Minutes of a Regular Meeting of Council of the

Corporation of the Township of Pelee

held at the Royal Canadian Legion Hall

on February 10, 2016

**Present:**

Mayor: Richard Masse

 Deputy Mayor: Absent

 Councillors: Darlene Wiper

 Dayne Malloch

 Pete Letkeman

 Staff: Wayne Miller, CAO

 Katrina DiGiovanni, Deputy Clerk

 Delegations: None

1. **Agenda**

The agenda was presented for adoption, with one addition under correspondence, 7g) being a letter from Shawnda Bedal about boat start times.

*Moved by:*  Darlene Wiper

*Seconded by:* Dayne Malloch

**2.) Minutes**

a.) The minutes for the Regular Meeting of Council for January 13th were presented and adopted.

*Moved by:* Darlene Wiper

*Seconded by:* Dayne Malloch

 Carried.

1. **Disclosure of Pecuniary Interest**

None.

**4.) Petitions and Delegations**

1. **None.**

**5.) Old Business**

1. **CAO Report on Pelee Motion Trolley Proposal**

The CAO introduced his report and outlined the proposal, he stated that the trolley would be on a fixed stopped schedule, and operate on an hourly schedule. The CAO highlighted some points brought up in the proposal including a fee schedule. The CAO stated that a service would be desirable but as it is presented now, it may not be functional. Councillor Wiper asked if there was any grants available, the CAO stated gas tax funds were being looked in to, but that there may not be enough time this year to have it running for the spring. The CAO commented it should be referred to committees. Councillor Letkeman asked if we were interested in starting a transit business. The CAO commented that it would be better to have someone else run it. Councillor Malloch asked if council could support the proposal in theory and refer it to the transportation committee; Mayor Masse stated it could be referred to committees but it was important to find out the exact costs to the municipality and what steps would have to be taken.

 The CAO asked if businesses should be contacted to see if they would support the system instead of having all residents pay to support the system. Further discussion on the proposal and potential benefits and fallbacks of the system ensued. Councillor Malloch stated that a transit system is a good idea and it should be referred back to transportation and tourism committees. Mayor Masse suggested it was important to find out the costs for a municipally owned cost neutral system and how the municipality would accomplish this.

The following Resolution was passed:

Resolution 2016-12

*Moved by: Pete Letkeman*

*Seconded by: Dayne Malloch*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the CAO’s report on the Pelee Motion Trolley Proposal and further that the proposal be referred back to the Transportation and Tourism Committees to determine the costs and potential for a cost neutral municipally owned transit system”.

 Carried.

1. **CAO Report on Lorain Lane Road Allowances**

The CAO commented on his report and outlined the situation and the need to correct road allowances on Lorain Lane to rectify any future legal issues and be able to transfer the road allowances to respective landowners. The CAO stated that the road allowance is currently 66 feet and it may need to be reduced in this area to suit the houses and current situation. He commented that the cost of survey would cost approximately $15,000 and the fees for the lawyer will be about the same in order to do the research and register the titles. The CAO stated the township is partially responsible, and suggested the township pay 1/3 and the residents pay the remainder. Councillor Malloch agreed with the CAO’s recommendations.

The following Resolution was passed:

Resolution 2016-13

*Moved by: Dayne Malloch*

*Seconded by: Pete Letkeman*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the CAO’s report on the Lorain Lane road allowances and further that the CAO’s recommendation of having the lawyer doing the necessary work and completing a survey with the Township paying 1/3 and the landowners paying the remainder”.

 Carried.

**6.) New Business**

None.

**7.) Correspondence**

1. **Township of Wainfleet-Resolution Support**

Councillor Letkeman stated he would support the resolution.

The following Resolution was passed:

Resolution 2016-14

*Moved by: Pete Letkeman*

*Seconded by: Dayne Malloch*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the Township of Wainfleet’s request for support of their Resolution requesting that the Government of Ontario cancel the RFP for added wind power generation”.

 Carried.

 **(b) Environment Canada-Wild Hyacinth**

The CAO stated this matter should be mentioned at the meeting tomorrow with the Ministry of Natural Resources and Forestry, he stated that all seven of the populations are on islands in Lake Erie and would affect us at some point. The correspondence was read noted and filed.

1. **Thorold Wild Game Dinner Hunt License Request**

The following Resolution was passed:

Resolution 2016-16

*Moved by: Dayne Malloch*

*Seconded by: Darlene Wiper*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the Thorold Wild Game Dinner’s request for a donation of one 2016 pheasant hunt license”.

 Carried.

1. **Essex Hunting Retriever Club Hunt License Request**

Resolution 2016-16

*Moved by: Darlene Wiper*

*Seconded by: Dayne Malloch*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the Essex Hunting Retriever Club’s request for a donation of two 2016 pheasant hunt licenses”.

 Carried.

1. **Swine Sisters Hunt License Request**

Resolution 2016-17

*Moved by: Dayne Malloch*

*Seconded by: Darlene Wiper*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the SWINE Sisters request for a donation of one 2016 pheasant hunt license”.

 Carried.

 **(f) Warwick Township’s Mayor-Small Rural Municipality Association**

Read noted and filed.

 **(g) Shawnda Bedal-Request for Council support for Early Boat Start**

The CAO outlined Ms. Bedal’s request; Councillor Malloch moved to support the request, Councillor Wiper declared a conflict with the matter, and Mayor Masse directed administration to contact MTO and ask if an earlier start time for the boat was possible.

**8.) Disbursements**

The Mayor presented disbursements to Council. Councillor Wiper asked about payment 659 to Dave DeLellis. The Deputy Clerk responded this was for top soil at the cemetery and a fan for the north pump house.

The following resolution was passed:

Resolution 2016-19:

*Moved By: Dayne Malloch*

*Seconded By: Darlene Wiper*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to pay disbursements as presented and attached in the amount of $78,320.84”.

 Carried.

**9.) Boards and Committees**

1. **Appointment to the Tourism Committee**

Mayor Masse stated that he wanted to appoint Shelley Seguin to the Tourism Committee he commented that she spends a lot of time on the Island and has a lot of talent in the area of digital marketing. Councillor Wiper asked how many members were currently on the committee. Mayor Masse stated there were 7 members including himself, Councillor Wiper stated that she supported the appointment.

Resolution 2016-20

*Moved by: Darlene Wiper*

*Seconded by: Pete Letkeman*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the appointment of Shelley Seguin to the Tourism Committee”.

 Carried.

**10.) Councillor and Miscellaneous Reports**

1. **Mayor Masse**-**Meeting with MNRF**

Mayor Masse commented that he would be meeting with MNRF about the EBR that was posted last year, he commented about not supporting the proposal made in the 1990’s about acquiring more land, Mayor Masse proceeded to give some history on the previous discussions and studies. Mayor Masse stated concerns with using 1990 technology and studies to make 2015 decisions. Mayor Masse stated that concerns would be addressed at the meeting tomorrow.

1. **Mayor Masse-Meeting with Tourism Committee**

Mayor Masse stated that a meeting would take place on Friday to form a sub-committee, made up of Leamington, Kingsville, and Pelee representatives to meet with MTO about a marketing partnership with the boat, and having celebrations created for the homecoming of the new boat.

**11.) In Camera**

**None.**

**12.) By-Laws**

1. **By-Law 2016-06;** Being a By-Law to Confirm Proceedings

The following Resolution was passed:

Resolution 2016-21:

*Moved by: Darlene Wiper*

*Seconded by: Pete Letkeman*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2016-06 being a By-Law to Confirm Proceedings of this February 10th meeting”.

 Carried.

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Rick Masse Wayne Miller

Mayor Chief Administrative Officer