The Corporation of the Township of Dawn-Euphemia



## - AGENDA-

Monday, May 6, 2024 - 6:30 pm

REGULAR MEETING OF COUNCIL Municipal Office, 4591 Lambton Line

- 1. CALL TO ORDER
- 2. DISCLOSURE OF PECUNIARY INTEREST
- 3. DELEGATIONS

#### 4. ADOPTION OF MINUTES

- a) Minutes of Regular Council Meeting of April 15, 2024
- b) Minutes of Brooke-Alvinston Fire Committee Meeting of January 31, 2024

#### 5. BUSINESS ARISING FROM MINUTES

#### 6. PLANNING/DRAINAGE/PROPERTY

a) Drain Maintenance Requests received (1) April 17, 2024 Re: Brown-Thompson Drain, (2) April 22, 2024 Re: Edwards Drain, (3) April 22, 2024 Re: Keating Drain, (4) April 22, 2024 Re: McTaggart Drain, (5) April 22, 2024 Re: Paynter Drain, and (6) April 22, 2024 Re: Ross Drain.

#### 7. REPORTS

- a) Report from the Treasurer Re: Land Assessment Near Power Lines Report
- b) Report from the Public Works Superintendent Re: Shetland Park Role of the Public Works Department
- c) Report from the Public Works Superintendent Re: Fiber Cable Installation
- d) Report from the Receptionist/Accounts Receivable Re: Rabies Clinics Results
- e) Report from the Administrator-Clerk Re: Activity Report for March & April

#### 8. CORRESPONDENCE

- a) Flyer and Email received May 1, 2024 re: Blyth Festival Theatre Municipal Night Information Only
- b) Letter dated April 15, 2024 received from the Treasury Board Secretariat re: Letter of Compliance
- c) Letter dated April 19, 2024 received from Hon. Doug Ford, Premier re: York1 Environmental Waste Solutions Proposed Facility
- d) Letter dated April 22, 2024 received from Amanda Gubbels, CAO-Clerk, Township of Warwick re: Comments Related to York1 ECA Amendment Number 019-8417
- e) Email received April 25, 2024 from Ontario Community Environment Fund re: Shetland Campground Retaining Wall
- f) Don McKee Memorial Scholarship and Jim Hayter Memorial Scholarship
- g) Flyer received re: Dawn-Euphemia Firemen's Association Annual Canada Day Chicken BBQ
- h) Flyer received from Sarnia-Lambton Economic Partnership re: Community Open House
- i) Media Release dated April 17, 2024 re: LGPSB Welcomes New Members
- j) Media Release dated April 30, 2024 re: Growing Home with BASF 2024 Winners Announced
- k) Township of Dawn-Euphemia Building Permit Comparison 2024 & 2023: Month of March

#### 9. OTHER BUSINESS

a) Accounts

#### 10. BY-LAWS

#### 11. CLOSED SESSION

a) One (1) Matter under S.239(2)(e) relating to a Litigation Matter; Two (2) Matters under S.239(2)(b) relating to a Personal Matter about an Identifiable Individual; and one (1) Matter under S.239(2)(d) Labour Relations or Employee Negotiations

12. ADJOURNMENT: <u>Next Meeting of Council</u> Regular Council Meeting – Tuesday, May 21, 2024 @ 6:30 pm The Corporation of the Township of Dawn-Euphemia



#### **RESOLUTION – REGULAR MEETING**

Date: May 6, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
A. Broad	A. Broad	A. Broad
A. Gray	A. Gray	A. Gray
P. LeBoeuf	P. LeBoeuf	P. LeBoeuf
M. McGuire	M. McGuire	M. McGuire
J. Meyer	J. Meyer	J. Meyer

That the Minutes of the Regular Council Meeting of April 15, 2024, be adopted. *Carried.* 



The Corporation of the Township of Dawn-Euphemia

## - MINUTES-

Regular Council Meeting Monday, April 15, 2024 6:30 pm, Municipal Office, 4591 Lambton Line

<u>Present</u> :	Mayor: Councillors:	A. Broad A. Gray P. LeBoeuf M. McGuire J. Meyer
Staff Present:	P. Dalton, Put	Administrator-Clerk blic Works Superintendent ompliance Coordinator

Disclosures: None

# Delegation:John Collison, Overall Responsible Officer6:30 – 6:35 pmPresentation and Endorsement, DWQMS Operational Plan

John Collison, Overall Responsible Officer, presented Council with the 2024 Drinking Water Quality Management System (DWQMS) Operational Plan, Version 6. Discussion included Changes to Signature Page and Organizational Structure, Risk Assessment, Operational Structure, Roles, Responsibilities and Authorities, Infrastructure, Maintenance, Rehabilitation and Renewal, Upcoming in-person, on-site Internal Audit and Management Review. Following discussion, the following resolution was passed:

#### 2024-69 Councillor Gray – Councillor Meyer

That Council endorse the 2024 DWQMS Operational Plan, as presented by the Overall Responsible Operator. *Carried.* 

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

**DWQMS** Operational Plan

#### 2024-70 <u>Councillor McGuire – Councillor Gray</u>

That the minutes of the April 2, 2024 Regular Council Meeting be adopted. *Carried.* 

Minutes - April 2, 2024

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

#### 2024-71 <u>Councillor Meyer – Councillor LeBoeuf</u>

That Council acknowledges receipt of the minutes of Lambton Seniors' Advisory Committee Meeting held January 23, 2024. *Carried.* 

#### LSAC Minutes - Jan 23/24

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

#### 2024-72 Councillor LeBoeuf – Councillor McGuire

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

- 1. The Bateman Drain Maintenance Request received April 10, 2024, submitted by Scott Liberty.
- 2. The Lumley Drain Maintenance Request received April 11, 2024, submitted by Joe Armstrong. Carried.

#### 2024-73 Councillor McGuire – Councillor Meyer

That Council accept the Energy Conservation and Demand Management (CDM) Plan report as presented. Carried.

2024-74	Councillor Gray – Councillor Meyer
EVET IT	

4

That Council accepts the quote from Den-Mar Brines Limited at a cost of \$70.000 per cubic meter, the quote from Pollard Highway Products at a cost of \$99.00 per cubic meter, and the quote from Eastern Oil Field Services Ltd., at a cost of \$95.00 per cubic meter with a combined chloride concentration of 18%, as well as a quote for a combined chloride solution of 9.5% at \$55.00 per cubic meter to provide dust control product and application to complete the 2024 Dust Control Program as directed by the Public Works Superintendent. Carried.

#### 2024-75 Councillor McGuire – Councillor Gray

That Council directs the Public Works Superintendent to carry out extensive repairs to remediate the surface discontinuances and ponding on Dawn Valley Road, as outlined in the Report dated April 15, 2024 Re: Dawn Valley Road Resurfacing, Carried,

#### 2024-76 Councillor LeBoeuf – Councillor Meyer

That Council hereby agrees to the 2024 Senior of the Year Award nomination, as selected by Council; and that staff be directed to submit the nomination accordingly; and that Council present the award to the nominee at a June 2024 Council meeting, in conjunction with Seniors' Month. Carried.

#### 2024-77 <u>Councillor LeBoeuf – Councillor Gray</u>

That Council acknowledge receipt of the request received April 2, 2024, from Three Oaks Respite Cabin regarding the "Shifting Gears Tractor Parade and Fundraiser" scheduled for August 17, 2024; And that the DE Fire Department Members participate, if able, to lead the parade and the Public Works Department assist in the erection and dismantling of the road barriers in accordance with the Tempcrary Road Closure Agreement with Lambton County; and that a certificate of insurance listing the

Corporation of the Township of Dawn-Euphemia as additionally insured, be provided to the Township prior to the event. Carried.

#### 2024 Senior of the Year Nomination

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

#### Y A. Gray v P. LeBoeuf

Energy Con & Demand Mngt Plan

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

Dust Control 2024

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

2024 Dawn Valley Road Resurfacing

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

Shifti

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

#### Drain Mntc: Bateman & Lumley

Vote

Y

**Recorded Vote** 

A. Broad

M. McGuire

J. Meyer

#### 2024-78 Councillor McGuire – Councillor LeBoeuf

That Council acknowledge receipt of the memo re: proposed designation under the Environmental Assessment Act to require a comprehensive environmental assessment for York1 Environmental Waste Solutions Ltd.'s proposed re-establishment of landfill operations at 29831 Irish School Rd; and further that Council directs the Clerk to submit comments in consultation with Lambton County. Carried.

#### 2024-79 Councillor McGuire – Councillor Meyer

That By-Law 2024-07, being a By-Law to authorize the execution of an agreement between the owners of 4626 Edys Mills Line and the Townshi of Dawn-Euphemia for the purpose of living in an existing dwelling during construction of a single-family dwelling, be taken as read a first, second and third time, and finally passed this 15<sup>th</sup> day of April, 2024. Carried.

#### 2024-80 Councillor Meyer – Councillor LeBoeuf

By-Law 2024-09 - Add. Police Services That By-Law 2024-09, being a By-Law to authorize entering into an agreement for the provision of additional police services, be taken as read a first, second, and third time, and finally passed this 15<sup>th</sup> day of April, 2024. Carried.

#### 2024-81 Councillor LeBoeuf – Councillor Meyer

That this Regular Session of Council be hereby adjourned at the hour of 6:57 pm, to meet again on May 6, 2024 @ 6:30 pm (Regular Meeting), or at the call of the Chair. Carried.

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

Mayor

Administrator-Clerk

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

By-Law 2024-07 - 2nd Dwelling

n	Recorded Vote			
р	Vote			
g	Y	A. Broad		
J.	Y	A. Gray		
-,	Y	P. LeBoeuf		
	Y	M. McGuire		
	Y	J. Meyer		

**Recorded Vote** 

Vote

Y

Y

Y

Y

J. Meyer Adjournment

A. Broad

A. Gray

P. LeBoeuf

M. McGuire

The Corporation of the Township of Dawn-Euphemia



#### **RESOLUTION – REGULAR MEETING**

Date: May 6, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
A. Broad	A. Broad	A. Broad
A. Gray	🗅 A. Gray	A. Gray
P. LeBoeuf	P. LeBoeuf	P. LeBoeuf
M. McGuire	M. McGuire	M. McGuire
J. Meyer	J. Meyer	J. Meyer

That Council acknowledge receipt of the Minutes of the Brooke-Alvinston Fire Committee Meeting of January 31, 2024. *Carried.* 



# MINUTES Fire Committee Meeting

4:30 PM - Wednesday, January 31, 2024 Fire Hall

The Fire Committee Meeting of Brooke Fire Rescue was called to order on Wednesday, January 31, 2024, at 4:30 PM, in the Fire Hall, with the following members present:

Committee	Fire Committee Member Alan Broad, Deputy Mayor Frank Nemcek,				
Present:	Councillor Jenny Redick, and Fire Committee Member Martin Vink				
Staff / Other	Mayor David Ferguson, Clerk Administrator Janet Denkers, and Fire				
Present:	Chief Steve Knight				

#### **Regrets:**

## 1 CALL TO ORDER

The Chair called the meeting to order at 4:25 pm as all appointed members were present.

## 2 DISCLOSURE OF PECUNIARY INTEREST

The Chair asked that any pecuniary interests be declared at the appropriate time.

#### 3 MINUTES

a) Fire Committee Meeting Minutes

#### RESOLUTION-2024-001

Fire Committee Member Alan Broad made a motion that the Fire Committee meeting minutes be approved as presented without error or omissions. Fire Committee Member Martin Vink seconded the motion.

#### Carried

## 4 BUSINESS ARISING FROM THE MINUTES

Martin Vink requested an update on the radio switchover and the transitioning to the new dispatch.

#### 5 STAFF REPORTS

a) Fire Chiefs report

The Fire Chief reviewed his submitted report with the Committee and responded to questions on responses, training, personnel, equipment and public education.

**b)** Draft Fire Budget

The Fire Chief reviewed the budget in more detail. It was noted the capital expenditures were not adding up to the presented number. The Secretary agreed to look into the issues and resend the draft budget to the associated Clerks (completed Feb. 1, 2024).

The Chair asked the Committee if there were any concerns with the presented budget - all were satisfied as presented (with more detail on the missing capital explained).

	1/21	
Jenny Redick left the meeting at 5	5:00 p.m.	
contry redior for the meeting at c	5.00 p.m.	
ADJOURNMENT		
Martin Vink made a motion to adjourn the	e meeting at 5:10 p.m	
	Clerk-Administrator	
	Mayor	

6

The Corporation of the Township of Dawn-Euphemia



**RESOLUTION – REGULAR MEETING** 

Date: May 6, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
A. Broad	A. Broad	A. Broad
A. Gray	A. Gray	A. Gray
P. LeBoeuf	P. LeBoeuf	P. LeBoeuf
M. McGuire	□ M. McGuire	M. McGuire
J. Meyer	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 Brown-Thompson Drain Maintenance Request received April 17, 2024, submitted by Malcolm Brown
- 2. The Edwards Drain Maintenance Request received April 22, 2024, submitted by Spring Enterprises Inc
- 3. The Keating Drain Maintenance Request received April 22, 2024, submitted by Spring Enterprises Inc
- 4. The McTaggart Drain Maintenance Request received April 22, 2024, submitted by Spring Enterprises Inc
- 5. The Paynter Drain Maintenance Request received April 22, 2024, submitted by Spring Enterprises Inc
- 6. The Ross Drain Maintenance Request received April 22, 2024, submitted by Spring Enterprises Inc. *Carried.*

E:\C - Council, Boards & Bylaws\C-9 - Motions & Resolutions\Council Resolution 2024\MayE\C - Council, Boards & Bylaws\C-9 - Motions & Resolutions\Council Resolutions 2024\May\May 6, 2024 docx

	For Office Use Only Drainage Supt <u>Apr 17124</u> Council <u>May 6124</u> Res: Electronic File <u>Apr 17124</u>	Township of Dawn-Euphem APR 1 7 2024 RECEIVED	Notice of Request for Drai and/or Repair Drainage Act, R.S.O. 1990, c. D.17, sul	
	The Clerk of the Corporation of the	•	of Dawn-Euphemia	
Re:	BROWN-TH			
		(N	ame of Drain)	
	cordance with section 74 and 79 est that it be maintained and repa		notice that I, as a person affected by the abov	e mentioned drain,
-	ide a brief description of how you a		this drain:	
		-		
$\nu$	RAIN NEED	IU DE DRU		
			í.	
Prop	erty Owners:			
_	ur municipal property tax bill will pro	wide the property description a	and parcel roll number.	
			) lot and concession and civic address.	
• In	urban areas, the property descriptio	n should be in the form of stre	eet address and lot and plan number, if available.	
Prop	erty Description			
Mar	CONILOT 28.			
vvard	d or Geographic Township		Parcel Roll Number	
lf pro	perty is owned in partnership, all pa	rtners must be listed. If proper	rty is owned by a corporation, list the corporation's	s name and the name
and o	corporate position of the authorized	officer. Only the owner(s) of th	e property may request drain maintenance and/o	r repair.
Sele	ect Ownership Type			
Ente	r the mailing address and primary c	ontact information:		
	Name		First Name	Middle Initial
2	BROWN		MALCOLM	H.
Mail	ing Address			
Unit		iber Street/Road Name		PO Box
City	ذ. Town		Province	Postal Code
			ON	
Tele	phone Number Cel	Phone Number (Optional)	Email Address (Optional)	
-				
	e e e e e e e e e e e e e e e e e e e		2 2	
Sign	ature of Landowner: <u>Appendent</u>		Date: Opril 17, 2	024
<b>T</b> - 1		it	1	
	be completed by recipient municipal ce filed this $\int \sqrt{2}$ day of $\int \sqrt{2}$	- - - - - - - - - - - - - - - - - - -	mact	
	t		Signature of Clerk	
Nan	ne of Clerk (Last Name, First Name)	)*		
Cle	ermont, Donna			

Drainage Supt	fice Use Only		Notice of Request for D	)rain Maintenance
Res:	1 0010	APR 2 2 2024	<b>and/or Repair</b> Drainage Act, R.S.O. 1990, c. D.17	7, subs. 79(1)
- 1058	1	RECEIVED		
To: The Clerk of t			of Dawn-Euphemia	
Re:	KEATWO	+ Draid		
			Name of Drain)	
Provide a brief desc	cription of how you	79(1) of the Drainage Act, take epaired. I are affected by the condition of $\mathcal{R} \in \mathcal{P}A \in \mathcal{R}$	e notice that I, as a person affected by the f this drain:	above mentioned drain,
-				
			2)	
Property Owners:				
Your municipal pro	operty tax bill will p	provide the property description	and parcel roll number.	
<ul> <li>In rural areas, the</li> <li>In urban areas, the</li> </ul>	property description	on should be in the form of (part	) lot and concession and civic address.	
The second		tion should be in the form of stre	et address and lot and plan number, if availab	ple.
Property Description	An with	LOT 30 CON 1		· · · · · · · · · · · · · · · · · · ·
Ward or Geographic	Township	201 30 200 1	0	
FORMER			Parcel Roll Number	
			3806009030274- ty is owned by a corporation, list the corporati	00
and corporate positio	n of the authorized	d officer. Only the owner(s) of th	e property may request drain maintenance ar	ion's name and the name
Select Ownership				
Enter the mailing add	less and orimany	Contact information-		
Last Name	see and printing i	contact information.	5	
	ENTERA	PRISES INC	First Name	Middle Initial
Mailing Address	- // Circly	1110		
Unit Number	Street/Road Nur	mber Street/Road Name		PO Box
			#1. #1.	
City/Town	(d)		Province	Postal Code
Telephone Number		I Phone Number (Optional)		
Foreigneric Hernber	Çe	a chone Number (Optional)	Email Address (Ontinnal)	-
	and -			3000 - q 1
Signature of Landon	/ <b>B</b> () <b>m</b>			
Signature of Danuon	ilici.		Date:	4 1.000
	×	6	- Bar-	
To be completed by r	ecipient municipal	ityr *		
Notice filed this 15		20 24		
Name of Clerk (Last N			Signature of Clerk	
	wite, Filst Name;	)	Signator of Old K	
Clermont, Donna	.1			
0202E (2013/02) © Q	ueen's Printer for Onta	rio, 2013		

(Name of Drain)         In accordance with section 74 and 75(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 bird 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 attest address and lot and plan number, if available.         Property Description         E       1         E       1         Word or Geographic Township         For at a E_ELLET 3B_CON 9         Ward or Geographic Township         For at a E_ELLET MA_TWP         Parcel Roll Number         Select Ownership Type         Enter the mailing address and primary contact information.         Last Name         Street/Road Number         Call Phone Number (Options)         First Name         Middle Initial         Mailing Address         Unit Number         Call Phone Number (Options)         English Address         Unit Number	C R E	For Office Use Only Drainage Supt Apr E Council Cay 6/2 Res Rectronic File Apr A the Clerk of the Corporation Ross	APR 2 2 202 RECEIVED	A Notice of Request and/or Repair	for Drain Maintenance c. D.17, subs. 79(1)
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 rural areas, the property description should be in the form of the address and lot and plan number, if available.         Property Description         Editor T 30 Con 9         Word or Geographic Township         For 2 E Expertent a Two         Parcel Roll Number         3806009703 000037000         If property is owned in partnership, all partners must be listed. If property is owned by a coporation, list the concontion'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       Middle initial         Signature of Landowner:       Cell Phone Number (Optional)         Eingli Address       Unit Mumber         Signature of Landowner:       20 224         Notice field this       Cell Phone Number (Optional)         Eingli Address       Date:         Obe completed by pactorient municipality:       20 224	-			Name of Drain)	,
TILE REPAIR         Property Owners:         • Your municipal property tax bill will provide the property description and parcel roll number.         • In runnicipal property description should be in the form of grant lot and concession and civic address.         • In runnicipal property description should be in the form of street address and lot and plan number, if available.         Property Description         E       Lot 30 CoN 9         Ward or Geographic Township       Parcel Roll Number         FOODY 15 Soveraction 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         Mailing Address         Unit Number         Street/Road Number         Cell Phone Number (Optional)         Engli Address         Unit Number         Signature of Landowner:         Signature of Landowner:         Signature of Cierk (LaseName, First Name)	in acco requesi	rdance with section 74 t that it be maintained a	and 79(1) of the Drainage Act, tak nd repaired.	e notice that I, as a person affected	by the above mentioned drain,
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     E 2 Lot 30 CoN 9  Ward or Geographic Township     FO2vn EX ELPHEMIA Twp     Parcel Roll Number     Select Ownership Jal 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     Street/Road Number Street/Road Name     PO Box City/Town     City/Town     Call Phone Number (Optional) Email Address (Optional) Signature of Landowner:     Date:     Date	Provide			if this drain:	
In rural areas, the property description should be in the form of (part) lot and concession and cluic address.     In urban areas, the property description should be in the form of street address and lot and plan number, if available.  Property Description     E + Lot 30 GoN 9  Ward or Geographic Township     FO2m 52 Eucletema Twp     Parcel Roll Number     J80600905003000  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     Street/Road Number     Street/Road Number     Cell Phone Number (Optiona)     Email Address Unit Number     Cell Phone Number (Optiona)     Email Address (Optiona)     Telephone Number     Cell Phone Number (Optiona)     Zo     Signature of Clark     Nolice filed this     Maree     Signature of Clark     Signature of Clark	Propert	y Owners:			
Last Name       First Name       Middle Initial         Spring Address       Unit Number       Street/Road Number       Street/Road Name       PO Box         City/Town       Cell Phone Number       Province       BUT AR210       Postal Code         Telephona Number       Cell Phone Number (Optional)       Email Address (Optional)       Postal Code         Signature of Landowner:       Date:       Date:       Amal 15 2024         Notice filed this       May of       20       24         Name of Clerk (Last Name, First Name)       Signature of Clark       Signature of Clark	In rura     In urba     Property     E     Ward or     If propert     and corpo     Select (	I areas, the property design areas are property areas are provided at the property of the author of the	cription should be in the form of (par scription should be in the form of str GeN 9 PHEMIA Twp , all partners must be listed. If propeorized officer. Only the owner(s) of t	t) lot and concession and civic address eet address and lot and plan number, i Parcel Roll Number 380600903c	favailable.
Unit Number       Street/Road Number       Street/Road Name       PO Box         City/Town       Province       Postal Code         Telephone Number       Cell Phone Number (Optional)       Email Address (Optional)       Postal Code         Signature of Landowner:       Date:       Date:       Date:       Date:         To be completed by recipient municipality:       20       24         Notice filed this       Date:       20       24         Name of Clerk (Last Name, First Name)       Signature of Clerk       Signature of Clerk	Last Narr	ıe		First Name	Middle Initial
Telephone Number     Cell Phone Number (Optional)     Email Address (Optional)       Signature of Landowner:     Date:     And 15 2024       To be completed by recipient municipatity:     20 24       Notice filed this     day of     20 24       Name of Clerk (Lass name, First Name)     Signature of Clerk	_		Number Street/Road Name		PO Box
Signature of Landowner:     Date:     And 15 2024       To be completed by recipient municipatity:     20 24       Notice filed this     20 24       Name of Clerk (Lass Name, First Name)     Signature of Clerk		<	Cell Phone Number (Optional)	ONTARIO	Postal Code
To be completed by recipient municipality: Notice filed this	-c			Citizali Audress (Optional)	- * ÷ •
Notice filed this 20 24 Name of Clerk (Lass Name, First Name) 20 24 Signature of Clerk	-			Date:A	ml 152024
		1 A			
Clermont, Donna	Name of (	Clerk (Lassame, First N	lame)	Signature of Clark	
	Clermor	nt, Donna			

0202E (2013/02) © Queen's Printer for Ontario, 2013

make a second linear search information

For Office Drainage Supt Council Res: Electronic File <u>4</u>	ADr 22/2 14 10/24	<u></u>	Township of Dawn-Eur APR 2 2 202 RECEIVED		Notice of Reques and/or Repair Drainage Act, R.S.O. 199		Itenance
To: The Clerk of the C	Corporation	of the	Township		of Dawn-Euphemia		
Re: M.C.	TAGG	- AR	T DRAI	J			
			and the second sec		of Drain)	<ul> <li>F. (a)</li> </ul>	-
In accordance with se request that it be main Provide a brief descripti TILE	ion of how y	ou are a	а.		ce that I, as a person affecte Irain:	d by the above mention	ed drain,
Property Owners:							
Your municipal proper	ty tay hill wil	larovide	the property description	and a			
<ul> <li>In rural areas, the prop</li> </ul>	perty descrip	otion sho	uld be in the form of (pa	rt) lot a	nd concession and civic addre dress and lot and plan numbe	ess. 1. if available.	
Property Description							
W 2 LOT	30	CON	10				
Ward or Geographic Tov	wnship			276.83	cel Roll Number		
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and corporate position of Select Ownership Ty		zed office	er, Only the owner(s) of t	the pro	wned by a corporation, list the perty may request drain maint	a corporation's name and enance and/or repair.	the namé
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Clermont, Donna							
0202E (2013/02) © Queer	n's Printer for O	intario, 201	3				1000

To; Re:	For Office Use Only Drainage Supt Apr 32/24 Council May 6/24 Res: Electronic File Apr 32/24 The Clerk of the Corporation of the EDWAROS	Township of Dawn-Euph APR 2 2 2024 RECEIVED Township		for Drain Maintenance c. D.17, subs. 79(1)
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In ac regu	cordance with section 74 and 79(1 est that it be maintained and repair	) of the Drainage Act, take	notice that I, as a person affected I	by the above mentioned drain,
	de a brief description of how you are TILE $REP$	affected by the condition of	this drain:	
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Name	of Clerk (Last Name, First Name)		Signature of Clerk	
Clerm	iont, Donna			

0202E (2013/02) © Queen's Printer for Ontario, 2013

	Township of Dawn-Euphen	nia	
For Office Use Only Drainage Supt Apr 22/24 Council May 6/24 Res	APR 2 2 2024 RECEIVED	Notice of Request and/or Repair Drainage Act, R.S.O. 1990	; for Drain Maintenance , c. D.17, subs. 79(1)
To: The Clerk of the Corporation of the Re:	R DRAIN	of Dawn-Euphemia	
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Clermont, Donna			
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4591 Lambton Line, RR # 4, Dresden, Ontario N0P 1M0 Tel: (519) 692-5148 Fax: (519) 692-5511 Public Works Department: (519) 692-5018 Email: <u>admin@dawneuphemia.on.ca</u> Website: www.dawneuphemia.ca

To:	Members of Dawn-Euphemia Township Council
Meeting Date:	May 6, 2024
From:	Marc Seguin - Treasurer
Subject:	Land Assessment Near Power Lines Report

#### **OPEN SESSION REPORT FIN 24-05-06**

#### Background:

A request was received to research any correlation between the assessment values of properties before and after hydro towers were installed on land in and within 500m of the property affected by hydro towers.

#### Comments:

In our discussions with MPAC, there seems to be no correlation between hydro towers and property values in proximity to the towers. Also, there seems to be no correlation between property values and wind turbines either, although this was not specifically asked for.

The following is an excerpt an email provided by MPAC:

- If this is an actual hydro corridor (i.e. the land will be expropriated by Hydro to create the corridor), then the land associated with the corridor becomes property of the public utility and is not valued.
- Typically, any farms that are impacted by a corridor receive compensation from the hydro company and they continue to farm the land under the corridor, even though they no longer own the land and no longer pay taxes on that land.
- Where the land is not farmed, it is typically left as a large green space.
- To our knowledge, all hydro corridors (save the one being constructed in Chatham) are all in place and we have not been made aware of any more to come.
- Any existing hydro corridors (i.e where they may be replacing towers) the land is already owned by the hydro company and not valued.
- At this time, there are no adjustments to any properties in proximity to a hydro corridor in Lambton County.
- Sales investigations show no value difference amoung homes in proximity to a hydro corridor and those not in proximity.
- There have been no adjustments to properties in St. Clair as a result of the hydro corridor.

We had similar concerns raised in communities that host industrial wind turbine installations. Likewise, there has been no value difference in sales for homes within proximity of turbines vs those that are not in proximity. Individual buyers may choose not to purchase a property that is next to a turbine or hydro corridor, but that is more individual preference and is not reflected in the sales values of homes in proximity to these property types.

#### **Consultations:**

We have been in consultation with MPAC, St. Clair township on this matter.

#### **Recommendation:**

That Council accept the report Land Assessment Near Power Lines Report.

# **Longwood to Lakeshore Project** Notice of Commencement of a Class Environmental Assessment and Community Open House #2

#### March 2024

Hydro One is committed to energizing life across southwest Ontario, by supporting economic growth and improving reliability for homes and businesses. As part of these efforts, Hydro One is initiating a Class Environmental Assessment (Class EA) for the Longwood to Lakeshore Project, which includes two new single-circuit 500 kilovolt (kV) transmission lines between the Longwood Transformer Station (TS) in the Municipality of Strathroy-Caradoc and the Lakeshore TS in the Municipality of Lakeshore.

With energy demand in the region anticipated to quadruple by 2035, the Independent Electricity System Operator (IESO) has identified the need for the first transmission line to be in-service by 2030. With such significant growth underway, the Government of Ontario has advised Hydro One to conduct early development work on the second transmission line while the IESO assesses the future energy needs of the region through their long-term planning. This will allow for more efficient planning, as well as more meaningful and transparent consultation with Indigenous communities, residents, municipalities, and stakeholders.

## **Route Alternatives**

Based on the technical, socio-economic and environmental constraints in the route selection study area as well as local knowledge and input received through engagement, Hydro One has identified three viable route alternatives, each with variations, for the new transmission lines.

Please see the enclosed map for an overview of the route alternatives and associated study area or visit our online interactive map for a more detailed view and to provide your feedback. Hydro One will continue to study and collect feedback on these route alternatives over the next year to determine the preferred route for the project, which is anticipated in early 2025.

## **Planning Process**

Minimizing the effects of our projects and operations on the environment is important to Hydro One. While the project initially began as a Comprehensive EA, due to recent regulatory changes, the planning of this project will now follow the "Class Environmental Assessment for Transmission Facilities" (Class EA for TF, 2024), established in accordance with the Ontario Environmental Assessment Act. For more information, please visit **HydroOne.com/ClassEA**.

Following completion of the Class EA, the project will also require approval from the Ontario Energy Board under Section 92 (Leave to Construct) of the *Ontario Energy Board Act*.

Freedom of Information and Protection of Privacy Act.

All personal information included in a submission – such as name, address, telephone number and property location – is collected, maintained and disclosed by the Ministry of the Environment, Conservation and Parks for the purpose of transparency and consultation. The information is collected under the authority of the *Environmental Assessment Act* or is collected and maintained for the purpose of creating a record that is available to the general public as described in s. 37 of the *Freedom of Information and Protection of Privacy Act*. Personal information you submit will become part of a public record that is available to the general public unless you request that your personal information remain confidential. For more information, please contact the Ministry of the Environment, Conservation and Parks' Freedom of Information and Privacy Coordinator at 416–314–4075 or Foi.mecp@ontario.ca.



## Please join us! Community Open House #2

**Tuesday, March 26** 4:00 – 8:00 p.m. **St. Andrew's United Church** 85 William St. S Chatham

#### Wednesday, March 27

4:00 – 8:00 p.m. Comber Community Centre 6211 McAllaster St. Comber

#### **Wednesday, April 3** 4:00 – 8:00 p.m.

**Brunner Community Centre** 32 Wallace St. Thamesville

## Thursday, April 4

4:00 – 8:00 p.m. **Glencoe Agricultural Hall** 268 Currie Street Glencoe

#### **April 24** 7:00 - 8:00 p.m.

**Virtual Open House** Please visit our website to register:

HydroOne.com/ Longwood-to-Lakeshore



## We're here to help

If you would like any further information or have any questions, please contact Community Relations at:

2 1.877.345.6799



Community.Relations @HydroOne.com





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

То:	Members of Dawn-Euphemia Township Council
Meeting Date:	May 6, 2024
From:	Paul Dalton, Public Works Superintendent
Subject:	Shetland Park Role of the Public Works Department

**Background**: A Report to provide Council with information regarding the potential removal of trailers from the Park in the event of flooding, excessive wind, or basically, any potential for risk.

**Comments;** There has been a great deal of controversy surrounding our efforts taken last August to alert the campers at the Park of the flooding, then also, as to the efforts taken to remove the trailers from the flooded area by the Public Works Department. I have posed the scenario of our Public Works Employees, being in chest high water, to attempt to salvage camping trailers to the mentioned people, consulted, who have resounding told me that " it was wrong on every level". One need only reflect that we did so using our hearts, not our heads. There was absolutely no life in any peril, except for those of our employees.

Upon speaking with the three Fire Chiefs who serve our Municipality, all state that they are to perform "Shoreline Rescue Only", and are to escalate situations to other Departments with "Water Rescue Training", beyond then. Any of these rescues are for human peril, most definitely not material.

Moving forward, the Municipality has already informed all campers that there is no liability assumed on our part, and that they must be prepared to move their trailer if needed. Based on all information garnered, my recommendation will be to, in consultation with the Park Superintendent, summon Emergency Services for any emergency situations, who will determine any needs,( ie, electricity shut off) but that The Public Works Department will not be assisting to remove any belongings of Campers from the Park. This is consistent with the Conservation Authority's Policy.

Moving forward, Public Works Employees will receive basic Training for operations in or near water, predominately for roads and drinking water purposes.

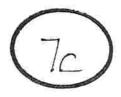
**Consultations**: Fire Chiefs from all three Departments serving our Municipality, Ministry of Labor Officials 2), Greg Wilcox, Manager of Conservation Areas, St. Clair Conservation Area, Tony Commisso, Regional Manager, Intact Public Entities, Greg Cameron, President, Cam-Ron Insurance Brokers, Concerned Dawn-Euphemia Public Works Employees.

Financial Implications: Training costs, already included in the 2024 Budget

Strategic Plan Implications: None

Recommendation: That Council accepts the Report of the Public Works Superintendent Re: Shetland Park Role of the Public Works Department in the removal of belongings in the Shetland Park.





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То:	Members of Dawn-Euphemia Township Council
Meeting Date:	May 6, 2024
From:	Paul Dalton, Public Works Superintendent
Subject:	Fibre Cable Installation

#### Background:

To provide Council with information regarding the ongoing installation of fibre cable in the Municipality.

#### Comments:

Any fibre cable being installed in our Municipality is being placed for Brooke Telecom. I had outlined this in a Report to Council June 5, 2023 (attached).

Consultations: None

Financial Implications: None

Strategic Plan Implications: None

**Recommendation:** 

That Council receives the Report from the Public Works Superintendent dated May 6, 2024, regarding the installation of Fibre Cable in the Municipality.

Fibre Cable Report May 6, 2024





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To:	Members of Dawn-Euphemia Township Council
Meeting Date:	June 5, 2023
From:	Paul Dalton, Public Works Superintendent
Subject:	Brooke Telecom Proposal to Install Full Broadband Service

#### Background:

#### **Open Session Report**

To inform Council of the proposed intention from Brooke Telecom, and seek approval to endorse the installation of fibre optic materials and appurtenances to offer full broadband services to residents, within the municipally regulated roadways, as depicted in the attached map.

**Comments:** Brooke Telecom is seeking Municipal consent to install fibre optic materials within the Municipal road allowances to directly supply our residents with full broadband capabilities.

I have been in contact with a representative from Brooke Telecom to discuss our concerns, based on historical experiences with other providers of services, predominantly regarding their disregard for safety. In consultation with the Representative, I have set out parameters if consent were to be granted, which I am satisfied will secure our interests for safety, as well as future infrastructure endeavors.

My concerns, Brooke Telecom's replies, and a map of the proposed area for services is attached.

**Consultations**: Matthew Trout, Outside Plant Manager, Brooke Telecom and Matt Deline, Manager of Public Works, County of Lambton were consulted.

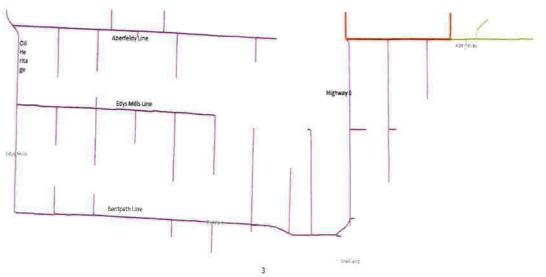
**Financial**: Only minimal costs associated with routine inspection of installations will be experienced, any costs for safety concerns will be invoiced to Brooke Telecom.

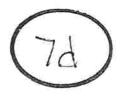
**Strategic Plan Implications**: S.8.4 "Investigate opportunities to improve internet service and expand broadband services throughout the Township."

#### Recommendation:

That Municipal Consent be granted to Brooke Telecom to install Fibre Optic materials as depicted in the map.

Here's an overview of the roads planned in your township. Purple is what is proposed. The Green and Red indicate already installed. Purple is proposed...







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 Meeting Date:
 May 6, 2024

 To:
 Mayor Broad and Members of Dawn-Euphemia Township Council

 From:
 Carla Trepanier, Accounts Receivable Receptionist

 Subject:
 Rabies Clinic Results

 OPEN SESSION REPORT

#### Background:

The purpose of this report is to provide Council with information regarding the Rabies Clinics held on Saturday, April 6<sup>th</sup>, 2024 and Saturday, April 13<sup>th</sup>, 2024.

#### Comments:

The results of the 2024 Rabies Clinics show that 169 animals were vaccinated – 50 in Cairo, 50 in Florence and 69 in Rutherford. The totals from 2023, when 114 animals were vaccinated, reflects an increase of 55 animals year over year. In 2023, flyers were not mailed out, whereas in 2024, flyers were again mailed. A total of 15 additional dog tags were issued to Dawn-Euphemia residents who attended the clinics but discovered, with the help of the Accounts Receivable Receptionist, that their pet was not registered with the Township. The Deputy Clerk attended the Cairo Rabies Clinic on April 13<sup>th</sup>, 2024 to be able to serve as backup for the Accounts Receivable Receptionist. One issue that arose was clinic attendees parking in front of the bay doors of the Fire Hall in Rutherford, which would prevent DEFD fire trucks from exiting in the event of a fire call.

#### CAIRO

	2017	2018	2019	2022	2023	2024
Cats	7	17	11	17	10	23
Dogs	34	68	79	48	23	27
Totals	41	85	90	65	33	50

#### FLORENCE

	2017	2018	2019	2022	2023	2024
Cats	24	7	19	12	10	14
Dogs	79	46	50	38	35	36
Totals	103	53	69	50	45	50

#### RUTHERFORD

	2017	2018	2019	2022	2023	2024
Cats	27	13	16	16	10	26
Dogs	85	70	60	48	26	43
Totals	112	83	76	64	36	69

#### **Consultation:**

No consultation.

#### **Financial Implications:**

The cost for the accounts receivable receptionist to attend both rabies clinics to sell and collect dog tags was 10 hours in lieu and 3 hours in lieu for the Deputy Clerk to assist with the Cairo rabies clinic.

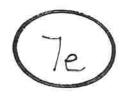
#### **Strategic Plan Implications:**

There are no Strategic Plan implications.

#### **Recommendation:**

That Council accept the report from the Accounts Receivable Receptionist regarding the 2024 Rabies Clinics; and further that Council direct staff to mail the rabies clinic flyers annually, and safeguard the front of the Dawn-Euphemia Fire Hall during future rabies clinics in Rutherford to ensure clear exits for the Fire Department at all times.





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Meeting Date:May 6, 2024To:Mayor Broad and Members of Dawn-Euphemia Township CouncilFrom:Donna Clermont, Administrator-ClerkSubject:ACTIVITY REPORT FOR MARCH & APRIL

#### **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 March & April.

Mar 1- All Office and Public Works Staff participated in Fire Extinguisher Training.

**Mar 7** – The Emergency Control Group took part in the Annual Meeting, Training and Review of the Township Emergency Plan. The meeting included the following: CEMC Re: Review of CCG Roles and Responsibilities (Annual Training); CEMC Re: EMO – EOC Set-up (Annual Training); Review of EMPC Goals & Public Awareness Guidelines; Committee Review of Critical Infrastructure Review (CIR), Appendix 'U'; Committee Review of Community Risk Profile Review (HIRA), Appendix 'T'; Committee Review of Emergency Plan & Revisions for 2024; Report from the CEMC Re: Municipal Compliance Report, 2023; Discussion Re: 2024 Annual Exercise – Date and Time; and Discussion Re: 2024 Public Education Awareness, Review of 2023 and Emergency Preparedness Week, May 5-11, 2024. The annual exercise is scheduled for early April.

**Mar 7** - Staff participated in the following webinar: Future Trends: Anticipating the Next Wave of AI and Cybersecurity. Threats Cyber breach expert, Frank Fazio of CySat Security, hosted the webinar with an informative on-line presentation on a very pressing topic - cybersecurity and AI (Artificial Intelligence). The webinar discussed navigating the intersection of deepfakes and AI and how they reshape the foundations of cybersecurity. Frank provided insight while addressing the following: Predictions about the future intersection of deepfakes, AI, and cybersecurity; Emerging threats and the evolving landscape of digital security in the face of advancing AI technologies; and the complexities and implications of safeguarding digital assets in an ever-changing environment.

**March 20** - I attended the OAEM's Emergency Management Spotlight Series webinar event for March 2024 featuring the Next Generation 9-1-1 (NG911) system and welcome guest speakers Jennifer Moreton, President Association of Public-Safety Communications Officials Canada (APCO), Fire Chief Dave Upper and Deputy Chief Andrea DeJong, City of St. Catharines Fire and Emergency Services. Learn about APCO's mission and involvement with NG911 and how the City of St. Catharines is leading the way for local area municipalities as the new NG911 emergency call-handling system is launched.

March 21 – I attended the Lambton County CAO Meeting where various issues of interest were discussed.

#### Mar 28 - Tackling Flooding Together: A Municipal Flood Risk Check-Up

In this fourth session of the Municipal Matter series, dedicated to providing timely and informative webinar presentations for elected officials and municipal senior managers, regarding flood risk. Tracy Eso of IPE and Joanna Eyquem of the Intact Centre on Climate Adaptation discussed flood risks – arguably, the most destructive force in nature, and how municipalities can use a brand new Flood Risk Check-Up tool to help tackle these risks. In this 60-minute webinar, addressed:

- The complexity of flooding: from municipal infrastructure to private property the risk to municipalities is substantial and must be better understood to reduce "coverage gaps."
- Why flood risk is different for every community: what are the qualities of a municipality that can make them more or less exposed to flood?
- How municipalities can adapt and create resilience in their community against flooding from rainfall as well as rivers and coasts.
- The importance of nature-based solutions in protecting communities against the increasing threat of flooding.
- The role that elected officials and senior municipal officials can play in keeping water at bay.

**April 8** – All Administration Staff participated in the Oaths & Affidavits Webinar hosted by AMCTO. The webinar covered who, what, and why (and why nots) of affidavits and responsibilities within the Clerk's role as Commissioner of Oaths. The session looked at legislative framework behind commissioning, what Clerks responsibilities are, liabilities and commissioning both in -person and virtually. This was an excellent training opportunity for staff.

**April 11** – The Control Group met for their annual exercise. The Alternate CEMC and Compliance Coordinator conducted the exercise with members of the Control Group. The scenario included a significant weather/livestock rollover event.

**April 30** - **On the Road to Safety: Strategies for Driver Hiring and Training -** The Public Works Superintendent and I attended a webinar presented by Intact Insurance regarding fleet management environment. Risk is ever-present particularly when it comes to driver hiring and training. It's a fundamental responsibility for the fleet operator to ensure their standard operating procedures and fleet practices. Building a strong defence is important for an organization to mitigate risks associated with the driver hiring and training. Topics included:

- Scrutinizing the hiring process setting up standard hiring criteria and conducting risk assessments.
- Establishing a proactive safety culture through training.
- Monitoring and feedback tools for ongoing assessment and improvement.

OTHER:

Shetland Campground: 17 Seasonal Sites have been booked.

	PROPERTY COM	<b>IPLAINTS</b>			
Date of Complaint	Issue	Location	Result		
Nov 6/23	Emergency Order – Demolition of building & subsequent clean up Property Standards Order		Enforcement by Lambton County (Deadline pending Court Decision)		
Mar 19/24	Tidy Yard & Property Standards	Oakdale Rd	Enforcement by Lambt County - Orders Issue Deadline May 14.		
	ANIMAL CON	NTROL			
Jan 8/24	Over 3 Dog Limit	Florence	Enforcement by Lambton County. Owner billed for costs.		
	MATTERS RES	SOLVED			
Dec 18/23	Occupant living in trailer	Florence	Resolved by Twp Dec 19/23		
Dec 18/23	Tidy Yard Infraction	Florence	Resolved by Lambton County- Owner billed for costs.		
Mar 7/24	Overnight Parking on Boulevard	Florence	Resolved by Twp Mar 8/24		
Dec 11/23	Over 3 Dog Limit	Lambton Ln	Resolved by Lambton County – Owner billed for costs.		
Jan 3/24	Dogs Running At Large	Fansher Rd	Resolved by Twp Jan16/24		
Mar 19/24	Three dogs attacked pedestrian while walking	McCready Road	OPP contacted, report filed. Muzzle & Leash Order Issued by Township. Resolved by Twp		
Feb 28/24	Unsafe Order Issued under Building Code	Florence	Resolved by Lambton County – owner billed for costs.		
Apr 5/24	Occupants living in trailer	Downie Rd	Resolved by Twp Apr 10/24		
Mar 15/24	Tidy Yard Infraction	Florence	Resolved by Twp April 16/24		
April 17/24	Dogs running @ large & no dog tags	Marthaville Rd	Resolved by Twp April 17/24		

#### **Recommendation:**

Information Only

The Corporation of the Township of Dawn-Euphemia



#### **RESOLUTION – REGULAR MEETING**

Date: May 6, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
A. Broad	A. Broad	A. Broad
A. Gray	A. Gray	A. Gray
P. LeBoeuf	P. LeBoeuf	P. LeBoeuf
M. McGuire	M. McGuire	M. McGuire
J. Meyer	J. Meyer	J. Meyer

That the following members of Council attend the Blyth Festival Theater 50<sup>th</sup> Anniversary Municipal Night on Wednesday, July 10, 2024 at Blyth Memorial Hall (431 Queen St, Blyth) beginning at 6:30pm, with two complimentary tickets, and more available at a discounted rate:

Carried.

E:\C - Council, Boards & Bylaws\C-9 - Motions & Resolutions\Council Resolution 2024\MayE \C - Council, Boards & Bylaws\C-9 - Motions & Resolutions\Council Resolutions 2024\May\May 6, 2024 docx From: Nathanya Field <<u>nfield@blythfestival.com</u>>

Sent: Wednesday, May 1, 2024 3:20 PM To: Carla Trepanier, Dawn-Euphemia Office Administration <<u>admin@dawneuphemia.on.ca</u>> Subject: Invitation to Blyth Festival Municipal Night

Hello,

I hope this email finds you well!

My name is Nathanya and I am the Box Office Manager at the Blyth Festival Theatre. Every year, the Blyth Festival hosts an event that we call "Municipal Night".

We invite representatives from our local municipalities to attend a reception and performance at the Festival.

In 2024, our 50th Anniversary Season, we're thrilled to be expanding our reach beyond our closest neighbours.

We would be delighted to welcome a representative from your council to join us at this year's Municipal Night.

Attached is the invitation to the event. We have two (2) complimentary tickets available for each Municipality. If more than two folks from your office would like to attend, additional tickets can be purchased at a discounted rate.

There will be a pre-show reception at 6:30pm for all of the attending governance representatives and the performance will begin at 8:00pm.

If someone is able to join us, please contact me in the box office at 519-523-9300 or by email <u>nfield@blythfestival.com</u> by May 31, 2024.

All the best from Blyth, Nathanya <u>Nathanya Field</u> (she/her) Box Office Manager & Volunteer Coordinator Blyth Festival P: (519) 523.9300 × 206 T: 1.877.862.5984 blythfestival.com COME CELEBRATE THE BLYTH FESTIVAL'S EXTRAORDINARY 50TH SEASON!

# You're invited to Blyth Festival's Municipal Night

# PLEASE BE OUR GUEST TO SEE Saving Graceland

# **BY GIL GARRATT**



# WEDNESDAY JULY 10, 2024

Blyth Memorial Hall 431 Queen Street, Blyth

6:30pm: Reception with guests 8:00pm: Performance

Artwork by Autumn Ducharme

A (love me) tender tale of the bonds of family. It's 2019 in Clinton, ON, an Elvis impersonator unexpectedly ends up raising his grandchild. A play about the King and kincare.

The Blyth Festival is pleased to make available two complimentary tickets to each municipality. Additional tickets may be purchased at the special rate of \$40 each.



Please share this invitation with your Council and municipal staff and RSVP BY MAY 31, 2024 to Nathanya Field, Box Office Manager 519.523.9300 ext 206 • nfield@blythfestival.com

#### Treasury Board Secretariat

**Emergency Management Ontario** 

25 Morton Shulman Avenue Toronto ON M3M 0B1 Tel: 647-329-1200 Secrétariat du Conseil du Trésor

de la gestion des situations d'urgence Ontario Ontario 🕅

25 Morton Shulman Avenue Toronto ON M3M 0B1 Tél. : 647-329-1200



April 15, 2024

Township of Dawn-Euphemia

Dear Donna Clermont - CEMC:

Emergency Management Ontario (EMO) is proud to support your efforts to deliver on our common mission to ensure Ontarians are safe, practiced and prepared before, during and after emergencies.

The Emergency Management and Civil Protection Act (EMCPA) requires each municipality to develop and implement an Emergency Management (EM) program that includes:

- Municipal hazard and identification risk assessment;
- Municipal critical infrastructure list;
- Municipal emergency plan;
- Program By-law;
- Annual Review;
- Annual training;
- Annual exercise;
- Public education program;
- An Emergency Operations Center;
- A Community Emergency Management Coordinator;
- An Emergency Management Program Committee;
- A Municipal Emergency Control Group (MECG) and;
- An Emergency Information Officer.

Emergency Management Ontario (EMO) assists municipalities by making available our Field Officers and other resources to provide advice and guidance, deliver training, participate in exercises, and other advisory services including annually advising municipalities on achieving their EMCPA requirements.

Thank you for sharing your EM program related information and the effort undertaken to do so. Upon review of the documentation submitted, EMO is pleased to advise that our assessment indicates that your municipality has satisfied all thirteen (13) program elements required under the EMCPA.

Congratulations on your municipality's efforts in meeting your EMCPA requirements in

2023.

You may also be interested in learning of the following information for further context:

- 412 of 444 municipalities sought EMO's advice on their progress to meet their EMCPA requirements in 2023, of which 405 were advised they appeared to satisfy their EMCPA requirements.
- Of the 7 municipalities who were advised they did not appear to meet all 13 program elements required under the EMCPA, the most prevalent reasons were:
  - Not designating an Emergency Information Officer;
  - CEMC did not complete training;
  - Not completing the annual MECG training; and/or
  - Not completing an annual review of their EM program.

There is nothing more important than the safety and wellbeing of our families and loved ones, and the importance of ensuring that your municipality is as prepared as possible for any potential emergency cannot be understated.

Once again, EMO is here to assist municipalities in achieving their EMCPA requirements. For further information or if you have any questions or concerns about this letter, please contact our Field Officer assigned to your Sector; their contact information is below.

Name: Holly Robert

Sincerely,

Heather Levecque Assistant Deputy Minister and Chief, Emergency Management Treasury Board Secretariat

cc: Mayor Alan Broad

APR 2 5 2024



Premier of Ontario Premier ministre de l'Ontario

RECEIVED

Legislative Building Queen's Park Toronto, Ontario M7A 1A1

Édifice de l'Assemblée législative Queen's Park Toronto (Ontario) M7A 1A1



April 19, 2024

His Worship Alan Broad Mayor Township of Dawn-Euphemia 4591 Lambton Line RR 4 Dresden, Ontario N0P 1M0

Dear Mayor Broad:

Thanks for your letter on behalf of the Township of Dawn-Euphemia about council's resolution dealing with York1 Environmental Waste Solution's proposed facility. I appreciate hearing council's views on the issue.

I note that you've sent a copy of council's resolution to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks. I'm sure the minister will also take council's views into consideration.

Thanks again for the information.

Sincerely,

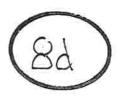
ZA

Doug Ford Premier

c: The Honourable Andrea Khanjin



# **TOWNSHIP OF WARWICK**



"A Community in Action"

5280 Nauvoo Road | P.O. Box 10 | Watford, ON N0M 2S0

Township Office: (226) 848-3926 Watford Arena: (519) 876-2808 Website: <u>www.warwicktownship.ca</u> Works Department: (519) 849-3923 Fax: (226) 848-6136 E-mail: <u>info@warwicktownship.ca</u>

April 22, 2024

Environmental Registry of Ontario Ministry of the Environment, Conservation and Parks 135 St. Clair Avenue West, 1st Floor Toronto, Ontario M4V 1P5

Submitted via Environmental Registry of Ontario

#### <u>RE: Township of Warwick Comments Related to York1 ECA Amendment Number</u> 019-8417

Warwick Township is writing to provide comments in support of the proposed proposed designation under the Environmental Assessment Act of the landfill site and waste transfer and processing expansion in Dresden (ERO 019-8417).

As the host community to one of the largest landfills in the country, Twin Creeks Landfill, Warwick Township has a direct understanding of the significant impacts that landfill operations can have on a community. Twin Creeks Landfill is currently undergoing an environmental assessment for a proposed expansion, which highlights the importance of robust assessment processes for landfill projects. The proposed expansion will have significant impact on the Warwick community.

Further, Warwick Township calls upon Minister Khanjin to provide Warwick Township with the same public statement providing guarantees of a full environmental assessment for Twin Creeks Landfill proposed expansion as those afforded to the York1 landfill proposal. It is essential that all aspects of the environmental, social, and economic impacts of landfill projects are thoroughly reviewed and assessed to ensure the well-being of our communities and environment.

Warwick believes that all communities should have the same opportunity to comment on proposed landfill changes and actions, as the impact on that specific community will be large. For this reason, Warwick supports the proposal on ERO 019-8417.

In addition, Warwick supports the submissions made by the County of Lambton regarding the Environmental Compliance Approval (ECA) amendment (#019-8313) related to York1 Environmental Waste Solutions Ltd.'s operations at 29831 Irish School

Road, Dresden, Ontario. We note with concern the discrepancies and outstanding technical questions highlighted in the County of Lambton's submissions dated April 9, 2024, and March 14, 2024, regarding York1's ECA amendment applications. The County's thorough review underscores the neec for comprehensive environmental assessments to evaluate the full range of potential impacts associated with landfill developments, including traffic, noise, hydrogeological concerns, and consultation with Indigenous communities.

Furthermore, we support the position of the Council of Dawn-Euphemia Township in advocating for transparent and thorough assessments of landfill projects. All communities, including Warwick Township, deserve the same opportunities for involvement and assessment when significant waste management projects are proposed within their jurisdictions.

In conclusion, Warwick Township urges the Ministry of the Environment, Conservation and Parks to approve the amendment listed as ERO 019-8417, to prioritize the concerns raised by the County of Lambton and ensure that York1's ECA amendment applications undergo rigorous scrutiny and a transparent consultation process (ERO 019-8313). Warwick also urges Minister Khanjir to provide a public statement that guarantees the Twin Creeks landfill will be required to complete a full environment assessment process. The public assurance that the ongoing public process will be guaranteed to be completed would be beneficial to our community.

Thank you for considering our comments on this matter. Should you require any further information or clarification, please do not hesitate to contact the undersigned.

Sincerely,

Amanda Gubbels Chief Administrative Officer (CAO)/Clerk Township of Warwick E: agubbels@warwicktownship.ca

Cc: County of Lambton Council Township of Dawn-Euphemia Council

#### Marc Seguin, Dawn-Euphemia Treasurer

From: Sent:	Ontario Community Environment Fund (MECP) <ocef@ontario.ca> April-25-24 8:56 AM</ocef@ontario.ca>
To:	Marc Seguin, Dawn-Euphemia Treasurer
Subject:	Ontario Community Environment Fund Application - Not Selected For Funding

Application Case #: 2023-05-1-2271683784 Organization: The Township Of Dawn-Euphemia Project Name: Shetland Campground Retaining Wall

Dear Marc Seguin:

We want to thank you for submitting your application to the 2023 funding round of the Ontario Community Environment Fund (OCEF). We received diverse applications that covered many parts of the three regions where funding was available. We appreciate all the effort that went into producing the proposals for high quality projects to protect and restore the environment.

All applications received have now been evaluated. After careful consideration, your project for application case # 2023-05-1-2271683784 has not been chosen for funding.

All project applications were assessed using the criteria identified in the Ontario Community Environment Fund <u>application guide</u>. Based on the review, the following general comments apply to all applications, and are being shared with you in the event of a future call for applications:

- The highest priority for funding is given to projects that deliver clear and significant environmental benefits, along with demonstrating a strong environmental need;
- Successful proposals include clear, specific, and achievable activities, deliverables, and project milestones; and,
- Consideration is given to applications providing a clear budget and demonstrating reasonable costs, value for money, and financial due diligence.

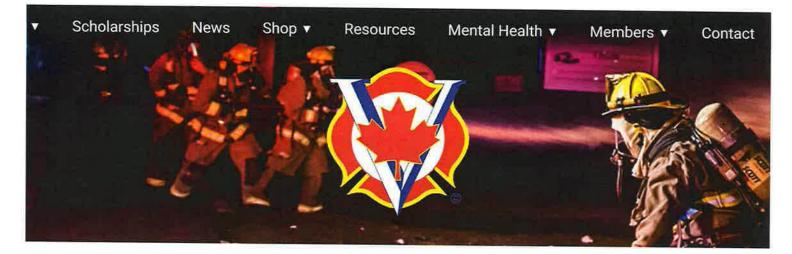
Once available, details on future OCEF funding opportunities will be announced on the <u>Ontario.ca OCEF</u> website.

As always, we wish your organization the best in your environmental endeavors and community efforts to protect and restore the environment.

Regards,

Melissa Evers | Director, Divisional Compliance Branch Drinking Water and Environmental Compliance Division Ministry of the Environment, Conservation and Parks OCEF@ontario.ca





Home » Scholarships

## **SCHOLARSHIPS**



## TWO SCHOLARSHIPS ADMINISTERED BY THE CVFSA (DEADLINE EXTENDED TO MAY 31TH. 2024)

This year's nomination period for the "Don McKee Memorial Scholarship" and the "Jim Hayter Memorial Scholarship" is now open for nominations. All nominations must be sent in by the last Friday in May each year..

Both of these scholarship awards are given to one applicant in the amount of \$1,500.00.

The "Don McKee Memorial Scholarship" was established in 2017 to honour the late Donald McKee, one of the earliest board members of the Canadian Volunteer Fire Services Association (CVFSA). Don's 13 years of dedication to the CVFSA by volunteering his time, professionalism and expertise will never be forgotten. This award is sponsored by the Canadian Volunteer Fire Services Association.

The "Jim Hayter Memorial Scholarship" was established in 2017 to honour the late Jim Hayter, a charter member of the Canadian Volunteer Fire Services Association (CVFSA). Chief Hayter was also a firefighter with the Alvinston, Ontario fire department for 44 years, 15 of which he served as fire chief. In addition to his dedication to the Fire Services, Chief Hayter was extremely active in the community including serving as Deputy Mayor. This award is sponsored by Metalfab Fire Trucks of Centreville, NB and presented by the Canadian Volunteer Fire Services Association.

Eligible applicants for both scholarships are CVFSA members or dependent children of members who are pursuing their goal of higher education under the age of 25. Applicants must be in the process or have been accepted at an accredited university or college to pursue a course of study which will lead to a recognized degree. The awarding of the scholarship will be based on the academic standing of the applicant and their involvement with school and community.

For additional information contact: Mark.P@cvfsa.ca

You may download a nomination form at:

Don McKee Scholarship

<u>Jim Hayter Scholarship</u>

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## **Donald McKee Memorial Scholarship**



Established in 2017 to honour the late Donald McKee, one of the earliest board members of the Canadian Volunteer Fire Services Association (CVFSA). Don's 13 years of dedication to the CVFSA by volunteering his time, professionalism and expertise will never be forgotten.

Eligible applicants are CVFSA members or dependent children of members who are pursuing their goal of higher education under the age of 25.

Applicants must be in the process or have been accepted at an accredited university or college to pursue a course of study which will lead to a recognized degree.

The award which shall be given annually: \$1,500

The awarding of the scholarship will be based on the academic standing of the applicant and their involvement with school and community.

THE DEADLINE FOR RECEIVING APPLICATIONS: the last Friday in May of each year.

#### (Late entries will not be considered)

Completed application forms and supporting documents may be emailed to scholarship@cvfsa.ca

or mailed to:

Volunteer Firefighters of Canada

P.O. Box 1201, Station B

Ottawa, ON K1P 5R3

Email: Mark.P@cvfsa.ca

## **Donald McKee Memorial Scholarship**

### **APPLICATION**

Name in Full	First Name	Middle	Name	Last Name
Mailing Address				
Town			Postal Code	
Phone (Home)			Phone (Cell)	
Birthdate (D/M/Y)			Email	
High School/College/ University attended				
Year of Study Completed		Program Applying for		
Educational Dates	Start		End	

Canadian Volunteer	r Firefighter Services Association Active Member
Name	
Relationship	
Fire Department	

Checklist					
Completed Application					
Resume (Outlining Community Involvement)					
Transcripts					
Two Letters of Reference					
Proof of Membership in CVFSA					

#### Community or School Involvement

The Applicant's community and school involvement is an important factor in the awarding of this scholarship. As part of the submission package for the Don McKee Memorial Scholarship, the applicant will include a listing of their past community and school involvement.

## **Jim Hayter Memorial Scholarship**



Established in 2017 to honour the late Jim Hayter, a charter member of the Canadian Volunteer Fire Services Association (CVFSA). Chief Hayter was also a firefighter with the Alvinston, Ontario Fire Department for 44 years, 15 of which he served as Fire Chief. In addition to his dedication to the Fire Services, Chief Hayter was extremely active in the community including serving as Deputy Mayor.

Eligible applicants are active volunteer firefighters or dependent children of active volunteer firefighters who are pursuing their goal of higher education under the age of 25.

Applicants must be in process or have been accepted at an accredited university or college to pursue a course of study which will lead to a recognized degree.

The award which shall be given to one applicant per year: \$1,500.00

The awarding of the scholarship will be based on the involvement of the applicant with their school and community and also the academic standing of the applicant.

THE DEADLINE FOR RECEIVING APPLICATIONS: the last Friday in May of each

year. (Late entries will not be considered)

Completed application forms and supporting documents may be emailed to <a href="mailto:scholarship@cvfsa.ca">scholarship@cvfsa.ca</a>

or mailed to:

Volunteer Firefighters of Canada

P.O. Box 1201, Station B

Ottawa, ON K1P 5R3

Email: Mark.P@cvfsa.ca

## Jim Hayter Memorial Scholarship

## APPLICATION

Name in Full	First Name	Middle	Name	Last Name
Mailing Address				
Town			Postal Code	
Phone (Home)			Phone (Cell)	
Birthdate (D/M/Y)			Email	
High School/College/ University attended				
Year of Study Completed		Program Applying for		
Educational Dates	Start		End	

2	Fire Department Active Member	
Name		
Relationship		
Fire Department		

Checklist					
Completed Application					
Resume (Outlining Community Involvement)					
Importance of Community Involvement Essay					
Transcripts					
Two Letters of Reference					
Letter from Fire Department confirming membership in good standing.					

#### Community or School Involvement

The Applicant's community and school involvement is an important factor in the awarding of this scholarship. As part of the submission package for the Jim Hayter Memorial Scholarship, the applicant will include a listing of their past community and school involvement. They shall also submit an essay on the Importance to them of Community Involvement. Scholarship essays should be two to three pages in length, double spaced, Times New Roman Font, 12 point font, and one inch top, bottom, and side margins. If the application package is sent by email, the essay shall be included as a pdf attachment.



# ANNUAL CANADA DAY CHICKEN BBQ

## MONDAY, JULY 1ST, 2024

DAWN-EUPHEMIA TWP. FIREHALL 4596 Lambton Line, Dresden, Ontario Tickets available for purchase at the Township of Dawn-Euphemia Office.



4:30 P.M. - 6:00 P.M.

TAKE OUT OR DINE IN

LIMITED TICKETS AVAILABLE ½ CHICKEN - \$25.00

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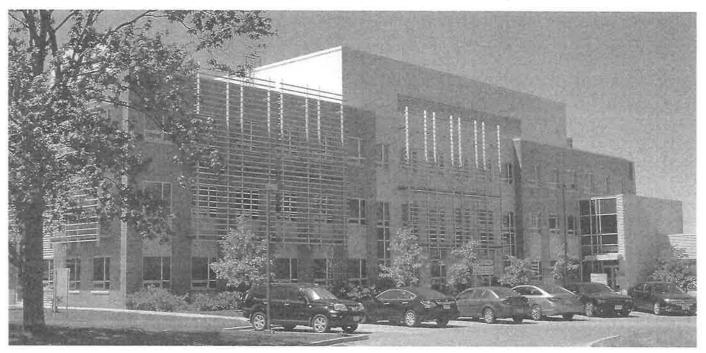




## COMMUNITY OPEN HOUSE THURSDAY, MAY 9, 4:00 PM TO 6:00 PM

SARNIA-LAMBTON ECONOMIC PARTNERSHIP 1086 Modeland Road, Building 1050, Suite 100, Sarnia, ON

All are welcome. Light refreshments will be provided.



## VISIT US AND LEARN MORE ABOUT HOW WE CAN SUPPORT YOU AND THE COMMUNITY

- Discover economic development and its role in driving sustainable growth for our community.
- Explore how we foster community growth and collaborate with our strategic partners.
- Learn about our services and how we can help elevate your personal and professional network or your business goals.
- ✓ Tour of the Western Sarnia-Lambton Research Park

## LAMBTON GROUP POLICE SERVICES BOARD



LAMBTON GROUP

POLICE SERVICES

BOARD

Mailing Address: Box 273 Petrolia, ON NON 1R0 Website: www.lgpsb.ca

e-mail: info@lgpsb.ca

## MEDIA RELEASE April 17, 2024

## LGPSB welcomes new members.

For Immediate Release

**Petrolia, ON** – There was lots of excitement around the Lambton OPP detachment board room this afternoon, as incoming members of the Lambton Group Police Services Board gathered for the first time, for training and to be sworn into their new positions.

Under the *Community Safety and Policing Act,* 2019 (CSPA), which came into effect on April 1, 2024 the Lambton Group Police Services Board as an Ontario Provincial Police (OPP) Board type increased from a board of five (5) members to an approved board structure of ten (10) members.

- six (6) municipal representatives;
- two (2) community representatives; and
- two (2) provincial appointees.

Of the six (6) municipal representatives, each of the following municipalities and/or group of municipalities have the right to appoint the following number of representatives to the board:

Municipality(ies)	# of Representatives Appointed to Board				
Lambton Shores	1				
Petrolia	1				
Plympton-Wyoming	1				
St. Clair	1				
Dawn-Euphemia, Oil Springs and Enniskillen	1 (jointly appointed by all 3 municipalities)				
Warwick and Brooke-Alvinston	1 (jointly appointed by both municipalities)				

Sworn in by Board Secretary and Clerk for the Town of Petrolia Mandi Pearson, and welcomed to their positions by Inspector Chris Avery were:

Name	Role	Appointment		
Mr. Greg Nemcek	Chair	Community Member at Large		
Mr. John McCharles	Vice Chair	Provincial Rep.		

Mrs. Shirley Durance	member	Provincial Rep.		
Deputy Mayor John Couwenberg member Municipal Rep – Brooke-Alvinston   Warwich				
Mayor lan Veen	member	Municipal Rep – Dawn Euphemia   Oil Springs   Enniskillen		
Councillor Dave Marsh	member	er Municipal Rep – Lambton Shores		
Mayor Brad Loosley	member	Municipal Rep - Petrolia		
Mayor Gary Atkinson	member	Municipal Rep – Plympton-Wyoming		
Mayor Jeff Agar	member	Municipal Rep – St.Clair		
Mr. Bill Beveridge	member	Community Member at Large		

Some familiar faces are returning to the LGPSB, as Mr. Greg Nemcek continues his appointment as community member at large and as board Chair. It was confirmed by the province that both members Shirley Durance and John McCharles would receive extension as provincial appointed members.

Board Chair Greg Nemcek, who is entering his second year as chair said "It is great to be a part of an exciting time with the province and to have the structure as updated under the *Community Safety and Policing Act*, 2019 (CSPA), coming together after many years of preparation. It is our role as members to listen and learn about happenings in our Lambton Detachment, and advise, when necessary, we are not involved in day-to-day frontline operations. We have an excellent composition of members who each bring a unique perspective and we look forward to learning and supporting our Lambton OPP."

Inspector Chris Avery said "Along with our entire detachment I welcome our new members and to hear their thoughts as we work together to determine objectives and priorities for the detachment in following our provincially outlined strategic plan. We have always had an excellent group of community minded members on previous boards who have provided great advisement and recommendation in respect to the policing provided by the detachment and have been very engaged in the review of the policing reports provided through the detachment at each meeting, a practice that I am sure will continue with an expanded membership."

The Police Services Act (PSA) was developed in 1990. The nature of policing and community safety has significantly changed in the past 30 years and there have been increased calls for the provincial government to update or modernize Ontario's approach to policing and community safety. The Community Safety and Policing Act, 2019 (CSPA) legislation is designed to strengthen public confidence in law enforcement while building the right supports and fair processes to enable police to deliver quality and efficient policing. Overall, significant impact to day-to-day frontline operations is not a part of a PSB mandate, and business will continue as usual at the Lambton Detachment.

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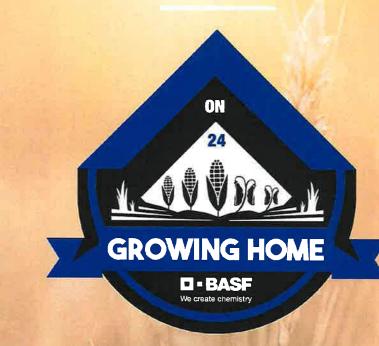
For further information please contact: Mr. Greg Nemcek LGPSB Chair Igpsb.chair@gmail.com

Encl. Photo





## **ONTARIO WINNER**



# \$25,000

Growing Home with BASF 2024 winners announced

 BASF to distribute \$100,000 between four organizations to support local initiatives in rural Canadian communities

CALGARY, ALBERTA, April 30, 2024 – After a close race between the Growing Home with BASF finalists, the votes have been tallied and the 28 Quarry Park Blvd winners have been selected. This year's program received 624 nominations from growers, which were narrowed down to 12 finalists - www.basf.com three each in Alberta, Saskatchewan, Manitoba and Ontario.

In true community spirit, voting to determine the Growing Home with BASF winners was opened to the public for a two-week period, allowing finalist organizations to rally support from their networks. A monumental 135,908 total votes were received for the finalists.

The winning organizations are as follows:

- Erskine Curling Club (Alberta) Erskine Curling Rink was built in 1953 and is the heart of the Erskine community. The curling club teaches the Erskine school children curling lessons as part of their physical education classes and is run by curling league member volunteers. They also support their local Erskine 4-H Beef Club, providing space for the club to run its meetings. The curling club is in need of major renovations to keep the building operational and thriving for future generations.
- Abbey Curling Club (Saskatchewan) Abbey Curling Club was established decades ago and is a hub of activity during the winter months for the rural community of Abbey in southwest Saskatchewan. Citizens of all ages look forward to winters at the rink as a place to socialize and get active. The club offers regular league curling, youth clinics and after-school programs, 4-H playdowns and various bonspiels throughout the winter. Unfortunately, during the 2023-2024 season, the compressor broke down and requires extensive repair. The funds from Growing Home with BASF will support the club's plans to have the repairs completed by fall 2024.

Kasia Kistelski Phone: 403-589-8178 kasia.kistelski@basf.com

> **BASF Canada Inc.** T2C 5P9 Calgary, AB

Media Relations contact

- St. Jean Baptiste Volunteer Fire Department (Manitoba) The St. Jean Fire Department is a volunteer-based fire department dedicated to protecting the community and surrounding area in times of need. They are also very active in the community, volunteering at numerous events including the Annual St. Jean ATV Derby, one of the largest organized off-road rallies in Canada. The fire department is currently confronted with the pressing challenge of replacing their self-contained breathing apparatus (SCBA), which are no longer certified as the manufacturer has abruptly discontinued the sales and service of their SCBA lineup. Receiving \$25,000 through Growing Home with BASF will help the department purchase new units to continue serving their community.
- Three Oaks Respite Cabin (Ontario) Three Oaks Cabin was founded in 2022, following the sudden and tragic loss of Dalles Bergsma, who was a proud farmer and volunteer first responder in his rural Ontario community. Three Oaks Cabin was created to provide a quiet place where farmers and first responders can find refuge from the stress and anxiety that accompanies their livelihoods. Three Oaks Cabin's mission is to enhance and support the mental, emotional and spiritual well-being of individuals primarily involved in the agricultural and first responder communities who are struggling with stress and anxiety.

"The tight-knit communities represented in this program are the heartbeat of rural Canada," said Leta LaRush, Vice President, Business Management at BASF. "In the second year of Growing Home with BASF, we were incredibly inspired by each organization nominated and the positive impact they have on their communities."

The Growing Home with BASF initiative was launched in Western Canada in 2023 to give back to the communities where BASF customers live, work and play. This year, the program expanded to include Ontario in addition to the prairie provinces. The \$25,000 contribution from BASF to each of the winning organizations will help fund initiatives that promote the health and sustainability of rural communities.

"We're thankful to work with growers and retail partners who are so passionate about their communities and we are excited to give back to each of the finalists for Growing Home with BASF this year. The outstanding participation in the program showcases how important these organizations are to the fabric of our rural and agricultural communities. As a committed partner in agriculture, we're proud to help these communities grow and thrive through programs like Growing Home with BASF," LaRush added.

For more information on Growing Home with BASF and the winning organizations, please visit agsolutions.ca/growinghome. BASF donates more than \$350,000 each year to community-based initiatives supporting the organizations that its customers rely on. Learn more here: BASF | Community.

#### Growing Home with BASF 2024 Winner Testimonials:

"When we need our community, they are always there! To everyone who supported the Erskine Curling Rink, we truly thank you. And to BASF – your contributions to our small rural hamlet will forever be remembered!" - **Erskine Curling Club** 

"Abbey is a small town with big heart and the support we received in this contest reiterates that. Our rink is the hub of the community in the winter and winning this contest means that we can make the necessary repairs to our plant to keep the doors open for years to come. We are so grateful to have been part of this campaign. Thank you, BASF!" - **Abbey Curling Club** 

"We are honoured to be one of the winners of the Growing Home with BASF contest. This award will greatly add to our SCBA replacement project and help us to continue to provide emergency readiness for our community and surrounding area. We are extremely grateful for the support our community and surrounding area gave us during the voting process as we would not have been able to do this without them. We would like to say thank you to BASF & everyone who voted for us. THANK YOU!" - **St. Jean Baptiste Volunteer Fire Department** 

"We are honoured to be the Ontario recipients of the 2024 Growing Home with BASF prize and are so grateful to our community for showing their support. This prize will directly support mental health programming for farmer and first responder guests at Three Oaks." -Three Oaks Respite Cabin

#### About BASF's Agricultural Solutions division

BASF Canada Agricultural Solutions, headquartered in Calgary, Alberta, has cver 625 employees who work at one of three production facilities across Canada including: Lethbridge, Saskatoon, and Regina, or one of several research farms across the Canadian prairies. Agricultural Solutions is the largest division of BASF Canada Inc., working closely with the regional Agricultural Solutions team, collaborating on research and product development that benefits North American growers. To find out more about BASF Canada Agricultural Solutions, visit www.agsolutions.ca or follow us on X and Instagram.

Everything we do, we do for the love of farming. Farming is fundamental to provide enough healthy and affordable food for a rapidly growing population, while reducing environmental impacts. That's why we are working with partners and experts to integrate sustainability criteria into all business decisions. With €944 million in 2023, we continue to invest in a strong R&D pipeline, combining innovative thinking with practical action in the field. Our solutions are purpose-designed for different crop systems. Connecting seeds and traits, crop protection products, digital tools and sustainability approaches, to help deliver the best possible outcomes for farmers, growers and our other stakeholders along the value chain. With teams in the lab, field, office and in production, we do everything in our power to build a sustainable future for agriculture. In 2023, our division generated sales of €10.1 billion. For more information, please visit www.agriculture.basf.com or our social media channels.

#### About BASF

#### TOWNSHIP OF DAWN-EUPHEMIA BUILDING PERMIT COMPARISON 2024 & 2023 FOR THE MONTH OF MARCH

							Year to Date					
Type of Permit	No. of Permits Issued		Value of Construction		Permit Fees		No. of Permits Issued	Value of Construction		Permit Fees		
2024 202	2023	2024	2023	2024	2023	2024	2023	2024	2023	2024	2023	
New Residential							0	1	\$0	\$350,000	\$0.00	\$1,002.00
Residential Alterations/Additions					P.		0	0	0	0	0.00	0.00
Non-Residential							0	0	0	0	0.00	0.00
New Commercial							0	0	0	0	0.00	0.00
Commercial Alterations/Additions			-				0	0	0	0	0.00	0.00
New Industrial							0	0	0	0	0.00	0.00
Industrial Alterations/Additions							0	0	0	0	0.00	0.00
New Institutional							0	0	0	0	0.00	0.00
Institutional Alterations/Additions							0	0	0	0	0.00	0.00
New Agricultural	1	1	10,000	110,000	350.00	374.00	3	1	130,000	110,000	1,370.00	374.00
Agricultural Alterations/Additions							0	0	0	0	0.00	0.00
Demolitions		1		1,800,000		55.00	0	1	0	1,800,000	0.00	55.00
Swimming Pools							0	0	0	0	0.00	0.00
Other							0	0	0	0	0.00	0.00
45	2											
Totals	1	2	\$10,000	\$1,910,000	\$350.00	\$429.00	3	3	\$130,000	\$2,260,000	\$1,370.00	\$1,431.00
No. of New Dwelling Units Created						ð	0	1				

\*Please note that Non-Residential permits are for garages, sheds, accessory buildings,

in a



#### VOUCHER # 9 - 2024

#### 06-May-24

INVOICES	CHEQUE RUN	CHEQUE #	то	TAL
Admin/P Wks/Fire/Drain/Water/DECC	15-Apr-24	#3439 - # 2477	\$	174,586.35
Admin/P Wks/Fire/Drain/Water/DECC	4/16/24	EFT	\$	1,368.77

		Grand total of all invoices	\$175,955.12
PAYROLL	PP # 8		
Administration	\$ 15,337.33	Ś	15,337.33
Public Works	\$ 31,432.37	Ś	31,432.37
Council	\$ 	\$	
		Grand total of all Payroll \$	46,769.70
VOUCHER # 9 - 2024		GRAND TOTAL	\$222,724.82

The Corporation of the Township of Dawn-Euphemia



#### **RESOLUTION – REGULAR MEETING**

Date: May 6, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
A. Broad	A. Broad	A. Broad
🗅 A. Gray	A. Gray	A. Gray
P. LeBoeuf	P. LeBoeuf	P. LeBoeuf
M. McGuire	M. McGuire	M. McGuire
J. Meyer	J. Meyer	J. Meyer

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at \_\_\_\_\_\_ pm for One (1) Matter under S.239(2)(e) relating to a Litigation Matter; Two (2) Matters under S.239(2)(b) relating to a Personal Matter about an Identifiable Individual; and one (1) Matter under S.239(2)(d) Labour Relations or Employee Negotiations. *Carried*.

E:\C - Council, Boards & Bylaws\C-9 - Motions & Resolutions\Council Resolution 2024\MayE:\C - Council Boards & Bylaws\C-9 - Motions & Resolutions\Council Resolutions 2024\May\May 6, 2024 docx The Corporation of the Township of Dawn-Euphemia



### **RESOLUTION – REGULAR MEETING**

Date: May 6, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
A. Broad	A. Broad	A. Broad
🛛 A. Gray	A. Gray	A. Gray
P. LeBoeuf	P. LeBoeuf	P. LeBoeuf
M. McGuire	M. McGuire	M. McGuire
J. Meyer	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 May 21, at 6:30 pm or at the call of the Chair. *Carried.*