



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Tuesday, July 2, 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 June 17, 2024
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance Request received June 25, 2024 Re: Annett Drain
 7. **REPORTS**
 - a) Report from the Treasurer Re: Local Leadership for Climate Adaptation (LLCA) Green Municipal Fund
 - b) Report from the Drainage Superintendent Re: MOE Update Florence Septics
 - c) Report from the Administrator-Clerk Re: Activity Report
 8. **CORRESPONDENCE**

Information Only

 - a) Invitation Re: Warden's Picnic
 - b) Fall Newsletter 2024
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) Report and By-Law 2024-16, being a by-law to authorize an agreement between the Association of Municipalities of Ontario and the Township of Dawn-Euphemia
 - b) By-Law 2024-17, being a by-law to provide for drainage works on the Reid-Carscallen Drain
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, July 15, 2024 @ 6:30 pm

The Corporation of the Township of Dawn-Euphemia

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RESOLUTION – REGULAR MEETING

Date: July 2, 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 the Minutes of the Regular Council Meeting of June 17, 2024,
be adopted. *Carried.*



The Corporation of the Township of Dawn-Euphemia

- MINUTES -

Regular Council Meeting
Monday, June 17, 2024
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad (via zoom)
Councillors: A. Gray
P. LeBoeuf
J. Meyer (Acting Mayor)

Absent: M. McGuire

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
M. Seguin, Treasurer
T. Cartlidge, Deputy Treasurer

Disclosures: None

NOTE: In accordance with Sections 3.4 and 4.7(h) of Procedure By-Law 2022-31, Councillor Meyer will be the Acting Mayor for the purpose of chairing this Council meeting.

Acting Mayor Meyer presented the 2024 Senior of the Year Award to Dean Childs in recognition of his service to the community and volunteer efforts. Congratulations Dean!

2024-110 Councillor Gray – Councillor LeBoeuf

That the minutes of the June 3, 2024 Regular Council Meeting be adopted.
Carried.

Minutes – June 3, 2024

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

2024-111 Councillor LeBoeuf – Councillor Gray

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

Drain Maintenance: Turtle & Dell

1. The Turtle Drain Maintenance Request received June 3, 2024 submitted by Scott Elliott.
2. The Dell Drain Maintenance Request received June 4, 2024, submitted by Allen Dell. *Carried.*

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

2024-112 Councillor Gray – Councillor LeBoeuf

That Council accepts the report dated June 17, 2024 from the Fire Chief regarding Deputy Chief Recruitment; and further that Council appoints John Sanderson to the position of Deputy Chief and Darren Logan to the position of Assistant Fire Chief. *Carried.*

Deputy Chief Recruitment

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

Mayor Broad informed Council that MPP George Pirie of Timmins, ON will be attending the municipal office on Thursday, June 20, to present a sealed deed dating back to the 1800s as an item of historical value to the Township of Dawn-Euphemia.

2024-113 Councillor Gray – Councillor LeBoeuf

Rural Transit Solutions Fund

That Council receives and files the information from Lambton County for the Rural Transit Solutions Fund – County of Lambton Application in regards to the County of Lambton Rural/Inter-Community Transit Demand and Feasibility Study. *Carried.*

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

2024-114 Councillor LeBoeuf – Councillor Broad

By-Law 2024-12

That By-Law 2024-12, being a by-Law respecting construction, demolition, change of use permits and inspections, be taken as read a first, second, and third time, and finally passed this 17th day of June, 2024. *Carried.*

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

2024-115 Councillor LeBoeuf – Councillor Gray

By-Law 2024-13

That By-Law 2024-13, being a by-Law to authorize a boundary line highway agreement between the Corporation of the Township of Dawn-Euphemia and the County of Middlesex, be taken as read a first, second, and third time, and finally passed this 17th day of June, 2024. *Carried.*

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

2024-116 Councillor Broad – Councillor LeBoeuf

By-Law 2024-14

That By-Law 2024-14, being a by-Law to accept a drainage works report on the Fourth Concession Outlet Drain Mar-dale Culvert in the Municipality of Chatham-Kent, be taken as read a first, second, and third time, and finally passed this 17th day of June, 2024. *Carried.*

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

2024-117 Councillor Gray - Councillor LeBoeuf

By-Law 2024-15 – Confirm. 2nd Qtr

That By-law 2024-15, being a by-Law of the Corporation of the Township of Dawn-Euphemia to confirm the resolutions and motions of the Township of Dawn-Euphemia Council meetings which were adopted up to and including June 17, 2024, be taken as read a first, second, and third time, and finally passed this 17th day of June, 2024. *Carried.*

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

2024-118 Councillor LeBoeuf – Councillor Gray

Closed Session

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 6:48 pm in accordance with S.239(2) of the Municipal Act, S.O. 2001, c25 for discussion of One (1) Matter under S.239(2)(a) Security of Property of the Municipality; one (1) Matter under S.239(2)(f) Solicitor-Client Privilege; and Two (2) Matters under S.239(2)(b) relating to Personal Matters about Identifiable Individuals. *Carried.*

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

Rise and Report

Council met in a closed session for the purpose of consideration of One (1) Matter under S.239(2)(a) Security of Property of the Municipality; one (1) Matter under S.239(2)(f) Solicitor-Client Privilege; and Two (2) Matters under S.239(2)(b) relating to Personal Matters about Identifiable Individuals including one property standards matter. Council accepted reports from the Administrator-Clerk, Treasurer and Public Works Superintendent, and direction was provided to staff on all matters.

2024-119 Councillor LeBoeuf – Councillor Gray

That this Regular Session of Council be hereby adjourned at the hour of 7:56 pm, to meet again on July 2, 2024 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

Mayor

Administrator-Clerk

The Corporation of the Township of Dawn-Euphemia

ba

RESOLUTION – REGULAR MEETING

Date: July 2, 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 the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act;

1. The Annett Drain Maintenance Request received June 25, 2024, submitted by Dave Annett. *Carried.*

Drainage Supt June 26/24

Council July 2/24

Res: _____

Electronic File June 26/24

Township of Dawn-Euphemia

JUN 25 2024

RECEIVED

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

COPY

Re: Annett
(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:

water is not getting away as fast as it has in past

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

NE quarter Lot 19 con 4

Ward or Geographic Township

Euphemia

Parcel Roll Number

3806007 11005400 0000

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 <u>Annett</u> <u>Annett</u>	First Name <u>David</u> <u>Lauree</u>	Middle Initial <u>w</u> <u>h</u>
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Mailing Address

Unit Number	Street/Road Number	Street/Road Name	PO Box
City/Town <u>Bothwell</u>		Province <u>Ont</u>	Postal Code <u>N0P 1C0</u>
Telephone Number	Cell Phone Number (Optional)	Email Address (Optional)	

Signature of Landowner: _____ Date: June 26/24

To be completed by recipient municipality:

Notice filed this 25 day of June 20 24

Name of Clerk (Last Name, First Name) <u>Clermont, Donna</u>	Signature of Clerk _____
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THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

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

To: Members of Dawn-Euphemia Township Council
Meeting Date: July 2, 2024
From: Marc Seguin - Treasurer
Subject: Green Municipal Fund Grant

OPEN SESSION REPORT FIN 24-07-02

Background:

The Green Municipal Fund (GMF) is an initiative to support local governments across Canada to plan for and respond to the impacts of climate change, mitigate climate risks, and avoid future costs.

The Grant deadline is August 14, 2024.

Comments:

In consultation with Grantmatch, the Grant will require a study showing how the project shows tangible relationship to improving climate change.

Financial:

The Grant has a maximum grant of \$1,000,000 with a 60% cost share for project implementation, and up to \$70,000 with a 90% cost share for studies on potential projects. Projects must be completed within two (2) years from winning the grant.

Consultations:

We have been in consultation with a representative with GrantMatch on project alignments. He Public Works Superintendent and the Clerk have been in consultation on potential projects.

Recommendation:

That Council receive the report from the Treasurer dated July 2, 2024 regarding the Green Municipal Fund report.

GMF - Local leadership for Climate - Adaptation in Action

The Local Leadership for Climate Adaptation (LLCA) initiative is a \$530M program delivered by the Green Municipal Fund (GMF). This program supports local governments across Canada to plan for and respond to the impacts of climate change, mitigate climate risks, and avoid future costs. This initiative focuses on preparing for slow-onset hazards, such as rising sea levels and melting permafrost, as well as sudden events like wildfires and flooding to bolster resilience against the diverse impacts of climate change.

Funding for both feasibility studies and implementation projects is available. Implementation projects must be preceded by a feasibility study that addresses prerequisites outlined below.

Feasibility Study:

The study will assess your project's financial, technical, legal and operational aspects, plus scheduling and other factors. Study results provide insights into the project's achievability and the likelihood of its success.

Identifying a project's potential challenges, risks and opportunities through a feasibility study enables decision-makers to make informed choices about whether to proceed, modify or abandon a proposed initiative.

- Apply for up to \$70K in funding for climate adaptation feasibility studies.
- Grant up to 80%* of eligible costs up to a maximum of \$70,000
- Rural communities, remote communities, and/or municipalities with populations below 10,000 will receive a cost share of 90%.
- Indigenous communities, or local governments applying in partnership with an Indigenous community, will receive a cost share of 100%.
- Output: A feasibility study of a climate adaptation project that improves municipal readiness for climate events.
- Deadline: **August 14th 2024**

Your study must:

- Focus on a project that would be eligible for funding under Adaptation in Action's Implementation Projects funding offer, with a reasonable expectation that implementation costs will not exceed \$1 million
- Include an options analysis to assess the feasibility of incorporating nature-based solutions and minimizing or reducing project-related greenhouse gas emissions
- Assess opportunities to benefit equity-deserving and marginalized communities through the project
- Include inclusive engagement practices as part of the study's process. Inclusive engagement refers to a collaborative and participatory process that actively involves the

diverse voices and perspectives within a community and ensures that all community members are given an opportunity to contribute to decision-making processes.

- Demonstrate that new infrastructure assets are not at high risk of flooding damage (if the proposed asset will be located within the 100-year floodplain, the applicant will be required to show evidence that the asset has been designed to be resilient to flooding)
- Focus on a project that is aligned with a priority risk in your community's climate risk assessment, or a priority action in your community's climate adaptation plan

Eligible Activities:

- Incremental project feasibility study or design work for projects with total future eligible project costs expected to be within \$1 million

Other Prerequisites:

- Completion of a climate adaptation plan or a community scale climate change risk assessment (before applying)
- Projects must be completed within the next 2 years

Implementation/Capital Projects:

Funded projects will enhance long-term climate resilience in communities in an equitable and inclusive manner. This funding is intended for communities who are already aware of their climate risks and know which projects will help them make the greatest strides in improving their climate resilience.

This funding empowers local governments to implement equity-informed climate adaptation projects, with an emphasis on projects that provide low-carbon and nature-positive community benefits

- Apply for up to \$1M in funding for your community's climate adaptation implementation project
- Grant for 60%* of eligible costs up to a maximum of \$1 million (+10% for Rural/remote projects, Indigenous-led projects, equity building projects, and assessment of nature-positive adaptations).
- Expected output: Climate adaptation implementation projects designed to help communities adjust and respond effectively to the impacts of climate change.
- **Deadline: August 14th 2024**

Your project must support the implementation of measures that reduce impacts from climate-related events and hazards. Implementation projects must be:

- A new or subsequent phase of a climate adaptation project (retroactive funding is not available)
- Capable of completion within three years from the date of grant approval
- Eligible for required approvals, authorizations and permits (where applicable)
- Developed and constructed to ensure that hazard sensitivity is not increased, is not transferred to any parties or to the environment (e.g., transfer of flood risk downstream, destruction of habitat, introduction of pollutants to the environment), and is not maladapted (increasing sensitivity to other hazards)

Eligible climate adaptation implementation projects include:

- Installing, retrofitting or upgrading public cooling/warming infrastructure to reduce community vulnerability to extreme temperatures
- Incremental operations to use existing assets to reduce hazard exposure during severe events
- Incremental costs associated with improving the design of a capital project to incorporate climate-resilient elements
- Enhancing municipal service levels to respond to climate risks
- Installing back-up power on critical infrastructure/facilities
- Relocating municipal infrastructure
- Installing, retrofitting or upgrading public structures or critical infrastructure for municipal service provision to reduce the risks associated with climate hazards
- FireSmart-aligned vegetative management or vegetation-based wildfire risk mitigation activities
- Installing, retrofitting or upgrading structural flood protection or stormwater collection works (e.g., sponge parks, flood conveyance works, pump stations, flood walls, flood boxes, debris catchment structures, jetties, detention ponds)
- Dam, dike or channel decommissioning and floodplain restoration
- Wetland restoration or construction
- Rehabilitating important aquifer recharge areas
- Installing, retrofitting or upgrading green infrastructure (e.g., rain gardens, bioswales, green roofs and/or permeable pavement)
- Shoreline rehabilitation, including restoring natural shoreline protection through natural infrastructure, beach nourishment and/or bank stabilization
- Slope stabilization projects that reduce the risk of debris flow, particularly in fire-impacted areas

Eligible Activities:

- Risk-reduction activities under the Adaptation in Action initiative include constructing, modifying, or enhancing municipal or Indigenous infrastructure, services or lands to

support municipal service delivery in a manner that reduces the risks of climate-related hazards.

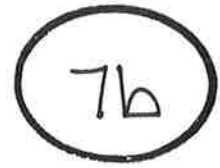
- This funding is not intended to support future greenfield development in known hazard areas. Projects should focus on reducing the risks of climate-related hazards in relation to existing community composition, land use and infrastructure.
- This funding is not intended for climate disaster or emergency response preparedness. Projects should proactively address the impacts of climate change.
- For projects proposing eligible activities that involve tree planting: If the costs for tree planting exceed \$50,000, a distinct application form will be required, as 50% of the tree planting costs will be funded by the Growing Canada's Community Canopies initiative.
- In addition to the criteria identified in the Eligible Projects section, Adaptation in Action projects must demonstrate Climate risk reduction opportunities must be identified for at least one of the following impact areas:
 - Improving community well-being;
 - Strengthening and protecting ecosystems/natural assets; or
 - Increasing resilience of physical assets/municipal services to climate variability and change.
 - Implications for equity-deserving and marginalized communities have been identified and consultation undertaken where warranted.
 - Expected output: A new tree planting project, with municipal government involvement and accountability.

Note: Emergency response and/or disaster recovery projects are ineligible.

Website: <https://greenmunicipalfund.ca/funding/implementation-project-adaptation-action>



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: admin@dawneuphemia.on.ca Website: www.dawneuphemia.ca

To: Members of Dawn-Euphemia Township Council
Meeting Date: July 2, 2024
From: Paul Dalton, Drainage Superintendent
Subject: **MOECP MONTHLY UPDATE – JUNE 2024 – FLORENCE SEPTICS**

Open Session Report

Background:

The following is an update of the actions during the month, to identify and attempt to remediate the sources of contamination in the drains of Florence, as requested by the Ministry of the Environment, Conservation and Parks (MOECP):

Month of June	Despite 8 days of heavy rainfall during the month of June, our Public Works Department has been on site in Florence, to unearth some connections at areas where the ground is of a heavier consistency, thus more stable. Our intention for July is to aggressively progress with the original Plan for opening up the connections to Municipal Drains, for testing. We have rented equipment which will allow access at less than good conditions, but caution that poor, wet soil conditions will cause delays if rainfalls as those that we have experienced occur. I am attaching a picture of the most recent event of June 26. Rainfalls were received on June 2, 6, 9, 20, 21, 23, 24 and 26.
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Consultations: Dale Maris for rainfall information.

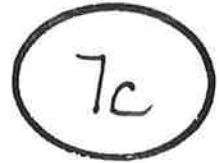
Recommendation:

That Council approves the monthly report from the Drainage Superintendent Re: MOECP Monthly Update for the month of June 2024 – Florence Septics; And that a copy be sent to the Ministry of Environment.





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 Website: www.dawneuphemia.ca

Meeting Date: July 2, 2024
To: Mayor Broad and Members of Dawn-Euphemia Township Council
From: Donna Clermont, Administrator-Clerk
Subject: **ACTIVITY REPORT FOR MAY & JUNE**

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 May & June.

May 3- The Public Works Superintendent, Compliance Coordinator, Receptionist and I met with the Park Attendant to prepare for the new camping season. All seasonal sites for the Shetland Campground have been rented out for the summer. The Township has received several calls after-the-fact, looking to rent.

May 10 – Deadline for the Deputy Chief position. Two applications were received and interviews were held on May 22nd. A report and recommendation went to Council on June 17, 2024.

May 10 – The Scholarship Review Committee met and reviewed the applications. The preferred applicant was recommended to Council for approval at the May 21st Regular Council Meeting.

May 14 – Property Standards Site Inspection.

May 21 – Water Advisory General Meeting. The Public Works Superintendent, Compliance Coordinator, OIT and I attended the Water Advisory General Meeting in Petrolia. The following topics were discussed: Bright's Grove Treatment Plant – Updates, Updates on local issues, MECP Updates, OCWA SPCM – New Harmful Algal Bloom Guide and MDWL Updates, Roundtable. A copy of the Bright's Grove Treatment Plant Updates presentation was forwarded to Council as information.

May 22 – The Deputy-Clerk and I met with a rate payer regarding a potential severance. The application is forthcoming to Council.

May 23 – The Lambton County Planner, Deputy-Clerk and I met with a rate payer regarding potential severance and discussion of ongoing open planning files. Planning applications will be forthcoming to Council.

May 27 – Site visits to Shetland Campground and other Tidy Yard Inspections.

May 28 – Quarterly Health & Safety Meeting. Topics include: Discussion of Roadside Mowing Policy, Fire Inspections, Emergency Management Grant, DECC Defibrillator, Role of PW Department at Shetland Campground in Emergent Event, Health & Safety Training, and Workplace and Playground Inspections.

May 31 – SCRCA Floodplain Mapping Project – The Deputy Clerk and I participated in a zoom meeting regarding the SCRCA Floodplain Mapping Project hosted by Girish Sankar, Director of Water Resources, SCRCA.

June 3 – I attended a virtual Housing and Homelessness Session regarding concerns regarding housing and homelessness in the community. Panel participants shared updates from their various organizations on programs, services, partnerships, and collaborations currently underway in our community, and to help provide a better understanding of the complex issues surrounding housing and homelessness. Panel participants included representatives from the County of Lambton's Social Services Division and Lambton Public Health; the City of Sarnia's Community Services Division and Legal Services Department; the Inn of the Good Shepherd; CMHA Lambton-Kent; Bluewater Health; and Sarnia Police Service.

June 11 – I attended the CEMC Spring Sector Meeting in Thorndale. Items of discussion included: OPP Liaison, County of Middlesex CERV Team, EMO Update, Sector Business including Field Officer Updates, 2024 Upcoming Training, Sector Co-Chair Election and Solar Eclipse Discussion.

June 13 – The Deputy-Clerk and I attended a quarterly meeting with Sarnia Lambton Economic Partnership. Various topics were discussed.

June 20 – MPP George Pirie of Timmins, ON attended the Municipal Office to present a sealed deed dating back to the 1800s as an item of historical value to the Township of Dawn-Euphemia. There were approximately 21 people in attendance and the deed and history will be hung in the Municipal Office on display.

June 20 – I attended the Lambton CEMC Meeting to discuss the following: Heat wave, air quality procedures from Lambton Public Health, Calgary Drinking Water, Bird Flue (H5N1), Emergency Broadcasting – Blackburn Media, Sarnia-Lambton Alerts – Activation Procedure, Emergency Management Ontario, My Community Contacts, St. Clair Sector Meeting, 2024 Exercises, Training Needs and a Round Table Discussion.

June 25 – The Road Superintendent, Compliance Coordinator and I met with a rate payer regarding a water billing error.

June 27 – I attending a Webinar hosted by Ministry of Municipal Affairs and Housing regarding E-Permitting. The Municipal Exchange explored municipal projects focused on the streamlining and modernization of development approvals (E-Permitting). These projects were funded by the Ministry of Municipal Affairs and Housing's Municipal Modernization Program and aided in the improvement of each municipality's overall service delivery. Presenters shared their experiences, challenges, and achievements while undertaking these E-Permitteing modernization projects. One of the Panelists for the presentation was Lambton County Building Department.

OTHER:

Shetland Campground: All Seasonal Sites have been booked for the season. The unserviced sites are typically booked for long weekends.

PROPERTY COMPLAINTS			
Date of Complaint	Issue	Location	Result
Nov 6/23	Emergency Order – Demolition of building & subsequent clean up Property Standards Order	Florence	Ongoing - Enforcement by Lambton County (Deadline pending Court Decision)
Mar 19/24	Tidy Yard & Property Standards	Oakdale Rd	Ongoing - Enforcement by Lambton County - Orders Issued.
May 22/24	Long grass & derelict vehicle	Edys Mills	Correspondence and phone call to owner. Twp working with owner.
June 25/24	Occupant living in trailer	Euphemia Township	Correspondence and phone call to owner. Deadline of July 1 st .
ANIMAL CONTROL			
June 25/24	Over 3-Dog Limit	Euphemia Township	Ongoing
MATTERS RESOLVED			
May 9, 2024	Dogs running @ large & no dog tags	Cairo Rd	Letter, by-law and invoice for dog tags sent to owner.
Mar 15, 2024	Tidy Yard Violation	Florence	Letter to owner, matter resolved by Twp
May 22, 2024	Frivolous complaint (vehicle & loud equipment)	Florence	Response provided to complainant.
May 22, 2024	Long grass	Edys Mills	Letter & phone call to owner, deadline of May 30 - matter resolved by Twp.
May 24, 2024	Burning without a permit	Oakdale Rd	Letter to tenant – matter resolved by Twp.
May 22, 2024	Long grass	Edys Mill	Met with owner- deadline May 30 – matter resolved by Twp
Jan 8, 2024	Over 3 Dog Limit	Florence	Resolved
June 25, 2024	2 Dogs – no tags	Fansher Rd	Resolved by Twp

Recommendation:

Information Only

Da

WARDEN KEVIN MARRIOTT INVITES
YOU TO THIS YEARS

Warden's Picnic

THURSDAY **1** ST AUGUST

Shiloh Farms
5389 Shiloh Line, Petrolia ON N0N 1R0

4:00 P.M.
Reception,
Games, and
Live Music

6:00 P.M.
Dinner


Tickets
\$25

See you there!

RSVP to Melissa Donovan by July 18, 2024
www.lambtononline.ca/picnictickets
or 519-845-0801 x. 5302

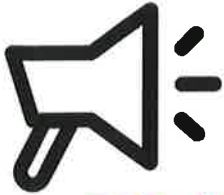


FALL NEWSLETTER



September 2024

4591 Lambton Line, RR # 4, Dresden, Ontario N0P 1M0
Roads Dept: 519-692-5018 Emergency After-Hours: 519-401-4808 Administration: (519) 692-5148 Fax: (519) 692-5511
Website: www.dawneuphemia.ca Email: admin@dawneuphemia.on.ca



Township of Dawn-Euphemia

DON'T FORGET THESE DATES!

Bring the entire family out to the 34th Grand Ole Power Days on August 23-25, 2024



- ✓ **Special Clean-up Days:** Friday September 13 from 8 am to 4 pm & Saturday September 14 from 9 am to 5 pm @ Dawn Landfill Site (4084 Langbank Line)
- ✓ **Tax Due Dates:** Sept 27 & Nov 29
- ✓ **Water Bill Due Dates:** Aug 30, Oct 31 & Dec 31



Did you know....

C-Cans, Sea Cans, Storage Containers etc. are permitted in

the Township of Dawn Euphemia; however, if they are more than 162 sq ft, they are considered "buildings" and require a Building Permit at a cost of \$550.00. These containers must meet applicable setbacks of the Township's Zoning By-Law. Please contact the Township or Lambton County Building Department for more information and/or to obtain your permit at 519-845-5420 or complete your application online at www.lambtononline.ca/building.

Think positive.... think rural!

2024 SCHOLARSHIP AWARD



This year the Township received three (3) scholarship applications. *Congratulations* to **Jake Leeson**, this year's recipient of Dawn-Euphemia's \$1,000 *Scholarship*, awarded annually to one student of Dawn-Euphemia, pursuing a full-time post-secondary in various fields of study.

Jake has achieved very high academic honours throughout high school and has significant volunteering experience throughout the Township of Dawn-Euphemia. Council would like to wish Jake the very best of luck as he pursues his education this fall.

All Township Council Agendas & Minutes are posted on our website at www.dawneuphemia.ca/council-committees/

Attend a Council Meeting by zoom!
Contact the Municipal Office or email clerk@dawneuphemia.on.ca for an invite

2024 Senior of the Year!



The "2024 Ontario Senior of the Year Award" gives each municipality in Ontario the opportunity to honour one outstanding local resident who has enriched the social, cultural or civic life of his or her community. This year Council nominated Dean Childs of Dawn-Euphemia Township for the 2024 Ontario "Senior of the Year" Award, in recognition of his outstanding voluntary contributions in enriching this community!!! Congratulations Dean and thank you for all that you do!



On June 20, 2024, Timmins MPP Pirie presented Mayor Broad with an original deed that dates back to 1833 belonging to Fred Fansher who was the last Fansher to live and farm the old homestead in the former Township of Euphemia. The historical deed and seal is now hanging in the Municipal Office on display.

Your Administrative Professionals

Donna Clermont, Administrator-Clerk
clerk@dawneuphemia.on.ca
 Paul Dalton, Public Works Superintendent
roads@dawneuphemia.on.ca
 Marc Seguin, Treasurer
treasurer@dawneuphemia.on.ca
 Tammy Cartlidge, Deputy Treasurer
deputy.treasurer@dawneuphemia.on.ca
 Brooklyn Stam, Deputy Clerk
deputy.clerk@dawneuphemia.on.ca
 Carla Trepanier, Reception/Accounts Payable
admin@dawneuphemia.on.ca



Did you know

That a **maximum of three (3) dogs per household** are permitted under the Township's By-Law (unless you are registered with the Township as a kennel). Failure to comply could result in a fine of \$150.00. All dogs must be licensed annually on or before the 1st day of May. If you do not currently have a dog tag, please contact the office at 519-692-5148.

It is our sincere hope that these Wellness Clinics will assist those facing financial hardships, the opportunity to ensure their pets receive the preventative protection they need to keep them happy, healthy & at home.

Each Wellness Clinic Package will include a Veterinarian exam, core vaccines, rabies vaccine, deworm & flea treatment, and heartworm testing. Prices are per pet.

FULL WELLNESS Care Package	\$50
CORE VACCINES and rabies only	\$35
DEWORM/FLEA treatment only	\$15
HEARTWORM TESTING only	\$15

FOOD & BEDDING will also be available to those in need.

Veterinarians will perform only the wellness services listed.

SARNIA & DISTRICT
HUMANE SOCIETY

Recognizing the need for **BASIC AFFORDABLE VETERINARIAN CARE** we are happy to announce that the Sarnia & District Humane Society will be holding a total of four **WELLNESS CLINICS IN 2024!**

🐾🐾🐾🐾

ALL CLINICS will be held at the Sarnia & District Humane Society on Saturdays from 9am-2pm

FEBRUARY 10
MAY 18
AUGUST 17
NOVEMBER 9

No appointment will be needed.



VOUCHER # 13 - 2024

02-Jul-24

INVOICES	CHEQUE RUN	CHEQUE #	TOTAL
Admin/P Wks/Fire/Drain/Water/DECC	17-Jun-24		\$ 619,507.07
Admin/P Wks/Fire/Drain/Water/DECC	18-Jun-24		\$ 540.02
Grand total of all invoices			\$620,047.09
PAYROLL	PP # 13		
Administration	\$ 15,337.00	-	\$ 15,337.00
Public Works	\$ 27,585.78	-	\$ 27,585.78
Council	\$ -	-	\$ -
Grand total of all Payroll			\$ 42,922.78
VOUCHER # 13 - 2024			GRAND TOTAL \$662,969.87



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

10a

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

To: Members of Dawn-Euphemia Township Council
Meeting Date: July 02, 2024
From: Marc Seguin - Treasurer
Subject: AMO CCBF Agreement

OPEN SESSION REPORT FIN 24-07-02

Background:

The Associations of Municipalities of Ontario (AMO) requires this agreement to be agreed to and signed by Council for further Canadian Community Building Fund (CCBF) grants.

Comments:

AMO has implemented a new policy. To receive CCBP funding, Municipalities are now required to report to AMO where the money goes for grant spending in relation to the Municipality's Asset Management plan.

This report is due yearly on April 30.

Financial:

NA

Consultations:

NA

Recommendation:

That By-Law 2024-16, Being a By-law to authorize an agreement between the Association of Municipalities of Ontario and the Township of Dawn-Euphemia for the purpose of a municipal funding agreement on the Canada Community-Building Fund, be read a first, second, and third time and finally passed this 2th day of July 2024.



**THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA
BY-LAW 2024-16**

Being a By-law to authorize an agreement between the Association of Municipalities of Ontario and the Township of Dawn-Euphemia for the purpose of a municipal funding agreement on the Canada Community-Building Fund

WHEREAS the Corporation of the Township of Dawn-Euphemia is desirous of entering into an agreement with the Association of Municipalities of Ontario (AMO) for the purpose of a municipal funding agreement on the Canada Community-Building Fund (CCBF), which governs the transfer and use of the Canada Community-Building Fund in Ontario;

NOW THEREFORE the Council of the Corporation of the Township of Dawn-Euphemia **ENACTS AS FOLLOWS:**

1. **THAT** the municipal funding agreement between the Association of Municipalities of Ontario and the Township of Dawn-Euphemia, attached hereto as Schedule A, be approved;
2. **THAT** the Mayor and Clerk is hereby authorized and directed to execute on behalf of, and under the seal of, The Corporation of the Township of Dawn-Euphemia the said Agreement as attached to this By-law as Schedule A;
3. **THAT** this By-law shall come into force and take effect on the final passing thereof.

READ a FIRST and SECOND time this 2nd day of July, 2024.

READ a THIRD time and FINALLY PASSED this 2nd day of July, 2024.

Mayor – Alan Broad

Administrator-Clerk – Donna Clermont

The Corporation of the Township of Dawn-Euphemia



RESOLUTION – REGULAR MEETING

Date: July 2, 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 By-Law 2024-17, being a by-law to provide for drainage works on the Reid-Carscallen Drain in the Township of Dawn-Euphemia, be taken as read a first, second, and third time, and finally passed this 2nd day of July, 2024. *Carried.*



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

BY-LAW 2024-17

Being a by-law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the Reid-Carscallen Drain in the Township of Dawn-Euphemia

WHEREAS a private landowner has petitioned the Council of the Municipality of Chatham Kent in accordance with the provisions of the Drainage Act, R.S.O. 1990, Chapter D.17, requesting maintenance of the Reid-Carscallen Drain in the Township of Dawn-Euphemia, with the drainage works to be known as the:

Reid-Carscallen Drain

AND WHEREAS the Council of the Township of Dawn-Euphemia in the County of Lambton has procured a report made by R. Dobbin Engineering Inc. and the report is attached hereto and forms part of this by-law;

AND WHEREAS the estimated total cost for the construction of the drainage works is \$117,915.00;

AND WHEREAS \$12,364.00 is the amount to be contributed by private lands in Dawn-Euphemia for construction of the drainage works;

AND WHEREAS the Council is of the opinion that the drainage of the area is desirable;

NOW THEREFORE the Council of the Corporation of the Township of Dawn-Euphemia under the Drainage Act, enacts as follows:

1. The report dated November 3, 2020 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith.
2. (a) The Corporation of the Township of Dawn-Euphemia may borrow on the credit of the Corporation the amount of \$12,364.00 being the amount of the estimate to construct the drainage works, including allowances and engineering necessary for the incorporation of the drainage system.
 - (b) The Corporation may issue debentures for the amount borrowed less the total amount of:
 - (i) grants received under section 85 of the Act;
 - (ii) commuted payments made in respect of lands and roads assessed within the municipality;

- (iii) money paid under section 61 (3) of the Act;
- (iv) money assessed in and payable by another municipality;

and such debentures shall be made payable within 5 years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debenture.

- (c) The Corporation may finance internally the amount in (2) above and the rate of interest charged shall be 5% per annum for a 5-year term.
3. A special equal annual rate sufficient to redeem the principal and interest on the net assessments financed under clause 2 above shall be levied upon the private lands as set forth in the Schedule of Assessment to be collected in the same manner and at the same time as other taxes are collected in each year for 5 years after the passing of this by-law.
 4. All assessments of \$500.00 or less are payable in the first year in which the assessment is imposed.
 5. This by-law comes into force on the passing thereof.

Read a first, second, and third time, and finally passed this 2nd day of July, 2024.

Mayor

Clerk

The Corporation of the Township of Dawn-Euphemia

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RESOLUTION – REGULAR MEETING

Date: July 2, 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 this Regular Meeting of Council be hereby adjourned at the hour of _____ pm, to meet again for the Regular Meeting of Council on July 15, 2024, at 6:30 pm or at the call of the Chair. *Carried.*