Cultural Services Lambton County Re: 175<sup>th</sup> Anniversary Heritage Champions Awards
    - b) Draft Resolution, Flyer, and Letter dated February 27, 2024 received from Jason Cole, General Manager, Infrastructure and & Development Services Re: Environmental Compliance Approval Re: York 1 Environmental Waste Solutions

*Information Only*

    - c) Memo received from Lambton Group Police Services Board Re: Board Contact & Term Information
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
Regular Council Meeting – Monday, March 18, 2024 @ 6:30 pm



## THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

3a

4591 Lambton Line, RR # 4, Dresden, ON N0P 1M0  
Tel: (519) 692-5148 Fax: (519) 692-5511 Public Works Department: (519) 692-5018  
Email: [roads@dawneuphemia.on.ca](mailto:roads@dawneuphemia.on.ca) Website: [www.dawneuphemia.ca](http://www.dawneuphemia.ca)

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**To:** Members of Dawn-Euphemia Township Council  
**Meeting Date:** March 4, 2024  
**From:** Paul Dalton, Public Works Superintendent  
**Subject:** **Considerations for Large Capital Projects**

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**Background:** To discuss and inform Council of the direction for 2024 Projects, based on a prior Report (December 18, 2023), and for the 5 Year Plan.

**Comments:** I had provided a Report to Council on December 18, 2023,( attached), which outlined some potential options that Council may consider, as they affect the 5-Year Plan (attached), as well as operations for 2024.

The considerations for 2024 are:

That if Council is considering any of the options to rebuild Dawn Valley Road, that we will keep maintenance activities to a minimum, only providing adequate service to maintain the surface to meet the Minimum Maintenance Standards, until funds are in place to rebuild the roadway, otherwise, we will continue to attempt to retain the structure of the roadway with ongoing maintenance.

Considerations for the 5 Year Plan are:

(This is a consideration stemming from a verbal incentive that I gave for thought only)

That if Council is considering that we would close less travelled roadways, thus eliminating structures (bridges and large culverts), requiring replacement, then other structures would be placed in order sooner.

**Consultations:** None

**Financial Implications:** To be considered in future Budgets.

**Strategic Plan Implications:**

**Recommendation:** These items are for discussion, to achieve a harmonious approach to the future direction for large investments to infrastructure.



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**To:** Members of Dawn-Euphemia Township Council  
**Meeting Date:** December 18, 2023  
**From:** Paul Dalton, Public Works Superintendent  
**Subject:** Items for Future Budget Considerations

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### **Background:**

A Report to inform Council of some items for consideration for this, and future Budget Considerations.

### **Comments:**

The following considerations are in point form for discussion purposes. The financial implications will be included with each point.

- Dawn Valley Road from Lambton Line to Bentpath Line, is a section of surface treated road which will require thought as to its future. The road has issues with poor base material, as well as a lack of base material. We have posted the road to have a 5 tonne per axle year round, and have been crack sealing and repairing surface problems by hand, and have added a new surface treatment, ( 3 years ago), which has kept the roadway in reasonable repair.
- Surface treatment : \$225,000.00, annual patching: \$30,000.00
- The question is, when to improve the section of road.
- Whether to: pulverize the section, add 150 mm gravel, then leave as a gravel surfaced road . This cost would be approximately \$750,000.00.
- To add a double surface treatment to the same area after the base was improved would cost an additional \$320,000.00.
- There is a process, where the surface is non pulverized, but rather 100 mm thickness of recycled asphalt is added, applied by a unit with a screed, such as a paver, then a surface treatment, plus additional material to the shoulders, which would cost approximately \$1,050,000.00.
- Or to continue with the current practice of patching and surface treating until the road surface becomes redundant.
- Our current Hardtop Roads Resurfacing Budgeted amount, raised from taxation and the Gas Tax Rebate is \$ 62,000.00 (decreasing) is \$350,000.00 annually.

### **STRUCTURES**

We, historically have been completing structure replacement by strategizing a worst-first", coupled with a "local needs" basis, which has to date served very well. We have utilized mostly funds raised by taxation, occasionally supplementing higher costs with funds from reserves. Currently, we raise \$ 350,000.00 annually from taxation for structures.

We have realized huge savings by completing works on structures, of less than 6 metre spans (4 metre span maximum), which could be replaced with hired equipment, and our own expertise and labour. One such venture, was structure 36, (which was to be Engineered and Tendered, as per a Boundary Road Agreement), vs Structure # 71, which were of exactly the same conditions and proportion, which I guaranteed to Council in a Report, dated August 2, 2022, that I would save at least \$100,000.00. The actual savings by the Public Works department was \$ 162,336.95.

These savings will continue for structures of this size, however, we are seeing more of the larger span structures falling below the Bridge Condition Index which will require either funding from Reserve Funds, or increasing funds from taxation.

**Equipment:**

Currently we replace equipment by utilizing funds from reserves, while increasing the reserve fund from taxation. We currently contribute \$ 100,000.00 annually. There are no purchases scheduled for 2024.

With the contribution in 2024, there will be approximately \$976,000.00 in the equipment reserve fund, which is sufficient to fund only 2 of our larger pieces of equipment.

These facts are presented for discussion and benchmarking purposes.

**Recommendation:**

**That Council receives the Report from the Public Works Superintendent regarding Items for Future Budget Considerations.**

ORIGINAL WAS SIGNED

\_\_\_\_\_  
Public Works Superintendent

**December 14, 2023**  
Date

\_\_\_\_\_  
Administrator-Clerk

**December 14, 2023**  
Date

## ROADS DEPT 5-YEAR CAPITAL PLAN 2024

Year	Bridges	Roads	Equipment
2024	# 88 – 150 K # 92 – 150 K Lg Culverts – 75 K	350 K Resurfacing	0
2025	# 69 - 570 K - Kerry at Fansher Rd. Lg Culverts 100 K	350 K Resurfacing	Tractors Trade – 25 K
2026	# 68 – 702 K- Kerry at Fansher Creek Lg Culverts 100 K	375 K Resurfacing	Grader – 500 K PICKUP – 75 K
2027	# 67 – 702 K – Davis at Fansher Creek Lg Culverts – 125 K	375 K Resurfacing	Tractors Trade – 25 K Tandem Plow – 425 K
2028	# 106 – 553 K Cameron at Walker Ln. Lg Culverts – 125	400 K Resurfacing	Backhoe – 150 K
2029	# 74 – 416 K – Downie Rd. at Fansher Creek Lg Culverts 150 K	400 K Resurfacing	Tractors Trade – 25 K Grader – 550 K

**Currently, 398 K raised from  
Taxation annually, remainder  
From Reserves**

**Currently 100%  
raised annually  
from Taxation**

**Currently 100 K  
raised annually  
from Taxation,  
Allocated  
To Reserves for  
Purchases**

The Corporation of the Township of Dawn-Euphemia

RESOLUTION – REGULAR MEETING

Date: March 4, 2024

3b

Moved by:	Seconded by:	Recorded Vote:	
		Order	Vote
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	J. Meyer

In accordance with the Public Notice Requirements established under By-Law #2023-26, and S. 270(1) 4 of the Municipal Act 2001, Council hereby provides public notice of intent to adopt the 2024 Budget, as amended, at the next Regular Council Meeting of Monday March 18, 2024. *Carried.*



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To: Members of Dawn-Euphemia Township Council  
Meeting Date: March 04, 2024  
From: Marc Seguin, Treasurer  
Subject: **2024 Draft Budget Third Draft (repeat from Feb 20<sup>th</sup> meeting)**

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### Open Session Report FIN 24-3-04

#### Background:

This is the third draft of the 2024 Budget; to be discussed by Council. As per the request of Council, we have added the 2023 Budget to Actual, MPAC assessment trends, the preliminary five-year plan, and the preliminary Reserves 2023. The full five-year capital plan is still in process and will be presented to Council when complete.

#### Comments:

There is a summary at the front of the budget for your convenience.

Capital budget items include:

- New generator for the DECC @ \$130k (\$200k - \$20k reserves - \$50k grant)
- Replace structures #88 (Mossid) and #93 (Bentpath) replacements @ \$350k total
- Possible temporary cash outlay of \$140k for a property standards matter
- \$80k for fire fleet reserves for a new fire truck, \$20k to fire services reserves
- \$110k to PW Fleet reserves for new salt truck
- \$607k outstanding tax arrears, 9 properties sent to tax sale in 2024

If we were to remove the new generator from the budget, that would change our 2024 projected Budget increase from 8.5% to 5.5% before inflation.

There are three changes due to updated figures:

- BA Fire has increased to \$48,600 from \$46,000 after BA Council review
- Police Services has increased to \$333,450 from \$321,839 after OPP review
- Meeting Owl 3 added \$3,500 for Council livestreaming

For grants, we ask Council for a figure regarding the Dawn School Playground; they have asked for a grant but no specific dollar value besides full project cost has been tabled.

The CEP grant for the generator has been declined. This is new information since the last budget meeting on Feb 20<sup>th</sup>.

**Consultations:**

Consultations and preparation by the Treasurer, Clerk, Public Works, Fire Department.

**Financial:**

The approved 2023 Budget increase was 5.9% and the CPI index for is approximately 3.1%, for an increase of approximately  $5.9\% - 3.1\% = 2.8\%$  from 2023 after inflation.

The proposed 2024 Budget is 8.5% and the CPI index is projected at 3.5% into mid 2024, with an increase of  $8.5\% - 3.5\% = 5.0\%$  for 2024

Total budgeted cash requirements: \$4,822,372  
Budget increase from previous year: 8.5%  
Gravel expenditure: \$1,050,000

The projected rate of inflation in Canada for 2023 is approximately 3.1%, down from 3.8% due to a steadying of the inflation rate in late 2022. Inflation since October 2021 is 10.2%

**Recommendation:**

To review and discuss the 2024 Draft Budget prepared for Council consideration.

And

That Council provide a dollar amount for the Dawn School Playground grant request.



# Township of Dawn-Euphemia

## 2024 Budget

Schedule 'A' of Bylaw X of 2024 (Third draft)

Inclusive of all non-cash expenditures

### Budget 2024

Administration	Council	70,962
	Admin	541,307
	Operations	199,121
Fire	Admin	95,265
	Operations	163,580
Planning and Development	Admin	45,000
	Operations	0
Public Works	Admin	989,260
	Operations	2,258,482
Water	Admin	112,500
	Operations	314,650
Social Services	Admin	4,000
	Operations	597,624
Recreation and Culture	Admin	6,530
	Operations	91,359

Cash Requirements	
Expenses	
Council	70,962
Admin	1,793,861
Operations	3,624,816
Total Expenses	5,489,639
Non-Tax Revenues	
Grants	-487,600
Water Revenues	-604,417
Penalties and Interest	-162,000
Other Revenues	-248,250
Total Non-Tax Revenues	-1,502,267
Total Capital investments	835,000
Total Reserves Changes	
Total Budget 2024	4,822,372
Total Budget 2023	4,443,806
% Increase	8.5%

**TOWNSHIP OF DAWN-EUPHEMIA**  
**RESERVES SUMMARY (Amended Dec 31, 2023)**  
**2023 Transactions**

RESERVE	Jan 1, 2023	Changes	Beg Bal (rev)	Proposed Adj in 2023		Dec 31, 2023	Notes
	Beg. Bal	(official)		Additions	Subtractions	Adj Bal	
WORKING CAPITAL	\$480,000.00		\$480,000.00	\$54,355.42		\$534,355.42	4
WORKING CAPITAL: TAX SALE				\$175,800.00		\$175,800.00	4
ADMINISTRATION	\$0.00	\$50,000.00	\$50,000.00			\$50,000.00	1
INSURANCE	\$62,176.00		\$62,176.00			\$62,176.00	
FIRE SERVICES	\$43,000.00		\$43,000.00		-\$31,132.00	\$11,868.00	3
FIRE FLEET	\$50,000.00	\$50,000.00	\$100,000.00	\$80,000.00		\$180,000.00	1, 2
POLICE SERVICES	\$12,000.00		\$12,000.00			\$12,000.00	
PUBLIC WORKS SERVICES	\$827,510.00	\$75,000.00	\$902,510.00		-\$145,000.00	\$757,510.00	1, 6
PUBLIC WORKS FLEET	\$876,010.95		\$876,010.95	\$125,000.00	-\$50,000.00	\$951,010.95	2, 10
WINTER CONTROL	\$219,740.00		\$219,740.00			\$219,740.00	
SHETLAND C.A.	\$18,053.00		\$18,053.00		-\$5,500.00	\$12,553.00	11
DECC COMPLEX	\$48,301.00	\$100,000.00	\$148,301.00	\$20,000.00		\$168,301.00	1, 2, 7, 9
FLORENCE SAR	\$29,306.42		\$29,306.42	\$9,964.00		\$39,270.42	8
OAKDALE SAR	\$11,312.05		\$11,312.05	\$1,728.00		\$13,040.05	8
<b>TAXATION FUNDED</b>	<b>\$2,677,409.42</b>	<b>\$275,000.00</b>	<b>\$2,952,409.42</b>	<b>\$466,847.42</b>	<b>-\$231,632.00</b>	<b>\$3,187,624.84</b>	
<b>WATER</b>	<b>\$858,550.07</b>		<b>\$858,550.07</b>	<b>\$65,000.00</b>		<b>\$923,550.07</b>	Est
<b>TOTAL RESERVES</b>	<b>\$3,535,959.49</b>	<b>\$275,000.00</b>	<b>\$3,810,959.49</b>	<b>\$531,847.42</b>	<b>-\$231,632.00</b>	<b>\$4,111,174.91</b>	
<b>GOULD CEMETERY</b>	<b>\$745.00</b>		<b>\$745.00</b>			<b>\$745.00</b>	
<b>GENERAL SURPLUS</b>	<b>\$587,199.13</b>	<b>-\$275,000.00</b>	<b>\$312,199.13</b>	<b>\$99,208.17</b>		<b>\$411,407.30</b>	5
<b>GRAND TOTALS</b>	<b>\$4,123,903.62</b>	<b>\$0.00</b>	<b>\$4,123,903.62</b>	<b>\$631,055.59</b>	<b>-\$231,632.00</b>	<b>\$4,523,327.21</b>	Est

- 1) Reserve allocation re: Council meeting Feb 21, 2023
- 2) Budget allocation \$25k PA Fleet Pickup, \$100k PW fleet salt truck, \$80k Fire fleet pumper, \$10k DECC Generator, \$10k DECC General
- 3) CK invoice 26698 \$31,132 to be paid from reserves
- 4) Working Capital = \$4.52m liquid assets - \$3.8m cash floor. Will require resolution later.
- 4) WC includes \$175.8k re: tax sale to be merged in with Working Capital at a later date.
- 5) Surplus changes are only to keep end figure at YE 2023 balance; subject to change
- 6) \$145k removed from PW EQ fund to fund Cairo garage
- 7) Recreation removed Feb 21st Council meeting and added to DECC Complex
- 8) Special Area Rate accumulation
- 9) ~~Payment of balance of DECC speakers less grant \$33k~~ Full DECC grant, no reserves change required
- 10) \$50k from reserves spent PW pickup truck 2023
- 11) Shetland roof purchased 2023

NOTE: Grand total, \$65k Water are actual estimates and subject to change. Will require resolution later.

NOTE: \$4.52M total is based off of 2023's YE CA bankfigure. This will also effect 2023's Working Capital figure. Will be updated YE 2023

Last updated Dec 31, 2023

**Capital Expenditure Budget Report  
Municipality of Dawn Euphemia  
Tax Year 2024**

	Cost	Funded by Budget	Funded by Reserves	Funded by Grants
<b>Administrative Department</b>				
Computer replacement (2025)	\$ 12,500	\$ 12,500		
Pen test (IT security measure)	\$ 10,000	\$ 10,000		
Florence High School site cleanup	\$ 140,000		\$ 140,000	
-Note: only an expense if Council chooses to proceed with cleanup				
<b>Total Administrative Department</b>	<b>\$ 162,500</b>	<b>\$ 22,500</b>	<b>\$ 140,000</b>	<b>\$ -</b>
<b>Fire Department</b>				
New Fire truck @ \$640,000 TBP 2030	\$ 80,000	\$ 80,000		
-New pumper needs to be purchased by 2030, started 2023 @ \$80k/yr				
Fire Services reserves	\$ 20,000	\$ 20,000		
-CK decreased from \$50k to \$20k, \$20 of which moved to Fire Services reserves				
<b>Total Fire Department</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Public Works Department</b>				
New Salt Truck @ \$400,000 TBP 2026	\$ 110,000	\$ 110,000		
-\$100,000 yr one, \$110k a year for three years into new Salt Truck started 2023				
Structure #88 replacement	\$ 175,000	\$ 175,000		
-Mossline on the Martin Drain				
Structure #93 replacement	\$ 175,000	\$ 175,000		
-Bentpath line on the Murray Drain				
Bridges and Culverts - Capital (check with Paul)	\$ 75,000	\$ 75,000		
-Large (3' and larger) culvert replacements w. own forces and hired equipment				
<b>Total Public Works Department</b>	<b>\$ 535,000</b>	<b>\$ 535,000</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Water Department</b>				
Meter replacement for landowners	\$ 10,000	\$ 10,000		
<b>Total Water Department</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Recreation and Culture Department</b>				
New boat ramp at boat launch across Shetland Campground	\$ 20,000	\$ 20,000		
-this is not a part of the OTF grant proposal				
New Pavilion roof @ DECC	\$ 7,500	\$ 7,500		
Generator @ \$60,000 TBP 2027	\$ 10,000	\$ 10,000		
-new Generator at DECC, total \$60k, \$10,000 reserved to date started 2022				
Generator (full purchase)	\$ 130,000	\$ 130,000		
-This assumes full purchase + grant +\$10k above + reserves prev years				
<b>Total Recreation and Culture Department</b>	<b>\$ 167,500</b>	<b>\$ 167,500</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total New Capital Requirements</b>	<b>\$ 975,000</b>	<b>\$ 835,000</b>	<b>\$ 140,000</b>	<b>\$ -</b>

## Grants and Donations

	Budget Amt 2024	Approved Yes/No	Request	FS
Moore Agricultural Society	\$100			
Lambton Farm Safety	\$200		Y	N
Quad Counties Support Services	\$330			
Oakdale Community Centre - Taxes in Lieu	\$1,000		NA	NA
Lambton 4-H	\$250		Y	Y
-This donation has been \$100 in recent past				
D-EPS Parent Council (grant dinner)	\$1,200			
Scholarship - D-EPS	\$1,000			
Ploughman's	\$250		Y	Y
Central Lambton Recruitment Office	\$300		Y	Y
Sundry & Fees rebates during the year	\$670		NA	NA
No one stands alone	\$1,000		Y	Y
Four Counties (asking for two Workstations on Wheels)	\$4,000		Y	NA
-Asking for \$120k, suggesting \$4k/yr over 2 years for now				
Dawn School playground (pending, placeholder)			Y	NA
Total Grants and Donation Considerations	\$10,300			

### Arena Expenses 2024

Dresden Arena	\$664		
Bothwell Arena	\$1,991		
Petrolia Arena	\$700		\$750 in 2025
Total Arena Expenses	\$3,355		

-contact school re: playground eq replacement

## 200 Admin Expense

Admin Expenses	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Salaries	16,565	0	15,370	22,046	\$6,884.18 Mayor, \$3840.46 * 4 Councillors
Stipends & Honourariums	15,912	25,245	21,592	25,245	\$165 x 26 wks * 4 Councillors + Mayor + 23 committee meetings
Per Diems, Meals and Entertainment	470	5,760	483	6,000	Food and pay \$240/day 6 conferences 5 days each
Gifts and Recognitions	448	0	445	0	
Committee Disbursements	150	0	0	0	
Travel and Accomodations	1,524	10,080	4,704	9,072	\$300 night x 4 nights x 4 Councillors + 2 Mayor, 2 to Ottawa 4 to TO
Conferences & Seminars	3,083	12,000	4,769	4,500	6 conferences @ \$900 each
Telephone, Cell Phones, & Communications	794	600	565	600	Plan, no change
Office Equipment	15	0	0	3,500	Meeting Owl 3 + Laptop + Acc for Council livestream meetings
Professional Services	509	0	0	0	
Salaries	339,176	390,000	381,605	401,295	Credit: \$10k Water (Admin)
Temp Worker Wages	0	0	224	0	
Per Diems, Meals, and Entertainment	281	0	3,693	0	Previously part of Travel expenses
Gifts and Recognitions	790	0	51	0	
CPP & EI	24,455	23,205	26,096	23,877	Function of Salaries
EHT	7,996	8,627	8,830	8,877	Function of Salaries
WSIB	11,133	11,000	12,252	11,000	
Group Life / LTD	7,666	6,500	8,014	6,890	=2023+6%
Pension	33,791	33,930	35,906	35,966	=2023+6%
Group Health	20,550	26,455	20,230	30,542	=2023+6% +\$500 for EAP x 5 ppl
Spending Account	11,561	25,000	16,590	9,250	\$1,850 x 5 people assume max usage
Travel and Accomodations	1,562	1,500	2,137	1,500	
Memberships, Fees, & Dues	4,188	6,000	4,456	1,610	AMCTO \$500, CPA \$1k, NPI \$110
Training	3,950	4,000	1,816	5,000	\$1k per person, 5 people
Conferences & Seminars	1,704	5,000	2,000	5,000	2 conferences
Occupational Health & Safety	153	1,250	311	500	
Insurance	21,734	24,396	23,065	24,910	Minor adjustment + 8% increase
Telephone, Cell Phones, & Communications	7,246	3,410	5,107	3,546	
Hydro	3,002	4,400	2,745	4,576	
Heat	1,475	1,100	1,256	1,144	
Water	339	384	352	399	
Internet	587	7,300	5,128	7,300	8 years left on contract
Computer Maintenance	10,939	17,500	10,571	12,000	New contract with Microage + incidentals
Computer Software	10,377	11,300	13,218	12,300	Asyst, Microsoft, PDF pro
Office Supplies	5,938	6,600	4,831	7,260	
Postage and Deliveries	8,842	7,000	7,695	8,000	
Office Equipment	8,031	2,500	4,864	2,500	
Payroll Service Fees	2,690	2,750	2,744	2,750	
Interact Machine Costs	598	880	473	750	
Subscriptions and Memberships	0	0	55	3,500	MFOA, OMTRA, Good Roads, AMO
Office Furniture	1,164	1,500	695	1,500	
Mileage	796	500	1,450	1,200	
Advertising	680	1,500	786	500	
Professional Services	50,529	60,000	84,145	85,000	Audit \$50k, AM \$25k, \$10k legal
Janitorial	2,787	7,300	2,435	9,092	\$1.5k floors and carpets + 4% increase
Groundskeeping	622	1,622	566	566	Adjusting GK costs +4% inc
Security	19	500	0	500	
Signage and Safety	0	0	32	0	
Repairs & Maintenance	368	4,000	357	500	
Equipment Rentals	823	6,030	3,810	5,328	Postage machine (\$186/mtn), main copier (\$250/mtn)
Elections	12,656	4,000	0	4,000	Spread \$16k over 4 yrs
<b>Totals</b>	<b>660,666</b>	<b>772,624</b>	<b>748,520</b>	<b>811,390</b>	

811,390 Budget 2024  
772,624 Budget 2023  
38,766 Difference

300 Fire Expense

Fire expenses	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Stripends & Honourariums	36,307	39,794	37,345	40,734	
Per Diems, Meals and Entertainment	459	5,775	4,746	6,500	
Gifts and Recognition	460	0	1,055	1,000	
CPP & EI	225	250	273	387	formula
EHT	0	280	0	144	formula
WSIB	8,972	8,500	1,304	8,500	
Travel and Accomodations	3,107	1,000	2,805	1,000	
Memberships, Fees, & Dues	529	500	141	1,000	
Training	0	20,000	3,032	10,000	Includes \$5k grant from Enbridge for OFM materials
Occupational Health & Safety	1,910	1,000	207	1,000	
Safety Clothing and PPE	5,060	12,000	868	25,000	Bunker gear replacements
Insurance	17,587	27,416	33,390	36,000	minor adjustment + 8% increase + \$8k VFIS
Telephone, Cell Phones, & Communications	16,973	10,000	12,893	12,500	
Hydro	2,042	2,200	1,766	2,400	
Heat	2,138	2,000	2,782	3,000	
Water	1,312	1,200	3,222	2,000	2023 high because of a water tap left on
Computer Maintenance	0	0	716	1,000	
Computer Software	952	1,200	1,803	1,700	
Office Supplies	272	500		500	
Shop Supplies	79	500	5,125	7,000	Two new defibrutators @ \$3k each
Shop Equipment	0	0	1,741	0	
Postage and Deliveries	0	0	43	0	
Office Equipment	102	0	582	0	
Subscription and Membership fees	0	0	65	0	
Mileage	685	0	37	0	
Professional Services	2,962	0	883	10,000	Risk Assessment review
Janitorial	67	2,400	39	2,000	+\$1k floor wax, FD will be cleaning the building
Groundskeeping	938	940	978	1,130	Adjusting GK costs +4% inc
Small Tools	1,413	2,500	392	2,500	
Fuel	3,102	2,000	2,114	2,000	
Small Materials	60	200		500	
Vehicle Parts and Supplies	863	250	114	250	
Testing and Inspections	7,790	8,500	3,826	8,500	
Signage and Safety	913	0	0	0	
Vehicle Repairs & Maintenance	0	0	6,544	12,000	
General Repairs & Maintenance	7,090	10,000	3,733		
Fire Service: Other	0	0	1,148	0	
Fire Service: Alvinston	27,775	25,000	77,435	48,600	Updated estimate from BA re: Jan 31 meeting
Fire Service : CK Bothwell	0	20,000	59,545	20,000	Council recommends \$20k, staff recommends \$50k
Fire Service : St. Clair	0	0	0	5,200	Enbridge covering half
Totals	152,144	205,905	272,690	274,045	

274,045 Budget 2024

205,905 Budget 2023

68,140 Difference

# 400 Planning and Development

Planning and Development	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Salaries	40,000	40,000	40,000	40,000	Credit: Drain Supervisor (\$40k)
Memberships, Fees, & Dues	0	0	0	0	
Training	0	0	0	5,000	
Shop Supplies	533	0	1,283	0	
Professional Services	25,509	25,000	61,663	0	Recoverable through drain maintenance
Groundskeeping	45,570	1,000	7,834	0	Recoverable through drain maintenance
Small Materials	1,955	1,000	7,833	0	Recoverable through drain maintenance
Testing and Inspections	4,827	2,500	0	0	Recoverable through drain maintenance
Animal Control and Enumeration	325	1,000	1,608	0	Recoverable through drain maintenance
Building Permits Issuance	86	0	0	0	Recoverable through drain maintenance
General Repairs & Maintenance	2,524	10,000	813	0	Recoverable through drain maintenance
Drain & Tile Maintenance	58,812	40,000	31,072	0	Recoverable through drain maintenance
Equipment Rentals	2,244	2,500	17,381	0	Recoverable through drain maintenance
Construction Supplies	70,403	0	0	0	Recoverable through drain maintenance
Excavating	211,884	0	99,877	0	Recoverable through drain maintenance
Culverts	122,165	2,500	172,998	0	Recoverable through drain maintenance
Totals	586,839	125,500	442,361	45,000	

45,000 Budget 2024  
125,500 Budget 2023  


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-80,500 Difference

Note: Drain Operations partially recoverable; non-recoverable moved to Roads

500 Public Works

Public Works Expenses	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Wages	539,289	674,600	623,601	698,738	Approximately \$70k recoverable through drains
Per Diems, Meals and Entertainment	742	0	808	1,000	
CPP & EI	47,323	43,849	53,914	45,418	Function of Salaries
EHT	13,155	14,922	14,786	15,456	Function of Salaries
WSIB	19,104	20,431	24,372	21,452	
Group Life / LTD	12,054	12,500	14,147	12,500	
Pension	49,622	58,690	64,209	60,790	Function of Salaries
Group Health	37,948	40,862	44,797	42,905	
Spending Account	1,000	17,000	5,583	18,500	
Travel and Accomodations	3,987	5,000	3,229	5,000	
Memberships, Fees, & Dues	2,022	2,500	1,806	2,500	
Training	26,787	50,000	19,983	45,000	\$5k training moved to Drains
Conferences & Seminars	1,350	3,000	1,865	3,000	
Occupational Health & Safety	125	15,000	781	2,000	This used to be PPE in the past
Safety Clothing and PPE	14,485	15,000	12,661	15,000	
Insurance	94,651	111,720	105,623	114,100	minor adjustment + 8% increase
Telephone, Cell Phones, & Communications	5,912	4,000	9,953	10,000	
Hydro	8,175	8,000	8,359	8,000	
Heat	6,841	6,000	7,350	7,000	
Water	277	400	392	400	
Internet	509	600	407	600	
Computer Software	0	0	10,747	16,000	Mesh 30% +\$6k new timesheet, Dican 50% (water)
Office Supplies	3,011	1,750	2,397	1,750	
Shop Supplies	11,154	12,000	25,493	15,000	
Shop Equipment	0	0	899	10,000	
Office Equipment	437	550	2,167	500	
Subscription and Membership fees	1,221	600	836	500	
Advertising	898	500	659	500	
Professional Services	6,818	500	0	1,500	
Janitorial	291	315	13	0	Being done in-house
Groundskeeping	2,100	2,875	47,939	1,132	Adj GK costs +4% inc + Roadside spray (should be +\$45k)
Security	542	500	69	500	
Small Tools	14,279	13,000	5,496	13,000	
Fuel	145,314	135,000	145,895	140,000	Global market demand increase 1.8% 2024
Small Materials	2,121	2,000	3,587	4,000	
Vehicle Parts and Supplies	44,189	40,000	32,415	40,000	
Licence and Levy Fees	10,409	10,000	17,276	12,000	License plates, be increased +\$5k to \$17k
Testing and Inspections	1,035	11,000	4,410	7,000	Sentry, fire inspection
Signage and Safety	8,041	5,000	9,467	10,000	
Vehicle Repairs & Maintenance	0	50,000	135,969	100,000	
General Repairs & Maintenance	173,754	10,000	33,586	20,000	
Drain Assessment	0	0	129	50,000	Drain charges absorbed by roads starting 2024
Equipment Rentals	36,249	0	1,619	0	
Bridge and Culvert Maintenance	53,946	45,000	34,323	50,000	
Hardtop Surface Treatment	310,017	300,000	273,444	350,000	Microsurfacing, line painting, crack filling
Hardtop Roads	6,809	15,000	18,267	0	Merging this account into Treatment above
Sand and Salt	81,120	75,000	39,310	75,000	
Loosetop Road Treatment	869,203	1,075,000	967,615	1,200,000	Gravel \$1.05m, Brine \$150k
Totals	2,668,316	2,925,846	2,832,652	3,247,742	Could add \$50k with adjustments

3,247,742 Budget 2024

2,925,846 Budget 2023

321,895



600 Water Expense

Water Expenses	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Wages	100,000	100,000	100,000	100,000	
Per Diems, Meals and Entertainment	0	500	460	500	
Memberships, Fees, & Dues	0	500	290	500	
Travel and Accomodations	0	1,500	473	1,500	Three training events
Memberships, Fees, & Dues	215	0	290	0	
Training	626	10,000	4,729	10,000	
Safety Clothing and PPE	171	0	0	0	
Insurance	86	100	95	100	
Telephone, Cell Phones, & Communications	1,856	2,500	1,117	2,000	60% John, 20% Paul + 50% costs of on-call phone
Hydro	275	400	363	400	
Computer Software	1,509	5,000	0	5,000	ltron and Mesh (70%) + Dicon 50%
Office Supplies	0	500	396	500	
Shop Supplies	7,655	2,000	2,976	2,000	
Postage and Deliveries	0	1,000	0	1,000	
Subscription	3,663	400	305	400	
Professional Services	2,182	2,500	2,849	2,500	
Small Tools	236	2,000	1,237	2,000	
Small Materials	873	4,235	5,990	10,000	Electronic Master Meters
Testing and Inspections	16,056	20,000	16,267	20,000	Enniskillen water testing
General Repairs & Maintenance	5,401	7,500	2,217	7,500	Covers a valve replacement
Excavating	2,544	2,500	2,544	2,500	Hydrovac
Potable Supplies	256,782	244,440	262,156	258,750	=125k m3 * \$2.07 per; assuming 5k spillage
Totals	400,132	407,575	404,753	427,150	

427,150 Budget 2024

407,575 Budget 2023

19,575 Difference

700 Social Services

Social Services Expenses	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Committees	0	4,000	0	4,000	\$1k Cemetary committee + \$3k restoration
Telephone, Cell Phones, & Communications	0	0	5,309	0	Should be Communications, not Internet
Internet	2,073	2,200	0	2,200	
Office Supplies	254	150	0	150	
Shop Supplies	234	150	0	150	
Postage and Deliveries	195		0	0	
Professional Services	128	0	0	25,000	OP Review
Groundskeeping	10,120	12,000	6,070	2,920	Adjusting GK costs +4% inc
Testing and Inspections	16,400	50,000	136	50,000	Florence septic testing
Recycling	37,241	52,165	52,244	54,043	BRA est inc of 3.6%
Waste Collection	78,168	70,866	71,342	73,417	BRA est inc of 3.6%
Arena Rental	700		0	0	
Policing and Community Safety	334,658	326,601	344,085	333,450	Updated Feb 1st from OPP
Property Standards	6,670	5,000	45,967	5,000	
Animal Control and Enumeration	6,189	7,900	8,095	7,900	\$450/mth + \$2.5k for incidents
Building Permits Issuance	23,387	20,000	26,903	20,000	
General Repairs & Maintenance	617	500	0	500	
Equipment Rentals	1,119	500	3,816	500	
Special Area Rate: Florence	9,400	9,964	9,964	10,562	
Special Area Rate: Oakdale	2,200	1,728	1,728	1,831	
SCRCA	0	0	40,237	10,000	moved from Rec and Culture
Totals	529,753	563,724	615,897	601,624	

601,624 Budget 2024

563,724 Budget 2023

37,900 Difference

800 Recreation and Culture

Recreation and Culture Expenses	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Wages	0	6,000	0	6,480	
Committee Disbursements	0	0	866	0	
CPP & EI	4	300	0	0	
EHT	4	150	0	0	
WSIB	6	150	0	50	Shetland campground attendant
Occupational Health & Safety	0	0	28	0	
Insurance	23,000	26,506	25,059	27,050	minor adjustment + 8% increase
Telephone, Cell Phones, & Communications	537	600	495	500	
Hydro	11,462	12,000	10,746	12,720	
Heat	2,586	2,500	3,353	2,650	
Water	952	950	1,013	1,007	
Office Supplies	45	100	128	100	
Shop Supplies	380	6,000	1,320	6,000	
Office Equipment	0	0	2,487	0	
Subscription and Membership fees	0	0	202	0	
Advertising	20	100	163	100	
Professional Services	2,239	0	0	0	
Janitorial	2,684	8,650	7,853	8,996	
Groundskeeping	11,860	8,768	17,170	9,041	Adjusting GK costs +4% inc
Security	437	500	461	2,500	
Small Tools	0	0	93	0	
Small Materials	1,747	1,000	0	1,000	
Testing and Inspections	1,376	1,000	1,001	1,040	
Arena Rental	0	3,700	6,103	3,355	
Signage and Safety	0	0	3,572	0	
General Repairs & Maintenance	7,466	5,000	9,077	5,000	General repairs
Equipment Rentals	3,495	0	1,588	0	
SCRCA	37,873	10,000	0	0	Moved to Social Services 2023
Donations	2,168	6,150	2,450	10,300	
Totals	110,340	100,124	95,229	97,889	

97,889 Budget 2024  
100,124 Budget 2023  


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-2,236 Difference

# Admin Revenue

DefaultDescription	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Tax Interest Current	91,845	20,000	48,600	30,000	
Tax Interest 1-2 yrs	14,999	20,000	22,486	20,000	
Tax Interest 2-3 yrs	5,787	10,000	0	5,000	These figures should be dropping
Tax Interest 3+ yrs	7,188	5,000	0	0	These rolls should be in tax sale
Water Penalty	1,594	2,000	4,702	2,000	
Investment Interest	22,257	20,000	22,065	20,000	Some investments not paying funds for a few years
Tile Loan Interest	20,348	27,500	19,806	0	Should net \$0
Bank Interest	58,674	15,000	160,209	85,000	Increased interest rates, reduced holdings 2024
Grants - Federal	0	0	0	0	Nothing expected
Grants - Provincial	524,368	473,500	553,812	449,600	\$237k OMPF, \$150k OCIF (TBD), \$62k Gas
Grants - County and Municipal	40,682	37,970	131,469	38,000	\$8k Police, \$XXk Winter Mtce (TBD)
Rentals & Concessions	32,473	15,000	36,985	15,000	
Marriage Licences	1,000	1,000	330	500	
Tax Certificate Fees	4,150	3,500	3,290	3,000	
Shetland Park Camping Fees	28,873	27,000	18,467	28,000	20 Serviced @ 1,150 + \$5k incidental
911 Sign Fees	900	1,000	480	500	
Dog Tag Fees	11,003	11,640	13,467	13,000	
Service Fees	988	1,000	924	750	
Garbage and Recycling bin fees	129,375	130,000	140,700	145,000	3.6% BRA expected increase 2024
Property Standards	13,457	10,000	150	0	Should net \$0
Planning Fees	12,800	10,000	4,060	2,500	
Building Permits	23,229	25,000	31,291	30,000	
Donations Received	450	1,000	0	0	
Department Other Sales	17,427	15,000	0	10,000	This is for selling 'stuff' e.g. PW selling scrap metal.
Totals	1,063,866	882,110	1,213,292	897,850	

897,850 Budget 2024

882,110 Budget 2023

15,740 Difference

Distribution

487,600 Grants

162,000 Tax

248,250 Other

897,850 Total

# Water Revenue

DefaultDescription	Actual 2022	Budget 2023	Actual 2023	Budget 2024	
Water Meter Sales	2,800	2,500	3,919	2,500	
Water Service Connection Fees	18,300	0	1,500	0	
Water Fixed Charges	63,756	57,024	58,468	118,800	396 ppl @ \$50/period
Water Service Charges	403,722	422,500	403,385	470,400	=120k m2 * 3.92 per m2
Water Tokens	4,036	4,000	2,932	4,000	
Water Debentures	0	8,217	0	8,217	
Water Disconnect and Reconnect fees	450	500	300	500	

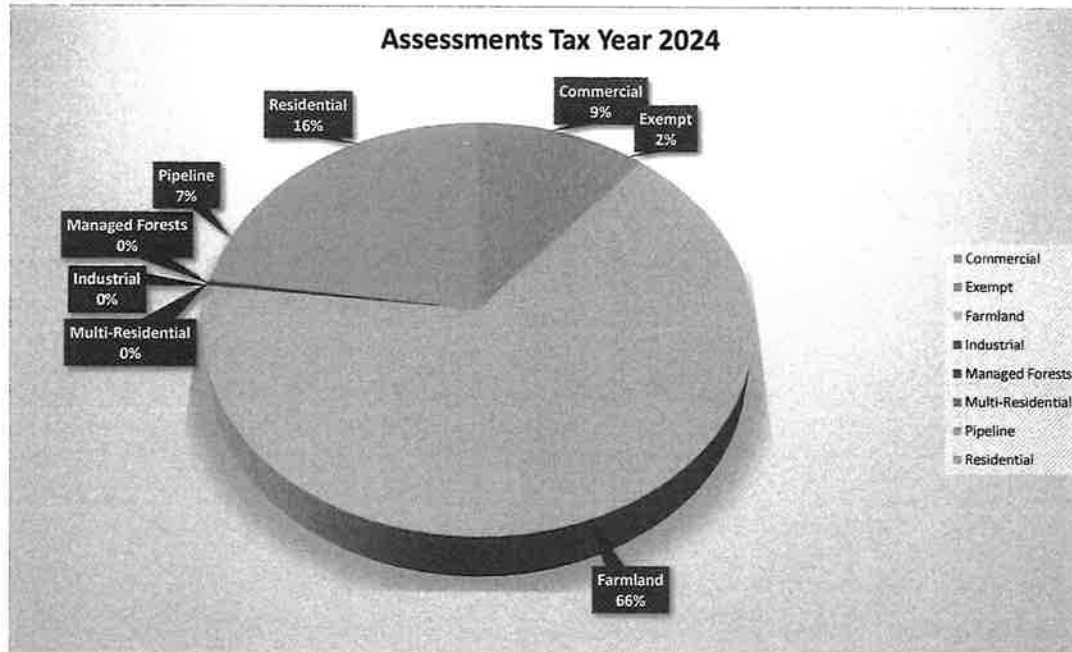
Totals	493,064	494,741	470,504	604,417	
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604,417 Budget 2024

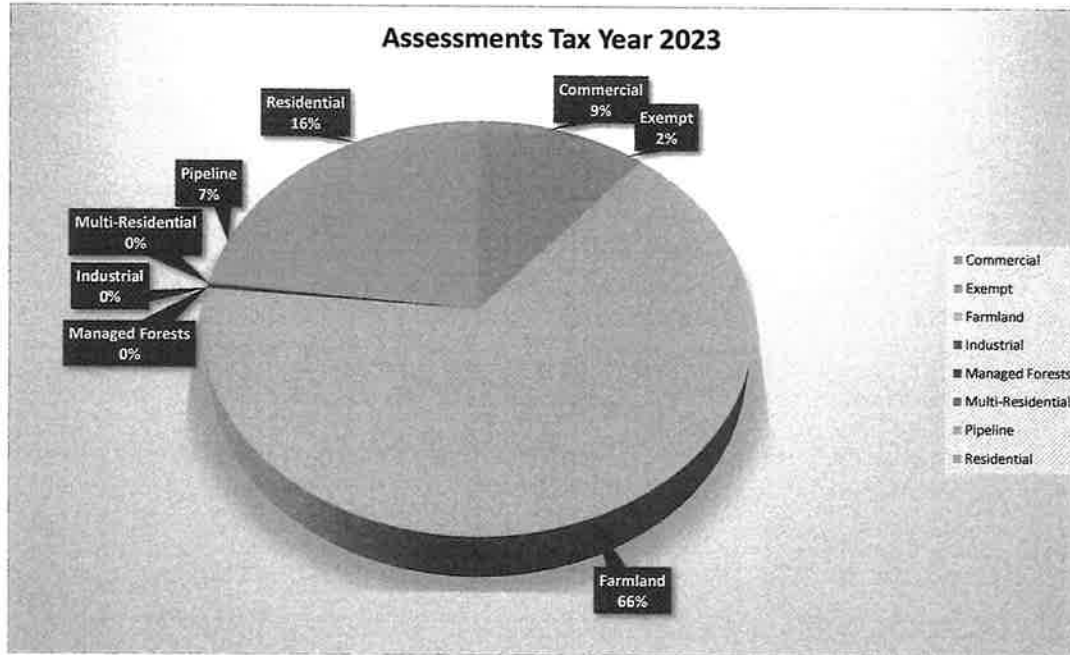
494,741 Budget 2023

109,676 Difference

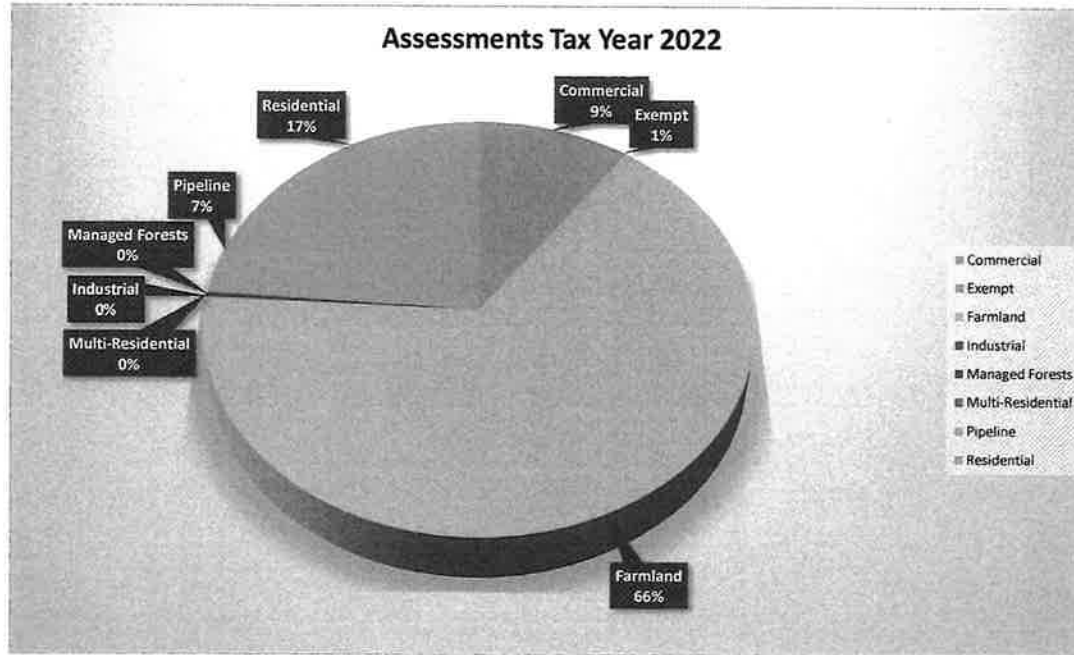
Broad Tax Class	Category	2023 Roll For Tax Year 2024	Frequency of RTC/RTQ	Total Assessment (%)	During Tax Year 2024	RTC/RTQ In-Year Changes	Total Assessment (%)	Variance	Variance (%)
	Commercial	96,063,500	65	9.06	96,063,500	65	9.06	0	0.00
	Exempt	19,859,100	758	1.87	19,859,500	758	1.87	400	0.01
	Farmland	695,367,367	1375	65.61	697,804,167	1379	65.82	2,436,800	0.35
	Industrial	2,237,300	8	0.21	2,237,300	8	0.21	0	0.00
	Managed Forests	1,192,700	9	0.11	1,192,700	9	0.11	0	0.00
	Multi-Residential	1,052,000	2	0.10	1,052,000	2	0.10	0	0.00
	Pipeline	74,894,000	6	7.07	74,894,000	6	7.06	0	0.00
	Residential	169,249,433	1015	15.97	167,049,033	1010	15.76	-2,200,400	-1.30
Total		1,059,915,400	3238	100.00	1,060,152,200	3237	100.00	236,800	0.02
Linear	Rate Per Acre		2	48.49		2	48.49	0	0.00



Broad Tax Class	Category	2022 Roll For Tax Year 2023	Frequency of RTC/RTQ	Total Assessment (%)	During Tax Year 2023	RTC/RTQ In-Year Changes	Total Assessment (%)	Variance	Variance (%)
	Commercial	96,063,500	65	9.24	96,063,500	65	9.06	0	0.00
	Exempt	5,564,900	48	0.54	19,859,100	758	1.87	14,294,200	256.86
	Farmland	687,915,467	1360	66.14	695,367,367	1375	65.61	7,451,900	1.08
	Industrial	2,237,300	8	0.22	2,237,300	8	0.21	0	0.00
	Managed Forests	1,099,800	8	0.11	1,192,700	9	0.11	92,900	8.45
	Multi-Residential	1,052,000	2	0.10	1,052,000	2	0.10	0	0.00
	Pipeline	70,298,000	7	6.76	74,894,000	6	7.07	4,596,000	6.54
	Residential	175,875,833	1026	16.91	169,249,433	1015	15.97	-6,626,400	-3.77
Total		1,040,106,800	2524	100.00	1,059,915,400	3238	100.00	19,808,600	1.90
Linear	Rate Per Acre		2	48.49		2	48.49	0	0.00



	Category	2021 Roll For Tax Year 2022	Frequency of RTC/RTQ	Total Assessment (%)	During Tax Year 2022	RTC/RTQ In-Year Changes	Total Assessment (%)	Variance	Variance (%)
Broad Tax Class	Commercial	84,597,900	67	8.25	96,063,500	65	9.24	11,465,600	13.55
	Exempt	5,617,500	47	0.55	5,564,900	48	0.54	-52,600	-0.94
	Farmland	694,631,715	1390	67.73	687,915,467	1360	66.14	-6,716,248	-0.97
	Industrial	2,237,300	8	0.22	2,237,300	8	0.22	0	0.00
	Managed Forests	969,000	8	0.09	1,099,800	8	0.11	130,800	13.50
	Multi-Residential	1,052,000	2	0.10	1,052,000	2	0.10	0	0.00
	Pipeline	70,270,000	7	6.85	70,298,000	7	6.76	28,000	0.04
	Residential	166,150,485	1007	16.20	175,875,833	1026	16.91	9,725,348	5.85
Total		1,025,525,900	2536	100.00	1,040,106,800	2524	100.00	14,580,900	1.42
Linear	Rate Per Acre		2	48.49		2	48.49	0	0.00





Taxes Outstanding at December 31, 2023

					To date
	2020	2021	2022	2023	2024
0-1 year taxes outstanding	NA	293,036	333,781	599,041	533,468
2+ years taxes outstanding	NA	255,237	226,556	95,298	73,290
Total Taxes Outstanding	605,813	548,273	560,337	694,339	606,759

The Corporation of the Township of Dawn-Euphemia

4a

RESOLUTION – REGULAR MEETING

Date: March 4, 2024

Moved by:	Seconded by:	Recorded Vote:	
		Order	Vote
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	J. Meyer

That the Minutes of the Regular Council Meeting of February 20, 2024, be adopted. *Carried.*



The Corporation of the Township of Dawn-Euphemia

**- MINUTES -**

Regular Council Meeting  
Tuesday, February 20, 2024  
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad  
Councillors: A. Gray  
P. LeBoeuf  
M. McGuire (via teleconference)

Absent: J. Meyer

Staff Present: D. Clermont, Administrator-Clerk  
P. Dalton, Public Works Superintendent  
M. Seguin, Treasurer (left at 7:00 pm)  
B. Stam, Deputy Clerk

Guest: Jarod Preston, Lambton County Planner (left at 6:45 pm)

**Disclosures:** None

**2024-29 Councillor Gray – Councillor LeBoeuf**

That the minutes of the February 5, 2024 Regular Council Meeting be adopted. *Carried.*

Minutes – Feb 5, 2024

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

**Public Meeting:** Rezoning Application ZA001-24, 2009 Dobbryn Road  
**6:30 – 6:40 pm** Applicant: M. Kotz Estate, Agent James Martin  
**Public Present:** James Martin, Agent  
Gaby Kotz (via teleconference)

A public meeting was held to hear Rezoning Application ZA001-24, M. Kotz Estate (Agent James Martin), with respect to rezoning the proposed retained parcel on Con 4E PT Lot 22 N1/2 E ½ Lot 33, known locally as 2009 Dobbryn Road. Prior to the Council Meeting, the Committee of Adjustment approved application B001-24 at the meeting of February 20, 2024 at 6:20pm, wherein the residential portion of 2 acres was severed from 20.23-hectare (50 acre) farm property. The remaining farmland will merge with Mr. Martin's 50-acre parcel to the north, creating a lot approximately 98 acres in size. Rezoning application ZA001-24 proposes to rezone these merged farmland parcels from Agricultural 1 (A1) to Agricultural – No Farm Dwelling (A-NFD), consistent with the requirements of severing a residence as a surplus farm dwelling. There was no one that spoke in favour or against the application. The following resolution was passed:

**2023-30 Councillor LeBoeuf – Councillor Gray**

Rezoning ZA001-24, Martin

That the Township of Dawn-Euphemia Council hereby accepts Rezoning Application ZA001-24, from Gaby Kotz (Agent James Martin) which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-Law #52-2014, by rezoning the proposed retained parcel on Con 4E PT Lot 22 N1/2 E ½ Lot 33 from “Agricultural 1 (A1)” to Agricultural – No Farm Dwelling (A-NFD) as a condition of severance for a surplus farm dwelling; And further that Council approves the Planning Report dated February 14, 2024, from Jarod Preston, County Planner. *Carried.*

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

**Site Plan Approval: Jackson Seed Service****6:40 – 6:45pm****Applicant: Jackson Seed Service c/o Craig Jackson****Public Present: Craig Jackson  
Dennis Jackson**

A public meeting was held to consider the Site Plan from Jackson Seed Service, located at 520 Dawn Mills Road. Jackson Seed Service Ltd. proposes to expand the existing operation by building two additional grain storage bins, a hydro transformer shed, an ingress weight scale, a catch basin and storm sewer connected to an existing municipal storm sewer, and a gravel laneway adjustment around the new grain bins superelevated towards the new catch basin. All comments received from Lambton County Public Works, Planning, and Building Department, SCRCA, Dawn-Euphemia Fire Department, and Public Works Superintendent/Drainage Department were incorporated into the Site Plan Agreement. No one spoke in favour or against the application.

**2023-31 Councillor LeBoeuf – Councillor Gray**

Drain Maintenance – Daly Drain

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

1. The Daly Drain Maintenance Request received February 9, 2024, submitted by Calvin Fowler. *Carried.*

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

**2023-32 Councillor LeBoeuf – Councillor Gray**

2024 Draft Budget

That Council defer review and discussion of the 2024 Draft Budget until the next Council Meeting of March 4, 2024. *Carried.*

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

**2023-33 Councillor Gray – Councillor LeBoeuf**

HEWSF Grant Proposal

That Council accept the information package on the Ministry of Infrastructure (MOI) House Enabling Water Systems Fund (HEWSF) grant as prescribed. *Carried.*

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

**2023-34 Councillor LeBoeuf – Councillor Gray**

Council Agendas Online

That the Regular Council Agendas be published in their entirety on the Township website. *Carried.*

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

Note: No action was taken regarding the Report concerning health care spending accounts for Council Members.

**2023-35 Councillor LeBoeuf – Councillor Gray**

LCMA Annual Meeting &amp; Banquet

That the following members of Council attend the Lambton County Municipal Association Annual Meeting & Banquet to be held at the Camlachie Community Centre on Thursday, March 28, 2024 at a cost of \$30 per ticket: Mayor Alan Broad and Councillor Ann Gray. *Carried.*

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

**2023-36 Councillor Gray – Councillor LeBoeuf**

Enbridge – Future Natural Gas

WHEREAS Access to natural gas is important to residents and businesses in our community for affordability and reliability;

WHEREAS The Ontario Energy Board's (OEB) decision on Phase 1 of the Enbridge Gas 2024 rebasing application, issued on 21 December 2023, has concerning implications including putting into question the future access to natural gas that support of economic development, affordable housing growth, and energy reliability in communities such as the Township of Dawn-Euphemia;

AND WHEREAS Ontario is growing and access to affordable energy to support this growth for homes and businesses is crucial, and is a measured approach to energy transition as not having access to natural gas will stifle economic growth and put housing and energy affordability at risk;

NOW THEREFORE BE IT RESOLVED:

1. THAT The Corporation of the Township of Dawn-Euphemia supports a measured approach to Ontario's energy transition;

AND THAT The Corporation of the Township of Dawn-Euphemia recognizes that there may not be enough electricity available to replace the energy provided by natural gas and meet the increased demand from electrification;

2. THAT Natural gas must continue to play an integral role in meeting the energy needs of Ontario;

3. THAT The Corporation of the Township of Dawn-Euphemia supports the work the Government of Ontario has done to date, including the Natural Gas Expansion Program and Electrification and Energy Transition Panel's call for a clear policy on the role of natural gas to secure access to affordable energy.

4. THAT this resolution be circulated to the President of AMO, Colin Best, Hon. Doug Ford, Premier of Ontario, Hon. Todd Smith, the Minister of Energy, Member of Provincial Parliament for Lambton Kent Middlesex, all regional municipalities as significant actors to ensuring the need for natural gas in Ontario as part of a measured approach towards energy transition, and submitted to [municipalaffairs@enbridge.com](mailto:municipalaffairs@enbridge.com). *Carried.*

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

**2024-37 Councillor LeBoeuf - Councillor Gray**

By-Law 2024-03 – Site Plan Jackson Seeds

That By-law 2024-03, being a by-law to enter into a Site Plan Agreement with Jackson Seed Service Limited, be taken as read a first, second, and third time, and finally passed this 20<sup>th</sup> day of February, 2024. *Carried.*

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

**2024-38 Councillor Gray - Councillor LeBoeuf**

By-Law 2024-04 - ZA001-24

That By-law 2024-04, being a by-law to Amend Zoning By-law 54-2014 be taken as read a first, second, and third time, and finally passed this 20<sup>th</sup> day of February, 2024. *Carried.*

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

**2024-39 Councillor LeBoeuf – Councillor Gray**

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:11 pm, to meet again on March 4, 2024 @ 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
-	J. Meyer

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator-Clerk

The Corporation of the Township of Dawn-Euphemia

RESOLUTION – REGULAR MEETING

Date: March 4, 2024



Moved by:	Seconded by:	Recorded Vote:	
		Order	Vote
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	J. Meyer

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

1. The Hague Drain Maintenance Request received February 16, 2024, submitted by Rob Butler.
2. The Beatty Drain Maintenance Request received February 22, 2024, submitted by David Annett.
3. The Wood-Lynn Drain Maintenance Request received February 22, 2024, submitted by Robert Annett. *Carried.*

Received: Feb 16/24  
Electronic File: Feb 16/24  
Council: March 4/24

## Notice of Request for Drain Maintenance and/or Repair

Drainage Act, R.S.O. 1990, c. D.17, subs. 79(1)

To: The Clerk of the Corporation of the Township of Dawn-Euphemia

Re: Hague Drain

(Name of Drain)

In accordance with section 74 and 79(1) of the Drainage Act, take notice that I, as a person affected by the above mentioned drain, request that it be maintained and repaired.

Provide a brief description of how you are affected by the condition of this drain:

Culvert under field approach collapsing  
No longer passable with wide farm equipment

### Property Owners:

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number, if available.

### Property Description

West lot 12 Concession 12 224 Hale School rd

Ward or Geographic Township

Dawn

Parcel Roll Number

3806 006030006000

If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer. Only the owner(s) of the property may request drain maintenance and/or repair.

### Select Ownership Type

Enter the mailing address and primary contact information:

Last Name

Butler

First Name

Rob

Middle Initial

J

### Mailing Address

Unit Number

Street/Road Number

Street/Road Name

PO Box

City/Town

Croton

Province

Ontario

Postal Code

N0P 1K0

Telephone Number

Cell Phone Number (Optional)

Email Address (Optional)

Signature of Landowner:

Date:

Feb 16 2024

To be completed by recipient municipality:

Notice filed this 16<sup>th</sup> day of February 20 24

Name of Clerk (Last Name, First Name)

Clermont, Donna

Signature of Clerk



## For Office Use Only

Drainage Supt. \_\_\_\_\_

Council \_\_\_\_\_

Res: \_\_\_\_\_

Electronic File \_\_\_\_\_

**Notice of Request for Drain Maintenance and/or Repair***Drainage Act, R.S.O. 1990, c. D.17, subs. 79(1)*

To: The Clerk of the Corporation of the Township \_\_\_\_\_ of Dawn-Euphemia \_\_\_\_\_

Re: BEATHY  
(Name of Drain)In accordance with section 74 and 79(1) of the *Drainage Act*, take notice that I, as a person affected by the above mentioned drain, request that it be maintained and repaired.

Provide a brief description of how you are affected by the condition of this drain:

CLEANOUT**Property Owners:**

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number, if available.

**Property Description**W 1/2 LOT 21, CON. 5**Ward or Geographic Township**EUPHEMIA**Parcel Roll Number**3806 00902015 100

If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer. Only the owner(s) of the property may request drain maintenance and/or repair.

**Select Ownership Type**

Enter the mailing address and primary contact information:

Last Name

ANNETT

First Name

DAVID

Middle Initial

W**Mailing Address**

Unit Number

Street/Road Number

Street/Road Name

PO Box

City/Town

Province

Postal Code

Telephone Number

Cell Phone Number (Optional)

Email Address (Optional)

ON  
N0P1C0

Signature of Landowner: \_\_\_\_\_

Date: FEBRUARY 22, 2024

To be completed by recipient municipality:

Notice filed this 29 day of Feb 20 24

Name of Clerk (Last Name, First Name)

Clermont, Donna

Signature of Clerk

For Office Use Only

Drainage Supt. \_\_\_\_\_

Council \_\_\_\_\_

Res: \_\_\_\_\_

Electronic File \_\_\_\_\_

## Notice of Request for Drain Maintenance and/or Repair

Drainage Act, R.S.O. 1990, c. D.17, subs. 79(1)

To: The Clerk of the Corporation of the Township of Dawn-Euphemia

Re: WOOD - LYU

(Name of Drain)

In accordance with section 74 and 79(1) of the *Drainage Act*, take notice that I, as a person affected by the above mentioned drain, request that it be maintained and repaired.

Provide a brief description of how you are affected by the condition of this drain:

TILE REPAIR

### Property Owners:

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number, if available.

### Property Description

W 1/2 Pt Lot 26-27

Ward or Geographic Township

EUPHEMIA

Parcel Roll Number

3806 00902615700

If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer. Only the owner(s) of the property may request drain maintenance and/or repair.

### Select Ownership Type

Enter the mailing address and primary contact information:

Last Name

ANNETT

First Name

ROBERT

Middle Initial

L

### Mailing Address

Unit Number

Street/Road Number

Street/Road Name

PO Box

City/Town

Province

Postal Code

Telephone Number

Cell Phone Number (Optional)

Email Address (Optional)

Signature of Landowner: \_\_\_\_\_

Date: FEBRUARY 22, 2024

To be completed by recipient municipality:

Notice filed this 29 day of Feb 20 24

Name of Clerk (Last Name, First Name)

Clermont, Donna

Signature of Clerk

The Corporation of the Township of Dawn-Euphemia

66

RESOLUTION – REGULAR MEETING

Date: March 4, 2024

Moved by:	Seconded by:	Recorded Vote:	
		Order	Vote
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	J. Meyer

That the Request for Drain Improvement on the Municipal Drain, Watson-Turner Drain, dated February 29, 2024, submitted by Patrick J. Power proceed;

And FURTHER THAT staff be directed to notify the affected landowners and appropriate agencies to Council's decision to proceed with the drainage works;

And FURTHER THAT following the notice to the appropriate agencies, Ray Dobbin, P.Eng., of Dobbin Engineering be appointed to prepare a Drainage Report for the Watson-Turner Drain, all within accordance with the Ontario Drainage Act. *Carried.*

# Notice of Request for Drain Improvement

Drainage Act, R.S.O. 1990, c. D.17, subs. 78(1)

To: The Council of the Corporation of the Township of Dawn-Euphemia

Re: Watson - Turner  
(Name of Drain)

In accordance with section 78(1) of the *Drainage Act*, take notice that I/we, as owner(s) of land affected, request that the above mentioned drain be improved.

The work being requested is (check all appropriate boxes):

- ☐ Changing the course of the drainage works;
- ☐ Making a new outlet for the whole or any part of the drainage works;
- ☐ Constructing a tile drain under the bed of the whole or any part of the drainage works;
- ☐ Constructing, reconstructing or extending bridges or culverts;
- ☐ Constructing, reconstructing or extending embankments, walls, dykes, dams, reservoirs, pumping stations or other protective works in connection with the drainage works;
- ☒ Otherwise improving, extending to an outlet or altering the drainage works;
- ☐ Covering all or part of the drainage works; and/or
- ☐ Consolidating two or more drainage works.

Provide a more specific description of the proposed drain improvement you are requesting:

Replace old tile, always breaking down

## Property Owners:

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number, if available.

Property Description

CON 7. EPT LOT 29

Ward or Geographic Township

EUPHEMIA TOWNSHIP

Parcel Roll Number

380600903011800

If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer. Only the owner(s) of the property may request a drain improvement.

## Select Ownership Type

Enter the mailing address and primary contact information of property owner below:

Last Name

Power

First Name

Patrick

Middle Initial

J



## THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

4591 Lambton Line, RR # 4, Dresden, ON N0P 1M0  
Tel: (519) 692-5148 Fax: (519) 692-5511 Public Works Department: (519) 692-5018  
Email: [clerk@dawneuphemia.on.ca](mailto:clerk@dawneuphemia.on.ca) Website: [www.dawneuphemia.ca](http://www.dawneuphemia.ca)

7a

Meeting Date: March 4, 2024  
To: Mayor Broad and Members of Dawn-Euphemia Township Council  
From: Donna Clermont, Administrator-Clerk  
Subject: **ACTIVITY REPORT FOR JANUARY & FEBRUARY**

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### OPEN SESSION REPORT

#### **Background:**

The purpose of this report is to provide Council with a brief summary of various meetings/activities for the months of January & February.

**Jan 10** – The Truck Tender for the 2012 Pickup Truck closed. Report was sent to Council on January 15, 2024.

**Jan 11** – I attended the Superior Court Hearing for a Property Standards Matter virtually. There was some minor follow up information to submit to the Court. A decision is pending.

**Jan 15** – Lambton County Planner and I attended a planning meeting with a resident to discuss the potential for a conservation easement and other planning options relating to his property. The Planner is continuing to work with the applicant.

**Jan 16 & 17** – The alternate CEMC attended and passed Basic Emergency Management Training in Essex County. The alternate is schedule to take the Community Emergency Management Coordinator Training in April. Once the alternate is fully trained, plans will be to train another staff member.

**Jan 17** – I attended Lambton County to participate in the Emergency Disaster Program Webinar to review the province's two disaster assistance programs. The webinar featured "A Practical Overview of Damage Assessment and Disaster Financial Assistance in Ontario" with guest speaker Roderick Peters, Ministry Emergency Management Coordinator Municipal Programs and Outreach, Ministry of Municipal Affairs and Housing. The MMAH is responsible for the administration of two disaster financial assistance programs: one for private property owners and one for municipalities. MMAH also assesses damage resulting from natural disasters. The webinar reviewed the ministry's disaster financial assistance programs, approach to damage assessment and the roles and responsibilities of stakeholders including key policy issues.

**Jan 18** – I attended the Lambton County CAO's Meeting in Wyoming. Various topics of interest were discussed.

**Jan 24** – I attended the first of two webinars with AMO regarding the Housing Enabling Water Systems Fund (HEWSF). HEWSF is an application-based program for \$200 million over three years for the repair, rehabilitation and expansion of core water infrastructure to protect communities and enable new housing development. Municipalities that own water infrastructure will be able to nominate 1 project with a total provincial contribution maximum of 73% (or up to \$35M).

**Feb 1** – I attended a webinar hosted by Emergency Management Ontario from the public education team regarding “Emergency Preparedness Week 2024” webinar. The webinar was an opportunity for the province to share its plans for the upcoming year, solicit ideas from participants, and discuss the EP Week theme for 2024. EP Week is May 5 – 11, 2024. The first spring meeting/training for our Community Control Group is scheduled for March 9, 2024.

**Feb 1** – Congratulations to the Deputy-Clerk who has successfully passed her probationary period. A performance appraisal was conducted.

**Feb 7** – I attended the 2<sup>nd</sup> webinar with AMO regarding the Housing Enabling Water Systems Fund (HEWSF). The webinar provided more details about the program and how to apply, including an interactive Q&A session. The program intake period opened on January 29, 2024. A report to Council was provided by the Treasurer and the grant was acknowledged.

**Feb 13** – The Public Works Superintendent and I conducted a property standards site visit with landowner to explain what needed to be done to bring the property into compliance with the Tidy Yard By-Law.

**Feb 20** – The Public Works Superintendent, Deputy-Clerk, Warden Marriott, Mayor Broad and County Representative Jason Cole met and discussed the York1 Environmental Waste Solutions Ltd. Proposal in Dresden.

**Feb 22** – SCRCA Annual General Meeting – The Public Works Superintendent, Accounts Receivable Clerk and I attended the Annual General Meeting hosted at the Community Centre.

**Feb 27 & 28** – All Administration Staff participated in Customer Service Training over two (2) as administered by AMCTO via webinar recording. The first session dealt with “Understanding your Customer Base and the second dealt with “Identifying and Dealing with Difficult Customers”.

## PROPERTY STANDARDS & ANIMAL CONTROL COMPLAINTS

PROPERTY STANDARDS			
Date of Complaint	Issue	Location	Result
Nov 6/23	Emergency Order – Demolition of building & subsequent clean up	Florence	Deadline: April 30/24 Orders issued by Lambton County
Dec 18/23	Occupant living in trailer	Florence	Resolved by Twp Dec 19/23
Dec 18/23	Tidy Yard Violation	Florence	Order Issued by Lambton County
Feb 29/24	Unsafe Building	Florence	Order Issued by Lambton County
ANIMAL CONTROL			
Dec 11/23	Over 4 Dog Limit	Lambton Ln	Resolved by Twp Feb 27/24
Jan 3/24	Dogs Running At Large	Fansher Rd	Resolved by Twp Jan16/24
Jan 8/24	Over 4 Dog Limit	Florence	Enforcement by Lambton County

**Recommendation:** Information Only

The Corporation of the Township of Dawn-Euphemia



RESOLUTION – REGULAR MEETING

Date: March 4, 2024

Moved by:	Seconded by:	Order	Recorded Vote: Vote
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	J. Meyer

That Council hereby acknowledges receipt of the News Release dated Wednesday February 21, 2024, from Andrew Meyer, General Manager of Cultural Services Lambton County Re: 175<sup>th</sup> Anniversary Heritage Champions Awards;

And further that Council nominates  
\_\_\_\_\_. *Carried.*





**Cultural Services Division**  
Lambton County Archives  
787 Broadway Street, Box 3100  
Wyoming, ON N0N 1T0

Telephone: 519-845-5426  
Toll-free: 1-866-324-6912  
Fax: 519-845-0700  
[www.lambtonmuseums.ca](http://www.lambtonmuseums.ca)

## **NEWS RELEASE**

For Immediate Release

### **County of Lambton celebrates 175th Anniversary by honouring Heritage Champions**

Wednesday, February 21, 2024

**Wyoming, ON** - As part of the County of Lambton's 175th Anniversary celebrations in 2024, Lambton County Archives is thrilled to announce the launch of the Heritage Champions Awards.

These awards seek to recognize the exceptional efforts of individuals and groups who have dedicated themselves to preserving and promoting the rich heritage of Lambton County. The awards honor outstanding individuals or organizations from each of the eleven municipalities within Lambton County. These champions have demonstrated remarkable commitment to the conservation, restoration, and promotion of our local heritage and identity.

"This initiative celebrates the invaluable contributions of those who have worked tirelessly to safeguard Lambton County's heritage for generations to come," said Andrew Meyer, General Manager, Cultural Services Division for the County of Lambton. "Their dedication ensures that our community's history remains alive and vibrant. We encourage the community to nominate deserving individuals and organizations who have played a pivotal role in preserving our heritage".

The awards will spotlight individuals and organizations dedicated to various aspects of community heritage, including showcasing Lambton County's archaeological, built, cultural, and natural heritage. Moreover, recognition will extend to property owners for their significant contributions to preservation, rehabilitation, and restoration efforts.

Nominators are invited to submit a brief description (250 words or less) detailing the nominee's contributions and up to five supporting documents, such as photographs or newspaper articles. Nominees must consent to their nomination. Nominations are now open and will remain so until Friday, March 15, 2024, at 4:00 pm. To nominate a Heritage Champion or learn more about the awards, visit [lambtonmuseums.ca/heritagechampion](http://lambtonmuseums.ca/heritagechampion).

-30-

**Please contact:**

**Andrew Meyer**  
General Manager, Cultural Services Division  
County of Lambton  
519-845-0801 ext. 5236  
[andrew.meyer@county-lambton.on.ca](mailto:andrew.meyer@county-lambton.on.ca)



The Corporation of the Township of Dawn-Euphemia

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RESOLUTION – REGULAR MEETING

Date: March 4, 2024

Moved by:	Seconded by:	Recorded Vote:	
		Order	Vote
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	_____ A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	_____ A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	_____ P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	_____ M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	_____ J. Meyer

That Council encourages the public and individual members of Council to submit their comments regarding the proposed amendment for the Environmental Compliance Approval No. A020401 for a 0.8 hectare waste processing site located at 29831 Irish School Road in Dresden, ON, **online at [ero.ontario.ca](http://ero.ontario.ca) by no later than Saturday March 16, 2024;**

And further that the Clerk submit the following comments on behalf of Council:

1. That the Township request York1 to provide a copy of their Environmental Compliance Approval (ECA) application and supporting documentation as it pertains to Municipal #29831 and/or 29841 Irish School Road and referenced under the Ministry of the Environment, Conservation, and Parks (MECP Environmental Registry of Ontario (ERO) Number 019-8205;
2. That due to the potential impact to core infrastructure, drainage, businesses and residential interests, the Township of Dawn-Euphemia requests a dedicated meeting in order to discuss the ECA application, scope of the project, details of the proposed operation and municipal and public communication through the application process.

3. \_\_\_\_\_

4. \_\_\_\_\_

*Carried.*

## York1 Environmental Waste Solutions Ltd. Dresden, Ontario



The application is for an amendment to Environmental Compliance Approval No. A020401 for a 0.8-hectare waste processing site used for the storage, transfer and processing of non-hazardous solid waste, located at 29831 Irish School Road in Dresden, Ontario.

The public is encouraged to submit comments regarding the proposed amendment no later than **Saturday March 16, 2024, online at [ero.ontario.ca](http://ero.ontario.ca)**

The public is urged to learn more about the *proposal prior to submitting comments* by watching/attending the next Chatham-Kent Regular Council Meeting, Monday February 26, 2024 @ 6:00 pm, Council Chambers, Chatham-Kent Civic Centre, 315 King St W, Chatham, ON or livestream on Youtube – YourTV Chatham-Kent YouTube Channel

**AND/OR**

By attending the **Second Public Event** (300-person capacity community event):

- Friday, March 1st at 6:00pm
- Location: Ken Houston Memorial Agricultural Centre, 1212 North Street
- For Dresden Community Members: Seating will be limited to 300 people and admission will be on a first-come, first served basis.



**Infrastructure & Development Services Division**

789 Broadway Street, Box 3000  
Wyoming, ON N0N 1T0

Telephone: 519-845-0801

Toll-free: 1-866-324-6912

Fax: 519-845-3872

February 27, 2024

York1 Environmental Waste Solutions Ltd.  
5090 Commerce Boulevard, Suite 200  
Mississauga, ON L4W 5M4

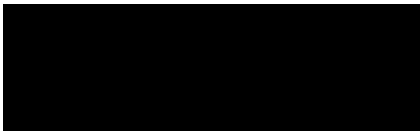
**Subject: Environmental Compliance Approval (waste)**  
**29831 Irish School Road, Dresden, ON**  
**ERO No. 019-8205**

The County of Lambton is requesting York1 provide a copy of their Environmental Compliance Approval (ECA) application and all supporting documentation as it pertains to municipal number 29831 and/or 29841 Irish School Road and referenced under the Ministry of the Environment, Conservation, and Parks (MECP) Environmental Registry of Ontario (ERO) Number 019-8205.

The County is hoping to review these materials to get a better understanding of the proposal in order to assess impacts and formulate comments regarding the application prior to the closing of the consultation period on March 16, 2024.

In addition, the County of Lambton and associated local municipal boundary is less than two kilometres from the proposed project site. Due to the potential for this project to directly impact core infrastructure, drainage, businesses and residential interests associated with our respective municipalities, we request the opportunity for a dedicated meeting in order to discuss the ECA application, scope of the project, details of the proposed operation and municipal and public communication through the application process.

Sincerely,



Jason Cole, P.Eng.  
General Manager

c. Donna Clermont, Administrator-Clerk – Township of Dawn-Euphemia

# LAMBTON GROUP POLICE SERVICES BOARD

## BOARD CONTACT AND TERM INFORMATION



LAMBTON GROUP  
POLICE SERVICES  
BOARD



AS OF April 1, 2024 – 10 voting members, quorum of 6

Name	Role	Appointment		Phone	Email	Term ends
Mr. Greg Nemcek	Chair	Community Member at Large	voting			
	Vice Chair (open)					
Mrs. Shirley Durance		Provincial Rep.	voting			Nov 27 2024
Mr. John McCharles		Provincial Rep.	voting			Dec 15 2025
Deputy Mayor John Cowenburg		Municipal Rep – Brooke-Alvinston   Warwick	voting			Dec 31 2025
Mayor Dave Ferguson (see term)						Jan 1 – Oct 26, 26
Mayor Ian Veen		Municipal Rep – Dawn Euphemia   Oil Springs   Enniskillen	voting			Oct 26 2026
Councillor Dave Marsh		Municipal Rep – Lambton Shores	voting			Oct 26 2026
Mayor Brad Loosley		Municipal Rep - Petrolia	voting			April 1 2025
Mayor Gary Atkinson		Municipal Rep – Plympton-Wyoming	voting			??
TBD		Municipal Rep – St.Clair	voting			
Mr. Bill Beveridge		Community Member at Large	voting			
Mrs. Mandi Pearson	Secretary		non-voting			
Ms. Lori Titus	Finance Support		non-voting			
Insp. Chris Avery	OPP Rep.		non-voting			
S/Sgt. Erica VanRoyboys	OPP Rep.		non-voting			

# LAMBTON GROUP POLICE SERVICES BOARD

## BOARD CONTACT AND TERM INFORMATION



LAMBTON GROUP  
POLICE SERVICES  
BOARD

S/Sgt. Jon Kurtz	OPP Rep.	non-voting	
Mr. Ron LeClair	SOLGEN Rep.		

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**VOUCHER # 5 - 2024**

**04-Mar-24**

INVOICES	CHEQUE RUN	CHEQUE #	TOTAL
Admin/P Wks/Fire/Drain/Water/DECC	20-Feb-24	3291 - 3325	\$ 94,498.83
Admin/P Wks/Fire/Drain/Water/DECC	21-Feb-24	EFT	\$ 1,809.07

**Grand total of all invoices \$96,307.90**

PAYROLL	PP # 4	
Administration	\$ 15,187.36	\$ 15,187.36
Public Works	\$ 30,970.87	\$ 30,970.87
Council		\$ -

**Grand total of all Payroll \$ 46,158.23**

<b>VOUCHER # 5 - 2024</b>	<b>GRAND TOTAL</b>	<b>\$142,466.13</b>
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The Corporation of the Township of Dawn-Euphemia

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RESOLUTION – REGULAR MEETING

Date: March 4, 2024

Moved by:	Seconded by:	Recorded Vote:	
		Order	Vote
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	J. Meyer

That this Regular Meeting of Council be hereby adjourned at the hour of \_\_\_\_\_ pm, to meet again for the Regular Meeting of Council on Monday, March 18, at 6:30 pm or at the call of the Chair. *Carried.*