

Minutes of a Regular Meeting of Council of
The Corporation of the Township of Pelee
Held at the Royal Canadian Legion Hall
On February 25, 2017

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

Staff: Katrina DiGiovanni, CAO/Clerk
Michelle Feltz, Treasurer
Wray Ramsay, Drainage Superintendent

Delegations: None.

1.) Agenda

The agenda was presented for adoption and adopted with the following new additions under:

7(b) – Correspondence: Letter from Hubert Deter, dated February 23, 2017, requesting the Beachland Blvd. N/S property, or a portion of, as surplus land for sale to the public.

Moved by: Dayne Malloch

Seconded by: Darlene Wiper

Carried.

2.) Minutes

a.) The minutes for the Regular Meeting of Council for January 26, 2017 were presented and adopted with the following amendments:

6(d) – New Business; Deputy Mayor-Proposed 2017 Sailing Schedules; Resolution: Remove “as presented by Owen Sound Transportation Services;” and insert “as presented by the Transportation Committee”

<u>AGENDA</u>	
DATE:	<u>March 6, 2017</u>
NO.:	<u>2(a)</u>

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6(g) – New Business; CAO/Clerk & Mayor – Update on MNRF Draft GRS and Public Information Process: Procedural Error re: Motion was not moved, recorded vote should not have been recorded; accordingly, it should be removed from the Minutes.

10(a) – Councillor and Miscellaneous Reports; Patricia Fell-Request to Continue Quarry Use: remove the word “denies” in the proposed Resolution.

Moved by: *Dayne Malloch*

Seconded by: *Dave DeLellis*

Carried.

3.) Disclosure of Pecuniary Interest

Councillor Wiper declared a conflict with 5(a) Old Business: CAO/Clerk Transportation Event Schedule Resolution.

4.) Petitions and Delegations

None.

5.) Old Business

a.) CAO/Clerk-Transportation Event Schedule Resolution

Councillor Darlene Wiper declared pecuniary interest because of her employment.

The following resolution was passed:

Resolution 2017 - 018:

Moved By: *Dave DeLellis*

Seconded By: *Aurella Moritz*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to support the changes in the Pelee Islander and Jiimaan ferry schedule for The Pelee Unplugged Music Festival for 2017 with changes affecting August 5, 6 & 7th; as presented and attached”.

Carried.

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6.) New Business

(a) CAO/Clerk-Heritage Centre Canada 150 Grant Update

The following resolution was passed:

Resolution 2017 - 019:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to accept the Report from the CAO regarding – Heritage Centre Canada 150 Grant Update.

Carried.

(b) CAO/Clerk-Agreement with RCMP for Satellite Radio Communications Centre

Discussion ensued on the terms of the Agreement and the possibility of sharing the cost of a generator with partner agencies. Council directed the CAO/Clerk Katrina DiGiovanni to negotiate the terms of the Agreement with RCMP, suggesting either a fixed monthly rental fee plus hydro or a capital investment over the term plus hydro.

(c) Treasurer- Allocation of Expenses for Centre Dyke Drainage Repairs

The Treasurer outlined five different possible allocations of expenses for the Centre Dyke Drainage Repairs and provided a Report to Council and opened the floor for questions. Discussion ensued about the preference to allocate the Centre Dyke canal bank repairs in 2016 to be paid two thirds by the general tax base and one third by the Big March Drainage System.

The following resolution was passed:

Resolution 2017 - 020:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

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“Be it Resolved that the Council of the Corporation of the Township of Pelee directs administration to allocate the amount of \$14,830.64. for the Centre Dyke canal bank repairs in 2016 to be paid two thirds by the general tax base and one third by the Big Marsh Drainage Systems in accordance with the assessment schedules within By-law 2009-28.

Carried.

The following resolution was passed:

Resolution 2017 - 021:

Moved By:

Dayne Malloch

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to accept the Report from the Treasurer, being Report No. 2017-08-MF re: Centre Dyke Canal Repairs/Centre Dyke and West Pump Road Repairs, and further that repair costs are not to be removed from roads reserves.

Carried.

Discussion ensued about problems with ridging on roadways and water pooling. Debate ensued on various causes and remedies. Mayor Rick Masse and Councillor Dayne Malloch suggested that before moving forward with any changes to maintenance procedures that Council should hear the recommendations of the Roads Superintendent. The CAO/Clerk informed Council that she would have the Roads Superintendent attend the March 6th meeting of council.

The following resolution was also passed:

Resolution 2017 - 022:

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 invite the Roads Superintendent to the March 6, 2017, meeting of Council to discuss ongoing road maintenance plans.

Carried.

(d) Drainage Superintendent-Legislated Responsibilities and Project Update

Drainage Superintendent, Wray Ramsay, presented his Report No: 2017-07-WR, to Council. The Drainage Superintendent stated that he is waiting to hear back from ERCA regarding one of the drain proposals that is several years old; and that there has been a lack of communication/correspondence from them. Councillor Dave DeLellis requested that Council be sent a copy of all correspondence to relevant agencies to see if Council or administration could help with obtaining responses in a timely manner.

7.) Correspondence

(a) OMAFRA OCIF Top Up Funding-West Pump Culvert Grant Application Response

Mayor Rick Masse advised Council that the OMAFRA OCIF Top up Funding – West Pump Culvert Grant Application has been denied. CAO/Clerk Katrina DiGiovanni stated that the Township would be in a better position to reapply in June, 2017.

(b) Letter from Hubert Deter

Read. Discussion ensued about property in question and whether or not it could be deemed as surplus property. Council directed the CAO/Clerk, Katrina DiGiovanni, to compile a report listing of all Township surplus property, along with detailed information regarding the property, as described in Hubert Deter’s letter, prior to Council making any decisions on whether or not property can or cannot be deemed surplus. Council also directed the CAO/Clerk, to respond to Hubert Deter, advising that Council is not prepared to make any decisions until such time as the aforementioned report is completed, provided to Council and discussed further. Filed.

8.) Disbursements

The following resolution was passed:

Resolution 2017-023:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

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“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to pay disbursements as presented and attached in the amount of \$72,518.54”.

Carried.

9.) Boards and Committees

(a) Tourism Committee 2017 Objectives

The following Resolution was passed:

Resolution 2017-24:

Moved by:

Dayne Malloch

Seconded by:

Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby resolves to focus on the following as objectives for the 2017 Tourism Committee:

1. Social Media;
2. Marketing, organizing, implementing trolley bus stops;
3. Marketing new boat launch;
4. Canada 150 Celebrations;
5. App launch;
6. Tourism dedicated website and training.”

Carried.

10.) Councillor and Miscellaneous Reports

(a) Councillor Moritz-Bonnet Building Lease

Council directed the CAO/Clerk, Katrina DiGiovanni, to obtain a letter of permission from current Transfer/Deed Holder, and secure an amendment to Article 3 of Building Lease Agreement, and to draft an addendum to By-Law No. 2012-28, allowing for the current use of subject property.

Carried.

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(b) Ontario Conservation Officer Association 2017 Pheasant Hunt License Request

The following Resolution was passed:

Resolution 2017-024:

Moved by: *Dayne Malloch*

Seconded by: *Darlene Wiper*

“Be it Resolved that the Council of the Township of Pelee hereby resolves to donate two (2) 2017 Pheasant Hunt Licenses to the Ontario Conservation Officer Association”.

Carried.

11.) In Camera

None.

12.) By-Laws

(a) By-Law 2017-09; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2017-025:

Moved By: *Dayne Malloch*

Seconded By: *Darlene Wiper*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-09 Being a By-Law to Confirm Proceedings for February 25, 2017”.

Carried.

Rick Masse
Mayor

Katrina DiGiovanni
CAO/Clerk

