

TOWNSHIP OF PELEE
Regular Council Meeting
Monday August 27, 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 with the following addition:

5(c) – Approval of Professional Services Agreement

Moved by: Dave DeLellis

Seconded by: Dayne Malloch

Carried.

2.) Minutes

(a) The Minutes for the Regular Meeting of Council on August 13, 2018 were presented and adopted.

Moved by: Dayne Malloch

Seconded by: Dave DeLellis

Carried.

3.) Disclosure of Pecuniary Interest

August 27, 2018
Regular Meeting of Council

Deputy Mayor DeLellis declared a conflict concerning Disbursements: Item 3213 - AMO Accommodations

4.) Petitions and Delegations

None.

5.) Old Business

(a) Drainage Superintendent – Big Marsh Drainage Scheme Update (2018-27 EC)

The Drainage Superintendent provided an update since last Council Meeting and summarized a conference call with DFO and MNRF, which resulted in the elimination of any fish salvage and reduction of mussel salvage. Next step is to apply for permits. A report will be prepared for the September 24th Council Meeting. The project will span approximately two years and some costs will be covered by a grant. Mayor Masse asked about a timeline regarding a public meeting. The Drainage Superintendent stated that the engineer is currently completing reports and that a public meeting can take place September 24th, and questioned whether it would be part of a Regular Council Meeting. Mayor Masse said he would like a separate meeting. Councillor Malloch queried if the second phase of the project would be grant funded, to which the Drainage Superintendent responded that SCF would not cover that phase. Deputy Mayor DeLellis stated that due to the considerable cost of this project he would like to look for ways to reduce costs. Mayor Masse expressed concern that landowners might not be willing to cover the cost of the full scope of the project, to which Deputy Mayor DeLellis responded that the Drainage Committee is leaning toward the full scope, but that ultimately the landowners are the ones making that decision to carry the final costs not covered by the grant. The Drainage Superintendent informed Council that the report will include a scheduled assessment that will contain the amounts each landowner is responsible for covering, and that it is Council that has the final decision, not landowners.

The following Resolution was passed:

Resolution 2018-164:

Moved By:

Dayne Malloch

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Drainage Superintendent’s Big Marsh Drainage Scheme update, and to proceed with scheduling the Public Meeting for September 24, 2018 at 1:00pm.”

Carried.

(b) Clerk/Treasurer – OCIF Top-Up Grant Update

The Clerk/Treasurer provided Council with a copy of the final draft of the application, and remarked that the 2.8 million is the eligible cost, and that in Section 3.3 changes recommended by the Drainage Committee were highlighted. Deputy Mayor DeLellis questioned the cost being higher than the 2.2 million stated at the last meeting, to which the Clerk/Treasurer responded that the update included added costs, such as \$100,000 for environmental.

The following Resolution was passed:

Resolution 2018-165:

Moved By:

Darlene Wiper

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Clerk/Treasurer’s OCIF Top-Up Grant update, and to submit the application as presented.”

Carried.

(c) Clerk/Treasurer – Approval of Professional Service Agreement

The Clerk/Treasurer requested permission from Council to go ahead with the biennial bridge survey. Deputy Mayor DeLellis inquired about whether failing to meet the two year inspection criteria could impact the application, to which the Clerk/Treasurer responded that it was a possibility.

The following Resolution was passed:

Resolution 2018-166:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to enter into a professional service agreement with Stantec Consulting Ltd for the 2018 biennial

August 27, 2018
Regular Meeting of Council

bridge conditions survey.”

Carried.

6.) New Business

(a) Administrative Assistant/Deputy Returning Officer – Election Accessibility Plan

The Administrative Assistant/Deputy Returning Officer provided an overview of the Election Accessibility Plan required by the Municipal Elections Act, for Council information.

7.) Correspondence

None.

8.) Disbursements

- (a) August 10, 2018
- (b) August 17, 2018
- (c) August 21, 2018
- (d) August 24, 2018

The following resolution was passed:

Resolution 2018-167:

Moved By:

Darlene Wiper

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 \$130,926.74”.

Carried.

9.) Boards and Committees

None.

10.) Councillor and Miscellaneous Reports

(a) Mayor and Deputy Mayor – AMO Delegations Update

August 27, 2018
Regular Meeting of Council

Mayor Masse provided an overview of AMO Delegations with MMAH, MECP and Infrastructure, and stated that we was encouraged by the meetings. However, Ministers were not willing to make any commitments at this time. Deputy Mayor DeLellis agreed with Mayor Masse, and shared some ideas for moving forward included the addition of a “landing fee” to the price of ferry tickets to offset the cost of tourism on municipal resources and infrastructure and alleviate that burden from rate payers. MTO is not in support of this idea, and there would need to be a change to current legislation to be able to levy that fee. The Deputy Mayor would like to follow up the AMO Delegation by thanking the Minsters and restate our case. At this time Councillor Wiper declared a conflict. Discussion ensued and Mayor Masse stated that he does not believe adding a landing fee is the best option and that it would hurt tourism. Rather, Mayor Masse would like to focus on reducing barriers to development, discussion ensued.

The following resolution was passed:

Resolution 2018-168:

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 investigate a landing tax with the Ministry of Municipal Affairs and Housing.”

Carried.

(b) Clerk/Treasurer – Operations Update

The Clerk/Treasurer provided an update on operations. Councillor Moritz stated that the current landing fees charged by the airport are not substantial and would like administration to investigate what fees are applied to Canadian flights.

11.) In Camera

(a) Personnel Matters about Identifiable Individuals [Sec. 239(b)]

The following resolution was passed:

Resolution 2018-169:

Moved By:

Dayne Malloch

August 27, 2018
Regular Meeting of Council

Seconded By:

Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby resolves to **move into** a closed meeting session regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)]* at 8:50 p.m.”.

Carried.

The following resolution was passed:

Resolution 2018-170:

Moved By:

Aurella Moritz

Seconded By:

Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby resolves to **move out of** a closed meeting session regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)]* at 10:25 p.m.”.

Carried.

12.) By-Laws

(a) By-Law 2018-33; Being a By-Law to Appoint a Temporary CEMC

The following resolution was passed:

Resolution 2018-171:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-33; Being a By-Law to Appoint a Temporary CEMC.”

Carried.

By-Law 2018-34; Being a By-Law to Confirm Proceedings

August 27, 2018
Regular Meeting of Council

The following resolution was passed:

Resolution 2018-172:

Moved By:

Dave DeLellis

Seconded By:

Aurette Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-34; Being a By-Law to Confirm Proceedings.”

Carried.

13.) Adjournment.


Rick Masse, Mayor


Michelle Feltz, Clerk/Treasurer