



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, February 2, 2026 – 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. If you wish to attend via zoom, please contact the Clerk for an invitation.

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS**
 - a) **6:30 pm, Public Meeting – Zoning Amendment Application #ZA004-25**
Kathryn Butler (Agent Jennifer Anderson) 5714 Bentpath Line
 - i. Notice of Public Meeting, mailed January 12, 2026
 - ii. Application for Zoning Amendment
 - iii. Planner's Report, dated January 19, 2026
 - iv. By-Law 2026-04, being a by-law to amend Zoning By-Law 2014-54
 - b) **6:40 pm, Marc Sequin, Treasurer -- Presentation and Adoption of 2026 Budget**
 - i. Public Invitation to 2026 Budget Meeting
 - ii. 2026 Final Budget Report
 - iii. Reserves Allocation Year End 2025
 - iv. Portfolio Performance 2025 Report
- 4. ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of January 12, 2026
- 5. BUSINESS ARISING FROM MINUTES**
- 6. PLANNING/DRAINAGE/PROPERTY**
- 7. REPORTS**
 - a) Report from Public Works Superintendent Re: Grader Tenders
- 8. CORRESPONDENCE**
 - a) Letter Dated February 2, 2026 from Administrator-Clerk Re: Retirement
Information Only
 - b) Building Permits – December
 - c) Letter Dated December 31, 2025 from BRA - Environmental Scorecard
 - d) Report from Deputy-Treasurer Re: Council Renumeration 2025
- 9. OTHER BUSINESS**
 - a) Accounts
- 10. BY-LAW**
 - a) Report and By-Law 2026-02 from Treasurer Re: Fire Protection Grant 2026
 - b) Provisional By Law 2026-03 and Court of Revision Resolution Re: Turner-Watson Drain
- 11. CLOSED SESSION**
- 12. ADJOURNMENT: Next Meeting of Council**
Regular Council Meeting – Tuesday February 17, 2026 @ 6:30 pm

The Corporation of the Township of Dawn-Euphemia

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RESOLUTION – REGULAR MEETING

Date: February 2, 2026

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 Township of Dawn-Euphemia Council hereby accepts Rezoning Application ZA004-25, Kathryn Butler and Estate of Richard Butler (Agent Jennifer Anderson) which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-Law 54-2014, by rezoning the residential lot on Concession 13, S Pt Lot 26, Pt SW ¼ Lot 26, known locally as 5714 Bentpath Line, “from Agricultural 2 (A2)” to Residential 4 (R4) as a condition of the severance to create a rural residential lot; And further that Council approves the Planning Report dated January 19, 2026 from Ezio Nadalin, County Planner. Carried.



The Corporation of the Township of Dawn-Euphemia
4591 Lambton Line
RR 4 Dresden, ON N0P 1M0
Telephone: 519-692-5148
Fax: 519-692-5511
Email: admin@dawneuphemia.on.ca

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**THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA
NOTICE OF PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT**

TAKE NOTICE that the Council of the Corporation of the Township of Dawn-Euphemia will hold a Public Meeting on February 2, 2026, at 6:30 p.m. at the Dawn-Euphemia Township Council Chambers, 4591 Lambton Line, to consider an application for a Zoning By-law amendment submitted by Kathryn Butler / Richard Butler Estate (Agent Jennifer Anderson) under Section 34 of the Planning Act, R.S.O. 1990, as amended.

THE PROPOSED ZONING BY-LAW AMENDMENT APPLICATION proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-Law 54 of 2014 by changing the zoning on a portion of the lands described as Concession 13, Pt. S Pt. Lot 26. Pt. SW 1/4 Lot 26, Dawn-Euphemia Township (known municipally as 5714 Bentpath Line). The amendment is required to recognize the changing land use of the property. The retained lot would maintain the current Agricultural 2 (A2) zoning while the severed parcel would be re-zoned to Residential-4 (R4). The new lot would be an in-filling proposal located adjacent to the rural Hamlet of Oakdale.

CONSENT APPLICATION B-005/25 has also been submitted to sever the proposed residential lot.

THE KEY MAP shows more particularly the lands affected.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of, or in opposition to, the proposed Zoning By-law Amendment.

WRITTEN SUBMISSIONS in respect of the proposed Zoning By-law Amendment can be made to the Administrator - Clerk of the Township of Dawn-Euphemia.

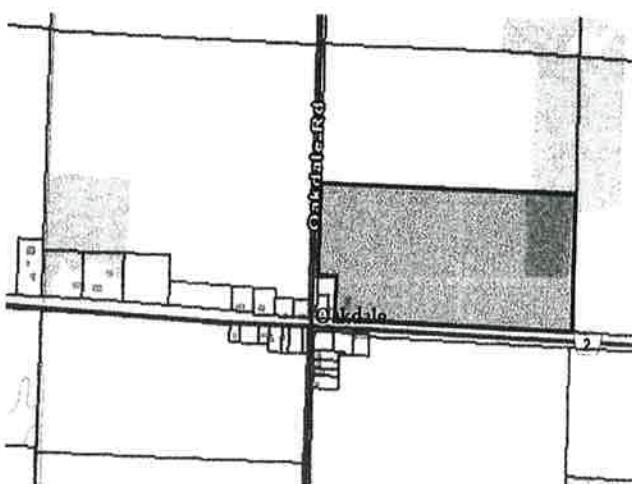
IF A PERSON or public body does not make oral submissions at a public meeting or make written submissions to the Township of Dawn-Euphemia before the by-law is passed; the person or public body is not entitled to appeal the decision of the Township of Dawn-Euphemia to the Ontario Land Tribunal (OLT).

IF A PERSON or public body does not make oral submissions at a public meeting or make written submissions to the Township of Dawn-Euphemia before the by-law is passed, the person or public body may not be added to the hearing of an appeal before the Ontario Land Tribunal (OLT) unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

If you wish to be notified of the decision of the Township of Dawn-Euphemia on the proposed Zoning By-law Amendment, you must make a written request to the official and address noted below.

ADDITIONAL INFORMATION relating to the proposed amendment, including information about preserving your appeal rights, will be available for public inspection during regular office hours at the Municipal Office at 4591 Lambton Line, or by contacting the official listed below.

Dated at the Township of Dawn-Euphemia this 9th day of January 2026



Donna Clermont
Administrator-Clerk
Township of Dawn-Euphemia
4591 Lambton Line, RR 4
Dresden, ON N0P 1M0
Telephone: 519-692-5148
Fax: 519-692-5511
Email: clerk@dawneuphemia.on.ca

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TOWNSHIP OF DAWN-EUPHEMIA
APPLICATION FOR AMENDMENT TO
ZONING BY-LAW # 54 OF 2014

Planning Act, R.S.O. 1990, c. P.13, s. 34(10); 1996, c. 4, s 20(5)
O. Reg. 199/96, Schedule

FILE NO. ZA.004-25

NAME OF OWNER Kathryn Butler, Estate of Richard ADDRESS EMAIL TELEPHONE 	NAME OF AGENT (if the applicant is an agent authorized by the owner) Butler ADDRESS EMAIL TELEPHONE 	
NAME OF HOLDER OF MORTGAGE (or Charge or Encumbrance) ADDRESS 		
NAME OF HOLDER OF MORTGAGE (or Charge or Encumbrance) ADDRESS 		
OFFICIAL PLAN - current designation Agriculture & Significant woodland Rural Cluster ???	ZONING - current zone A2 - EP-WD R4	
DIMENSIONS OF SUBJECT LAND: Frontage: 268 ft Depth: 325 ft Area: 48.82 2 acres.		
REZONING - Nature and extent of rezoning requested: house, storage shed, silo - 2 acres R4 farm land, woodland 46.82 acres		
<u>Rezone to R4</u> Rezone house property to Residential (R4?) Attach additional page if necessary		
DATE - Subject land was acquired by current owner on: Dec. 1, 1995		
LEGAL DESCRIPTION of subject land (such as the municipality, concession and lot numbers, registered plan and lot numbers, reference plan and part numbers and name of street and number, municipal address, and assessment roll number, if known) Con 13 S Pt Lot 26 Pt SW 1/4 Lot 26		
Note: See page 4 for details of sketch required.		
ACCESS - Access to the subject land will be by:		
<input type="checkbox"/> Provincial highway	<input type="checkbox"/> Municipal Road - seasonal	<input type="checkbox"/> County Road
<input checked="" type="checkbox"/> Municipal Road - year round	<input type="checkbox"/> Right-of-way	<input type="checkbox"/> Private Road
<input type="checkbox"/> Water	<input type="checkbox"/> Other public road (specify).....	

WATER ACCESS - Where access to the subject land is by water only:

Docking facilities (specify).....	Parking facilities (specify).....
distance from subject land.....	distance from subject land
distance from nearest public road.....	distance from nearest public road.....

EXISTING USES of the subject land:

<u>farmland Residential</u>	LENGTH OF TIME the existing uses of the subject land have continued:
<u>house + 2 acres</u>	<u>Since purchase</u>
	<u>living quarters</u>

EXISTING BUILDINGS - STRUCTURES - Where there are any buildings or structures on the subject land, indicate for each:

TYPE - <u>Storage shed</u>	Front lot line setback: <u>140'</u>	Height in metres: <u>5</u>
DATE CONSTRUCTED.....	Rear lot line setback: <u>125'</u>	Dimensions: <u>40 x 60</u>
	Side lot line setback: <u>125'</u>	Floor Area: <u>2,400</u>
	Side lot line setback: <u>103'</u>	
TYPE <u>Single Family Dwelling</u>	Front lot line setback: <u>44'</u>	Height in metres: <u>3.65 m</u>
DATE CONSTRUCTED <u>1965</u>	Rear lot line setback: <u>263'</u>	Dimensions: <u>28' x 45'</u>
	Side lot line setback: <u>17'</u>	Floor Area: <u>1268'</u>
	Side lot line setback:	

attach additional page if necessary

PROPOSED USES of the subject land

<u>Residential</u>

PROPOSED BUILDINGS - STRUCTURES - Where any buildings or structures are proposed to be built on subject land, indicate for each:

TYPE -	Front lot line setback:	Height in metres:
DATE CONSTRUCTED.....	Rear lot line setback:	Dimensions:
	Side lot line setback:	Floor Area:
	Side lot line setback:	
TYPE -	Front lot line setback:	Height in metres:
DATE CONSTRUCTED.....	Rear lot line setback:	Dimensions:
	Side lot line setback:	Floor Area:
	Side lot line setback:	

attach additional page if necessary

WATER is provided to the subject land by:

<input checked="" type="checkbox"/> Publicly-owned/operated piped water system	<input type="checkbox"/> Lake or other water body
<input type="checkbox"/> Publicly-owned/operated individual well	<input type="checkbox"/> Privately owned and operated communal well
<input type="checkbox"/> Private well	<input type="checkbox"/> Other means (specify).....

SEWAGE DISPOSAL is provided to the subject land by:

<input type="checkbox"/> Publicly owned/operated sanitary sewage system	<input type="checkbox"/> Public communal septic system
<input checked="" type="checkbox"/> Privately owned/operated individual septic system	<input type="checkbox"/> Privy
<input type="checkbox"/> Privately owned/operated communal septic system	<input type="checkbox"/> Other means (specify).....

STORM DRAINAGE is provided to the subject land by:

<input type="checkbox"/> Sewers	<input checked="" type="checkbox"/> Ditches	<input type="checkbox"/> Swales	<input type="checkbox"/> Other means (specify).....
---------------------------------	---	---------------------------------	---

OTHER APPLICATIONS - if known, indicate if the subject land is the subject of an application under the Planning Act for:

official plan amendment File #..... Status.....

approval of a plan of subdivision (under section 51) File #..... Status.....

severance (under section 53) File #2005-25 Status..... Active

previous rezoning application (under section 34) File #..... Status.....

AUTHORIZATION BY OWNER

I, the undersigned, being the owner of the subject land, hereby authorize
to be the applicant in the submission of this application.

.....
Signature of Owner

.....
Signature of Owner

.....
Signature of Witness

.....
Date

DECLARATION OF APPLICANT

I, Jennifer Anderson, of the Township,
(name of applicant) of Enniskillen,
(eg. city, town, Village, Township)
..... in the County of Lambton
(name of local municipality)

solemnly declare that:

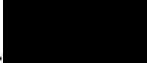
All the statements contained in this application and provided by me are true and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

DECLARED before me at the

of

in the County of Lambton.  Signature of Applicant

this 7th day of November 20 25


Signature of Commissioner, etc.


Brandi Poland, Deputy Clerk
Commissioner for the
Township of Dawn-Euphemia
Province of Ontario

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PLANNING AND DEVELOPMENT SERVICES REPORT



REPORT TO:	TOWNSHIP OF DAWN EUPHEMIA COMMITTEE OF ADJUSTMENT
PREPARED BY: (COUNTY)	Ezio Nadalin, Planner
REPORT DATE:	January 19, 2026
MEETING DATE:	February 2, 2026
IN CAMERA:	Open Session
SUBJECT:	Agenda Item: B-005/25 and Z004/25 Consent to Sever: 5714 Bentpath Line CON 13, S PT LOT 26, PT SW 1/4 LOT 26, Owner: Kathryn Butler / Richard Butler Estate Agent: Jennifer Anderson

SITE PHOTO



EXECUTIVE SUMMARY:

With regards to Application B005/25, the owner of 5714 Bentpath Line is seeking consent to **sever** 0.8 hectares (2.0 acres) of land. The lot currently includes a single-family dwelling and associated

detached accessory buildings. The present lot size is +/- 19.76-hectares (48.82 acres) farm property. The **retained** property presently has no buildings a frontage of +/- 207 metres (679 ft.) and a proposed lot area of +/- 18.9 hectares (46.8 acres). This application is an in-fill lot creation associated with the adjacent small rural hamlet and not a surplus farm dwelling severance.

The intent is to create a rural **residential lot**, with a lot frontage of +/- 81.67 metres (268 ft.), a depth of +/- 99 metres (325 ft.) and an area of +/- 0.8 hectares (2.0 acres).

With regards to **Z004/25** the corresponding Zoning By-law Amendment would **re-zone** the **severed** residential lot from the Agricultural - 2 (**A2**) Zone to the Residential - 4 (**R4**) Zone. A re-zoning of the **retained** parcel **will not be required**, and it will remain within the Agricultural-2 (**A2**) Zone.

The proposed Zoning By-law Amendment would comply with the current Provincial Policy Statement and Township of Dawn-Euphemia Official Plan requirements.

The subject property is located within the "Secondary Settlement Area" designation of the County of Lambton and the "Hamlet Area" designation of the Township of Dawn-Euphemia Official Plan. This is a lot "in-fill" proposal that is permitted in the Township of Dawn-Euphemia Official Plan.

PLANNING ACT/PROVINCIAL POLICY STATEMENT:

Consent application **B005/25** meets the general intent and purpose of both the Planning Act and the Provincial Planning Statement.

COUNTY OF LAMBTON OFFICIAL PLAN (OP):

The subject property is located within the "Secondary Settlement" growth area of the County of Lambton Official Plan and complies with **Subsections 3.2.4, 3.2.6, 3.2.11 and 3.3.2** of the Official Plan.

TOWNSHIP OF DAWN-EUPHEMIA OFFICIAL PLAN:

The subject property is designated "Hamlet Area" in the Township of Dawn - Euphemia Official Plan. The proposed severed properties are located within the "Hamlet Area" designation of the Township of Dawn-Euphemia Official Plan. The adjacent properties are generally located within the Residential-4 (**R4**) zone.

Subsection 9.3 (a), (b) & (d) of the Township of Dawn-Euphemia Official Plan also requires that:

- a) The zone designation will be appropriately amended, which in this case will subsequently occur with the lot re-zoning to the **R4** zone;
- b) The new lot or lot addition is confined generally to the Rural Cluster limit established on the Zoning Schedule while also being contiguous to existing lots in the Rural Cluster and/or infilling between existing lots, which in this would occurs as the proposed lot is located within a cluster of **R4** lots;

- c) Appropriate separations and/or buffers are maintained between incompatible uses, which in this case would be maintained; and
- d) New lots are serviced by a municipal water supply system, which in this case is available.

Diagram 1: Showing Proposed lot location and approximate size



TOWNSHIP OF DAWN-EUPHEMIA ZONING BY-LAW:

The subject lands are located within the Agricultural 2 (A2) Zone in the Township of Dawn-Euphemia Zoning By-Law (ZBLA), which permits a variety of agricultural uses.

To address Subsection 9.3 (a) of the Township Official Plan, a re-zoning would be required for the severed lot. Once the re-zoning has been approved both the severed lot and retained lots would both comply with the requirements of the Township of Dawn-Euphemia Official Plan and correspondingly with the Zoning By-law.

The **severed lot** will be re-zoned to the Residential-4 (R4) Zone. The severed lot meets and/or exceeds all corresponding minimum frontage and minimum area requirements as the proposed lot would have a frontage of 160.9 metres (528 ft.) whereas 45 metres is required and an area of 0.8 hectares (2.0 acres).

The **retained lot** would remain with the Agricultural-2 (A2) Zone. It should be noted that as this is a residential in-filling proposal the retained property will not be re-zoned and will remain within the A2 Zone. The slight reduction in farm size will not require a minor variance.

DRAFT ZONING BY-LAW AMENDMENT:

With respect to the proposed Zoning By-Law amendment, staff has prepared the attached draft by-law.

The **severed** lot will be rezoned to the Residential-4 (**R4**) Zone to recognize the change of use.

The **retained** lot will remain within the current Agricultural 2 (**A2**) Zone.

CONCLUSION:

Planning staff supports approval of both the severance application (**B005/25**) and the associated Zoning By-law Amendment (**Z004/25**), as both are consistent with all applicable policies and regulations.

RECOMMENDATION(S):

With regards to the severance, we recommend that the Township of Dawn-Euphemia Committee of Adjustment **APPROVE** Consent Applications **B005/25** subject to the following conditions:

1. That a copy of the deed and R.D. Plan or survey be submitted to the Secretary-Treasurer in digital format, if available, and properly georeferenced to the NAD83 UTM Zone 17 Coordinate System, and in a form suitable for registration. This should be done for the rural residential parcel severance (**B005/25**).
2. That a Zoning By-Law Amendment be required to re-zone the **severed** property to the **R4** Zone.
3. That both the retained land and the severed lot have adequate access to the road allowance subject the approval of the appropriate road authority. The driveway entrance to both the retained and severed parcels has adequate access to the County Road allowance.
4. The existing septic system is not compliant; a new Part 8 system will be required to be installed.
5. That the septic system location be included in the survey (plotted on a copy by owner) and a copy provided to this Department for the property files.
6. A change of use permit will be required for the existing agricultural storage building, which must be converted into a residential storage building.
7. That all conditions be fulfilled within two years of the notice of decision of this consent. The certificate of consent required by Section 53(42) of the Planning Act shall be obtained within two years of the notice of decision of this consent. The Township of Dawn-Euphemia will endeavor to send the applicant a reminder that the Provisional Consent is approaching its lapsing date. However, each applicant is responsible for ensuring that the Provisional

consent does not lapse. If the Provisional Consent does lapse (meaning the deeds have not been stamped within two years of the notice of decision of the consent), a new application will be required. There is no provision in the Planning Act for extensions to Provisional Consents.

DEPARTMENT AND AGENCY COMMENTS:

Township of Dawn – Euphemia Public Works Department	There are no concerns with the proposal.
St. Clair Region Conservation Authority	<p>It is the opinion of the SCRCA that:</p> <ol style="list-style-type: none"> 1. Consistency with Sections 5.1 and 5.2 of the PPS can be demonstrated; and 2. Ontario Regulation 41/24 does apply to the subject site. A permit from SCRCA will be required prior to any future development taking place
County of Lambton Building Services	<p>Please Note for All Applications</p> <ul style="list-style-type: none"> ▪ All Ontario Building Code matters will be addressed at the time of permit application, including any required professionally engineered components and maximum openings verifications. ▪ Support of the subject planning application does not imply that all Ontario Building Code parameters have been approved; this is a conceptual approval only. ▪ Applicable Fees will include building, septic, and plumbing fees, as they relate to permit issuance. <p>Please note – the comments provided are based upon the planning submission, as proposed, and changes may result in additional Ontario Building Code requirements or additional variances or approvals and/or there are changes to the proposal at the meeting.</p> <p><u>Building</u></p> <p>If the application is approved, then a Change of Use building permit is required to be undertaken for the agricultural storage shed to a residential accessory use, fees paid, and all renovations (if any) completed. The silo is recommended to be demolished.</p> <p><u>Septic</u></p> <p>A septic system inspection has been completed.</p>

	<p>The septic system did not pass the assessment. If the application is approved, then a new septic system shall be installed. The applicant is aware of this condition.</p>
County of Lambton Public Works Department	<p>The County has reviewed the above noted application and has the following comments regarding the proposed severance.</p> <p>This application proposes to provide for a residential lot (to be zoned R4) by severing 0.81 hectares, encompassing the existing single-family dwelling, shed and silo, from the retained agricultural lands. The existing parcel is zoned A2 (agricultural) under Dawn-Euphemia zoning index.</p> <p>As it relates to potential future impacts to the County roadway, any modifications to the entrance off Bentpath Line (County Road 2) for the proposed residential lot shall require an Entrance Permit from this office. Any modification to the existing entrance for the retained agricultural parcel shall also require an Entrance Permit from this office.</p> <p>Further, Public Works recognizes that a provisional consent condition requiring the passing of a zoning by-law amendment shall be applied. This shall ensure the retained agricultural land will not have an option for a future farm dwelling. (I.e., providing for an A-NFD designation) Should this be incorrect, the Committee of Adjustment can inform the undersigned at their convenience.</p>

The Corporation of the Township of Dawn-Euphemia

RESOLUTION – REGULAR MEETING

3a iv

Date: February 2, 2026

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 2026-04, being a By-Law to amend Zoning By-Law 2014-54, be taken as read a first, second and third time, and finally passed this 2nd day of February 2026. Carried.



**CORPORATION OF THE
TOWNSHIP OF DAWN-EUPHEMIA
ZONING BY-LAW 04 OF 2026**

(Being a By-law to amend By-law 54 of 2014)

WHEREAS the Council of the Corporation of the Township of Dawn-Euphemia passed a comprehensive Zoning By-law 54 of 2014 on the 24th day of November 2014;

WHEREAS the Council of the Corporation of the Township of Dawn-Euphemia deems it desirable to amend the said By-law;

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

1. Schedule "A", attached, is hereby declared to form part of this By-law.
2. Schedule "A" to By-law 54 of 2014 is hereby amended by changing the zone symbol that applies to those lands as indicated on Schedule "A" to this By-law from the "Agriculture (A2) Zone" to the "Residential (R4) Zone."
3. This By-law shall come into force and effect pursuant to Sections 24(2), and Section 34 (21) or (30) of the Planning R.S.O. 1990.

READ A FIRST AND SECOND TIME THIS 2nd DAY OF FEBRUARY 2026.

READ A THIRD TIME AND FINALLY PASSED THIS 2nd DAY OF FEBRUARY 2026.

MAYOR

ADMINISTRATOR - CLERK

**CORPORATION OF THE
TOWNSHIP OF DAWN-EUPHEMIA
ZONING BY-LAW NO. 04 OF 2026**

Explanatory Note:

The purpose of this By-law is to change the Zoning on a portion of the lands described as CONC 13, S PT LOT 26, PT SW ¼ LOT 26 (5714 Bent path Line) and owned by Kathryn Butler / Richard Butler Estate. The lands are zoned "Agriculture (A2)". The amendment would re-zone a portion of the lands to the "Residential (R4) Zone".

The amendment would permit the creation of a residential lot abutting Bent path Line.

The Key Map shows more particularly the lands affected and the location of the proposed residential lot.

This By-law will conform to the policies of the Township of Dawn-Euphemia Official Plan.

Township of Dawn-Euphemia
SCHEDULE "A"

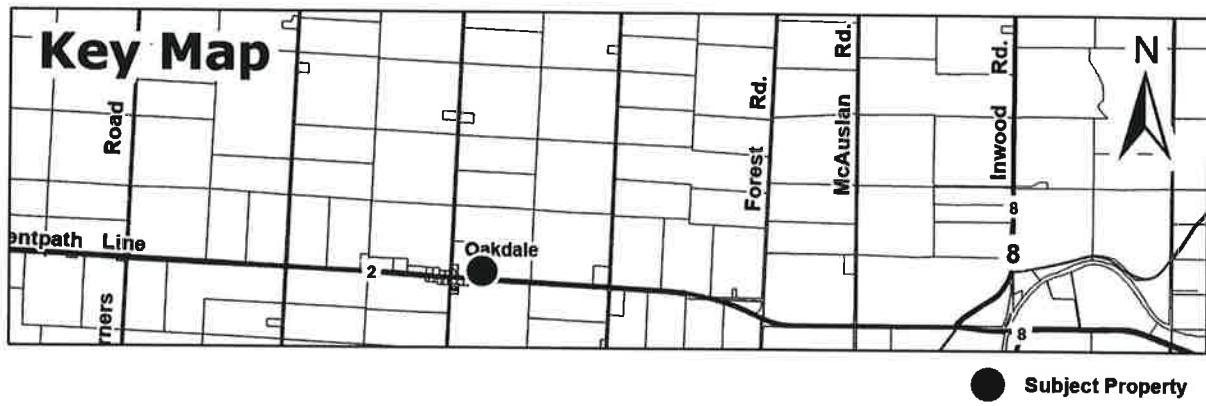
to By-law No. 2026-04

Dated this 2nd Day of February, 2026

Signed: _____

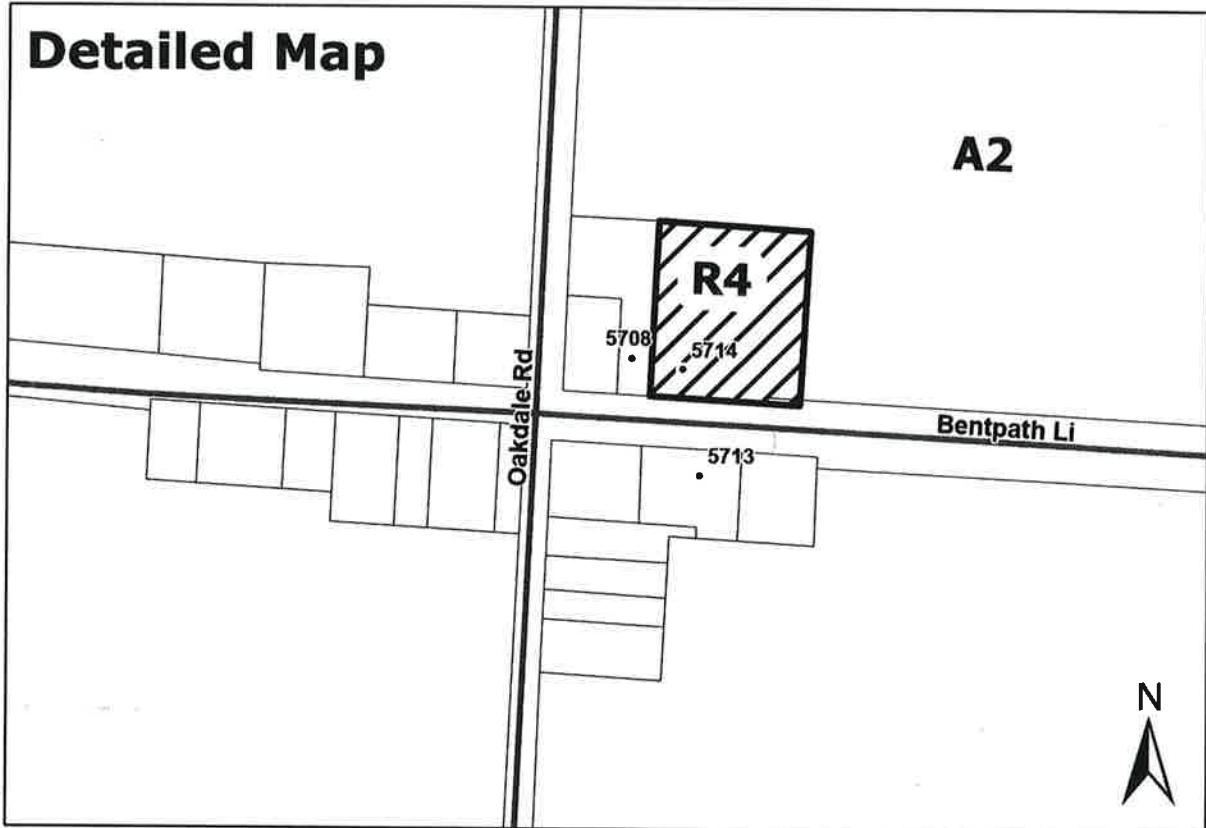
Alan Broad, Mayor

Donna Clermont, Administrator-Clerk



Detailed Map

A2



APPLICANT: Owner: Kathryn Butler/Richard Butler Estate
Agent: Jennifer Anderson

LOCATION: CON 13, S PT Lot 26, PT SW 1/4 LOT 26

File: ZA004-25



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

3b i

4591 Lambton Line, RR # 4, Dresden, ON N0P 1M0 www.dawneuphemia.ca
Tel: 519-692-5148 Fax: 519-692-5511 Email: treasurer@dawneuphemia.on.ca



**COUNCIL INVITES THE PUBLIC TO ATTEND
THE PRESENTATION OF THE**

2026 BUDGET

**MONDAY FEBRUARY 2, 2026
@ 6:30 pm**

**Attached is a copy of the “Draft” 2026 Budget which
includes a 4.2% increase.**

**You are welcome to attend in-person or via zoom – please
contact the office at 519-692-5148 for details.**

**Please contact the Treasurer if you have any questions
about the budget at treasurer@dawneuphemia.on.ca**



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

3b ii

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: February 2, 2026
From: Marc Seguin, Treasurer
Subject: 2026 Budget Final Report

Open Session Report FIN 26-02-02

Background:

This is the third and final draft of the 2026 Budget; to be discussed and adopted by Council.

Comments:

A summary of the changes made after the second draft of the budget for your review and convenience.

Adjustments made from the previous version as well as questions from Council include:

- Lawnmowers removed for later consideration
- New Grader discussed to be purchased in 2026, moved from 2030

Consultations:

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

Financial:

Total budgeted cash requirements: \$5,138,268

The proposed 2026 Budget increase is 4.2%

Gravel expenditure: \$1,100,000

Recommendation:

That the 2026 Budget Final dated February 2, 2026, from the Treasurer be adopted as presented.

Township of Dawn-Euphemia
2026 Budget
Schedule 'A' of Bylaw X of 2026
Inclusive of all non-cash expenditures

Budget 2026

Administration	Council	75,260	Cash Requirements	
	Admin	623,528	Expenses	
	Operations	172,309	Council	75,260
			Admin	1,932,596
Fire	Admin	122,028	Operations	3,946,336
	Operations	207,961	Total Expenses	5,954,192
Planning and Development	Admin	40,000	Non-Tax Revenues	
	Operations	0	Grants	-616,027
			Water Revenues	-801,177
Public Works	Admin	1,003,540	Penalties and Interest	-149,000
	Operations	2,531,800	Other Revenues	-280,720
			Total Non-Tax Revenues	-1,846,924
Water	Admin	139,500		
	Operations	329,503	Total Capital Investments	1,031,000
Social Services	Admin	4,000	Total Reserves Changes	
	Operations	586,929		
			Total Budget 2026	5,138,268
Recreation and Culture	Admin	0	Total Budget 2025	4,929,837
	Operations	117,835	% Increase	4.20%



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

3b iii

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: February 2, 2026
From: Marc Seguin - Treasurer
Subject: Reserves Allocation Year End 2025

OPEN SESSION REPORT FIN 26-02-02

Background:

To bring forward to Council the proposal for the Reserves position on December 31, 2025, as well as an opening 2026 Reserves position after Budget allocations but with no change in the cash position.

Comments:

The 2025 Reserves position includes all previously resolved changes in 2024 plus the following:

- \$56k allocated to Water reserves
- \$2k removed from the Shetland Campground reserve
- \$1.2m removed from Public Works Fleet for vehicle purchases
- \$55k removed from Public Works Services for work done on Structure #69 to date
- Working capital and Surplus balances adjusted for year end

The cash position, working capital, and surplus are based off the cash position at year end.

Financial:

At the end of 2025, the cash position for the Township is approximately \$4.8m, with approximately \$1.2m in working capital.

Consultations:

Consultations and preparation by the Treasurer, Clerk, Public Works

Recommendation:

That the Reserves Allocation Year End 2025 report dated February 2, 2026, from the Treasurer be adopted as presented.



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

3b iv

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: February 2, 2026
From: Marc Seguin, Treasurer
Subject: Portfolio Performance 2025 Report

Open Session Report FIN 26-02-02

Background:

To report to Council on the Portfolio Performance of Dawn-Euphemia's investment accounts for 2025.

Comments:

In 2025 Dawn-Euphemia saw a return on investments of 8.29%. The report showing Portfolio Performance per Period shows the return on investments per month over the course of the year with 100 being no gain nor loss, and the return increasing as the performance increases. The Portfolio Performance report shows the yearly total.

Consultations:

NA

Financial:

NA

Recommendation:

That the Portfolio Performance 2025 report dated February 2, 2026 from the Treasurer regarding the be accepted as presented.



CIBC PRIVATE WEALTH
WOOD GUNDY

PORTFOLIO PERFORMANCE (CAD)

As of January 21, 2026

CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

Cash

Portfolio Manager: Mac Petryshyn

YEAR TO DATE	2025
01/01/2026 - 01/21/2026	01/01/2025 - 12/31/2025

PERFORMANCE

Time-Weighted-Net	0.234 %	8.290 %
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Notes: Values in percentage are annualized for periods of more than twelve months.

This report is not an official record. The information contained in this report is to assist you in managing your investment portfolio recordkeeping and cannot be guaranteed as accurate for income tax purposes. In the event of a discrepancy between this report and your client statement or tax slips, the client statement or tax slip should be considered the official record of your account(s). Please consult your tax advisor for further information. Some positions may be held at other institutions not covered by the Canadian Investor Protection Fund (CIPF). Refer to your official statements to determine which positions are eligible for CIPF protection or held in segregation. Calculations/projections are based on a number of assumptions; actual results may differ. Yields/rates are as of the date of this report unless otherwise noted. Benchmark totals on performance reports do not include dividend values unless the benchmark is a Total Return Index, denoted with a reference to 'TR' or 'Total Return'. CIBC Private Wealth consists of services provided by CIBC and certain of its subsidiaries, including CIBC Wood Gundy, a division of CIBC World Markets Inc.



CIBC PRIVATE WEALTH
WOOD GUNDY

PORTFOLIO PERFORMANCE PER PERIOD (CAD)

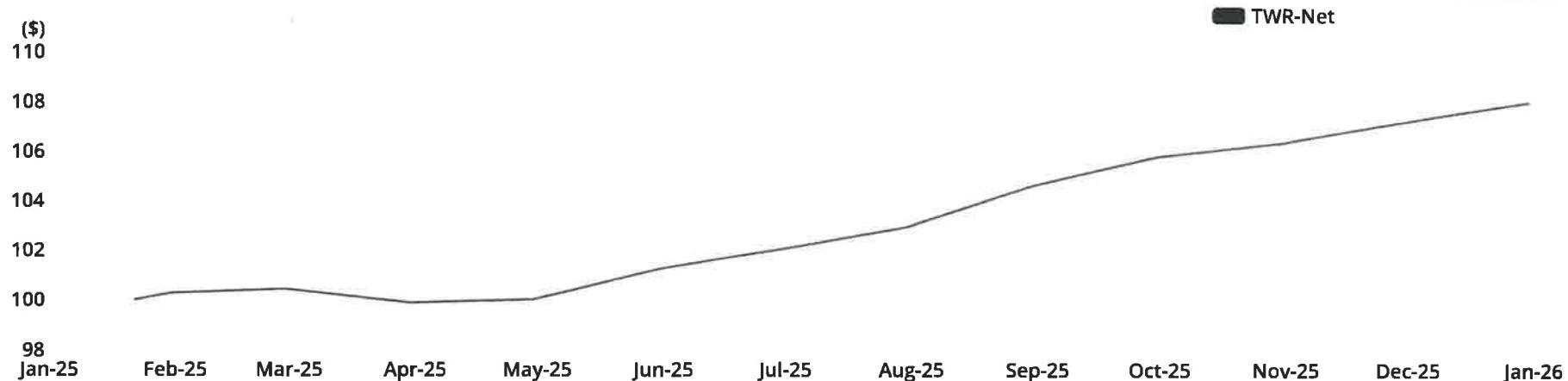
Period from January 22, 2025 to December 31, 2025

CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

Cash

Portfolio Manager: Mac Petryshyn

PERFORMANCE



Notes:

Values in percentage are annualized for periods of more than twelve months.

The performance graph presents the evolution of an initial investment of \$ 100.

This report is not an official record. The information contained in this report is to assist you in managing your investment portfolio recordkeeping and cannot be guaranteed as accurate for income tax purposes. In the event of a discrepancy between this report and your client statement or tax slips, the client statement or tax slip should be considered the official record of your account(s). Please consult your tax advisor for further information. Some positions may be held at other institutions not covered by the Canadian Investor Protection Fund (CIPF). Refer to your official statements to determine which positions are eligible for CIPF protection or held in segregation. Calculations/projections are based on a number of assumptions; actual results may differ. Yields/rates are as of the date of this report unless otherwise noted. Benchmark totals on performance reports do not include dividend values unless the benchmark is a Total Return Index, denoted with a reference to 'TR' or 'Total Return'. CIBC Private Wealth consists of services provided by CIBC and certain of its subsidiaries, including CIBC Wood Gundy, a division of CIBC World Markets Inc.

The Corporation of the Township of Dawn-Euphemia



RESOLUTION – REGULAR MEETING

Date: February 2, 2026

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

That the Minutes of the Regular Council Meeting of January 12, 2026, be adopted. *Carried.*



The Corporation of the Township of Dawn-Euphemia

- MINUTES -

Regular Council Meeting
Monday, January 12, 2026
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad (Arrived at 6:55 pm)
 Councillors: A. Gray – Acting Mayor
 P. LeBoeuf
 M. McGuire (Via Zoom)
 J. Meyer

Staff Present: D. Clermont, Administrator-Clerk
 J. Collison, Public Works Superintendent (Left at 7:47pm)
 M. Seguin, Treasurer (Left at 7:50 pm)
 B. Poland, Deputy-Clerk
 T. Cartlidge, Deputy Treasurer

Disclosures: Mayor Broad declared a potential indirect pecuniary interest on agenda item 3a) Watson-Turner Drain Meeting to Consider. Mayor Broad was not present for discussion or voting on the matter.

In accordance with S. 3.3 and S4.7(h) of Procedural By-Law 2022-31, Councillor Ann Gray is Acting Mayor/Chair for the Purpose of the Meeting.

6:30 pm – 6:52 pm Meeting to Consider – Watson-Turner Drain

Engineer: Ray Dobbin, PEng, R. Dobbin Engineering Inc.
Public Present: Chuck Baresich
 Delbert Jones

Chairman Gray called the meeting to order.

2026-01 Councillor LeBoeuf – Councillor Meyer

Watson-Turner Drain Updated Report

That Council hereby opens the Meeting to Consider at 6:30 pm for discussions regarding the Watson-Turner Drain Updated Engineering Report, dated December 12, 2025, by Ray Dobbin, P. Eng, Dobbin Engineering. *Carried.*

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

Engineer Ray Dobbin, P.Eng., of R. Dobbin Engineering Inc., presented the Watson-Turner Drain Updated Report prepared under Section 4(1) of the *Drainage Act*, dated December 12, 2025. Notice of the report was sent to all affected landowners and interested parties on December 15, 2025, in accordance with the *Drainage Act*. No correspondence was received prior to the meeting.

Drainage Superintendent John Collison provided a brief overview of the project. Engineer Dobbin responded to questions from landowner D. Jones regarding the existing tile size and the proposed tile installation. Mr. Dobbin confirmed that the new tile will be 21 inches in diameter and will provide approximately four times the current capacity, including the incorporation of catch basins.

Landowner C. Baresich requested a revised drainage area map for the Turner-Watson Drain after raising concerns regarding surface water flow and the drainage area associated with his property located on Lot 31. Engineer Dobbin will provide an updated map, which will be mailed to affected landowners with the Notice for the Court of Revision.

The Provisional By-law for the Turner-Watson Drain will be considered at the regularly scheduled meeting on Monday, February 2, 2026. The Court of Revision meeting is scheduled for March 2, 2026. After Discussion, Council passed the following resolution:

2026-02 Councillor LeBoeuf – Councillor Meyer

Watson-Turner – Final Report

Subsequent to review and consideration of the Preliminary Report for the Watson-Turner Drain, as prepared by R. Dobbin Engineering Inc., dated December 12, 2025, Council hereby accepts the report as presented; And further that a revised drainage area map be provided to the Clerk to be mailed to affected landowners with the Notices for the Court of Revision. *Carried.*

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

2026-03 Councillor LeBoeuf – Councillor Meyer

Watson-Turner – Adjournment

That Council hereby closes the Meeting to Consider the Updated Report for the Watson-Turner Drain, dated December 12, 2025 at 6:52 pm. *Carried.*

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

Mayor Broad is now present and will Chair the remainder of the meeting.

2026-04 Councillor Gray – Councillor Meyer

LED Light Replacement

That Council authorize the Public Works Superintendent to proceed with the capital expenditure for the LED light replacement for both shops at an estimated cost of \$24,000 prior to the adoption of the 2026 Budget in order to ensure eligibility for the Hydro One lighting replacement grant. *Carried.*

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

**Delegation: Marc Seguin, Treasurer
6:55 pm -7:50 pm Re: 2026 Budget – Second Draft**

The Treasurer presented the Second Draft of the 2026 Budget to Council, with the changes made from Regular Council meeting on December 1, 2025. This draft budget proposed a 5.2% tax increase. After further discussion, the following adjustments were made:

- Increase Fire Department Washroom Reno from \$40,000 to \$55,000
- Increase Office Equipment (Rec and Culture) to \$6,000 (DECC floor scrubber)
- Reduce Official Plan Review from \$30,000 to \$15,000 (as quoted)
- Remove \$35,000 for new mower - purchase from Public Works Fleet Reserve
- Potential purchase of new grader in 2026 can occur by combining \$150,000 from Public Works Fleet Reserve with Fire Fleet Reserve. Replenish Reserves in upcoming years

The proposed changes resulted in an overall budget increase of 4.2%. The following resolution was passed by Council:

2026-05 Councillor Meyer – Councillor LeBoeuf

2026 Budget Second Draft

That the Treasurer revise the 2026 Draft Budget, dated January 12, 2026, in accordance with Council's direction; and further, that adoption of the budget be scheduled for the next Regular Meeting of Council. *Carried.*

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

2026-06 Councillor Meyer – Councillor LeBoeuf That the Tax Sales Arrears 2026 Report dated January 12, 2026, from the Treasurer by accepted as presented. *Carried.*

Tax Sales Arrears 2026

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

2026-07 Councillor Meyer – Councillor Gray That the Minutes of the Special Council Meeting of December 15, 2025, and the Regular Council Meeting of December 15, 2025, be adopted. *Carried.*

Minutes – December 15, 2025

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

2026-08 Councillor LeBoeuf – Councillor Meyer That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act; (1)The Second Concession Drain Maintenance Request received on December 18, 2025, submitted by Jeff Sayers; (2) 20-21 Sideroad Drain and Seventh Concession Blind Line Drain Maintenance Request received on December 19, 2025, submitted by Eugene Barnes. *Carried.*

Drain Maintenance

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

2026-09 Councillor Gray – Councillor Meyer That Council accept the report from the Treasurer dated January 12, 2026 Re: Pre-Authorized Payment Plan; and that the current monthly pre-authorized plan (PAP) for taxes, being 11 month (Jan-Nov) equal billing with final reconciliation occurring on the 12 month being December ; be changed to an 8 month equal billing period (Jan-Aug) with reconciliation of the final tax bill of August being equally calculated for the remaining 4 months (Sept-Dec); and further that the Treasurer notify existing plan members of the change. *Carried.*

Pre-Authorized Payment Plan

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

2026-10 Councillor LeBoeuf - Councillor Gray That By-Law 2026-01, being a By-Law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted between October 6, 2025, up to and including December 15, 2025, be taken as read a first, second and third time, and finally passed, this 12th day of January 2026. *Carried*

Confirmatory By-Law

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

2026-11 Councillor LeBoeuf – Councillor Gray That this Regular Session of Council be hereby adjourned at the hour of 7:57 pm, to meet again on February 2, 2026 @ 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

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

Meeting Date: February 2, 2026
To: Mayor Broad and Members of Dawn-Euphemia Township Council
From: John Collison, Public Works Superintendent
Subject: Grader Tenders

OPEN SESSION REPORT

Background:

The purpose of this report is to provide Council with a recommendation regarding the purchase of a new Road Grader for the Public Works Department.

Comments : Invitations to Tender were sent to two major suppliers of Class 6 motor graders. (Cat and John Deere). Both Companies provided complete Tenders, as well as options to possibly provide an automatic lubrication system, as well as for additional warranty periods and plans.

Toromont Industries Limited was the lowest Tenderer, submitting a cost of \$630,449.17, taxes inclusive.

Extended Warranty for the 8-year term includes an initiative rebate for the full 8 year or 6,000hr term "Premium Package" Bumper to Bumper Warranty, at an extra cost of \$40,544.40, taxes included. Auto-grease system has an additional cost of \$12,170.10, taxes included. Warranty term starts day of delivery.

The total amount will be taken from the Reserve Account for these purposes.

Results with extended warranties, auto-greaser and snow equipment with taxes included (net not calculated in these values) were as follows:

2025 CAT = **\$683,163.67**, 2026 CAT = **\$711,246.53**, 2026 JOHN DEERE = **\$763,383.93**.

Consultation: Representatives from suppliers submitting Tenders, and the Treasurer.

Financial Implications: The cost for the grader, taxes inclusive is \$630,449.17. The cost for the extended warranty is \$40,544.40, taxes inclusive. The cost for the auto-greaser is \$12,170.10, taxes inclusive. The net cost for the grader with extended warranty and auto-greaser is **\$615,210.04**.

Recommendation:

That Council accepts low Tender from Toromont Industries Limited for a new 2025 CAT 150 Grader in the net amount of \$615,210.04, excluding HST. Net price includes the 8 Year/6000 Hour Premier Warranty Package and the auto-grease system; And further that the cost of the grader comes out of the Public Works Fleet Reserve.

Attachments : Tender Results, Options Page from Tender, Warranty Proposal e-mail

The Corporation of the Township of Dawn-Euphemia

8a

RESOLUTION – REGULAR MEETING

Date: February 2, 2026

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 retirement letter dated February 2, 2026, from the Administrator-Clerk; and further that Council proceeds with recruitment efforts.



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

4591 Lambton Line, RR # 4, Dresden, ON N0P 1M0 www.dawneuphemia.ca
Tel: 519-692-5148 Fax: 519-692-5511 Email: clerk@dawneuphemia.on.ca

February 2, 2026

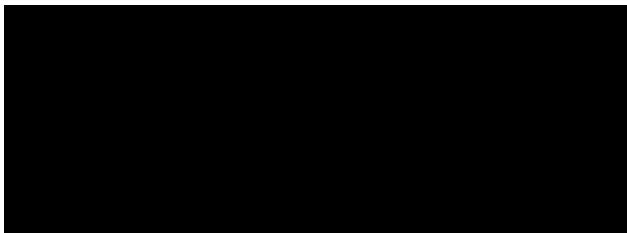
Council,

This letter is to inform you of my intention to retire this year. I plan to work until Friday June 26, 2026, (my last day) after which I will take my accumulated vacation time. My "official" retirement date will be after the completion of that vacation period.

I have truly enjoyed my work with an exceptional team and have loved serving the residents of this community.

I am grateful for the opportunities and experiences I have had and look forward to this new chapter in my life.

Sincerely,



Donna Clermont
Administrator-Clerk

8b

TOWNSHIP OF DAWN-EUPHEMIA
DECEMBER

<u>PERMITS ISSUED</u>	<u>OWNER/CONTRACTOR</u>	<u>LOCATION</u>	<u>Fee</u>	<u>TYPE Value</u>
BP-25-021	1 Annett Rd, Bothwell (erect hay storage bldg.) Cont: owner, Dec 2/2025	Con 5, E Pt Lot 16		Agr/Con
BP-25-022	1 Downie Rd, Bothwell (removal and rebuild fire damaged portion of existing dwelling)	Downie Rd Con 6, E Pt Lot 18 RP25R1937, Pt 1		Res/Alt
BP-25-025	Dobbyn Rd, Alvinston (erect farm equipment Storage bldg.)	Dobbyn Rd Con 5, Pt Lot 35 RP25R1896, Pt 1		Agr/Con

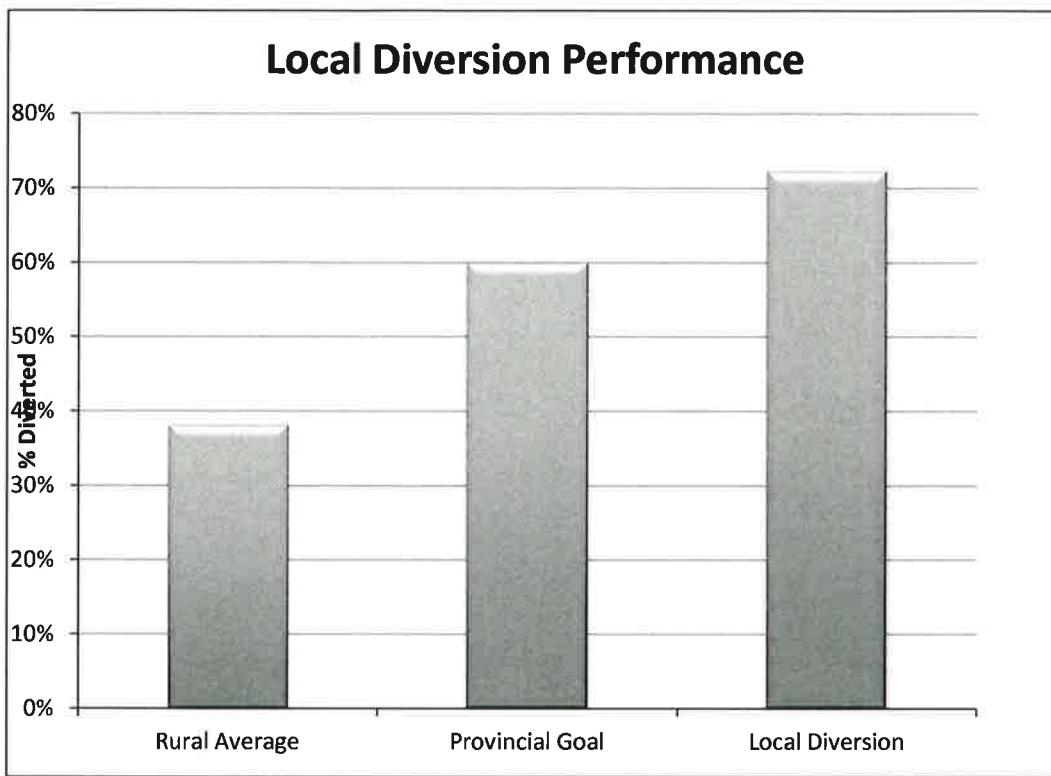


Township of Dawn Euphemia

Environmental Scorecard

Fiscal Quarter Ending December 31, 2025

8c



Local Environmental Significance of Recycling Program Since 2000



Cubic Yards of
Landfill Space Avoided
6,236



Kilowatt
Hours Saved
9,647,316



Litres of
Water Saved
32,532,554



Barrels of
Oil Saved
5,678



Trees Saved
28,981



Pounds of
Air Pollutants Avoided
2,331,323



Township of Dawn Euphemia

Daily Co-collection Report

Fiscal Quarter Ending December 31, 2025

Municipality	Date	Weight		Cummulative Weight	
		Waste	Recycling	Waste	Recycling
Dawn-Euphemia	3-Jan-25		1,420	1,898,145	1,535,600
Dawn-Euphemia	3-Jan-25	3,150		1,901,295	1,535,600
Dawn-Euphemia	10-Jan-25		1,360	1,901,295	1,536,960
Dawn-Euphemia	10-Jan-25		1,640	1,901,295	1,538,600
Dawn-Euphemia	10-Jan-25	4,460		1,905,755	1,538,600
Dawn-Euphemia	10-Jan-25	2,580		1,908,335	1,538,600
Dawn-Euphemia	17-Jan-25		1,250	1,908,335	1,539,850
Dawn-Euphemia	17-Jan-25	2,240		1,910,575	1,539,850
Dawn-Euphemia	24-Jan-25		1,480	1,910,575	1,541,330
Dawn-Euphemia	24-Jan-25		1,780	1,910,575	1,543,110
Dawn-Euphemia	24-Jan-25	3,320		1,913,895	1,543,110
Dawn-Euphemia	24-Jan-25	1,800		1,915,695	1,543,110
Dawn-Euphemia	31-Jan-25		1,460	1,915,695	1,544,570
Dawn-Euphemia	31-Jan-25	2,220		1,917,915	1,544,570
Dawn-Euphemia	7-Feb-25		1,070	1,917,915	1,545,640
Dawn-Euphemia	7-Feb-25		1,970	1,917,915	1,547,610
Dawn-Euphemia	7-Feb-25	1,570		1,919,485	1,547,610
Dawn-Euphemia	7-Feb-25	3,330		1,922,815	1,547,610
Dawn-Euphemia	14-Feb-25		1,390	1,922,815	1,549,000
Dawn-Euphemia	14-Feb-25	2,370		1,925,185	1,549,000
Dawn-Euphemia	21-Feb-25		660	1,925,185	1,549,660
Dawn-Euphemia	21-Feb-25		970	1,925,185	1,550,630
Dawn-Euphemia	21-Feb-25	2,810		1,927,995	1,550,630
Dawn-Euphemia	21-Feb-25	2,570		1,930,565	1,550,630
Dawn-Euphemia	28-Feb-25		1,430	1,930,565	1,552,060
Dawn-Euphemia	28-Feb-25	2,760		1,933,325	1,552,060
Dawn-Euphemia	7-Mar-25		1,790	1,933,325	1,553,850
Dawn-Euphemia	7-Mar-25		1,220	1,933,325	1,555,070
Dawn-Euphemia	7-Mar-25	3,920		1,937,245	1,555,070
Dawn-Euphemia	7-Mar-25	2,160		1,939,405	1,555,070
Dawn-Euphemia	14-Mar-25		1,180	1,939,405	1,556,250
Dawn-Euphemia	14-Mar-25	2,550		1,941,955	1,556,250
Dawn-Euphemia	21-Mar-25		1,150	1,941,955	1,557,400
Dawn-Euphemia	21-Mar-25		1,570	1,941,955	1,558,970
Dawn-Euphemia	21-Mar-25	3,810		1,945,765	1,558,970
Dawn-Euphemia	21-Mar-25	2,180		1,947,945	1,558,970
Dawn-Euphemia	28-Mar-25		1,040	1,947,945	1,560,010
Dawn-Euphemia	28-Mar-25	2,530		1,950,475	1,560,010
Dawn-Euphemia	4-Apr-25		1,110	1,950,475	1,561,120
Dawn-Euphemia	4-Apr-25		1,460	1,950,475	1,562,580
Dawn-Euphemia	4-Apr-25	3,910		1,954,385	1,562,580
Dawn-Euphemia	4-Apr-25	2,220		1,956,605	1,562,580
Dawn-Euphemia	11-Apr-25		1,000	1,956,605	1,563,580

Municipality	Date	Weight		Cummulative Weight	
		Waste	Recycling	Waste	Recycling
Dawn-Euphemia	11-Apr-25	2,670		1,959,275	1,563,580
Dawn-Euphemia	18-Apr-25		1,640	1,959,275	1,565,220
Dawn-Euphemia	18-Apr-25		910	1,959,275	1,566,130
Dawn-Euphemia	18-Apr-25	1,790		1,961,065	1,566,130
Dawn-Euphemia	18-Apr-25	3,470		1,964,535	1,566,130
Dawn-Euphemia	25-Apr-25		1,160	1,964,535	1,567,290
Dawn-Euphemia	25-Apr-25	2,790		1,967,325	1,567,290
Dawn-Euphemia	2-May-25		1,200	1,967,325	1,568,490
Dawn-Euphemia	2-May-25		1,800	1,967,325	1,570,290
Dawn-Euphemia	2-May-25	3,440		1,970,765	1,570,290
Dawn-Euphemia	2-May-25	2,330		1,973,095	1,570,290
Dawn-Euphemia	9-May-25		1,400	1,973,095	1,571,690
Dawn-Euphemia	9-May-25	1,990		1,975,085	1,571,690
Dawn-Euphemia	16-May-25		1,310	1,975,085	1,573,000
Dawn-Euphemia	16-May-25		1,770	1,975,085	1,574,770
Dawn-Euphemia	16-May-25	4,000		1,979,085	1,574,770
Dawn-Euphemia	16-May-25	2,110		1,981,195	1,574,770
Dawn-Euphemia	23-May-25		1,180	1,981,195	1,575,950
Dawn-Euphemia	23-May-25	2,560		1,983,755	1,575,950
Dawn-Euphemia	30-May-25		860	1,983,755	1,576,810
Dawn-Euphemia	30-May-25		1,940	1,983,755	1,578,750
Dawn-Euphemia	30-May-25	3,610		1,987,365	1,578,750
Dawn-Euphemia	30-May-25	2,150		1,989,515	1,578,750
Dawn-Euphemia	6-Jun-25		1,240	1,989,515	1,579,990
Dawn-Euphemia	6-Jun-25	2,830		1,992,345	1,579,990
Dawn-Euphemia	13-Jun-25		1,810	1,992,345	1,581,800
Dawn-Euphemia	13-Jun-25		1,080	1,992,345	1,582,880
Dawn-Euphemia	13-Jun-25	3,960		1,996,305	1,582,880
Dawn-Euphemia	13-Jun-25	2,290		1,998,595	1,582,880
Dawn-Euphemia	20-Jun-25		1,360	1,998,595	1,584,240
Dawn-Euphemia	20-Jun-25	2,940		2,001,535	1,584,240
Dawn-Euphemia	27-Jun-25		1,660	2,001,535	1,585,900
Dawn-Euphemia	27-Jun-25		1,070	2,001,535	1,586,970
Dawn-Euphemia	27-Jun-25	4,260		2,005,795	1,586,970
Dawn-Euphemia	27-Jun-25	2,030		2,007,825	1,586,970
Dawn-Euphemia	4-Jul-25		1,340	2,007,825	1,588,310
Dawn-Euphemia	4-Jul-25	2,590		2,010,415	1,588,310
Dawn-Euphemia	11-Jul-25		1,740	2,010,415	1,590,050
Dawn-Euphemia	11-Jul-25		1,170	2,010,415	1,591,220
Dawn-Euphemia	11-Jul-25	4,310		2,014,725	1,591,220
Dawn-Euphemia	11-Jul-25	2,720		2,017,445	1,591,220
Dawn-Euphemia	18-Jul-25		1,120	2,017,445	1,592,340
Dawn-Euphemia	18-Jul-25	3,000		2,020,445	1,592,340
Dawn-Euphemia	25-Jul-25		1,800	2,020,445	1,594,140
Dawn-Euphemia	25-Jul-25		1,000	2,020,445	1,595,140
Dawn-Euphemia	25-Jul-25	2,250		2,022,695	1,595,140
Dawn-Euphemia	25-Jul-25	3,680		2,026,375	1,595,140
Dawn-Euphemia	1-Aug-25		1,130	2,026,375	1,596,270

Municipality	Date	Weight		Cummulative Weight	
		Waste	Recycling	Waste	Recycling
Dawn-Euphemia	1-Aug-25	2,530		2,028,905	1,596,270
Dawn-Euphemia	8-Aug-25		1,060	2,028,905	1,597,330
Dawn-Euphemia	8-Aug-25		1,740	2,028,905	1,599,070
Dawn-Euphemia	8-Aug-25	2,370		2,031,275	1,599,070
Dawn-Euphemia	8-Aug-25	3,760		2,035,035	1,599,070
Dawn-Euphemia	15-Aug-25		1,140	2,035,035	1,600,210
Dawn-Euphemia	15-Aug-25	2,540		2,037,575	1,600,210
Dawn-Euphemia	22-Aug-25		1,550	2,037,575	1,601,760
Dawn-Euphemia	22-Aug-25		1,050	2,037,575	1,602,810
Dawn-Euphemia	22-Aug-25	4,240		2,041,815	1,602,810
Dawn-Euphemia	22-Aug-25	1,890		2,043,705	1,602,810
Dawn-Euphemia	29-Aug-25		1,200	2,043,705	1,604,010
Dawn-Euphemia	29-Aug-25	3,220		2,046,925	1,604,010
Dawn-Euphemia	5-Sep-25		1,100	2,046,925	1,605,110
Dawn-Euphemia	5-Sep-25		1,770	2,046,925	1,606,880
Dawn-Euphemia	5-Sep-25	4,570		2,051,495	1,606,880
Dawn-Euphemia	5-Sep-25	2,090		2,053,585	1,606,880
Dawn-Euphemia	12-Sep-25		1,130	2,053,585	1,608,010
Dawn-Euphemia	12-Sep-25	2,650		2,056,235	1,608,010
Dawn-Euphemia	19-Sep-25		1,180	2,056,235	1,609,190
Dawn-Euphemia	19-Sep-25		1,800	2,056,235	1,610,990
Dawn-Euphemia	19-Sep-25	3,450		2,059,685	1,610,990
Dawn-Euphemia	19-Sep-25	2,310		2,061,995	1,610,990
Dawn-Euphemia	26-Sep-25		1,340	2,061,995	1,612,330
Dawn-Euphemia	26-Sep-25	2,950		2,064,945	1,612,330
Dawn-Euphemia	3-Oct-25		1,620	2,064,945	1,613,950
Dawn-Euphemia	3-Oct-25		1,190	2,064,945	1,615,140
Dawn-Euphemia	3-Oct-25	4,270		2,069,215	1,615,140
Dawn-Euphemia	3-Oct-25	2,190		2,071,405	1,615,140
Dawn-Euphemia	10-Oct-25		1,100	2,071,405	1,616,240
Dawn-Euphemia	10-Oct-25	2,790		2,074,195	1,616,240
Dawn-Euphemia	17-Oct-25		1,220	2,074,195	1,617,460
Dawn-Euphemia	17-Oct-25		1,380	2,074,195	1,618,840
Dawn-Euphemia	17-Oct-25	3,960		2,078,155	1,618,840
Dawn-Euphemia	17-Oct-25	3,790		2,081,945	1,618,840
Dawn-Euphemia	24-Oct-25		1,320	2,081,945	1,620,160
Dawn-Euphemia	24-Oct-25	3,030		2,084,975	1,620,160
Dawn-Euphemia	31-Oct-25		1,720	2,084,975	1,621,880
Dawn-Euphemia	31-Oct-25		1,120	2,084,975	1,623,000
Dawn-Euphemia	31-Oct-25	4,090		2,089,065	1,623,000
Dawn-Euphemia	31-Oct-25	2,310		2,091,375	1,623,000
Dawn-Euphemia	7-Nov-25		1,170	2,091,375	1,624,170
Dawn-Euphemia	7-Nov-25	3,180		2,094,555	1,624,170
Dawn-Euphemia	14-Nov-25		1,450	2,094,555	1,625,620
Dawn-Euphemia	14-Nov-25		1,280	2,094,555	1,626,900
Dawn-Euphemia	14-Nov-25	4,220		2,098,775	1,626,900
Dawn-Euphemia	14-Nov-25	2,380		2,101,155	1,626,900
Dawn-Euphemia	21-Nov-25		1,240	2,101,155	1,628,140

Municipality	Date	Weight		Cummulative Weight	
		Waste	Recycling	Waste	Recycling
Dawn-Euphemia	21-Nov-25	2,600		2,103,755	1,628,140
Dawn-Euphemia	28-Nov-25		1,630	2,103,755	1,629,770
Dawn-Euphemia	28-Nov-25		1,090	2,103,755	1,630,860
Dawn-Euphemia	28-Nov-25	3,590		2,107,345	1,630,860
Dawn-Euphemia	28-Nov-25	1,890		2,109,235	1,630,860
Dawn-Euphemia	5-Dec-25		1,270	2,109,235	1,632,130
Dawn-Euphemia	5-Dec-25	2,380		2,111,615	1,632,130
Dawn-Euphemia	12-Dec-25		1,650	2,111,615	1,633,780
Dawn-Euphemia	12-Dec-25		1,330	2,111,615	1,635,110
Dawn-Euphemia	12-Dec-25	2,490		2,114,105	1,635,110
Dawn-Euphemia	12-Dec-25	3,360		2,117,465	1,635,110
Dawn-Euphemia	19-Dec-25		1,260	2,117,465	1,636,370
Dawn-Euphemia	19-Dec-25	2,530		2,119,995	1,636,370
Dawn Euphemia	26-Dec-25		2,710	2,119,995	1,639,080
Dawn-Euphemia	26-Dec-25		1,980	2,119,995	1,641,060
Dawn-Euphemia	26-Dec-25	2,390		2,122,385	1,641,060
Dawn-Euphemia	26-Dec-25	1,020		2,123,405	1,641,060
Dawn-Euphemia				2,123,405	1,641,060
	Average	1,819	1,462	56.4%	43.6%



Township of Dawn Euphemia
Quarterly Co-collection Report

Fiscal Quarter Ending December 31, 2025

kg Year	Waste					Recycling				Combined	
	Q1	Q2	Q3	Q4	Total	Q1	Q2	Q3	Q4	Total	Total
1999			6,275	8,480	14,755			6,675	9,510	16,185	30,940
2000	8,460	8,650	9,070	6,750	32,930	11,650	11,530	12,650	14,940	50,770	83,700
2001	6,290	7,470	10,370	8,082	32,212	10,980	12,980	13,390	10,447	47,797	80,009
2002	5,580	9,240	3,352		18,172	10,550	12,600	4,577		27,727	45,899
2006	6,530	10,670	10,995	10,670	38,865	7,030	10,510	8,710	9,080	35,330	74,195
2007	8,040	8,920	11,650	8,630	37,240	9,060	9,250	9,740	7,990	36,040	73,280
2008	6,370	12,180	11,420	9,780	39,750	8,250	10,740	9,380	9,960	38,330	78,080
2009	6,950	10,790	12,190	10,720	40,650	9,550	11,150	8,990	10,960	40,650	81,300
2010	8,520	10,220	9,550	7,640	35,930	8,250	13,700	14,950	12,250	49,150	85,080
2011	7,950	9,530	11,580	8,170	37,230	8,970	18,230	22,890	12,590	62,680	99,910
2012	9,790	9,110	10,290	9,720	38,910	10,250	8,960	8,210	9,560	36,980	75,890
2013	8,990	10,090	11,910	9,210	40,200	10,260	9,500	8,500	8,780	37,040	77,240
2014	9,790	12,520	14,100	10,910	47,320	10,260	10,510	10,130	9,840	40,740	88,060
2015	10,540	12,200	13,480	12,190	48,410	11,790	10,430	8,380	8,140	38,740	87,150
2016	11,220	12,980	16,850	14,310	55,360	10,080	11,720	9,750	9,880	41,430	96,790
2017	11,420	14,520	15,130	27,930	69,000	9,770	14,500	13,950	24,650	62,870	131,870
2018	36,730	44,330	45,330	42,050	168,440	28,300	30,720	31,210	34,000	124,230	292,670
2019	43,260	43,200	43,620	41,440	171,520	36,390	35,360	35,950	37,520	145,220	316,740
2020	40,120	44,100	47,930	43,920	176,070	39,630	38,340	37,560	37,110	152,640	328,710
2021	45,600	47,670	50,980	51,860	196,110	42,480	38,990	39,520	41,770	162,760	358,870
2022	42,980	47,280	58,120	49,970	198,350	36,780	35,460	39,820	39,010	151,070	349,420
2023	47,140	56,340	56,710	58,880	219,070	38,430	37,810	35,820	39,560	151,620	370,690
2024	59,120	59,340	56,700	62,830	237,990	39,370	38,590	23,470	23,500	124,930	362,920
2025	52,330	57,350	57,120	58,460	225,260	25,830	26,960	25,360	28,730	106,880	332,140
Average	20,063	22,789	24,151	24,079	89,988	18,549	19,617	18,525	19,597	75,397	165,385

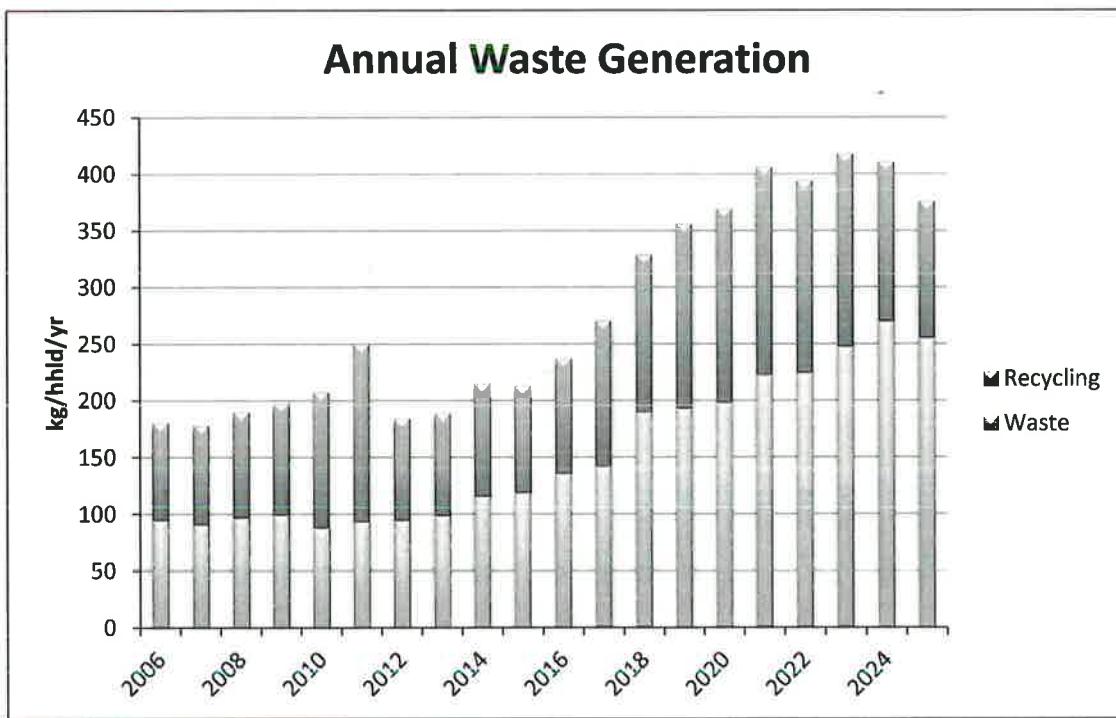
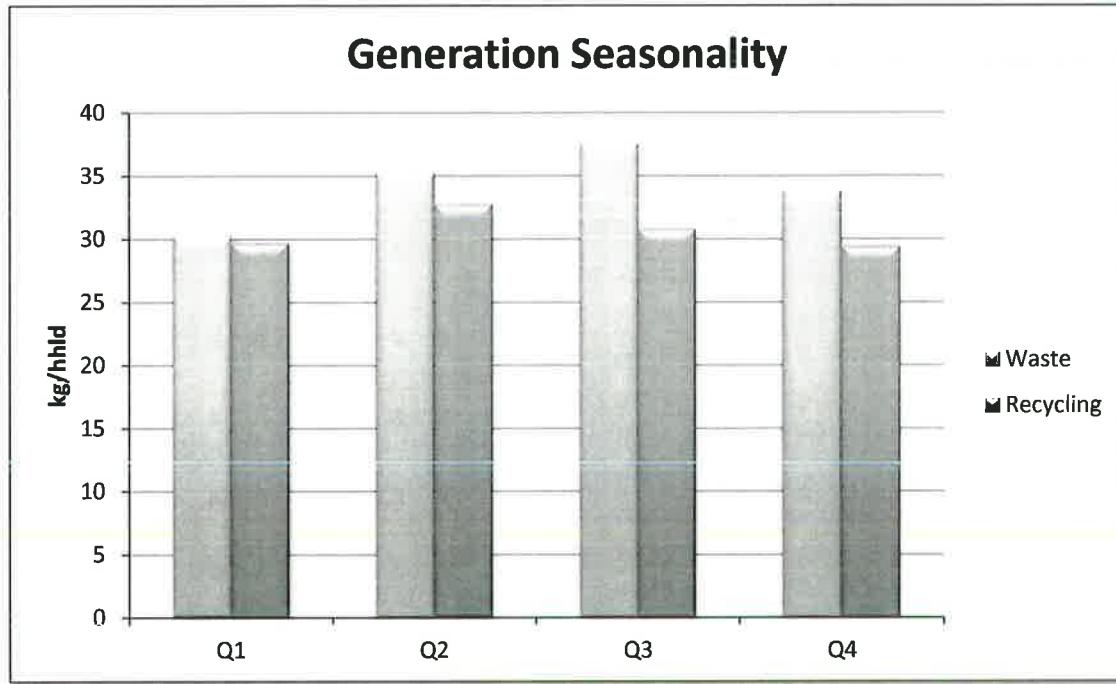
kg/hhd Year	Waste					Recycling				Combined	
	Q1	Q2	Q3	Q4	Total	Q1	Q2	Q3	Q4	Total	Total
2006	16	26	27	26	95	17	26	21	22	66	181
2007	20	22	28	21	91	22	23	24	19	88	179
2008	16	30	28	24	97	20	26	23	24	93	190
2009	17	26	30	26	99	23	27	22	27	99	198
2010	21	25	23	19	88	20	33	36	30	120	208
2011	20	24	29	20	93	22	46	57	31	157	250
2012	24	22	25	24	95	25	22	20	23	90	185
2013	22	25	29	23	99	25	23	21	22	91	189
2014	24	31	35	27	116	25	26	25	24	100	216
2015	26	30	33	30	119	29	26	21	20	95	214
2016	28	32	41	35	136	25	29	24	24	102	237
2017	28	36	37	38	142	24	36	34	34	129	271
2018	41	50	51	47	189	32	35	35	38	140	329
2019	49	49	49	47	193	41	40	40	42	163	356
2020	45	50	54	49	198	45	43	42	42	172	369
2021	52	54	58	59	222	48	44	45	47	184	406
2022	49	53	66	56	224	42	40	45	44	171	394
2023	53	64	64	66	247	43	43	40	45	171	418
2024	67	67	64	71	269	45	44	27	27	141	411
2025	59	65	65	66	255	29	30	29	33	121	376
Average	30	35	38	34	137	30	33	31	29	123	260



Township of Dawn Euphemia

Key Indicators Report

Fiscal Quarter Ending December 31, 2025



The Corporation of the Township of Dawn-Euphemia

8d

RESOLUTION – REGULAR MEETING

Date: February 2, 2026

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 report from the Deputy Treasurer Re: 2025 Council Remuneration as presented. *Carried.*

Township of Dawn-Euphemia

Council Remuneration for 2025

Council Member
 Mayor Broad
 Councillor Gray
 Councillor McGuire
 Councillor Meyer
 Councillor Lebouef
TOTALS

Council / Committee						
# Meetings			Meetings	Honourarium	Mileage/Exp	TOTAL
Council	Committee	Other				
23	3	5	\$5,425.00	\$7,256.00	\$173.64	\$12,854.64
22	1		\$3,970.00	\$4,300.00	\$0.00	\$8,270.00
22			\$3,800.00	\$4,300.00	\$0.00	\$8,100.00
19	1		\$3,500.00	\$4,300.00	\$0.00	\$7,800.00
22			\$3,850.00	\$4,300.00	\$0.00	\$8,150.00
TOTALS	108	5	\$20,545.00	\$24,456.00	\$173.64	\$45,174.64

Committee Members of Council
Brooke/Alvinston Fire Board
 Mayor Broad
Bluewater Recycling Association
 Councillor Meyer

#	Reg'tns	Per Diem	Travel Expense	Lodging		GRAND TOTAL		
				Daily Allowance	TOTAL	2025	2024	
2	\$1,700.65	\$700.00	\$870.59	\$3,388.37	\$6,659.61	\$19,514.25	\$15,962.35	
1	\$824.90	\$0.00	\$288.08	\$1,298.60	\$2,411.58	\$10,681.58	\$10,671.88	
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,100.00	\$7,415.46	
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,800.00	\$6,975.46	
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,150.00	\$7,453.16	
TOTALS	3	\$2,525.55	\$700.00	\$1,158.67	\$4,686.97	\$9,071.19	\$54,245.83	\$48,478.31

Emergency Management Committee
 Mayor Broad
 Councillor Gray

Note: Number of Meetings of Council includes both regular & special meetings of Council



VOUCHER # 2 - 2025

2-Feb-25

INVOICES	CHEQUE RUN	CHEQUE #	TOTAL
Admin/P Wks/Fire/Drain/Water/DECC	12-Jan-26	4875 - 4896	\$ 120,938.02
Admin/P Wks/Fire/Drain/Water/DECC	13-Jan-26	EFT	\$ 57,328.31
		Grand total of all invoices	\$ 178,266.33
PAYROLL	PP # 2	PP#3	
Administration	\$ 16,385.30	16,608.38	\$ 32,993.68
Public Works	\$ 32,396.60	36,776.08	\$ 69,172.68
Council		3,090.09	\$ 3,090.09
		Grand total of all Payroll	\$ 105,256.45
VOUCHER # 2 - 2025		GRAND TOTAL	\$283,522.78



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: February 2, 2026
From: Marc Seguin - Treasurer
Subject: Fire Protection Grant 2026

OPEN SESSION REPORT FIN 26-02-01

Background:

The Fire Protection Grant provides funds to Municipal Fire Departments to assist in funding to support the municipal fire service in acquiring critical equipment and other needs (health and safety, minor infrastructure and specialized tools) to improve and enhance the level of fire protection service being provided.

Comments:

We propose to purchase four (4) new sets of Turnout gear supplied by M&L Supply. We also propose purchasing three sets of Golinpeilo Steel Lockers with twelve compartments each. Lockers will be installed by the Fire Department.

The objective of these grant funds is to reduce, to the best of our ability, the exposure to cancer-causing substances that our volunteer firefighters encounter during call-outs.

Financial:

The Grant has been approved for \$19,626

Consultations:

NA

Recommendation:

That By-Law 2026-02, being a By-Law to authorize an agreement between His Majesty the King in right of Ontario as represented by The Ministry of the Solicitor General, Office of the Fire Marshal and the Township of Dawn Euphemia for the purpose of a municipal funding agreement on the Fire Protection Grant 2026, be read a first, second, and third time and finally passed this 2nd day of February 2026.



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA BY-LAW 2026-02

*Being a By-law to authorize the execution of the agreement between
His Majesty the King in right of Ontario as represented by The Ministry of the
Solicitor General, Office of the Fire Marshal and the Township of Dawn-
Euphemia for the purpose of a municipal funding agreement of the Fire
Protection Grant 2026*

WHEREAS the Corporation of the Township of Dawn-Euphemia is desirous of entering into an agreement with His Majesty the King in right of Ontario as represented by The Ministry of the Solicitor General, Office of the Fire Marshal for the purpose of a municipal funding agreement of the Fire Protection Grant 2026, which governs the transfer and use of the Fire Protection Grant 2026 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 His Majesty the King in right of Ontario (re: The Ministry of the Solicitor General, Office of the Fire Marshal) and the Township of Dawn-Euphemia, attached hereto as Schedule A, be approved;
2. **THAT** the Mayor and Clerk are 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 February, 2026.

READ a THIRD time and FINALLY PASSED this 2nd day of February, 2026.

Mayor – Alan Broad

Administrator-Clerk – Donna Clermont

ONTARIO FIRE PROTECTION GRANT TRANSFER PAYMENT AGREEMENT

THE AGREEMENT, effective as of the

(The “Effective Date”)

B E T W E E N:

**His Majesty the King in right of Ontario
as represented by the Solicitor General**

(referred to as the “Province”)

- and -

TOWNSHIP OF DAWN-EUPHEMIA

(the “Recipient”)

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 **Schedules to the Agreement.** The following schedules form part of the Agreement:

Schedule “A” -	General Terms and Conditions
Schedule “B” -	Project Specific Information and Additional Provisions
Schedule “C” -	Project
Schedule “D” -	Budget
Schedule “E” -	Payment Plan
Schedule “F” -	Reports

1.2 **Entire Agreement.** The Agreement constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 **Conflict or Inconsistency.** In the event of a conflict or inconsistency between the Additional Provisions and the provisions in Schedule “A”, the following rules will apply:

- (a) the Parties will interpret any Additional Provisions in so far as possible, in a way that preserves the intention of the Parties as expressed in Schedule "A"; and
- (b) where it is not possible to interpret the Additional Provisions in a way that is consistent with the provisions in Schedule "A", the Additional Provisions will prevail over the provisions in Schedule "A" to the extent of the inconsistency.

3.0 COUNTERPARTS

- 3.1 **One and the Same Agreement.** The Agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

4.0 AMENDING THE AGREEMENT

- 4.1 This Agreement may be amended upon the agreement of all Parties, which shall be executed in writing.

5.0 ACKNOWLEDGEMENT

- 5.1 The Recipient acknowledges that:

- (a) by receiving Funds, it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario;
- (b) His Majesty the King in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the *Broader Public Sector Accountability Act, 2010* (Ontario);
- (c) the Funds are:
 - (i) to assist the Recipient to carry out the Project and not to provide goods or services to the Province;
 - (ii) funding for the purposes of the *Public Sector Salary Disclosure Act, 1996* (Ontario);
- (d) the Province is not responsible for carrying out the Project;
- (e) the Province is bound by the Freedom of Information and Protection of Privacy Act (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act; and

(f) the Province is bound by the Financial Administration Act (Ontario) ("FAA") and, pursuant to subsection 11.3(2) of the FAA, payment by the Province of Funds under the Agreement will be subject to,

- (i) an appropriation, as that term is defined in subsection 1(1) of the FAA, to which that payment can be charged being available in the Funding Year in which the payment becomes due; or
- (ii) the payment having been charged to an appropriation for a previous fiscal year.

SIGNATURE PAGE FOLLOWS

The Parties have executed the Agreement on the dates set out below.

**HIS MAJESTY THE KING IN RIGHT OF ONTARIO
as represented by the Solicitor General**

Date

Name: Carrie Clark

Title: Deputy Fire Marshal

TOWNSHIP OF DAWN-EUPHEMIA

Date
February 2, 2026

Name: Al Broad

Title: Mayor

I have authority to bind the Recipient

Date
February 2, 2026

Name: Donna Clermont

Title: Clerk

I have authority to bind the Recipient

SCHEDULE "A"
GENERAL TERMS AND CONDITIONS

A1.0 INTERPRETATION AND DEFINITIONS

A1.1 Interpretation. For the purposes of interpretation:

- (a) words in the singular include the plural and vice-versa;
- (b) words in one gender include all genders;
- (c) the headings do not form part of the Agreement; they are for reference only and will not affect the interpretation of the Agreement;
- (d) any reference to dollars or currency will be in Canadian dollars and currency; and
- (e) "include", "includes" and "including" denote that the subsequent list is not exhaustive.

A1.2 Definitions. In the Agreement, the following terms will have the following meanings:

"Additional Provisions" means terms and conditions set out in Schedule "B".

"Agreement" means this agreement entered into between the Province and the Recipient, all of the schedules listed in section 1.1, and any amending agreement entered into pursuant to section 4.1.

"Budget" means the budget attached to the Agreement as Schedule "D".

"Business Day" means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year's Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day and any other day on which the Province has elected to be closed for business.

"Effective Date" means the date set out at the top of the Agreement.

"Event of Default" has the meaning ascribed to it in section A12.1.

"Expiry Date" means the expiry date set out in Schedule "B".

"Funding Year" means.

- (a) in the case of the first Funding Year, the period commencing on the Effective Date and ending on the following March 31; and
- (b) in the case of Funding Years subsequent to the first Funding Year, the

period commencing on April 1 following the end of the previous Funding Year and ending on the following March 31 or the Expiry Date, whichever is first.

“Funds” means the money the Province provides to the Recipient pursuant to the Agreement.

“Indemnified Parties” means His Majesty the King in right of Ontario, His ministers, agents, appointees, and employees.

“Loss” means any cause of action, liability, loss, cost, damage, or expense (including legal, expert and consultant fees) that anyone incurs or sustains as a result of or in connection with the Project or any other part of the Agreement.

“Maximum Funds” means the maximum set out in Schedule “B”.

“Notice” means any communication given or required to be given pursuant to the Agreement.

“Notice Period” means the period of time within which the Recipient is required to remedy an Event of Default pursuant to section A12.3(b) and includes any such period or periods of time by which the Province extends that time.

“Parties” means the Province and the Recipient.

“Party” means either the Province or the Recipient.

“Proceeding” means any action, claim, demand, lawsuit, or other proceeding that anyone makes, brings or prosecutes as a result of or in connection with the Project or with any other part of the Agreement.

“Project” means the undertaking described in Schedule “C” and as may be amended from time to time.

“Records Review” means any assessment the Province conducts pursuant to section A7.4.

“Reports” means the reports described in Schedule “F”.

A2.0 REPRESENTATIONS, WARRANTIES AND COVENANTS

A2.1 General. The Recipient represents, warrants, and covenants that:

- (a) it is, and will continue to be a validly existing legal entity with full power to fulfill its obligations under the Agreement;
- (b) it has, and will continue to have, the experience and expertise necessary to carry out the Project;
- (c) it is in compliance with, and will continue to comply with, all federal and

provincial laws and regulations, all municipal by-laws, and any other orders, rules, and by-laws related to any aspect of the Project, the Funds, or both; and

- (d) unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete.

A2.2 Execution of Agreement. The Recipient represents and warrants that it has:

- (a) the full power and capacity to enter into the Agreement; and
- (b) taken all necessary actions to authorize the execution of the Agreement.

A2.3 Governance. The Recipient represents, warrants and covenants that it has, will maintain, in writing, and will follow:

- (a) procedures to enable the Recipient's ongoing effective functioning;
- (b) decision-making mechanisms for the Recipient;
- (c) procedures to enable the Recipient to manage Funds prudently and effectively;
- (d) procedures to enable the Recipient to complete the Project successfully;
- (e) procedures to enable the Recipient to identify risks to the completion of the Project and strategies to address the identified risks, all in a timely manner;
- (f) procedures to enable the preparation and submission of all Reports required pursuant to Article A7.0; and
- (g) procedures to enable the Recipient to address such other matters as the Recipient considers necessary to enable the Recipient to carry out its obligations under the Agreement.

A2.4 Supporting Proof. Upon the request of the Province, the Recipient will provide the Province with proof of the matters referred to in Article A2.0.

A3.0 TERM OF THE AGREEMENT

A3.1 Term. The term of the Agreement will commence on the Effective Date and will expire on the Expiry Date unless terminated earlier pursuant to Article A11.0 or Article A12.0.

A4.0 FUNDS AND CARRYING OUT THE PROJECT

A4.1 Funds Provided. The Province will:

- (a) provide the Recipient with Funds up to the Maximum Funds for the purpose of carrying out the Project;
- (b) provide the Funds to the Recipient in accordance with the payment plan attached to the Agreement as Schedule "E"; and
- (c) deposit the Funds into an account designated by the Recipient provided that the account:
 - (i) resides at a Canadian financial institution;
 - (ii) is in the name of the Recipient; and
 - (iii) is registered in TPON.

A4.2 Limitation on Payment of Funds. Despite section A4.1:

- (a) the Province is not obligated to provide any Funds to the Recipient until the Recipient provides the certificates of insurance or other proof required pursuant to section A10.2;
- (b) the Province is not obligated to provide instalments of Funds until it is satisfied with the progress of the Project; and
- (c) the Province may adjust the amount of Funds it provides to the Recipient based upon the Province's assessment of the information the Recipient provides to the Province pursuant to section A7.2.

A4.3 Use of Funds and Carrying Out the Project. The Recipient will do all of the following:

- (a) carry out the Project in accordance with the Agreement;
- (b) use the Funds only for the purpose of carrying out the Project;
- (c) spend the Funds only in accordance with the Budget;
- (d) not use the Funds to cover any cost that has been or will be funded or reimbursed by one or more of any third party, ministry, agency, or organization of the Government of Ontario.

A4.4 Interest-Bearing Account. If the Province provides Funds before the Recipient's immediate need for the Funds, the Recipient will place the Funds in an interest-bearing account in the name of the Recipient at a Canadian financial institution.

A4.5 Interest. If the Recipient earns any interest on the Funds, the Province may do either or both of the following:

- (a) deduct an amount equal to the interest from any further instalments of Funds;
- (b) demand from the Recipient the payment of an amount equal to the interest.

A4.6 Interest, Rebates, Credits, and Refunds. The Province will calculate Funds based on the actual costs to the Recipient to carry out the Project, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit, or refund.

A5.0 RECIPIENT'S ACQUISITION OF GOODS OR SERVICES, AND DISPOSAL OF ASSETS

A5.1 Acquisition. If the Recipient acquires goods, services, or both with the Funds, it will do so through a process that promotes the best value for money.

A5.2 Disposal. The Recipient will not, without the Province's prior consent, sell, lease, or otherwise dispose of any asset purchased or created with the Funds or for which Funds were provided, the cost of which exceeded the amount as set out in Schedule "B" at the time of purchase.

A6.0 CONFLICT OF INTEREST

A6.1 Conflict of Interest Includes. For the purposes of Article A6.0, a conflict of interest includes any circumstances where:

- (a) the Recipient; or
- (b) any person who has the capacity to influence the Recipient's decisions, has outside commitments, relationships, or financial interests that could, or could be seen by a reasonable person to, interfere with the Recipient's objective, unbiased, and impartial judgment relating to the Project, the use of the Funds, or both.

A6.2 No Conflict of Interest. The Recipient will carry out the Project and use the Funds without an actual, potential, or perceived conflict of interest unless:

- (a) the Recipient:
 - (i) provides Notice to the Province disclosing the details of the actual, potential, or perceived conflict of interest; and
 - (ii) requests the consent of the Province to carry out the Project with

an actual, potential, or perceived conflict of interest;

- (b) the Province provides its consent to the Recipient carrying out the Project with an actual, potential, or perceived conflict of interest; and
- (c) the Recipient complies with any terms and conditions the Province may prescribe in its consent.

A7.0 REPORTING, ACCOUNTING AND REVIEW

A7.1 Province Includes. For the purposes of sections A7.4, A7.5 and A7.6, "Province" includes any auditor or representative the Province may identify.

A7.2 Preparation and Submission. The Recipient will:

- (a) submit to the Province at the address set out in Schedule "B":
 - (i) all Reports in accordance with the timelines and content requirements set out in Schedule "F";
 - (ii) any other reports in accordance with any timelines and content requirements the Province may specify from time to time;
- (b) ensure that all Reports and other reports are:
 - (i) completed to the satisfaction of the Province; and
 - (ii) signed by an authorized signing officer of the Recipient.

A7.3 Record Maintenance. The Recipient will keep and maintain for a period of seven years from their creation:

- (a) all financial records (including invoices and evidence of payment) relating to the Funds or otherwise to the Project in a manner consistent with either international financial reporting standards or generally accepted accounting principles or any comparable accounting standards that apply to the Recipient; and
- (b) all non-financial records and documents relating to the Funds or otherwise to the Project.

A7.4 Records Review. The Province may, at its own expense, upon twenty-four hours' Notice to the Recipient and during normal business hours, enter upon the Recipient's premises to conduct an audit or investigation of the Recipient regarding the Recipient's compliance with the Agreement, including assessing

any of the following:

- (a) the truth of any of the Recipient's representations and warranties;
- (b) the progress of the Project;
- (c) the Recipient's allocation and expenditure of the Funds.

A7.5 Inspection and Removal. For the purposes of any Records Review, the Province may take one or both of the following actions:

- (a) inspect and copy any records and documents referred to in section A7.3; and
- (b) remove any copies the Province makes pursuant to section A7.5(a).

A7.6 Cooperation. To assist the Province in respect of its rights provided for in section A7.5, the Recipient will cooperate with the Province by:

- (a) ensuring that the Province has access to the records and documents wherever they are located;
- (b) assisting the Province to copy records and documents;
- (c) providing to the Province, in the form the Province specifies, any information the Province identifies; and
- (d) carrying out any other activities the Province requests.

A7.7 No Control of Records. No provision of the Agreement will be construed to give the Province any control whatsoever over any of the Recipient's records.

A7.8 Auditor General. The Province's rights under Article A7.0 are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the Auditor General Act (Ontario).

A8.0 COMMUNICATIONS REQUIREMENTS

A8.1 Acknowledge Support. Unless the Province directs the Recipient to do otherwise, the Recipient will in each of its Project-related publications, whether written, oral, or visual, including public announcements or communications:

- (a) acknowledge the support of the Province for the Project;
- (b) ensure that any acknowledgement is in a form and manner as the Province directs;

- (c) indicate that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province; and
- (d) obtain prior written approval from the Province before using any logo or symbol of the Government of Ontario, the Ministry of the Solicitor General or the Office of the Fire Marshal in any communications including press releases, published reports, radio and television programs and public or private meetings, or in any other type of promotional material, relating to the Project or this Agreement.

A8.2 Notice of Project-Related Communications. Unless the Province directs the Recipient to do otherwise, the Recipient will provide written notice to the Province a minimum of 14 Business Days in advance of all Project-related publications, whether written, oral, or visual, including public announcements or communications.

A9.0 INDEMNITY

A9.1 Indemnify. The Recipient will indemnify and hold harmless the Indemnified Parties from and against any Loss and any Proceeding, unless solely caused by the gross negligence or wilful misconduct of the Indemnified Parties.

A10.0 INSURANCE

A10.1 Insurance. The Recipient represents, warrants, and covenants that it has, and will maintain, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury, and property damage, to an inclusive limit of not less than the amount set out in Schedule "B" per occurrence, which commercial general liability insurance policy will include the following:

- (a) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
- (b) a cross-liability clause;
- (c) contractual liability coverage; and
- (d) at least 30 days' written notice of cancellation.

A10.2 Proof of Insurance. The Recipient will,

- (a) provide to the Province, either,
 - (i) certificates of insurance that confirm the insurance coverage required by section A10.1; or
 - (ii) other proof that confirms the insurance coverage required by section A10.1; and
- (b) in the event of a Proceeding, and upon the Province's request, the Recipient will provide to the Province a copy of any of the Recipient's insurance policies that relate to the Project or otherwise to the Agreement, or both.

A11.0 TERMINATION ON NOTICE

A11.1 Termination on Notice. This Agreement may be terminated by the Province at any time without liability, penalty, or costs upon giving at least thirty (30) days prior written Notice to the Recipient.

A11.2 When Termination Effective. Termination under Article A11.1 will take effect as provided for in the Notice.

A11.3 Consequences of Termination on Notice by the Province. If the Province terminates the Agreement pursuant to section A11.1, the Province may take one or more of the following actions:

- (a) cancel further installments of Funds;
- (b) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient; and
- (c) determine the reasonable costs for the Recipient to wind down the Project, and do the following:
 - (i) permit the Recipient to offset such costs against the amount the Recipient owes pursuant to section A11.2(b);
 - (ii) subject to section A4.1(a), provide Funds to the Recipient to cover such costs.

A12.0 EVENT OF DEFAULT, CORRECTIVE ACTION, AND TERMINATION FOR DEFAULT

A12.1 Events of Default. Each of the following events will constitute an Event of Default:

- (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant, or other term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - (i) carry out the Project;
 - (ii) use or spend Funds; or
 - (iii) provide, in accordance with section A7.2, Reports or such other reports as the Province may have requested pursuant to section A7.2(a)(ii);
- (b) the Recipient's operations, its financial condition, its organizational structure or its control changes such that it no longer meets one or more of the eligibility requirements of the program under which the Province provides the Funds;
- (c) the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver;
- (d) the Recipient ceases to operate.

A12.2 Consequences of Events of Default and Corrective Action. If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- (a) initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Project;
- (b) provide the Recipient with an opportunity to remedy the Event of Default;
- (c) suspend the payment of Funds for such period as the Province determines appropriate;
- (d) reduce the amount of the Funds;
- (e) cancel further instalments of Funds;
- (f) demand from the Recipient the payment of any Funds remaining in the

possession or under the control of the Recipient;

- (g) demand from the Recipient the payment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
- (h) demand from the Recipient the payment of an amount equal to any Funds the Province provided to the Recipient;
- (i) demand from the Recipient the payment of an amount equal to the costs the Province incurred or incurs to enforce its rights under the Agreement, including the costs of any Records Review and the costs it incurs to collect any amounts the Recipient owes to the Province; and
- (j) upon giving Notice to the Recipient, terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province.

A12.3 Opportunity to Remedy. If, pursuant to section A12.2(b), the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province will give Notice to the Recipient of:

- (a) the particulars of the Event of Default; and
- (b) the Notice Period.

A12.4 Recipient not Remedyng. If the Province provides the Recipient with an opportunity to remedy the Event of Default pursuant to section A12.2(b), and:

- (a) the Recipient does not remedy the Event of Default within the Notice Period;
- (b) it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
- (c) the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,

the Province may extend the Notice Period, or initiate any one or more of the actions provided for in sections A12.2(a), (c), (d), (e), (f), (g), (h), (i) and (j).

A12.5 When Termination Effective. Termination under Article A12.0 will take effect as provided for in the Notice.

A13.0 FUNDS AT THE END OF A FUNDING YEAR

A13.1 Funds at the End of a Funding Year. Without limiting any rights of the Province under Article A12.0, if, by the end of a Funding Year, the Recipient has not spent all of the Funds allocated for that Funding Year as provided for in

the Budget, the Province may take one or both of the following actions:

- (a) demand from the Recipient payment of the unspent Funds;
- (b) adjust the amount of any further instalments of Funds accordingly.

A14.0 FUNDS UPON EXPIRY

A14.1 Funds Upon Expiry. Upon expiry of the Agreement, the Recipient will pay to the Province any Funds remaining in its possession, under its control, or both.

A15.0 DEBT DUE AND PAYMENT

A15.1 Payment of Overpayment. If at any time the Province provides Funds in excess of the amount to which the Recipient is entitled under the Agreement, the Province may:

- (a) deduct an amount equal to the excess Funds from any further instalments of Funds; or
- (b) demand that the Recipient pay to the Province an amount equal to the excess Funds.

A15.2 Debt Due. If, pursuant to the Agreement:

- (a) the Province demands from the Recipient the payment of any Funds, an amount equal to any Funds or any other amounts owing under the Agreement; or
- (b) the Recipient owes to the Province any Funds, an amount equal to any Funds or any other amounts owing under the Agreement, whether or not the Province has demanded their payment,

such amounts will be deemed to be debts due and owing to the Province by the Recipient, and the Recipient will pay the amounts to the Province immediately, unless the Province directs otherwise.

A15.3 Interest Rate. The Province may charge the Recipient interest on any money owing to the Province by the Recipient under the Agreement at the then current interest rate charged by the Province of Ontario on accounts receivable.

A15.4 Payment of Money to Province. The Recipient will pay any money owing to the Province by cheque payable to the "Ontario Minister of Finance" and delivered to the Province at the address set out in Schedule "B".

A15.5 Fails to Pay. Without limiting the application of section 43 of the Financial Administration Act (Ontario), if the Recipient fails to pay any amount owing under the Agreement, His Majesty the King in right of Ontario may deduct any unpaid amount from any money payable to the Recipient by His Majesty the King in right of Ontario.

A16.0 NOTICE

A16.1 Notice in Writing and Addressed. Notice will be:

- (a) in writing;
- (b) delivered by email, postage-prepaid mail, personal delivery, courier or fax; and
- (c) addressed to the Province or the Recipient as set out in Schedule "B", or as either Party later designates to the other by Notice.

A16.2 Notice Given. Notice will be deemed to have been given:

- (a) in the case of postage-prepaid mail, five Business Days after the Notice is mailed; or
- (b) in the case of fax, one Business Day after the Notice is delivered; and
- (c) in the case of email, personal delivery or courier on the date on which the Notice is delivered.

A16.3 Postal Disruption. Despite section A16.2(a), in the event of a postal disruption:

- (a) Notice by postage-prepaid mail will not be deemed to be given; and
- (b) the Party giving Notice will give Notice by email, personal delivery, courier or fax.

A17.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

A17.1 Consent. When the Province provides its consent pursuant to the Agreement:

- (a) it will do so by Notice;
- (b) it may attach any terms and conditions to the consent; and
- (c) the Recipient may rely on the consent only if the Recipient complies with

any terms and conditions the Province may have attached to the consent.

A18.0 SEVERABILITY OF PROVISIONS

A18.1 Invalidity or Unenforceability of Any Provision. The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any other provision of the Agreement.

A19.0 WAIVER

A19.1 Condonation not a waiver. Failure or delay by the either Party to exercise any of its rights, powers or remedies under the Agreement will not constitute a waiver of those rights, powers or remedies and the obligations of the Parties with respect to such rights, powers or remedies will continue in full force and effect.

A19.2 Waiver. Either Party may waive any of its rights, powers or remedies under the Agreement by providing Notice to the other Party. A waiver will apply only to the specific rights, powers or remedies identified in the Notice and the Party providing the waiver may attach terms and conditions to the waiver.

A20.0 INDEPENDENT PARTIES

A20.1 Parties Independent. The Recipient is not an agent, joint venturer, partner or employee of the Province and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is or take any actions that could establish or imply such a relationship.

A21.0 ASSIGNMENT OF AGREEMENT OR FUNDS

A21.1 No Assignment. The Recipient will not, without the prior written consent of the Province, assign any of its rights or obligations under the Agreement.

A21.2 Agreement Binding. All rights and obligations contained in the Agreement will extend to and be binding on:

- (a) the Recipient's heirs, executors, administrators, successors, and permitted assigns; and
- (b) the successors to His Majesty the King in right of Ontario.

A22.0 GOVERNING LAW

A22.1 Governing Law. The Agreement and the rights, obligations and relations of the

Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

A23.0 FURTHER ASSURANCES

A23.1 Agreement into Effect. The Recipient will:

- (a) provide such further assurances as the Province may request from time to time with respect to any matter to which the Agreement pertains; and
- (b) do or cause to be done all acts or things necessary to implement and carry into effect the terms and conditions of the Agreement to their full extent.

A24.0 JOINT AND SEVERAL LIABILITY

A24.1 Joint and Several Liability. Where the Recipient comprises more than one entity, each entity will be jointly and severally liable to the Province for the fulfillment of the obligations of the Recipient under the Agreement.

A25.0 RIGHTS AND REMEDIES CUMULATIVE

A25.1 Rights and Remedies Cumulative. The rights and remedies of the Province under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

A26.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

A26.1 Other Agreements. If the Recipient:

- (a) has failed to comply with any term, condition, or obligation under any other agreement with His Majesty the King in right of Ontario or one of His agencies (a “Failure”);
- (b) has been provided with notice of such Failure in accordance with the requirements of such other agreement;
- (c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
- (d) such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

A27.0 SURVIVAL

A27.1 Survival. The following Articles and sections, and all applicable cross-referenced Articles, sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement: Article 1.0, Article 2.0, Article A1.0 and any other applicable definitions, section A2.1(a), sections A4.4, A4.5, A4.6, section A5.2, section A7.1, section A7.2 (to the extent that the Recipient has not provided the Reports or other reports as the Province may have requested and to the satisfaction of the Province), sections A7.3, A7.4, A7.5, A7.6, A7.7, A.8, Article A8.0, Article A9.0, Article A10.0, section A11.2, sections A12.1, sections A12.2(d), (e), (f), (g), (h), (i), and (j), Article A13.0, Article A14.0, Article A15.0, Article A16.0, Article A18.0, section A21.2, Article A22.0, Article A24.0, Article A25.0, and Article A27.0.

-- END OF GENERAL TERMS AND CONDITIONS --

SCHEDULE "B"
PROJECT SPECIFIC INFORMATION AND ADDITIONAL PROVISIONS

Maximum Funds	\$19,626
Expiry Date	March 31, 2026
Amount for the purposes of section A5.2 (Disposal) of Schedule "A"	\$ 5,000
Insurance	\$ 2,000,000
Contact information for the purposes of Notice to the Province	<p>Name: Program Development & Analytics Unit, Office of the Fire Marshal, Public Safety Division Ministry of the Solicitor General</p> <p>Attention: Katrina Nedeljkovich, Operations Manager</p> <p>Address: 2284 Nursery Road, Midhurst, ON L0L 1N0</p> <p>Fax: (705) 305-4595</p> <p>Email: Katrina.nedeljkovich@Ontario.ca / OFMGrants@ontario.ca</p>
Contact information for the purposes of Notice to the Recipient	<p>Name: Don Ewing</p> <p>Position: Fire Chief</p> <p>Address: , ,</p> <p>Phone: [REDACTED]</p> <p>Email: [REDACTED]</p>
Contact information for the senior financial person in the Recipient organization (e.g., CFO, CAO) – to respond as required to requests from the Province related to the Agreement	<p>Name: Marc Seguin</p> <p>Position: Treasurer</p> <p>Address: , ,</p> <p>Phone: 519-692-5148</p> <p>Email: treasurer@dawneuphemia.on.ca</p>

Additional Provisions:

SCHEDULE "C" PROJECT

The Ministry of the Solicitor General, Office of the Fire Marshal received Treasury Board (TB) approval to support the municipal fire service in acquiring critical equipment and other needs (health and safety, minor infrastructure and specialized tools) to improve and enhance the level of fire protection service being provided. These approved funds are provided through what is known as the Fire Protection Grant.

Year two of the Fire Protection Grant focuses on firefighter health and safety (specifically, cancer prevention measures) minor infrastructure updates and support for Lithium-Ion Incident Responses. These themes were chosen based on feedback from fire stakeholders across Ontario about the challenges and risks firefighters face in performing their duties.

The Ministry has identified five categories of eligibility:

- Cancer Prevention – Equipment and Supplies (such as exhaust extraction systems in the fire station or washing machines for firefighting gear to remove contaminants, etc.)
- Cancer Prevention - Personal Protective Equipment (such as facepieces, balaclavas, etc.)
- Cancer Prevention – Minor Infrastructure (such as showers in the fire station, etc.)
- Technology – Minor Infrastructure (such as bringing internet to fire stations that do not currently have access to improve connectivity and training opportunities, etc.)
- Lithium-Ion Incident Response – Equipment and Supplies (such as extinguishing agents, fire decontamination systems and safety solutions)

The grant application window opened August 13, 2025 and closed September 30, 2025.

TOWNSHIP OF DAWN-EUPHEMIA is approved for \$19,626

Funding to support the purchase of We propose to purchase four (4) new sets of Turnout gear and three sets of Golinpeilo Steel Lockers for clean, hygenic storage of clothing prior to changing out of contaminated response gear..

SCHEDULE "D" BUDGET

Funding will be provided to TOWNSHIP OF DAWN-EUPHEMIA upon execution of this Agreement.

Funding will be provided to TOWNSHIP OF DAWN-EUPHEMIA explicitly for the purchase of one, or a combination of, the items prescribed within the listed summary in Schedule "C". Copies of all invoices and receipts for said items will be provided to the Office of The Fire Marshal as part of the Report Back described in Schedule "F" that forms part of this agreement.

The funds must be committed to the project as approved by March 31st, 2026. Subsequently, the funds must be spent by the municipality by the end of Provincial Financial Quarter Three (Q3) (December 31, 2026).

**SCHEDULE “E”
PAYMENT PLAN**

E.1 MAXIMUM FUNDS

The Maximum Funds to be provided by the Province to the Recipient under this Agreement is set out in Schedule “B”.

E.2 PAYMENT SCHEDULE

The Funds will be provided to the Recipient for the Funding Year subject to the Agreement having been signed by the Province.

SCHEDULE “F” REPORTS

As a condition of the Fire Protection Grant, a report back to the Office of the Fire Marshal must be received, through the Transfer Payment Ontario or as otherwise directed, by the end of Provincial Financial Quarter, Q3, to outline how the grant funding was utilized, and the benefit(s) seen at the department level.

As part of the report back, the municipality is required to provide copies of all invoices and receipts for the items purchased for the approved project(s) as noted in Schedule “C”.

The Corporation of the Township of Dawn-Euphemia



RESOLUTION – REGULAR MEETING

Date: February 2, 2026

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 2026-03, being a By-Law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the Watson-Turner Drain in the Township of Dawn-Euphemia be read a first and second time and provisionally adopted this 2nd day of February, 2026; and further that the Court of Revision for the Watson Turner Drain be scheduled for Monday March 2, 2026 @ 6:15pm. Carried.



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

BY-LAW 2026-03

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

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

Watson-Turner 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 \$603,265.00;

AND WHEREAS \$413,287.00 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 December 12, 2025, 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 \$603,265.00 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;

4. Such debenture(s) shall be made payable within 5 years from the date of the debenture(s) and shall bear interest at a rate not higher than 2% more than the municipal lending rates as posted by Infrastructure Ontario on the date of sale of such debenture(s).
5. 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.
6. All assessments of \$500.00 or less are payable in the first year in which the assessment is imposed.
7. This by-law comes into force on the passing thereof.

Read a first and second time this 2nd day of February 2026. Provisionally adopted this 2nd day of February 2026.

Mayor

Clerk

Read a third time and finally passed this 2nd day of March 2026.

Mayor

Clerk

The Corporation of the Township of Dawn-Euphemia

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RESOLUTION – REGULAR MEETING

Date: February 2, 2026

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 Tuesday February 17, 2026, at 6:30 pm or at the call of the Chair. *Carried.*