



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, July 21, 2025 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

Be advised that Council Meetings are being recorded and live streamed. If you wish to attend via zoom, please contact the Clerk for an invitation. Comments and opinions expressed by individual Council Members, guests and the general public are their own, and do not necessarily represent those of the Dawn-Euphemia Council. The official record of the Council Meeting shall consist solely of the Minutes approved by Council.

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS**
- 4. ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of July 7, 2025.
- 5. BUSINESS ARISING FROM MINUTES**
- 6. PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance Requests (1) McLaren Drain; (2) 2nd Concession Drain; (3) 9th Concession Drain
- 7. REPORTS**
 - a) Report from the Treasurer Re: 2025 Asset Management Plan
 - b) Report dated July 10, 2025 from Intact Insurance Re: Risk Management Report
 - c) Report from the Clerk Re: “Draft” Rental Reduction Policy
- 8. CORRESPONDENCE**
 - a) Warden’s Picnic, Thursday August 14, 2025
 - b) Donation Request received July 7, 2025, from Royal Canadian Legion Ontario Command
 - c) Bill of Sale dated July 7, 2025, from Lambton County Re: Shetland Library Tower

Information Only

 - d) Letter dated July 9, 2025 from OMAFA Re: Temporary 2nd Drainage Superintendent
 - e) Fall Newsletter
 - f) Building Permits – June
 - g) Plumbing Permits - June
- 9. OTHER BUSINESS**
 - a) Accounts
- 10. BY-LAW**
 - a) By-Law 2025-14, being a By-Law to a Appoint an Auditor
- 11. CLOSED SESSION**
- 12. ADJOURNMENT: Next Meeting of Council**
Regular Council Meeting – Monday, August 11, 2025 @ 6:30 pm

The Corporation of the Township of Dawn-Euphemia

4a

RESOLUTION – REGULAR MEETING

Date: July 21, 2025

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 July 7, 2025, be adopted. *Carried.*



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, July 7, 2025
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: A. Gray
P. LeBoeuf
M. McGuire
J. Meyer

Staff Present: D. Clermont, Administrator-Clerk
M. Seguin, Treasurer (left @ 6:48pm)

Disclosures: Councillor Gray declared a potential (deemed/direct/indirect) pecuniary interest on Item No. 7d) Item Title: Request received July 3, 2025, from the Sydenham Antique Club Re: Reduced Rate - For the reason of Spouse of Board Member. Councillor Gray left the room, did not participate in any discussion or vote on the matter.

Presentation: 2025 Senior of the Year Award – Ruth Anne Mater
Ruth Anne Mater was presented with the 2025 Senior of the Year Award for her contributions both locally and internationally in serving others. She is a shining example to all of us. Well done, Ruth Anne!

2025-96 Councillor Meyer – Councillor McGuire
That the minutes of the June 16, 2025 Regular Council Meeting be adopted. *Carried.*

Minutes – June 16, 2025

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

2025-97 Councillor LeBoeuf – Councillor Gray
That That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act; (1) The 4th-5th Concession Drain Maintenance Request received June 19, 2025, submitted by Michael Wicks; (2) The Cook Drain Maintenance Request received June 23, 2025, submitted by Allan Butler; (3) The Kersey Drain Maintenance Request received June 30, 2025, submitted by Chris Knox; and (4) The Davis & Fansher Drain Maintenance Request received June 30, 2025, submitted by Rick Elliott. *Carried.*

Drain Maintenance Requests

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

2025-98 Councillor LeBoeuf – Councillor Meyer
That the Auditor Tenders Report by the Treasurer, dated July 07, 2025, be accepted as presented, and that Council accepts the low Tender from MNP LLP in the amount of \$30,789.67 for the external financial audit for the fiscal year 2023, \$29,009.92 the external financial audit for the fiscal year 2024, \$29,840.47 for the external financial audit for the fiscal year 2025, \$30,671.02 for the external financial audit for the fiscal year 2026, and \$31,264.27 for the external financial audit for the fiscal year 2027, all prices after HST; And that the Treasurer formally notify the current Auditor that any

Auditor Tender Results

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

perceived or implied employment relationship is to be considered terminated effective immediately; And further, that the Treasurer prepare the Auditor Appointment By-Law for presentation at the next Council Meeting. *Carried.*

2025-99 Councillor LeBoeuf – Councillor Gray

2nd Quarter Budget to Actuals

That the 2025 Financial 2nd Quarter Budget to Actual Report dated July 7, 2025, by the Treasurer, be accepted as presented. *Carried.*

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

2025-100 Councillor LeBoeuf – Councillor Gray

Faith Trinity DECC Reduced Fee Request

That Council acknowledges receipt of the request received June 13, 2025, received from Faith Trinity UCW requesting a reduced fee for the rental of the Dawn-Euphemia Community Centre for a fashion show fundraiser scheduled for October 24, 2025; And Council waive the current rental fee of \$500.00; And that Faith Trinity UCW will be responsible for all costs associated with insurance requirements and cleaning fee costs. *Carried.*

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

Note: Councillor Ann Gray is now absent from the room.

2025-101 Councillor McGuire – Councillor LeBoeuf

Sydenham Antique Club Request

That Council acknowledges receipt of the request received July 3, 2025, received from the Sydenham Antique Club requesting a reduced fee for the rental of the Dawn-Euphemia Community Centre and Grounds for the 35th Annual Grand Ole Power Days scheduled for August 22 & 23, 2025; And Council agrees to reduce the current rental fee of \$2,260 for both days to \$1065 (hst included); And that the Sydenham Antique Club will be responsible for all costs associated with insurance requirements and cleaning fee costs. *Carried.*

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

Note: Councillor Gray is now present.

2025-102 Councillor LeBoeuf – Councillor Gray

Surplus Farm Dwelling

That That Council hereby acknowledges receipt of a Memo dated June 20, 2025, from the County of Lambton, Development Services Department re: Surplus Farm Dwelling Severances and Retained Farm Parcel Sizes. *Carried.*

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

2025-103 Councillor LeBoeuf – Councillor Meyer

County Construction Program

That Council hereby acknowledges receipt of Report dated April 2025, from the County of Lambton, Public Works Re: 2025-2029 Roads Construction Program. *Carried*

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

2025-104 Councillor Gray - Councillor Meyer

Drainage Supt 2nd Appointment-Dave Moores

That By-Law 2025-13, being a By-Law to appoint a Temporary Drainage Superintendent for the Township of Dawn-Euphemia, be read a first, second and third time, and finally passed this 7th day of July, 2025. *Carried.*

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

2025-105 Councillor Meyer – Councillor LeBoeuf

That this Regular Session of Council be hereby adjourned at the hour of 7:15 pm, to meet again on July 21, 2025 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

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

Mayor

Administrator-Clerk

The Corporation of the Township of Dawn-Euphemia



RESOLUTION – REGULAR MEETING

Date: July 21, 2025

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

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

1. The McLaren Drain Maintenance Request received June 27, 2025, submitted by Calvin Fowler;
2. The Second Concession Drain Maintenance Request received July 7, 2025, submitted by Dale Langstaff;
3. The Ninth Concession Drain Maintenance Request received July 8, 2025, submitted by Dave Munro.

Carried.

For Office Use Only
 Drainage Supt: July 7/25
 Council: July 21/25
 Res: _____
 Electronic File: July 7/25

Notice of Request for Drain Maintenance and/or Repair

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

COPY

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

Re: Mc LAREN
 (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:

- Clean Out Tile Repair Culvert Replacement Sprayed

Comments: DITCH NEEDS CLEANING

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

3 LOT 32 CON 10 NE 32 38-06-006-01705-0000 ^{1/4 lot}

Ward or Geographic Township

DAWN/EUPHEMIA.

Parcel Roll Number

38-06-006-01800-0000

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 FOWLER First Name JYLIE Middle Initial M
FOWLER CALVIN

Mailing Address

Unit Number _____ Street/Road Number _____ Street/Road Name _____ PO Box _____

City/Town

Province ONTARIO Postal Code _____

Telephone Number

SAME →

Cell Phone Number (Optional)

Email Address (Optional)

Signature of Landowner: _____

Date: June 27 / 2025

To be completed by recipient municipality:

Notice filed this 7 day of July 20 2025

Name of Clerk (Last Name, First Name)

Clermont, Donna

Signature of Clerk _____

For Office Use Only
 Drainage Supt July 8/25
 Council July 21/25
 Res: _____
 Electronic File _____

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

COPY

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

Re: Second Concession Drain
 (Name of Drain)

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

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

- Clean Out Tile Repair Culvert Replacement Sprayed

Comments: Would like culvert 10 feet longer than old one, (VERY NARROW)

Property Owners:

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

Property Description
CON 3 W PT Lot 16 W Y4 Lot 16 546 Cuthbert ROAD
 Ward or Geographic Township
DAWN-EUPHEMIA TWP Parcel Roll Number
38-06-006-010-08600-0000

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>Langstaff</u>		First Name <u>DALE</u>	Middle Initial <u>R.</u>
Mailing Address			
Unit Number <u>2103</u>	Street/Road Number	Street/Road Name	PO Box
City/Town		Province <u>ON</u>	Postal Code
Telephone Number	Cell Phone Number (Optional)	Email Address (Optional)	

Signature of Landowner: _____ Date: July 07/2025

To be completed by recipient municipality:

Notice filed this 8 day of July 20 25

Name of Clerk (Last Name, First Name) Clermont, Donna Signature of Clerk _____

For Office Use Only	
Drainage Supt	<u>July 8/25</u>
Council	<u>July 21/25</u>
Res:	_____
Electronic File	_____

Notice of Request for Drain Maintenance and/or Repair

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

COPY

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

Re: Ninth Concession Drain
(Name of Drain)

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

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

- Clean Out
 Tile Repair
 Culvert Replacement
 Sprayed

Comments: drain needs brushed, cleaned out & put on grad.

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

5045 EDYS MILLS LINE Con 10 W PT Lot 30 W 1/2 Lot 30
 Ward or Geographic Township: Dawn Parcel Roll Number: 3806-006-D50-20000-0000

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>MUNRO</u>		First Name <u>DAVE</u>	Middle Initial <u>J</u>
Mailing Address			PO Box <u>N</u>
Unit Number	Street/Road Number	Street/Road Name	Postal Code
City/Town <u>T...</u>	Province <u>ON</u>		
Telephone Number	Cell Phone Number (Optional)	Email Address (Optional)	

Signature of Landowner: [Signature] Date: July 08/25

To be completed by recipient municipality:

Notice filed this 8 day of July 20 25

Name of Clerk (Last Name, First Name) <u>Clermont, Donna</u>	Signature of Clerk <u>[Signature]</u>
---	--



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

7a

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 21, 2025
From: Marc Seguin, Treasurer
Subject: **Township of Dawn-Euphemia Asset Management Plan Report 2025**

Open Session Report FIN 25-07-21

Background:

The Township of Dawn-Euphemia Asset Management Plan Report 2025 is an updated copy of the Asset Management Plan as per O.Reg. 588/17 Asset Management Planning for Municipal Infrastructure (the Regulation).

Comments:

The Asset Management Plan was prepared by B.M. Ross and Associates Limited Engineers and Planners file number 13216 and corresponds to the 2025 requirements of the Regulation.

Consultations:

Not applicable

Financial:

Not applicable

Recommendation:

That the Township of Dawn-Euphemia Asset Management Plan Report 2025 dated June 30, 2025 from the Treasurer be adopted as presented.

The Corporation of the Township of Dawn-Euphemia



RESOLUTION – REGULAR MEETING

Date: July 21, 2025

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

That Council acknowledge receipt of the Risk Management Report dated July 10, 2025, from Intact Public Entities; and that the Public Works Superintendent be authorized to resolve any deficiencies outlined in the Report. *Carried.*



10 Jul 2025

Cam-Ron Insurance Brokers Limited
4579 Oil Springs Line
Oil Springs, Ontario N0N 1P0

RISK MANAGEMENT RISK REPORT

Recently, Intact Public Entities conducted a risk inspection for CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA. The purpose of our inspection was to identify conditions or potential risks that could result in injury, property loss, or litigation, and to suggest corrective measures, which may control or reduce the possibility of these situations from occurring.

The inspection was limited to the sites visited and does not include any declaration to the structural stability or integrity, nor any attestation with respect to conformance to codes and regulations.

Our findings are contained in the enclosed risk report.

In addition, we have provided a risk summary document at the end of the report to facilitate your client's response on each risk item requiring action. Please complete the attached summary and return it to your account manager by (earliest date from below).

Recommended Compliance Dates

Priority 1: August 9, 2025

Priority 2: September 8, 2025

Priority 3: October 8, 2025

Priority 4: November 7, 2025

Capital Budget Consideration: July 10, 2026

Should you require clarification or have concerns regarding any matter contained in the risk report, please do not hesitate to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Adrian Pytka".

Adrian Pytka
Risk Management Services
Intact Public Entities

This information is directed in confidence solely to the person named above and may not otherwise be distributed, copied or disclosed. Therefore, this information should be considered strictly confidential. If you have received this transmittal in error, please notify us immediately by telephone at 1-800-265-4000. Thank you for your assistance.

CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

RISK SUMMARY

This risk report is intended to bring your attention to measures which, if taken, may control or help reduce the possibility of injury or property loss.

It is not intended to imply that no other risks exist or that no other precautions need to be taken. The identified risks consist of code/standard references or may be a known best practice.



This risk report is prepared by Intact Public Entities for the sole and exclusive use of Intact Public Entities and CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA and may not be relied upon by any other party.

Neither Intact Public Entities nor its representatives shall be liable, either directly or indirectly, for any loss, damage, injury or costs suffered or incurred by any party arising or alleged to have arisen out of the reliance on this risk report.

CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

Recommendations

The following priority ratings, which are part of each risk noted in this report, have been designed to assist you in assessing each risk. Time lines have been included in the definitions in order to help you manage or control your risks in a timely fashion.

PRIORITY 1 – Denotes conditions in which the possibility of property loss or bodily injury is highly probable and clearly foreseeable. Risks in this category should be addressed immediately. **Items in this rating category are recommended to be addressed within 30 days of this report issue date.**

PRIORITY 2 – Denotes conditions in which the possibility of property loss or bodily injury is probable and reasonably foreseeable. Risks in this category should be addressed as soon as reasonably possible. **Items in this rating category are recommended to be addressed within 60 days of this report issue date.**

PRIORITY 3 – Denotes conditions in which the possibility of property loss or bodily injury may be possible given certain circumstances. Risks in this category should be addressed within a reasonable amount of time. **Items in this rating category are recommended to be addressed within 90 days of this report issue date.**

PRIORITY 4 – Denotes conditions in which the possibility of property loss or bodily injury is fairly low. Risks in this category should be addressed whenever practical. **Items in this rating category are recommended to be addressed within 120 days of this report issue date.**

“CAPITAL BUDGET CONSIDERATION” – The observations made under this category are meant to be suggestions for improvement, and as such, should be given serious consideration. **Items in this rating category are recommended to be addressed within 1 year of this report issue date.**



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 21, 2025
From: Donna Clermont, Administrator-Clerk
Subject: **"DRAFT" Rental Reduction Policy**

Open Session Report

Background:

Due to the increased number of rental fee reduction/waive request for fundraisers at the Dawn-Euphemia Community Centre, Council requested that a "Draft" Policy be created for review by Council.

Comments:

This is a first draft only and is a "starting" point for Council to bring their comments forward.

Financial Impact:

N/A

Consultations:

N/A

Strategic Plan Implications:

Recommendation:

That Council accept the Report dated July 21, 2025, from the Clerk Re: "Draft Rental Reduction Policy" ;

And further that the Clerk incorporate the comments brought forward by Council into the Policy for further review by Council.

Attach: "Draft" Rental Reduction Policy



D-E Community Centre Rental Fee Reduction Policy for Local Charitable and Non-Profit Fundraisers

Purpose:

To support and encourage local charitable and non-profit organizations in hosting fundraising events that benefit the Township of Dawn-Euphemia.

Policy Statement:

Local charitable and non-profit organizations may apply to the Township Council for a reduction in rental fees **to a maximum of 50%** for use of the Dawn-Euphemia Community Centre when hosting fundraising events, provided the proceeds remain within the Township or are donated to a recognized charitable organization operating within the Township.

Eligibility Criteria:

- 1. Organization Type:**
The applicant must be a registered charitable or non-profit organization based in the Township of Dawn-Euphemia.
 - 2. Use of Funds:**
Funds raised must benefit:
 - Initiatives or programs within the Township, or
 - A charitable or non-profit organization that operates primarily within the Township.
 - 3. Event Purpose:**
The event must be a fundraiser clearly advertised and intended for charitable or community benefit purposes.
-

Application Process:

- 1. Submission:**
A written request must be submitted to the Township Council at least 30 days prior to the event, outlining:
 - The nature and purpose of the event
 - The intended use of funds raised
 - Proof of the organization's charitable or non-profit status
 - Estimated attendance and duration of the event
 - 2. Review and Approval:**
Applications will be reviewed by Council on a case-by-case basis. Council reserves the right to approve, modify, or deny any request at its discretion.
-

Conditions:

- Organizations granted a fee reduction may be required to submit a brief post-event report detailing funds raised and their distribution.
 - An Organization is limited to one discounted rental per calendar year.
 - This policy applies only to base rental fees and does not include reductions for security, cleaning, deposits, insurance costs, licensing, equipment, or other associated costs.
-

Waiver of Community Centre Fees

Community Centre rental fees shall be waived for the following events, provided they are open to the public, free of charge, and demonstrably benefit the residents of the Township of Dawn-Euphemia:

1. The Dawn-Euphemia Public School Grade 8 Graduation Ceremony;
2. Community Public Health clinics or similar events (e.g., flu clinics);
3. Township-hosted events and initiatives (e.g., Open Houses, Council-Related Meetings);
4. Events organized by other organizations that align with the Township's objectives and meet the above criteria.

The determination of eligibility for a fee waiver under this clause shall be at the discretion of the Clerk.

Review:

This policy will be reviewed every two years or as deemed necessary by Council.

Effective Date: *****, 2025

D-E COMMUNITY CENTRE – RENTAL FEE REDUCTION APPLICATION FORM

For Local Charitable and Non-Profit Fundraising Events

Section 1: Organization Information

- **Organization Name:** _____
- **Mailing Address:** _____
- **Contact Person:** _____
- **Position/Title:** _____
- **Phone Number:** _____ **Email:** _____
- **Is your organization registered as a:**
 - Charitable Organization (CRA Registration #): _____
 - Non-Profit Organization (Incorporation #): _____
- **Is the organization based in the Township of D-E?**
 - Yes
 - No

Section 2: Event Information

- **Name of Event:** _____
- **Date(s) of Event:** _____
- **Start and End Times:** _____
- **Expected Attendance:** _____
- **Brief Description of Event:**

- **How will the funds raised be used?**
 - For programs or initiatives within the Township
 - Donated to a local organization within the Township
 - Other: _____

- **Name of Benefiting Organization:** _____
- **Will 100% of net proceeds stay within the Township of D-E?**
 - Yes
 - No (please explain): _____

Section 3: Rental Fee Reduction Request

- **Type of Fee Reduction Requested:**
 - Partial Reduction (please specify amount or percentage): _____
 - **Have you previously received a rental discount from the Township this year?**
 - Yes
 - No
- If yes, please provide date(s): _____

Section 4: Attachments (Required)

Please attach the following documents:

- Proof of non-profit or charitable status
- Event budget or fundraising goal summary
- Promotional material or event flyer (if available)

Declaration and Signature

I hereby declare that the information provided in this application is accurate and complete. I understand that submission of this application does not guarantee a rental fee reduction and that the final decision rests with the Council for the Township of Dawn-Euphemia.

Signature: _____ **Name (Printed):** _____

Date: _____

Submit completed application to:
 The Corporation of the Township of Dawn-Euphemia
 4591 Lambton Line, RR4
 Dresden, ON N0P 1M0
 Ph: 519-692-5148
 Email: admin@dawneuphemia.on.ca

60

Applications must be submitted at least 30 days prior to the event date.

The Corporation of the Township of Dawn-Euphemia

89

RESOLUTION – REGULAR MEETING

Date: July 21, 2025

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

That the Clerk is authorized to register the following Council Members to attend the Warden's Picnic at Shiloh Farms, 5389 Shiloh Line, Petrolia @ 4pm at a cost of \$25 each.



WARDEN KEVIN MARRIOTT
INVITES YOU TO THIS YEAR'S

Warden's Picnic



THURSDAY, AUGUST 14, 2025

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



RSVP to Melissa Donovan by July 30, 2025
www.lambtononline.ca/picnictickets2025
or 519-845-0801 x.5302

RESOLUTION – REGULAR MEETING

Date: July 21, 2025

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

That Council **accepts or denies** the donation request received July 7, 2025, from the Royal Canadian Legion Ontario Command for a donation towards the 2026 Military Service Recognition Book. *Carried.*



www.on.legion.ca

Township of Dawn-Euphemia

JUL 07 2025

RECEIVED

The Royal Canadian Legion Ontario Command

“Military Service Recognition Book”

Dear Sir/Madam:

Thank you for your interest in **The Royal Canadian Legion Ontario Command**, representing **Ontario’s Veterans**. Please accept this written request for your support, as per our recent telephone conversation.

The Royal Canadian Legion Ontario Command is very proud to be once again printing over **10,000 copies of our 13th annual “Military Service Recognition Book”**, scheduled for release by October 2026. This unique remembrance publication recognizes and honours our Province's Veterans and helps us fulfill the Legion's role as the **“Keepers of Remembrance”**. Proceeds raised from this annual appeal are also used to support Veterans Transition Programs to help modern day Veterans that suffer from PTSD and other challenges.

The Legion is recognized as one of Canada’s largest Veterans Support Organizations and we are an integral part of the communities we serve. This project helps ensure the Legion’s continued success. We would like to have your organization's support for this Remembrance project by sponsoring an advertisement space in our **“Military Service Recognition Book.”**

Please find enclosed a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact **Ontario Command Campaign Office** toll free at **1-855-241-6967**.

Thank you for your consideration and/or support.

Sincerely,

Lynn McClellan
President



MSR Guide



www.on.legion.ca

The Royal Canadian Legion Ontario Command

“Military Service Recognition Book”

Advertising Prices

<u>Ad Size</u>	<u>Cost</u>		<u>HST</u>		<u>Total</u>
Full Colour Outside Back Cover	\$2,579.65	+	\$335.35	=	\$2,915.00
Inside Front/Back Cover (Full Colour)	\$2,243.36	+	\$291.64	=	\$2,535.00
2 Page Spread (Full Colour)	\$3,588.50	+	\$466.50	=	\$4,055.00
Full Page (Full Colour) 7" X 9.735"	\$1,765.49	+	\$229.51	=	\$1,995.00
½ Page (Full Colour) 7" X 4.735"	\$969.03	+	\$125.97	=	\$1,095.00
¼ Page (Full Colour) 3.375" X 4.735"	\$575.22	+	\$74.78	=	\$650.00
1/10 Page (Full Colour b/card) 3.375" X 4.735"	\$349.56	+	\$45.44	=	\$395.00

H.S.T. Registration # 10686 2824 RT0001

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from the Ontario Command.



PLEASE MAKE CHEQUE PAYABLE TO:

The Royal Canadian Legion
Ontario Command
(RCL ON)
(Campaign Office)
P O Box 8055, Station T CSC
Ottawa, ON K1G 3H6



The Corporation of the Township of Dawn-Euphemia



RESOLUTION – REGULAR MEETING

Date: July 21, 2025

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

That Council accepts the Bill of Sale, dated July 7, 2025, for the transfer of the Communication Tower located at Municipal Address 279 Shetland Road, Florence (Shetland Library), ON, N0N 1K0, from Lambton County to the Township of Dawn-Euphemia. *Carried.*

BILL OF SALE

(this "**Bill of Sale**")

TO: The Corporation of the Township of Dawn-Euphemia

RE: The Corporation of the County of Lambton (the "**Vendor**") sale to The Corporation of the Township of Dawn-Euphemia (the "**Purchaser**") of the communication tower located at municipal address 279 Shetland Rd, Florence, ON N0N 1K0, and as more particularly set out on Schedule "A" attached hereto (the "**Asset**")

In consideration of the sum of two dollars (\$2.00) of lawful money of Canada, the receipt and sufficiency of which is hereby acknowledged, the Vendor hereby sells, assigns, transfers and sets over unto the Purchaser the Asset effective as of the date of this Bill of Sale.

The Vendor expressly makes no representation or warranty to the Purchaser as to its right to convey and/or assign the Asset to the Purchaser.

The Vendor hereby agrees to execute such further documents, transfers, assignments, conveyances, consents and assurances as may be necessary to give full effect to the transactions referred to herein.

This Bill of Sale and everything herein contained shall enure to the benefit of and be binding upon the respective successors and permitted assigns of the Vendor and the Purchaser.

This Bill of Sale will be construed in accordance with and governed, interpreted and enforced in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable therein.

This Bill of Sale, to the extent signed and delivered by means of electronic communication shall be treated in all manner and respects as an original document and shall have the same binding legal effect as if it were the original signed version thereof delivered in person.

IN WITNESS WHEREOF, the Vendor have executed this Bill of Sale this 7th day of July, 2025.

Remainder of the page intentionally left blank.

The Corporation of the County of Lambton

DocuSigned by:
Kevin Marriott
9FF403A0A11A4F4
Per: _____
Name: Kevin Marriott, Warden
Title:

Signed by:
Ryan Beauchamp
CE901313CD224FF..
Per: _____
Name: Ryan Beauchamp, Deputy Clerk
Title:

I/We have authority to bind the corporation.

SCHEDULE A

ASSET

Communication Tower located at 279 Shetland Rd, Florence, ON N0N 1K0, as shown below:



Ministry of Agriculture, Food
and Agribusiness

Ministère de l'Agriculture, de l'Alimentation et
de l'Agroentreprise

Ontario 



3rd Floor
1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: 226-821-4283
Fax: 519-826-3259

3^e étage
1 Stone Road West
Guelph (Ontario) N1G 4Y2
Tél. : 226-821-4283
Télééc. : 519 826-3259

Environmental Management Branch

July 9th, 2025

Mr. Marc Seguin, Treasurer
Township of Dawn-Euphemia
4591 Lambton Line, RR 4
Dresden, ON N0P 1M0

Dear Mr. Seguin:

We have received a copy of your By-law No. 2025-13 appointing R. Dobbin Engineering Inc. as a temporary 2nd drainage superintendent until December 31, 2025 for the Township of Dawn-Euphemia and that Mr. David Moores will be representing the firm. Our records indicate that Mr. Moores attended and completed the Drainage Superintendents Course in 2007. In addition, he received his training in profile leveling through a Geomatics Engineering Technology Diploma program from the College of the North Atlantic.

Section 87(3) of the Drainage Act states:

Where one or more municipalities employ drainage superintendents who have qualifications satisfactory to the Minister, the Minister may direct that 50 per cent of the costs incurred by the municipality or municipalities in the employment of the superintendents shall be paid out of the money appropriated for that purpose by the Legislature.

The Minister has delegated this authority to me and I am pleased to give approval of the appointment of Mr. David Moores, as a temporary 2nd drainage superintendent for the Township of Dawn-Euphemia. This approval is given only to Mr. Moores and is effective July 7th, 2025, the date the by-law was passed.



Good things grow in Ontario
À bonne terre, bons produits

Ministry Headquarters: 1 Stone Road West, Guelph, Ontario N1G 4Y2
Bureau principal du ministère: 1 Stone Road West, Guelph (Ontario) N1G 4Y2

Claiming Grants: Grant will only be provided consistent with previous correspondence with OMAFA drainage program staff. Because your drainage superintendent services in 2025 are divided into multiple periods, your municipality will need to complete and submit separate documentation for the cost of employing a drainage superintendent and drain maintenance grant applications. These applications must be signed by the appointed drainage superintendent as follows:

	From:	To:
Paul Dalton (signed by alternate municipal staff)	January 1, 2025	April 23, 2025
John Collison	April 24, 2025	December 31, 2025 (ongoing)
David Moores	July 7, 2025	December 31, 2025

Please note the following sections of the Drainage Act:

- Section 74 assigns to the municipality the responsibility for maintenance of drains constructed under the *Drainage Act* or its predecessors.
- Section 85 outlines the grants that may be made for maintenance work performed under the supervision of the Drainage Superintendent and also indicates that grants may be made available for the cost of employing a Drainage Superintendent.
- Sections 81, 93 and 94 outline the responsibilities of the Superintendent. The remuneration for services performed by a Drainage Superintendent is to be charged to general funds, not to the drainage works.

I encourage Council to provide Mr. Moores with opportunities to broaden his drainage knowledge by attending future events such as meetings of the local chapter of the Drainage Superintendents Association, the annual drainage convention, and refresher courses. Through these contacts, he will have an opportunity to exchange ideas, obtain solutions and update his skills.

If you or Mr. Moores have any questions, please contact Mr. Tim Brook at 519-766-3651.

Yours truly,



Cale Selby
Director

c.c. David Moores, (david@dobbineng.com)

FALL NEWSLETTER

September 2025

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



2025 SCHOLARSHIP AWARD

This year the Township received three (3) scholarship applications. *Congratulations* to **Mitchell Pegg**, 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.

Mitch has achieved high academic marks in high school and has significant volunteering experience in the community including volunteering on the Dawn-Euphemia Fire Department. Council would like to wish him the very best of luck as he pursues his education this fall.

2025 Senior of the Year!



The "2025 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 Ruth Anne Mater of Dawn-Euphemia Township for the 2025 Ontario "Senior of the Year" Award, in recognition of her outstanding voluntary contributions in enriching this community!!! Congratulations Ruth Anne and thank you for all that you do!



Special Clean-up Days: **Friday September 12** from 8 am to 4 pm & **Saturday September 13** from 9 am to 5 pm @ Dawn Landfill Site (4084 Langbank Line)

Tax Due Dates: September 29 & November 28

Water Bill Due Dates: October 31 & December 31

Did you know if you start building without a permit, you could be charged double the cost of the permit?

SHETLAND LIBRARY CLOSURE



Poor circulation stats, significant decrease in the use of the Shetland branch, and the existing facility is

unable to meet provincial accessibility mandates were behind the decision by Lambton Cultural Services Division to close the Shetland Library. On a positive note, the County of Lambton has agreed to enhance the service delivery at Florence Library by increasing the hours of operation to include a range of morning, afternoon, evening, and weekend service.

The Shetland Library officially closes on Friday August 29, 2025 and beginning September 1, the Florence Library hours will be as follows:

New hours at Florence Library commencing September 1, 2025:

Monday	3:00pm to 8:00pm
Tuesday	10:00am to 2:00pm
Wednesday	3:00pm to 8:00pm
Thursday	3:00 pm to 8:00pm
Friday	CLOSED
Saturday	10:00am to 3:00pm
Sunday	CLOSED

Council has decided to keep the library building for storage purposes and as a water sampling station, at this time.

IMPORTANT NOTICE

If you're paying a lump sum for your taxes online and want it split between multiple properties, **you need to** specify which amounts go to each property. The Township can not divide it up for you unless provided specific instruction.

AboutMyProperty is a secure, online, easy-to-use, self-serve website that allows property owners to learn more about how their property



was assessed, see the information MPAC has on file as well as compare it to others in their neighbourhood or area. To register for AboutMyProperty, you need the Roll Number and Access Key located on your Property Assessment Notice. If you own more than one property, each will have its own unique Roll Number and Access Key. After you register your first property - you can add additional properties through the Manage My Account area or add a property located at the top of the homepage.

VOTE-BY-MAIL

Next year, is the Municipal Elections! In Dawn-Euphemia we will be using the Vote-By-Mail option where voters will receive their ballots in the mail. The voter simply follows the instructions in their kit, deposits their ballot in the mail, using the postage paid return envelope, and the ballots will be delivered to the Municipal Office for counting on Election Day.



Here is your chance to get involved in the future of your community – Become a member of your Municipal Council!



The term of office is 4 years from November 15, 2026 to November 14, 2030. Watch our website and newsletters for more information.

LARRY TOWELL EXHIBIT

Join our very own “world-renowned Canadian photojournalist” Larry Towell

Larry Towell - *Boundaries*

October 3, 2025 – March 14, 2026
 Judith & Norman Alix Art Gallery, 147
 Lochiel Street, Sarnia, ON N7T 0B4
 Members Reception: Fri, Oct 3, 2025
 7:00 - 9:00PM

Artist will be in attendance - Live music, drinks and light snacks



Council and staff are excited to welcome **Janell Beemer** as our new Accounts Receivable/Receptionist.

She brings with her extensive experience in Accounts Payable and Receivable, along with a strong background in accounting. Welcome to the team!

In Memory of Paul Dalton

It was with very heavy hearts that Council and staff announced the sudden passing of our long-time colleague and Public Works Superintendent, Paul Dalton, on April 16, 2025.

Paul began his career with Dawn Township as an Operator in 1980, prior to amalgamation. He was appointed Drainage Superintendent in 1991 and served as Public Works Superintendent since 1994. His commitment to this community spans over 46 proud years of service.

Among his numerous contributions to his community over the years, Paul was especially proud of creating a unique gravel blend, now synonymous with our Township, called the “Dawn Blend” which gained him the reputation for the “best roads in Southwestern Ontario”. It was a focused innovation with a lasting impact, a reflection of his pride in doing things well and doing them right.

Paul also served on the AORS Board of Directors representing Lambton County Road Supervisors Association in 2000, and served as their representative until 2023. He served as the President for two consecutive years in 2004 and 2005. During his tenure, Paul brought the same passion, knowledge, and commitment to the Association that he demonstrated every day in his working career — leading with integrity, fostering professional growth, and championing the vital role of public works in all communities.

During his time on the Board, his expertise shaped best-practise manuals, training programs, and safety standards used throughout Ontario. Paul’s life’s mission was to make Dawn-Euphemia a better place; through his dedication, professionalism, and community pride.

Known by many for his exceptional knowledge and tireless dedication, Paul was a familiar and friendly face to residents across the Township. Whether rain, snow, or shine, he showed up—not because he had to, but because he truly cared. He found purpose in serving others and left a legacy not only in the roads he helped build but also in the countless lives he touched along the way.

Paul captured his core principles in an article featured in *Milestones Magazine*, with the following quote: “there have been Daltons in Dawn Township since there was a Dawn Township. I am the fourth generation, and this is my home and these are my roads. They deserve the best that I can give them.”

Forever remembered. Deeply missed. Gratefully honored.



TOWNSHIP OF DAWN-EUPHEMIA
JUNE

<u>PERMITS</u> <u>ISSUED</u>	<u>OWNER/CONTRACTOR</u>	<u>LOCATION</u>	<u>FEE</u>	<u>TYPE</u> <u>VALUE</u>
BP-25-008	Bob Collier, owner Falls, (erect detached garage/workshop bldg) Cont: Bourque Renovations Inc, June 16/2025 009-020-07600b	Bentpath Line Con 3, Pt Lot 26 RP25R10924, Pt 1	550.00	Non/Res 150,000 210 m ²
BP-25-011	Edward Lanstaff. owner (demolish and rebuild existing room in single family dwelling with interior Renovations) Cont: owner June 12/2025 006-050-01005	Tramway Rd Con 5, Pt Lot 28 RP25R7623, Pt 1	1,120.00	Res/Add 150,000 92.2 m ²
BP-25-012	Tim Childs, owner Tupperville, (erect farm storage bldg.) Cont: owner June 13/2025 006-010-03900	Dawn Valley Rd Con 2, Pt Lot 11	870.00	Agr/Con 150,000 428 m ²



The following is a summary of the Plumbing Permits issued for the Township of Dawn-Euphemia to the end of the month of June, 2025:

<u>PERMIT #</u>	<u>DESCRIPTION &/OR LOCATION</u>	<u>OWNER/CONTRACTOR</u>
PP-24-004	Mandaumin Rd, Con 1, S Pt Lot 17	Josh Jennings
PP-25-001	Dawn Valley Rd, Con 1, N Pt Lot 33	Wilson Farm Drainage Inc
PP-25-003	Lambton Line, Con 8, Pt Lot 16	Dave Martens
PP-25-004	Edys Mills Line, Con 12, E Pt Lot 31	North Dawn Farms Ltd
PP-25-006	Dawn Mills Rd, Con 7, Pt Lot 15	Ed Stinson
PP-25-005	Inwood Rd, Con 2, E Pt Lot 28	S & V Lovell Farms Ltd
PP-25-007	Tramway Rd, Con 5, Pt Lot 28	Edward Langstaff

9a

VOUCHER # 13 - 2025

21-Jul-25

INVOICES	CHEQUE RUN	CHEQUE #	TOTAL
Admin/P Wks/Fire/Drain/Water/DECC	7-Jul-25	4550 - 4583	\$ 355,388.74
Admin/P Wks/Fire/Drain/Water/DECC	8-Jul-25	EFT	\$ 31,450.42
Grand total of all invoices			<u>\$386,839.16</u>
PAYROLL	PP # 15		
Administration	\$ 16,748.86	-	\$ 16,748.86
Public Works	\$ 27,292.52	-	\$ 27,292.52
Council		-	\$ -
Grand total of all Payroll			<u>\$ 44,041.38</u>
VOUCHER # 13 - 2025			GRAND TOTAL
			<u>\$430,880.54</u>

The Corporation of the Township of Dawn-Euphemia

10a

RESOLUTION – REGULAR MEETING

Date: July 21, 2025

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 2025-14, being a By-Law to Appoint a Municipal Auditor for the Fiscal Years 2023, 2024, 2025, 2026 and 2027, and Repeal By-Law 2022-09, be read a third time, and finally passed this 21st day of July, 2025. *Carried*



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

BY-LAW 2025-14

Being a by-law to appoint a Municipal Auditor for
Fiscal Years 2023, 2024, 2025, 2026 and 2027

WHEREAS Section 296(1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, directs that a municipality shall appoint an auditor licensed under the Public Accounting Act, 2004;

AND WHEREAS the Council of the Township of Dawn-Euphemia deems it necessary to pass a by-law to appoint MNP LLP for audit services;

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

1. MNP LLP is hereby appointed as Municipal Auditor for The Corporation of the Township of Dawn-Euphemia with the duties and responsibilities as specified in Section 296 of the Municipal Act, 2001.
2. That the appointment shall be for the fiscal years 2023, 2024, 2025, 2026 and 2027.
3. That the Mayor and/or Clerk are hereby authorized to sign any necessary documents pertaining to engagement services of MNP LLP.
4. That Council delegate authority to the Treasurer to sign audit engagement letters with MNP LLP, to engage MNP LLP to conduct audits on behalf of the Township of Dawn Euphemia, for the fiscal years of 2023, 2024, 2025, 2026 and 2027.
5. That this By-law shall come into force and take effect on the final passing thereof.
6. That Bylaw 2022-09 be rescinded.

READ a FIRST and SECOND time this 21st day of July, 2025.

READ a THIRD time and FINALLY PASSED this 21st day of July, 2025.

Mayor

Clerk

The Corporation of the Township of Dawn-Euphemia

12

RESOLUTION – REGULAR MEETING

Date: July 21, 2025

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

That this Regular Meeting of Council be hereby adjourned at the hour of _____ pm, to meet again for the Regular Meeting of Council on **Monday August 11, 2025**, at 6:30 pm or at the call of the Chair.
Carried.