

TOWNSHIP OF PELEE
Regular Council Meeting
Monday August 13, 2018
Royal Canadian Legion at 8:00 p.m.

Mayor: Rick Masse
Deputy Mayor: Dave DeLellis
Councillors: Darlene Wiper
Dayne Malloch
Aurella Moritz

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

Delegations: None.

1.) Agenda

The agenda was presented for adoption and adopted:

Moved by: Darlene Wiper

Seconded by: Dave DeLellis

Carried.

2.) Minutes

(a) The Minutes for the Regular Meeting of Council on July 23, 2018 were presented and adopted.

Moved by: Dave DeLellis

Seconded by: Dayne Malloch

Carried.

3.) Disclosure of Pecuniary Interest

None.

August 13, 2018
Regular Meeting of Council

4.) Petitions and Delegations

(a) Emma Horrigan, Conservation Science Coordinator, Ontario Nature – Prescribed Burn on Stone Road Alvar

Ms. Horrigan presented information regarding threat mitigation and habitat stewardship on Stone Road Alvar related to the proposed prescribed burn project. Ontario Nature is looking for support from Council and the Township moving forward with the project. Stone Road and Cooper's Road will be shut down during the burn. Ontario Nature provided an overview of roles and responsibilities, and project partners. Monitoring of the site will occur 1 year prior and 2 years after the burn. Events throughout the summer collecting seeds and counting animals are part of the monitoring. Notice will be issued to residents living within a 1.5km radius of the burn location, and notice will be hand delivered to residents the day of the burn. The burn will begin between 1-2pm and last for 3 hours and all fire, with the exception of smoldering logs, will be extinguished by 6pm. Deputy Mayor DeLellis asked the burn interval for a properly maintain alvar. Ms. Horrigan responded that the natural burn frequency is 3-5 years and that funding is the biggest barrier to meeting this frequency, and conversation ensued. Mayor Masse asked how the burn would impact year round residents who do not have another home to stay during the burn. Ms. Horrigan assured Mayor Masse that there would be communication with residents.

The following Resolution was passed:

Resolution 2018-155:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to a prescribed burn by Ontario Nature and will provide a letter of permission to close Stone Rd and Cooper's Road to vehicular traffic during the prescribed burn.”

Carried.

5.) Old Business

(a) Mayor – OCIF Top-Up Funding

Mayor Masse stated that the OCIF grant is not eligible for shoreline projects. The OCIF split will be 90-10. The project is estimated at 2.2 million meaning that the municipality will be obligated to pay \$490,000. Mayor Masse stated that he would like to move ahead with the application so that the new Council can decide if that is something with which they would like to proceed.

August 13, 2018
Regular Meeting of Council

Councillor Malloch asked if the scope of the project could be adjusted after submission and Mayor Masse responded that as long as it stays within the parameters of the submitted project.

The following Resolution was passed:

Resolution 2018-156:

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to move forward with OCIF-Top Up application under the scope for which we previously applied; being to move Centre Dyke Road and replace Parsons Road Bridge.”

Carried.

**(b) Drainage Superintendent – Big Marsh Drainage Scheme Environmental Report
(2018-23-EC)**

The Drainage Superintendent provided an overview of the report including measures to be taken regarding mussels, description of the narrow bottom/flat side design, refuse pool, cloth in tile outlets and protection of large trees. Two quotes were outlined and Natural Resource Solution Inc was the recommendation. Mayor Masse asked if another public meeting should be scheduled due to the cost increase to which the Drainage Superintendent stated that the next step is acquiring an engineer report prior to another meeting. Deputy Mayor DeLellis stated that this project is larger than the scope submitted for grant funding and expressed surprise with the pricing. In the hope of cost savings to rate payers he questioned whether areas with mussels could be excluded and whether the fish salvage could be avoided. Drainage Superintendent responded that mussels can be explored in the next step, but that Fisheries and Oceans insist on the fish salvage. Councillor Malloch questioned DFO recommendation for cleaning drains and discussion ensued. Deputy Mayor DeLellis asked that an escape clause be included in the agreement.

The following Resolution was passed:

Resolution 2018-157:

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to

August 13, 2018
Regular Meeting of Council

accept the quote and move forward with the proposal from Natural Resource Solution Inc as the biology expert as per the Drainage Superintendent's recommendation."

Carried.

(c) Drainage Superintendent – Big Marsh Drainage Scheme Financial Report (2018-24-EC)

Drainage Superintendent provided a financial breakdown of the project. Brief discussion ensued and Mayor Masse stated that he would like landowners' input.

The following Resolution was passed:

Resolution 2018-158:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Drainage Superintendent's Big Marsh Scheme Financial Report."

Carried.

6.) New Business

(a) Treasurer – Revenue Report July 31, 2018 (2018-25-MF)

The Treasurer presented a revenue report for informational purposes and proposed a request from the Campground Manager to the Tourism Committee to inform potential visitors that vehicle reservations are necessary. Deputy Mayor DeLellis suggested adding that information to the website, App and social media.

The following Resolution was passed:

Resolution 2018-159:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the Treasurer's Revenue Report for the period ending July 31, 2018."

August 13, 2018
Regular Meeting of Council

Carried.

(b) Treasurer – Surplus Equipment Report (2018-26-MF)

The Treasurer presented an update. A note was made the next time fees be put on buyers.

The following Resolution was passed:

Resolution 2018-160:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the Treasurer’s Surplus Equipment Report.”

Carried.

(d) Mayor – Health and Safety

Mayor Masse stated that the Health and Safety Committee needs to be updated. Direction from Council to Administration to form a committee that meets monthly.

7. Correspondence

None.

8. Disbursements

- (a) July 24, 2018
- (b) July 26, 2018
- (c) July 26, 2018
- (d) August 3, 2018

The following resolution was passed:

Resolution 2018-161:

Moved By:

Dave DeLellis

August 13, 2018
Regular Meeting of Council

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to pay disbursements, as attached and presented in the amount of \$191,932.54”.

Carried.

9.) Boards and Committees

(a) PITSAC Meeting – July 31, 2018

Mayor Masse shared updates regarding the ferry and cancellation of the celebration due to diminished funding. The ferry will continue to run out of Leamington until September 4th. Mayor Masse also reiterated the need for a plan regarding stranded visitors due to ferry cancellations. Deputy Mayor DeLellis stated that there is a need to improve the flow of information from MTO to the Township regarding ferry schedule changes.

The following resolution was passed:

Resolution 2018-162:

Moved By:

Aurella Moritz

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the PITSAC Minutes from July 31, 2018.”

Carried.

10.) Councillor and Miscellaneous Reports

(a) Mayor and Deputy Mayor – AMO Delegations

Mayor Masse shared that he and Deputy Mayor DeLellis will be attending the AMO conference in Ottawa and currently have delegations scheduled with the Ministry of Infrastructure and MMAH.

11.) In Camera

12.) By-Laws

(a) By-Law 2018-32; Being a By-Law to Confirm Proceedings

August 13, 2018
Regular Meeting of Council

The following resolution was passed:

Resolution 2018-163:

Moved By:

Darlene Wiper

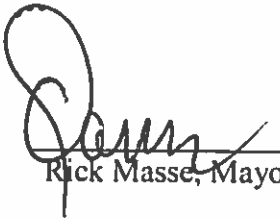
Seconded By:

Aurette Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-32; Being a By-Law to Confirm Proceedings”.

Carried.

13.) Adjournment.



Rick Masse, Mayor



Michelle Feltz, Clerk/Treasurer