



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, September 21, 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.

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- 1. CALL TO ORDER**
 - 2. DISCLOSURE OF PECUNIARY INTEREST**
 - 3. DELEGATIONS**
 - 4. ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of September 8, 2026
 - 5. BUSINESS ARISING FROM MINUTES**
 - 6. PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance Request for Tackaberry Drain, submitted September 9, 2026 by Dennis Jackson
 - 7. REPORTS**
 - a) Report from Deputy-Clerk Re: 2026 Christmas Celebration
 - b) Report from Public Works Superintendent Re: Monthly Report
 - c) Report from Administrator/Clerk/Treasurer Re: Monthly Report
 - 8. CORRESPONDENCE**
 - a) Letter of Support for MFOA Request to Permanently Double the Ontario Community Infrastructure Fund (OCIF) beyond 2026.
Information Only
 - b) Lambton Group Police Services Board Meeting Minutes, June 17, 2026
 - c) Lambton Group Police Services Board Highlights, August 2026
 - d) Letter dated September 10, 2026 from Municipal Affairs & Housing – Municipal Accountability Act, 2026
 - e) News Release from Lambton Public Health dated September 3, 2026 Re: Lambton Public Health Inspection Disclosure Program
 - f) Legacy Oil and Gas Wells and Subsurface Gas Migration - Municipal Transfer Payment Program
 - g) Shetland Campground End of Season Memo
 - 9. OTHER BUSINESS**
 - a) Accounts
 - 10. BY-LAW**
 - a) By-Law 2026-27, being a confirmatory by-law, 3rd quarter of 2026
 - b) By-Law 2026-28, being an Auto Aid by-law with Enniskillen, Oil Springs and Dawn-Euphemia Fire Departments

11. CLOSED SESSION

12. ADJOURNMENT: *Next Meeting of Council*
Committee of Adjustment – Monday October 5, 2026 @ 6:20 pm
Regular Council Meeting – Monday October 5, 2026 @ 6:30 pm

The Corporation of the Township of Dawn-Euphemia

4a

RESOLUTION – REGULAR MEETING

Date: September 21, 2026

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

That the Minutes of the Regular Council Meeting of September 8, 2026, be adopted. *Carried.*



The Corporation of the Township of Dawn-Euphemia

- MINUTES -

Regular Council Meeting
Tuesday September 8, 2026
6:30 pm, Municipal Office, 4591 Lambton Line

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

Staff Present: M. Gawley, Administrator-Clerk (Left at 6:58)
B. Poland, Deputy-Clerk
J. Collison, Public Works Superintendent (Left at 6:45)

Disclosures: None

2026-135 Councillor Gray – Councillor Meyer

Minutes – August 17, 2026

That the minutes of the August 17, 2026, Regular Council Meeting be adopted. *Carried.*

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

Public Meeting: Rezoning Application ZA005-26, 1277 Pantry School Road
6:30 pm – 6:35pm Applicant: Brad Carter/Angela Bruyne (Agent Adam McCallum)
Public Present: Adam McCallum (via Zoom)

A Public Meeting was held to consider a proposed Zoning By-law amendment under Section 34 of the Planning Act. The application has been submitted by Brad Carter/Angela Bruyne. (Agent Adam McCallum) to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law Number 54 of 2014 as it applies to lands described as Con 8, E Pt Lot 24, N Pt E ½ Lot 24 (known locally as 1277 Pantry School Road), in the Township of Dawn-Euphemia.

2026-136 Councillor McGuire – Councillor Meyer

Zoning Application ZA005-26

That the Township of Dawn-Euphemia Council hereby accepts Rezoning Application ZA005-26, submitted by Brad Carter & Angela Debruyne (Agent Adam McCallum) which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-Law 54-2014 by rezoning the retained parcel from "Agricultural – 1 (A1) Zone to Agricultural – No Farm Dwelling (A-NFD (4)) Zone on lands described as Con 8, E Pt Lot 24, N Pt E ½ Lot 24 (known locally as 1277 Pantry School Road) in the Township of Dawn-Euphemia. The re-zoning would comply with the current Provincial Policy Statement and Township of Dawn-Euphemia Official Plan requirements. And further that Council approves the Planning Report dated August 25, 2026, from Ezio Nadalin, County Planner. *Carried.*

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

2026-137 Councillor McGuire – Councillor Gray

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act; The Orvil Gould Drain received August 20, 2026, submitted by Bradley Parker and the Christner Drain received August 24, 2026, submitted by Rob Butler. *Carried.*

Drain Maintenance

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

2026-138 Councillor LeBoeuf - Councillor Gray

That Council accept the request for Drain Minor Improvement on the Dawn Center Drain, located on Lot 13, Con 7 in the Township of Dawn Euphemia submitted by Lasalle Farms Ltd; and that Ray Dobbin Engineering be appointed as engineer for this project. Lasalle Farms would like to appoint their own contractor to complete the drain work as they are sole property owners on this drain and are responsible for all drain charges incurred. All work is to be coordinated and approved by the Dawn-Euphemia Public Works/Drainage Superintendent. *Carried.*

Drain Minor Improvement

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

2026-139 Councillor LeBoeuf – Councillor Meyer

That Council approve the recommendation from Hart Wrenching to purchase a new crate motor at a cost of \$12,850.00, plus a minimum installation fee of \$2,100.00 and all applicable taxes. The new crate motor includes a three-year parts and labour warranty. *Carried.*

2019 Dodge Ram Repairs

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

2026-140 Councillor Meyer – Councillor Gray

That Council acknowledge receipt of the resignation letter dated August 18, 2026, from the Fire Prevention Officer. *Carried*

Fire Prevention Officer

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

Other Business

The Administrator-Clerk discussed with Council the request received from the property owner of 4567 Edy's Mills Line asking for permission to reside in an RV on the property while a new home is being built, with a copy of the agreement and By-Law being provided to council. Councillor Meyer raised questions regarding previous septic issues on the property and was informed by the Administrator-Clerk that the County of Lambton would be over seeing septic issues.

2026-141 Councillor Meyer - Councillor

That By-Law 2026-23, being a By-Law to Amend Zoning By-Law 54-2014, be taken as read a first, second and third time, and finally passed this 8th day of September 2026. *Carried.*

Zoning By-Law 2026-23

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

2026-142 Councillor Meyer - Councillor Gray

By-Law 2026-24 – Administrator/Clerk/Treasurer

That By-Law 2026-24, being a By-Law to appoint Martha Gawley as the Administrator-Clerk-Treasurer; and to repeal By-Law 2026-06 and By-Law 2026-15, be read a First, Second and Third time and Finally Passed this 8th day of September 2026. *Carried.*

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

2026-143 Councillor McGuire - Councillor LeBoeuf

By-Law 2026-25 – Tax Collector/Financial Assistant

That By-Law 2026-25, being a By-Law to appoint Tammy Cartledge as the Tax Collector/Financial Assistant be read a First, Second and Third time and Finally Passed this 8th day of September 2026. *Carried.*

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

2026-144 Councillor Meyer - Councillor LeBoeuf

By-Law 2026-26 – Temporary residence in Trailer/RV

That By-Law 2026-26, being a By-Law to Authorize the Execution of an Agreement between the owner of 4567 Edys Mills Line and the Township of Dawn-Euphemia for the purpose of Allowing the property owner to temporarily reside in a seasonal trailer/RV for a period of one (1) year during the demolition and construction of new home at same address. *Carried.*

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

2026-145 Councillor LeBoeuf – Councillor McGuire

Closed Session

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 6:58pm in accordance with One (1) Matter under S.239(2)(b) Personal Matters about an Identifiable Individual including Municipal Employees. *Carried.*

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

Rise and Report

Council met in a closed session for consideration under S. 239 (2)(e) One (1) Matters under Personal Matters regarding Employment Matters about Identifiable Individuals including Municipal Employees; Following discussion, Council provided directions to the Deputy-Clerk.

2026-146 Councillor Gray – Councillor LeBoeuf

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 7:15 pm, to meet again on Monday September 21, 2026 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

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

Mayor

Administrator-Clerk

The Corporation of the Township of Dawn-Euphemia

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RESOLUTION – REGULAR MEETING

Date: September 21, 2026

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

That the Drain Maintenance/Repair Requests for the Tackaberry Drain submitted September 10, 2026, by Dennis Jackson be referred to the Drainage Superintendent with the power to act. *Carried.*

For Office Use Only	
Drainage Supt	<u>Sept 9/26</u>
Council	<u>Sept 21/26</u>
Res:	
Electronic File	

COPY

Notice of Request for Drain Maintenance and/or Repair

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

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

Re: TACKABERRY DRAIN TS
(Name of Drain) By Law 1986-12

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

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

☒ Clean Out ☐ Tile Repair ☐ Culvert Replacement ☐ Sprayed

Comments: NO OUTLET, DRAIN NEEDS CLEAN & ROAD
CULVERT FLUSHED

Property Owners:

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

Property Description

CONS PT LOTS 12 & 13

Ward or Geographic Township

Dawn

Parcel Roll Number

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

Select Ownership Type

Enter the mailing address and primary contact information:

Last Name

JACKSON

First Name

DENNIS

Middle Initial

Mailing Address

Unit Number

Street/Road Number

Street/Road Name

PO Box

City/Town

Province

Postal Code

Telephone Number

Cell Phone Number (Optional)

Email Address (Optional)

Signature of Landowner: _____

Date: Sept 10/26

To be completed by recipient municipality:

Notice filed this 9th day of September 20 26.

Name of Clerk (Last Name, First Name)

Martha Gwiley

Signature of Clerk



CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

7a

4591 Lambton Line, RR # 4, Dresden, ON N0P 1M0 Website: www.dawneuphemia.ca
Tel: (519) 692-5148 Fax: (519) 692-5511 Public Works Depart: (519) 692-5018

Meeting Date: September 21, 2026
To: Mayor Broad and Members of Dawn-Euphemia Township Council
From: Brandi Poland, Deputy-Clerk
Subject: 2026 Christmas Celebration

OPEN SESSION REPORT

Background:

The purpose of this report is to provide Council with information regarding the 2026 Christmas Celebration.

Comments:

The proposed date for the 2026 Christmas Celebration is November 21st. We will be contacting the United Church Women to provide the meal for us again this year. The Dresden Christmas Night Market has been confirmed for November 28th, 2026, so this date will not interfere with the event.

Consultation:

Social Committee

Financial Implications:

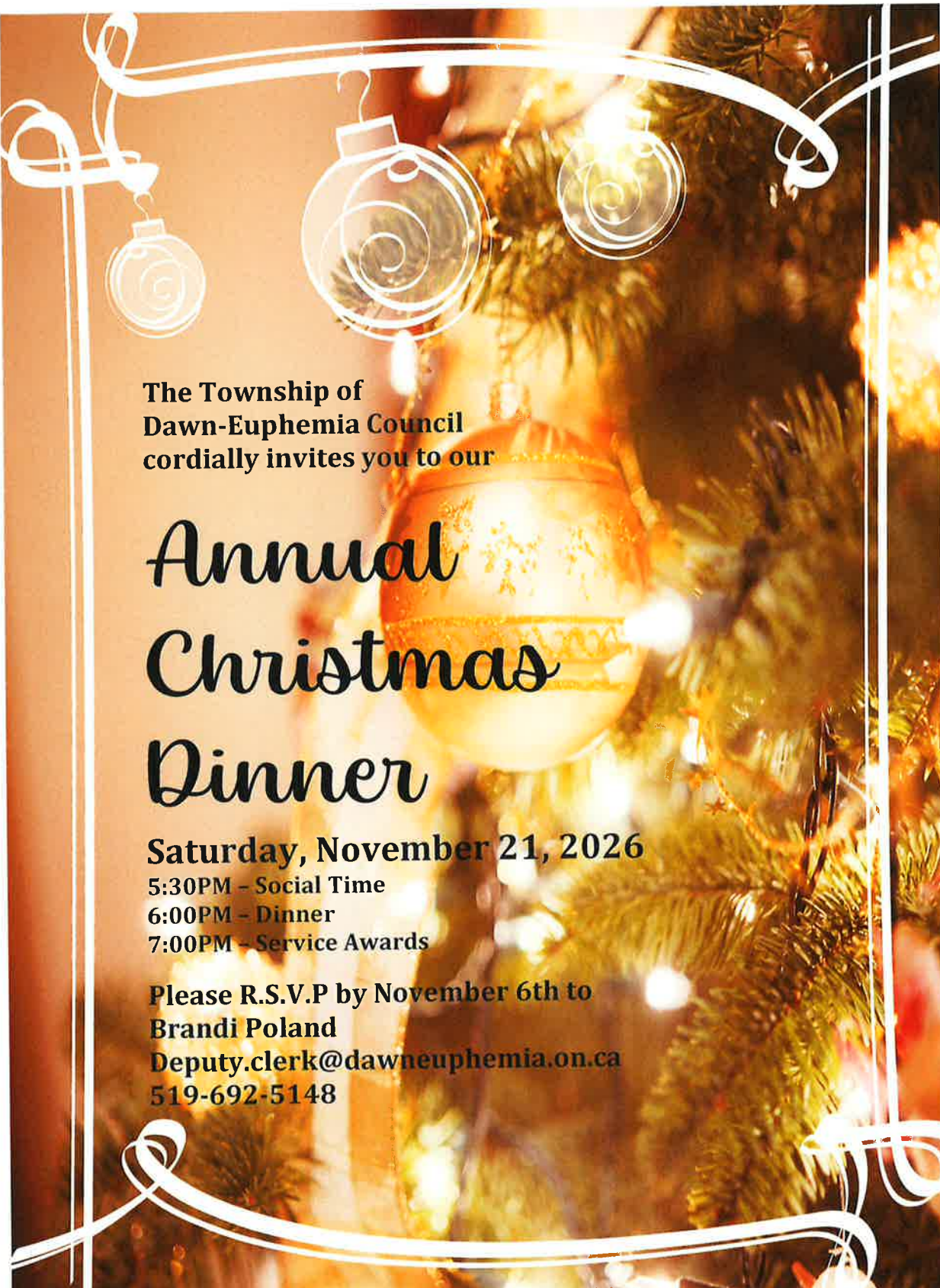
The fee per plate is unknown currently.

Strategic Plan Implications:

There are no Strategic Plan Implications

Recommendation:

Council approve the report from Deputy-Clerk regarding the 2026 Christmas celebration.



**The Township of
Dawn-Euphemia Council
cordially invites you to our**

Annual Christmas Dinner

Saturday, November 21, 2026

5:30PM - Social Time

6:00PM - Dinner

7:00PM - Service Awards

**Please R.S.V.P by November 6th to
Brandi Poland
Deputy.clerk@dawneuphemia.on.ca
519-692-5148**



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

4591 Lambton Line, RR # 4, Dresden, ON N0P 1M0

Tel: (519) 692-5148 Fax: (519) 692-5511 Public Works Department: (519) 692-5018

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

To: Members of Dawn-Euphemia Township Council
Meeting Date: September 21, 2026
From: John Collison, Public Works Superintendent
Subject: **Monthly Public Works Report**

Open Session Report

Road Operations

- Temporary repair done on Dawn Valley Road
- Roadside mowing
- Pothole, washboard repairs when applicable
- Line of sight clearing
- cleaning broken pavement edges from Marthaville Road and adding material to strengthen edge prior to shouldering gravel before winter
- Shortage of manpower, conducted interviews and an employee resign. Taking on 2 new employees to fill the void and get trained prior to winter operations.
- preparing road work permits for outside agencies to comply with while working in Township right of ways.
- setting up grader training for existing operator prior to winter (joint training with neighbouring Townships to keep costs down)

Equipment Performance

- #11 Dodge pick-up motor issues, needs replacement crate motor
- All other equipment currently running well
- mechanic that repaired #3 Volvo indicated they will need more time this year to complete safety for this vehicle
- additional surplus equipment taken to Babula Labour Day Auction

Significant Weather Events

- n/a this report

Water Department

- DWQMS Audit Ofi's and Non-Conformances have been corrected and approved.
- Working on license approval for the township. Financial plan for water department needs extended by 1 year.
- Watermain repair on Elliott Line 2' main line
- request to supply Chatham-Kent residents with potable water from Dawn-Euphemia. Dobbins are entering request into their model to see if this can even be entertained. Extension request would be for Dawn Mills Road south of Kent Line.
- Employee Levi B passed his O.I.T. exam for the water operator opening.

Drainage

- several meetings with Elizabeth regarding outstanding and new Drain Maintenance requests
- New request for Minor Drain Improvement for the Dawn Centre Drain on Dawn Mills Road
- Kersey Drain awarded by quotation to JL Henderson, work to be completed in the fall, Canada Co Drain, 7th Cons Blind Line, 20-21 Side Road Drain, Baynton Drain, Dawn-Euphemia Townline Drain, Evans Drain
- several small road culverts to be replaced

Building Maintenance

- monthly building inspection
- main man door in Rutherford needs replaced
- roll up door on the main shed at the Community Centre needs replaced

Shetland Conservation Area

- repair potholes and signage

Dawn-Euphemia Community Centre

- Approx 25M of fence installed on the Southwest corner of the property line, this replaces a fence that used to exist.

Winter Maintenance

- setting up training for new operators (snowplow training)(joint training with neighbouring Townships to keep costs down)
- preparing a winter equipment parts order for upcoming season
- starting on winter operational plan for upcoming season

Capital Projects

- sent for updated quotes to resurface Dawn Valley Road
- 2 HVAC units to be replaced at the DECC before Winter

Recommendation:

That Council accepts the Public Works Superintendent monthly report.



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

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

Meeting Date: September 21, 2026
To: Mayor Broad and Members of Dawn-Euphemia Township Council
From: Martha Gawley, Administrator-Clerk
Subject: **ACTIVITY REPORT FOR September**

OPEN SESSION REPORT

Background:

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

Office/Treasury

Auditing Firm has been to office and is working on 2024-year end.

Working with MFOA asset management policy.

Final tax bills have been sent out.

Staff have been working on Election preparation.

Still looking into different software solution for the Township.

Grant Funding

Community Emergency Grant Funding -Information Session Sept 15 submission deadline
Aug 19 – Oct 7 at 4 p.m. still working on our submission

Fire Department – Cancer Prevention – 3rd round – grant submitted Sept 1, 2026

Upcoming Meetings

Sept 23, 2026 – Monthly Clerks Meeting – St Clair Township

Sept 24, 2026 – CEMC Meeting – County of Lambton

Sept 24, 2026 – All Candidates Information Mtg – Florence Community Centre – 6:30 p.m.

Sept 25 & 26 – Special Clean Up Day – Dawn Landfill

Sept 29, 2026 - Property Taxes Due

Oct 1, 2026 – Meeting with CIBC representative

Oct 5, 2026 – Council Meeting 6:20 p.m.

Oct 8, 2026 – Enbridge Fish Fry

Oct 16, 2026 – Warden's Conference

Oct 26, 2026 – Election Day

Recommendation: That Council accepts the Activity Report prepared by the Administrator/Clerk

The Corporation of the Township of Dawn-Euphemia



RESOLUTION – REGULAR MEETING

Date: September 21, 2026

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

That Council for the Township of Dawn-Euphemia hereby endorses the Letter dated September 9, 2026, from the Corporation of the County of Huron supporting the Municipal Finance Officers' Association (MFOA) request to the Province of Ontario to permanently double the Ontario Community Infrastructure Fund beyond 2026. And further that a letter be forwarded to the Minister of Infrastructure, Minister of Municipal Affairs and Housing, Municipal Finance Officers' Association, Association of Municipalities of Ontario and the Rural Ontario Municipal Association. *Carried.*



September 9, 2026

Sent via email to: Minister of Infrastructure,
Minister of Municipal Affairs and Housing,
Local Member of Provincial Parliament (MPP),
Municipal Finance Officers Association of Ontario (MFOA),
Association of Municipalities of Ontario (AMO),
Rural Ontario Municipal Association (ROMA),
Ontario municipalities.

RE: Support for MFOA Request to Permanently Double the Ontario Community Infrastructure Fund (OCIF) Beyond 2026

Dear Ministers,

On behalf of the Corporation of the County of Huron, I am writing to express our support for the Municipal Finance Officers' Association of Ontario (MFOA) request to the Province of Ontario to permanently double the Ontario Community Infrastructure Fund (OCIF) beyond 2026.

The County of Huron recognizes the significant infrastructure needs facing municipalities across Ontario, particularly in rural communities. Stable and predictable infrastructure funding is essential to enable municipalities to effectively plan and invest in the renewal and maintenance of critical infrastructure.

OCIF funding is an important component of the County of Huron's ability to address its infrastructure renewal needs. Given the significant amount of infrastructure required throughout the County, this funding has been very beneficial in supporting necessary infrastructure renewal.

The current OCIF funding allocations are based on the replacement values of municipal infrastructure assets and align with municipal asset management plans. Increasing and maintaining this funding on a long-term basis would provide municipalities with greater stability and the ability to better plan for future infrastructure investments.

The County of Huron therefore supports MFOA's request that the Province of Ontario permanently double OCIF funding beyond 2026 and encourages the Province to provide municipalities with stable, predictable and sustained infrastructure funding.

We respectfully ask the Province to consider this request and recognize the important role that long-term infrastructure funding plays in supporting strong, sustainable and resilient communities across Ontario.

Director of Legislative Services/County Clerk

[Redacted signature block]



Thank you for your consideration.

Should you have any questions, please reach out to me via email at [REDACTED].

Respectfully,

[REDACTED]

Susan Cronin
Director of Legislative Services/County Clerk

Director of Legislative Services/County Clerk

[REDACTED]

LAMBTON GROUP POLICE SERVICES BOARD MEETING MINUTES

8b

Location: BNS Building, Petrolia
Date: Wednesday, June 17, 2026
Time: 3:00 pm
Session: #3/2026



LAMBTON GROUP
OPP DETACHMENT BOARD

Present:

Greg Nemcek, Member (Chair) – Community Member at Large
John McCharles, Member (Vice Chair) – provincial appointee
Jeff Agar, Member – Municipal Partner (St. Clair)
Gary Atkinson, Member – Municipal Partner (Plympton-Wyoming)
Bill Beveridge – Community Member at Large
Shirley Durance – Provincial Appointee
Dave Ferguson, Member – Municipal Partner (Brooke-Alvinston, Warwick)
Joel Field, Member – Municipal Partner (Petrolia)
Dave Marsh, Member – Municipal Partner (Lambton Shores)

Non Voting Members:

Inspector Ross Stuart, Lambton O.P.P. Representative
Staff Sgt. Jordan Yantzi, Lambton O.P.P. Representative
A/Staff Sgt. Chris Millward, Lambton O.P.P. Representative
Mandi Pearson, Secretary

Regrets:

Sgt. Chris Hogg, Lambton O.P.P. Representative
Ian Veen, Member – Municipal Partner (Dawn-Euphemia, Enniskillen, Oil Springs)

Guests:

Members of the Public:

- None

Indigenous Land Acknowledgement was completed by Greg Nemcek.

1. Call to Order

- Greg Nemcek, Chair called the meeting to order at 3:00 pm.
- Inspector Stuart welcomed all in attendance and started the meeting.

2. Declaration of Conflict of Interest

- None Declared

3. Adoption of the Agenda

- Session 3, 2026

Moved By: Gary Atkinson

Seconded By: Shirley Durance

***THAT** the agenda for Session 3/2026 dated June 17, 2026 be adopted as presented.*

Carried

4. Minutes of Previous Meeting

- Session 2 - April 2026

Moved By: John McCharles

Seconded By: Dave Ferguson

***THAT** the minutes of Session 2/2026 dated April 2026, be adopted as amended, with the correction of Mr. Dave Ferguson to have provided regrets.*

Carried

5. Business Arising from Minutes

- None

6. Detachment Report

- Insp. Stuart presented the March and April 2026 detachment report and provided a year-to-date summary of activities in Lambton.

Key points:

- Collisions – up YTD 10% over 2025, current fatalities as of May 3, 2026

- Violent Crime – minor assaults increase, decrease in sexual offence, theft with violence, homicide and attempted homicide, and threats are down
- Property crime – seen a decrease of 16% to YTD over 2025
- Major Crime Unit – investigations active on 38 benchmark occurrences
- Grand Bend – high season is active, deployment model continues as years past, with great success. Staffing of officers will continue accordingly, based on analytics.

Moved By: Shirley Durance
Seconded By: Bill Beveridge

WHEREAS the board has heard concerns regarding the continued practice of impaired charges being pled down to a careless charge, not only for 1st offenders also with 2nd and 3rd and further offenders receiving a plea; and

WHEREAS the board continues to be concerned around the challenges born out of Bill C-75, that changed to Criminal Code Bail Reform continues to be a challenge, while enacted in 2019, messaging is being relayed that delay is due to COVID 19 (covid took place in 2020/21, it is now 2026, almost 2027, enough time has passed)

THAT the board secretary be directed to reach out to the Attorney General, to request an in-person meeting regarding concern with catch and release and concerns around the regular occurrence of impaired charges being pled down to a careless charge due to communicated back log of cases since COVID 19.

Carried.

Moved By: Joel Field
Seconded By: Bill Beveridge

THAT the detachment report as presented by Insp. Stuart be adopted;

Carried

Additional/statistical information available in OPP Monthly Report (forwarded electronically to municipal partners and posted to LGODB website).

7. Member's Report

a. Greg Nemcek, Chair

- West Region Board Symposium
 - Had to provide regrets, look forward to attending future.
- 2025 Lambton OPP Detachment Annual Report
 - Currently been circulated by our secretary, to all member municipalities

Session:

#3/2026
Page 3 of 6

- CPSA obligation to disclose by June 30,2026
- b. Mandi Pearson, Secretary
 - i. Training
 - Reminder that members provide proof of completion as soon as possible. If not provided before August meeting, further considerations from the Inspectorate of Policing will be presented.
 - ii. Canada Day Celebrations
 - Chair Nemcek has offered to drive and attend any area celebrations to represent the board this Canada Day, all members are welcome to join him.
- c. Board Members Round Table

Member Agar:

- Social Media question - if a person posts on a social media page that they have committed a crime, how would that work?
 - It may lead to the OPP starting an investigation, activity such as this should be reported to the OPP.

Member Atkinson:

- Sgt. Hogg's report on his specialized detail in relation to commercial vehicle enforcement blitz, is this still on going? It is being noticed in Plympton-Wyoming that scales are skipped
 - Yes, Sgt. Hogg will continue with this program and will be in regular collaboration with MTO
- Compliments to S/Sgt. Yantzi, regarding recent engagement on some issues within the municipality of Plympton-Wyoming

Member Field:

- Appreciate Gun Shop update that A/S/Sgt. Millward and Insp. Stuart assisted the Town of Petrolia with, thank you for the information with the CFO.

Member Ferguson:

- Brooke-Alvinston council is being asked to have golf carts permission to drive on roads with under 50 posted, thoughts?
 - OPP not supportive as this is, as golf carts are not a licensed vehicle on a roadway

8. Correspondence

- a. *OPP News Portal (Lambton)*
 - i. *40+ media releases to date from our last board meeting*
- b. CIBC Interest Allocation report, May| Jun 2026
- c. PSO
 - i. Zone 6 meeting minutes and update
- d. Briefing Note on Bill 119: Proposed Amendments to Protecting Ontario's Streets and Communities Act 2026

Moved By: Dave Ferguson

Seconded By: Joel Field

THAT the correspondence items as listed be received and filed.

Carried

9. Accounts/Finance

- a. Accounts

Moved By: Shirley Durance

Seconded By: Joel Field

THAT the accounts listed for April and May 2026 be approved for payment.

Carried

- b. Mid year budget review – to end May 26 2026

Moved By: John Mc Charles

Seconded By: Joel Field

THAT the mid-year budget review to end May 2026 be received and filed.

Carried

10. Public Input

- None

11. Other Business

- None

12. Adjournment

Moved By: Joel Field

Seconded By: Bill Beveridge

THAT Session #3 of 2026, be adjourned until the next meeting scheduled on August 19, 2026 or at call of the Chair.

Carried

Meeting adjourned at: 4:21 p.m.

Next Regular Meeting: Wednesday, August 19, 2026 at 3:00 p.m.

Chair

Greg Nemcek

Secretary

Mandi Pearson

LAMBTON GROUP OPP DETACHMENT BOARD



LAMBTON GROUP
OPP DETACHMENT BOARD

Mailing Address:

411 Greenfield Street | Petrolia, Ontario | N0N 1R0

Website: www.lgodb.ca

e-mail: lambtongroupodb@gmail.com

MEETING HIGHLIGHTS

of

August 2026

1. The Board received reporting updates for the May & Jun 2026 reporting period along with a year-to-date report on 2026 activities.

Key points:

- i. MVC overall decline from same period in 2025
 - Unfortunate since last report there were 3 fatalities, with 5 fatalities YTD
- ii. *Highway Traffic Act* charges continue to be increased in enforcement, including speeding and seatbelt – up 43% to date.
- iii. Traffic – Sgt. Hogg – lead on commercial vehicles, lidar, officer engagement, etc....public presence
- iv. E-ticket warnings are decreased, multiple warnings on file results in enforcement action
- v. Violent crime decreased 4.5% YTD, month of May & June seen 16% decrease
- vi. Property Crime increased 22% in May/June – YTD 2%
- vii. Drug Crime decreased 50% in May/June – significant arrest and seizure was made in current period that will be reported on at next board meeting statistic
- viii. Clearance rates remain strong at property crime 17%, persons crime 72%
- ix. Mental Health Occurrences, 101 for the May/June period
- x. Overdose, 4 YTD
- xi. Project Bridge, great success

[Additional/statistical information available in OPP Monthly Report (forwarded electronically to municipal partners and posted to LGODB website)]

2. General happenings:

- a. Update was received regarding the ongoing policing support at Walpole Island First Nation Bkejwanong Territory
- b. Update was received on the modernization review underway with the Lambton Detachment.
- c. Board received presentation on the YIPI summer program.
- d. Intact Insurance proposal was renewed.
- e. Proposal from Aurelia Advisory was approved.
- f. Member Discussion
 - i. E-Scooters, Niagara Region recently released community video regarding these devices. With some confusion in our area communities, would it be possible to have some public engagement here relaying messaging around use of e-scooters.
 - ii. Request that Bosanquet Central School to have a meet and greet with Officers
 - iii. Stop Sign at railroad tracks, are these policed by CN police?
 - a. If there is an issue at these locations it should be reported to OPP.

Next Regular Meeting: October 21, 2026 at 3:00 p.m.

Contact: [REDACTED]



**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto (Ontario) M7A 2J3
Tél. : 416 585-7000



Ontario



234-2026-3320

September 10, 2026

Dear Head of Council,

I am writing to advise that the content of proposed regulations under the Municipal Accountability Act, 2026, which received Royal Assent on June 2, 2026, is now posted on Ontario's regulatory registry for public comment.

The Act represents a significant step toward strengthening accountability and public confidence in local government. If the changes made by this Act are brought into force, the Ministry of Municipal Affairs and Housing is proposing regulations that would:

1. Establish a standardized municipal code of conduct for members of council and certain local boards;
2. Establish standardized municipal integrity commissioner inquiry processes; and
3. Establish education and training requirements for municipal integrity commissioners and for members of councils and certain local boards.

I value your perspective as Head of Council and encourage you to provide comments through the Regulatory Registry on behalf of your municipality, including any views or feedback from members of council: [Proposal for Regulations to Establish a Standardized Municipal Code of Conduct; Municipal Integrity Commissioner Processes and Education and Training Requirements | regulatoryregistry.gov.on.ca](https://regulatoryregistry.gov.on.ca)

The proposal is open for public comment until October 2, 2026. Feedback will help inform the development of these regulations and support their effective implementation for the start of the new municipal council term on November 15, 2026.

If you have any questions regarding the proposal, please contact Robert Dodd, Chief of Staff, Minister's Office, Ministry of Municipal Affairs and Housing
Robert.Dodd@ontario.ca.

I look forward to receiving your input.

Sincerely,

A black rectangular box redacting the signature of Robert J. Flack.

Hon. Robert J. Flack
Minister of Municipal Affairs and Housing

cc : Robert Dodd, Chief of Staff, Minister's Office, Ministry of Municipal Affairs and Housing
Martha Greenberg, Deputy Minister of Municipal Affairs and Housing
Laurie Miller, Assistant Deputy Minister, Local Government Division
Sean Fraser, Assistant Deputy Minister, Municipal and Housing Operations Division
Municipal Chief Administrative Officer
Municipal Clerk



Lambton Public Health
160 Exmouth Street
Point Edward, ON N7T 7Z6

Telephone: 519-383-8334
Toll free: 1-800-667-1839
Fax: 519-383-7092
www.lambtonpublichealth.ca



NEWS RELEASE

For Immediate Release

Expansion of Lambton Public Health Inspection Disclosure Program

Thursday, September 3, 2026

Point Edward, ON – Lambton County Council has approved amendments to By-law No. 30 of 2010 through By-law No. 17 of 2026 to expand the public health inspection disclosure program beyond the *DineSafe Lambton* program. The expanded program, called Lambton Public Health Inspection Reports, will include food safety inspections and inspections of all other regulated, non-food premises.

In Ontario, a province-wide requirement for all public health units to post food safety inspection results online began in January 2018 under amendments to the *Health Protection and Promotion Act* (the Act) and the Ontario Public Health Standards. In addition to food premises, Ontario also made province-wide requirements under the Act to disclose public health inspection results for the other settings as described within Lambton's updated By-law, which now also stipulates the method of disclosure required for all regulated activities.

Inspection reports will continue to be available online at:
<https://lambtonpublichealth.ca/inspections>. Changes will include updated on-site signage at regulated facilities to help clients access inspection reports.

Food safety inspection reports will continue to use a colour-coded signage system, similar to signs previously posted under *DineSafe Lambton*, with updates to reflect the Lambton Public Health Inspection Reports program.

All other regulated, non-food premises, including personal service settings (e.g., tattoo studios, piercing studios, nail salons); recreational water facilities (e.g., public pools and spas); and recreational camps, will utilize a generic on-site sign directing the public on where to find inspection results available through the website.

To support these changes, Lambton Public Health will launch an education campaign for operators and members of the public who access regulated services. The campaign will increase awareness of operator requirements under the *Health Protection and Promotion Act*, R.S.O. 1990, c. H.7 and related regulations, while also communicating the requirements of By-law No. 17 of 2026 related to food safety inspections.

... More

“Signage posted at additional regulated facilities improves transparency for the public to view inspection reports from routine and complaint-based inspections,” says Chad Ikert, Manager of Health Protection at Lambton Public Health. “Increasing awareness helps people make informed decisions about their health and the health of their families, while public health inspections and investigations help reduce the spread of disease.”

Additional information will be shared in phases as these changes are implemented. To learn more about inspections and reporting, visit <https://lambtonpublichealth.ca/public-reports/>.

-30-

Related source:

Health Protection and Promotion Act, R.S.O. 1990, c. H.7
<https://www.ontario.ca/laws/statute/90h07>

Please contact:

LPH-media-inquiries@county-lambton.on.ca

8f

**LEGACY OIL AND GAS WELLS AND SUBSURFACE
GAS MIGRATION RISKS**

MUNICIPAL TRANSFER PAYMENT PROGRAM

APRIL 1, 2026 THROUGH MARCH 31, 2029 GUIDANCE

Date: September 2, 2026



1. PROGRAM OBJECTIVES

The Ministry of Natural Resources (MNR) is leading a comprehensive approach to help address risks from legacy oil and gas wells and subsurface gas migration hazards in southwestern Ontario focused on increasing the understanding of risks, identifying actions to reduce risks, and supporting measures to enhance emergency preparedness. Reducing the risks of oil and gas infrastructure and subsurface gas migration (the “Risks”) involves several provincial ministries and municipalities to help ensure public health and safety, environmental and resource protections, emergency management, land use planning and development controls. As such, a cooperative approach to identifying opportunities and solutions is critical to moving forward and achieving a successful outcome.

The objectives of the Oil and Gas Wells and Subsurface Gas Migration Risks Municipal Transfer Payment Program (the “Program”) are to provide municipalities funding to undertake activities focusing on increasing understanding of the Risks, reducing Risks and enhancing emergency response and preparedness for petroleum incidents.

2. PROGRAM ELIGIBILITY

The government recognizes the greatest need for funding is predominantly in rural municipalities in southwestern Ontario, where local geology and naturally occurring petroleum resources can influence the risk factors to public health and safety and the environment. Based on the MNR’s consideration of these risk factors, for the current program cycle beginning April 1, 2026 and ending March 31, 2029 (the “Program Cycle”), funding will be distributed to nine municipalities in southwestern Ontario: County of Brant, Municipality of Chatham-Kent, County of Essex, County of Elgin, Haldimand County, County of Lambton, Regional Municipality of Niagara, Norfolk County and County of Oxford (the “Program Municipalities”).

The MNR will provide funds to Program Municipalities through two streams:

Base Funding – sustained funding for municipalities to build capacity and enhance preparedness; and

Collaborative Funding – funding available to municipalities to support various opportunities for targeted, collaborative projects that align with the program objectives (“Collaborative Projects”).

For the Program Cycle, Program Municipalities will be notified by letter of the Base Funding amount that they will be eligible to receive and further details on the collaborative project development process.

3. ELIGIBLE ACTIVITIES FOR FUNDING

The transfer payment agreement recipient must use the Base Funding on eligible activities in accordance as set out in sections below.

BASE FUNDING

Eligible Activities for Base Funding must include the mandatory activity specified immediately below and may also include the other Eligible Activities outlined below in subsection II:

I. Mandatory Activity

New for this Program Cycle will be the mandatory Base Funding activity for Program Municipalities to host an oil and gas wells public awareness session in coordination with MNR. If your municipality did not host an equivalent session in the previous program cycle (April 1, 2023 – March 31, 2026), it will be a requirement by March 31, 2028; otherwise, a session will be required by March 31, 2029.

II. Other Eligible Activities

Capacity Building – activities to strengthen municipal capacity to support planning for and responding to petroleum incidents, including the purchase of specialized equipment and funding for new or existing positions at upper tier municipalities to support expanded responsibilities in coordinating the planning and delivery of this program with local lower tier municipalities.

Training – Developing and/or delivering training, on new procedures and/or equipment related to risks from oil and gas well migration hazards, including the use of contracted services to develop appropriate materials.

Communications – Developing and delivering engagement and outreach materials and hosting public awareness sessions related to oil and gas wells and emergency preparedness for petroleum incidents. This may include contracting services to develop appropriate materials.

Monitoring/Assessment – Developing and/or implementing monitoring programs, including supporting studies, to assess and address local Risks from petroleum related hazards or emergencies. This may include contracting services to support the development of monitoring programs and advice on the selection of specialized equipment.

Planning and Procedures – Developing, reviewing and updating of municipal plans and procedures to address local Risks (e.g., emergency response plans, standard operating procedures, etc.). This may include contracting services to support the preparation and process.

Please note, a municipality may seek approval from the MNR to use the funds for other activities to address local Risks aligned with the objectives of the Program. Such requests will be considered for eligibility on a case-by-case basis.

COLLABORATIVE PROJECTS

In addition to Base Funding, the MNR is also providing funding for Collaborative Projects to support opportunities for targeted, collaborative activities between Program Municipalities that align with the Program objectives (outlined in Section 1). This could include collaborative initiatives to pursue research, development of resources for municipalities, development of public education and outreach materials/efforts, or other priorities for partnerships between municipalities.

To support Program Municipalities taking on more complex projects such as the development of a petroleum incident response playbook or the development of supports for planning and development, the MNR is providing funding over the Program Cycle for one Program Municipality to hire a Collaborative Project Manager. This role would work with and support all nine of the Program Municipalities and the MNR to support the development and delivery of Collaborative Projects, such as assisting in the coordination of collaborative procurements, and further facilitate collaboration and knowledge sharing between the Program Municipalities and the MNR. A municipality that is interested in hiring and overseeing the Collaborative Project Manager, must submit a separate proposal for this role by August 14, 2026. For items to consider as part of the proposal, please see Appendix 1.

New for this Program Cycle, to further develop local knowledge and address concerns about resourcing for Program delivery, MNR will consider Collaborative Project Proposals from a lower tier municipality where endorsed by a local upper tier Program Municipality.

4. COLLABORATIVE FUNDING PROPOSAL SUBMISSION PROCESS

Once funding for a Collaborative Project Manager is awarded and the position is filled, Collaborative Project Submissions will be coordinated through the Collaborative Project Manager who will facilitate discussions of municipal priorities, develop proposals on behalf of the Program Municipalities and ensure that proposals align with program goals and this guidance.

Note: if the position is vacant, the MNR will assist with coordination of proposals and municipal submissions may be made directly to the MNR.

Collaborative Projects that are eligible for Collaborative Funding may include:

- (a) Projects between six or more of the Program Municipalities;
- (b) Projects that are undertaken by five or fewer Program Municipalities for the general benefit of other municipalities with oil and gas wells; or
- (c) Projects from a lower tier municipality that is located within a Program Municipality and endorsed by the local upper tier Program Municipality (County of Essex, County of Elgin, County of Lambton, Regional Municipality of Niagara and County of Oxford) for the general benefit of other municipalities with oil and gas wells.

A single submission package is required for each Collaborative Project meeting the criteria below.

A Collaborative Funding Submission package must include the following information:

- 1) **Submission letter** signed by the CAO or CAOs from all the Program Municipalities collaborating on the Collaborative Project.
- 2) **Project Proposal** including the following items:
 - a. **Activities to be undertaken:** a detailed description of the activities, including the roles and responsibilities of each municipality participating the Collaborative Project, and the anticipated project outcomes for the (each) municipality.
 - b. **Demonstrate support for Program's goals:** demonstrate how the proposed activities align with the Program's goals (e.g., increasing understanding of risk, reducing risk, and enhancing emergency preparedness).
 - c. **Proposed Activity Summary Table:** a completed table (see Appendix 2) providing an overview of the proposed activities. For an example of the appropriate level of detail for the "Details" column, for examples, please refer to the table in Schedule C signed transfer payment agreement from previous years.
 - d. **Collaboration Description:** Description of how the selected Program Municipalities intend to collaborate and/or the proposed benefit of such collaboration. Where a municipality is seeking Collaborative Funding on the basis of the general benefit of

other municipalities with oil and gas wells, their Project Proposal must outline this proposed benefit.

- e. **Mode of delivery:** how the activity will be delivered by the Collaborative Project team (e.g., by municipal staff or contracted externally, which Program Municipalities will be responsible for what tasks, etc.).
- f. **Project timelines:** estimated project timelines, recognizing year-end reporting deadlines, as noted below.

- 3) **Project budget** – an itemized project budget, including identifying task leads for each budget item.

Collaborative Project Proposal Evaluation

The MNR will review the proposals to ensure they align with program goals and requirements. Where the Program Municipalities have reached a consensus about proposal priorities, funds for individual projects will be prioritized based on the municipal priorities.

In the absence of consensus or where Program Municipalities are submitting a special project proposal, the MNR will evaluate Collaborative Project Proposals using the evaluation framework outlined in Appendix 2. Please note, if the MNR determines that none of the proposed Collaborative Projects score sufficiently on the Collaborative Project evaluation, the MNR may reallocate the funds as it sees fit.

SUBMISSION TIMELINES

The Submissions must be provided by the following timelines:

Submission	Date		
	2026-27	2027-28	2028-29
Collaborative Project Coordination	August 14, 2026	-	-
Collaborative Project Proposal	Sept. 25, 2026	April 30, 2027	April 28, 2028

5. PROJECT REPORTING AND CLOSING PROCEDURES

Municipalities that receive funds through this program will be required to provide reporting in accordance with their funding agreement, which may include the following:

BASE FUNDING IN-YEAR REPORTING AND BUDGET CONFIRMATION

Base Funding In-Year progress reports are to be submitted to MNR for review, by the date listed below. In-Year Reporting should be completed using the template provided by MNR¹, following the instructions provided. Please provide the template and PDF copies of all relevant invoices to MNR, via email, **ahead** of submitting them in Transfer Payment Ontario (TPON). For Base Funding, the amount of the second payment installment will be based on In-Year Report results.

¹ Separate from this guidance MNR will provide Program Municipalities with a financial reporting template ahead of In-Year Reporting along with a specific MNR contact.

YEAR END REPORTING, FINANCIAL MANAGEMENT AND PROJECT CLOSURE

To support Year-End Reporting, projects should be targeted for completion by March 1 of each funded year. To prepare for Year End Reporting, all project invoices must be reconciled against the approved allocation using the MNR-provided template.

All unspent funds must be identified before March 1 of each funded year and returned to the province before March 15 of each funded year. Returned funds submitted to the MNR must be accompanied by a letter signed by the CAO. Municipalities will identify, through reporting, where there are surplus funds.

The Year End Reports, including the MNR-provided template, receipts and invoices, will be submitted to MNR to close-out the project **ahead** of MNR processing invoices in TPON.

Invoices or general ledger summaries must demonstrate that only the non-refundable amount of HST (1.76%) is included in the cost of the project. Invoices are to be organized by project into separate files.

Report	2026-27	2027-28	2028-29
In-Year Financial	November 13, 2026	November 12, 2027	November 17, 2028
Year-End Financial	February 26, 2027	February 25, 2028	February 28, 2029
Year-End Program	March 19, 2027	March 17, 2028	March 16, 2029

PROJECT FUNDING SCHEDULE

For each funding year in the Program Cycle, Base Funding will be provided to municipalities in three installments as outlined in the table below.

Timing	Portion of Annual Funding
Upon Full Execution of Transfer Payment Agreement	50%
Upon MNR Acceptance of In-Year Report	25%
Upon MNR Acceptance of Final Year Report	25%

For each funding year in the Program Cycle, Collaborative Funding will be provided to municipalities in two installments as outlined in the table below.

Timing	Funding Installment
Upon Full Execution of Transfer Payment Agreement or Amending Agreement	50%
Upon Acceptance of Year-End Financial Report	50%

APPENDICES

APPENDIX 1: PROPOSALS FOR COLLAORATIVE PROJECT MANAGER

The role of the Collaborative Project Manager will be to work with and on behalf of the nine Program Municipalities to support the development and delivery of Collaborative Projects, which may include activities such as assisting in the coordination of collaborative procurements and facilitating collaboration and knowledge sharing between the program municipalities. Potential duties could include:

- Coordinate and facilitate discussions among the Program Municipalities to support Collaborative Projects
- proposal development.
- Develop a Collaborative Work Plan for 2027-28 and 2028-29 funding years.
- Lead the development of Project Proposals for Collaborative Funding on behalf of all municipalities and work with MNR through the review process.
- Manage Collaborative Projects approved for funding and oversee any related contracts.
- Engage the Program Municipalities and ensure their interests and concerns are considered as part of proposal development and project delivery.
- Lead and facilitate collaboration and knowledge sharing activities.
- Develop a proposal for a Legacy Wells Symposium Winter 2028 and, pending approval from the MNR, coordinate and deliver the Symposium.

Proposals to hire and oversee the Collaborative Project Manager submitted to the MNR for consideration should provide:

- an overview of the municipality's vision for the role, including the anticipated duties:
- who from your organization would the position report to:
- an overview of your hiring process; and
- an estimate of the time to on-board the position assuming approval from MNR by August 31, 2026.

APPENDIX 2 – COLLABORATIVE PROJECTS EVALUATION FRAMEWORK

Project Aligns with the Program Objectives

Projects must align with program objectives, as outlined in this document, to be eligible for funding and proceed to evaluation.

Project Evaluation Criteria

Scoring Criteria	Points
1. Demonstrates Collaboration	35
2. Project focuses on preparing for or responding to petroleum emergencies or seeks to address risks from petroleum wells and/or gas migration	30
3. Demonstrates how the project Eligible Activity(ies) is/are of interest/use to other municipalities and the province	20
4. Project Activity(ies) is/are clearly defined, and implementable	10
5. Project Proposal Quality	5
Total Possible Score	100

Explanatory Information for Scoring Criteria

1. Demonstrates Collaboration

MNR's priority is to fund projects that demonstrate collaboration as a joint undertaking between two or more municipalities. Projects that demonstrate collaboration between upper and local lower tier municipalities will also be considered where the municipalities are represented by different Community Emergency Management Coordinators.

2. *Project focuses on preparing for or responding to petroleum emergencies or seeks to address risks from petroleum wells and/or gas migration.*

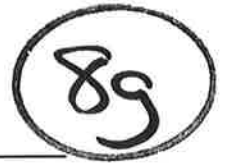
MNR's priority is to fund projects that demonstrate strong linkages to petroleum emergencies or addressing risks from petroleum wells and/or gas migration.

3. *Demonstrates how the Project Activity(ies) is/are of interest to other municipalities or the province.*

MNR's priority is to fund projects that demonstrate project deliverables that would be of benefit to other municipalities or the province in their efforts to meet Program Objectives.



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: admin@dawneuphemia.on.ca

END OF SEASON MEMO

To: Shetland Seasonal Campers

**From: Martha Gawley
Administrator-Clerk**

Date: September 2026



On behalf of Council and staff, we hope you had a wonderful 2026 camping season at Shetland Campground! It was a pleasure to welcome you, your family, and friends to enjoy the great outdoors and the park's unique wildlife and natural heritage. We hope your time with us was a positive and memorable experience.



On behalf of Council and Staff, we would like to extend a heartfelt thank you to Renny Stones, our dedicated Park Attendant, for his hard work and commitment. We truly appreciate the way he keeps both the Township and campers informed, and for ensuring the park

operates smoothly. Thank you also for your valuable input to staff and for organizing such fantastic family events throughout the season. Your efforts have made this year a fun-filled, memorable camping experience for everyone!



**Sunday May 23, 2027
May Long Weekend
Kids Fishing Derby & Hot Dog BBQ
Weather Permitting**

Just a reminder that all trailers and items on your campsite must be removed by *no later than Monday October 19th* (the weekend after Thanksgiving). If you had a picnic table on your site, please return it to the pavilion. Please leave your campsite in the same condition as you found it. Thank you.

If you wish to reserve your *same* lot for next year, a \$200 deposit is required by *no later than November 2nd* - otherwise they will be booked on a "first come, first served" basis. Payments can be made in-person at the municipal office (4591 Lambton Line in Rutherford), on-line, by mail or by using the "after-hours" drop box located to the left of the door at the municipal office. Seasonal passes must be paid in full (May 14th, 2027), and prior to the May long weekend entry to park. If you have any questions, please don't hesitate to contact office staff by telephone at 519-692-5148 or email: admin@dawneuphemia.on.ca Please be advised that Council reviews the park fees every fall, so the current fees are subject to change.

4 New Serviced Sites! – This year the Township added four (4) new serviced campsites around the old "ball diamond". A new road was constructed to provide access to these new sites.

THANK YOU!
SEE YOU NEXT YEAR!

SHETLAND CONSERVATION AREA PARK

\$200 DEPOSIT - 2027 SEASONAL PASS

Please complete and return to the Township Office with \$200 payment

DATE: _____ PHONE: _____

NAME: _____ EMAIL: _____

ADDRESS: _____

LOT TO BE RESERVED #: _____

AMOUNT PAID: \$ _____ REC'D BY: _____

Seasonal passes must be paid in full, prior to May 14, 2027

-----X

SHETLAND CONSERVATION AREA PARK RECEIPT DEPOSIT - 2027 SEASONAL PASS

LOT #: _____ SEASONAL PASS: _____
SERVICED / UNSERVICED

AMOUNT PAID: \$ _____ DATE: _____

PAYMENT REC'D BY: _____

Fees are subject to change!



VOUCHER # 16 - 2025

21-Sep-26

INVOICES	CHEQUE RUN	CHEQUE #	TOTAL	
Admin/P Wks/Fire/Drain/Water/DECC	8-Sep-26	5142-5150	\$	18,343.69
Admin/P Wks/Fire/Drain/Water/DECC	9-Sep-26	EFT	\$	86,628.57
Grand total of all invoices				\$18,343.69
PAYROLL	PP #19			
Administration	\$ 21,473.10		\$	21,473.10
Public Works	\$ 32,451.14		\$	32,451.14
Council			\$	-
Grand total of all Payroll			\$	53,924.24
VOUCHER # 16 - 2025		GRAND TOTAL	\$72,267.93	



10a

THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

BY-LAW 2026-27

Being a By-law of the Corporation of the Township of Dawn-Euphemia to confirm the resolutions and motions of the Township of Dawn-Euphemia Council meeting which were adopted up to and including September 21, 2026.

WHEREAS it has been expedient that from time to time, the Council of The Corporation of the Township of Dawn-Euphemia should enact by resolution or motion of Council;

AND WHEREAS it is deemed advisable that all such actions which have been adopted by resolution, or motion of Council only, should be authorized by By-law;

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

THAT all actions of Council which have been authorized by a resolution or motion of Council and adopted in open Council and that were recorded in the minutes of Council or the minutes of a Committee of Council and accepted by Council, for July 6, July 20, August 17, September 8 and September 21, 2026, be hereby confirmed.

Read a first, second, and third time, and finally passed this 21st day of September, 2026.

Mayor

Administrator-Clerk

10b



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

BY-LAW 2026 – 28

Being a By-Law to Authorize an Automatic Aid Agreement between the Township of Dawn-Euphemia, Village of Oil Springs, and the Township of Enniskillen

WHEREAS pursuant to Section 9 of the Municipal Act, 2001 S.O. 2001, c.25 as amended, a municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

WHEREAS pursuant to Section 11(1) the Municipal Act, 2001 S.O. 2001, c.25 as amended, a lower-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public, subject to the rules set out in Section 11(4) of the Act; and

WHEREAS Section 2(6) of the Fire Protection and Prevention Act, 1997, S.O. 1997, c.4 authorizes a municipality to enter into an automatic aid agreement with other municipalities to provide and/or receive fire protection services; and

WHEREAS the Township of Dawn-Euphemia, The Village of Oil Springs and The Township of Enniskillen agree as follows:

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN ENACTS AS FOLLOWS:

1. That the Mayor and Clerk are hereby authorized to execute the agreement between the Corporation of the Township of Dawn-Euphemia, the Corporation of the Village of Oil Springs and the Corporation of the Township of Enniskillen, as per the attached Schedule A; the Fire Area described in Appendix A, the Response Criteria in Appendix B and the Reimbursement of Cost described in Appendix C.
2. That all other by-laws or parts of by-laws inconsistent with this by-law are hereby repealed.
3. That this By-law shall come into force and take effect upon passing.

Read a first, second and third time and finally passed this 21st day of September 2026.

Mayor

Clerk

The Corporation of the Township of Dawn-Euphemia

12

RESOLUTION – REGULAR MEETING

Date: September 21, 2026

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

That this Regular Meeting of Council be hereby adjourned at the hour of _____ pm, to meet again for the Regular Meeting of Council on Monday, October 5, 2026, at 6:30 pm or at the call of the Chair. *Carried.*