

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, April 8, 2019
Royal Canadian Legion at 8:00 p.m.

Mayor: Ray Durocher
Deputy Mayor: Dave Dawson
Councillors: Dave DeLellis
Dayne Malloch
Sherri Smith Ouellette

Staff: Michelle Feltz, Treasurer/Deputy Clerk
Stephanie Rodgers, Admin Asst.

1. Closed Session

None.

2. Confirmation of Previous Meeting Minutes

a. Regular Meeting of Council, **March 25, 2019.**

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

3. Disclosure of Pecuniary Interest

None.

4. Delegations

a. **Jill Crosthwaite-NCC Property**

The Nature Conservancy requires permission to cross the Township of Pelee ditch on East West Road for access to the parking area of the trail to the wetlands off of Browns Road. The Drainage Superintendent will investigate.

5. Reports

Action Reports

None.

Consent Reports

- a. **Treasurer-Disbursements**
- b. **CAO/Clerk-Marina Update (verbal)**

Interviews are underway.

- c. **CAO/Clerk-Legal Counsel Update (verbal)**

In search of new counsel.

6. Recognitions

a. From Mayor Durocher

- i. **Mack Feltz & Perry Ryersee-Chainsaw Safety Course Certification**
- ii. **Jay Nageleisen & Nick Goulden-Grower Pesticide Safety Course Certification**
- iii. **Parks in coordination with other departments-Island Brushing**

7. Communications and Petitions

a. Past Members of Library Board-Removal of Signing Authority

b. Marilyn Pow, Volunteer Gardening Group-Grant Funds Request

8. Scheduled Motions

Action Motions

- a. The following Resolution was passed:

Resolution 2019-69

Moved By: Ray Durocher

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee receives the communication from Volunteer Gardening Group and defers the request for grant funds to the Tourism/Hunting & Fishing/Economic Development Committee for recommendation.”

Carried.

- b. The following Resolution was passed:

Resolution 2019-70

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby appoints Ford Crawford as an interim member of the Drainage Committee.”

Carried.

Consent Motions

- a. Resolution 2019-71

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby consents to the following items:

- a. NCC Update
- b. Disbursements as of April 4, 2019 in the amount of \$11,438.18
- c. Marina Updates
- d. Legal Counsel Update.”

Carried.

9. Deferred Matters

None.

10. Enquires

- a. **Councillor Malloch to Administration**-Is there an action plan for maintenance of marina facilities i.e. washrooms, sinking dock and fuel tank?

Action Plan-budget addresses issues

11. Emergent Matters

None.

12. By-Laws

- a. The following Resolution was DEFERED:

Resolution 2019-72

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to defer By-Law 2019-16 to the April 29, 2019 meeting; Being a By-Law to establish rates of remuneration for Members of Council.”

Carried.

Direct from Council to remove sections 8 a,b.

- b. The following Resolution was passed:

Resolution 2019-73

Moved By: Dave DeLellis

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-17; Being a By-Law to Enter into an Agreement with Transport Canada.”

Carried.

c. The following Resolution was passed:

Resolution 2019-74

Moved By: Dave DeLellis

Seconded By: Dave Dawson


“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-18; Being a By-Law to Confirm Proceedings.”

Carried.

13. Adjournment



Raymond Durocher, Mayor



John Maddox, CAO/Clerk