

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, February 25, 2019
Royal Canadian Legion at 12:00 p.m.

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

Staff: John Maddox, CAO/Clerk
Stephanie Rodgers, Admin Asst.

Delegations:

1. Agenda

The agenda was presented and adopted:

Moved by: Dave DeLellis
Seconded by: Dayne Malloch
Carried.

2. Minutes

February 4, 2019 passed with corrections.

Moved by: Dayne Malloch
Seconded by: Dave DeLellis
Carried.

3. Disclosure of Pecuniary Interest

Councillor Smith-10(b)

4. Petitions and Delegations

None.

5. Old Business

None.

6. New Business

7. Disbursements
(a) February 20, 2019

The following Resolution was passed:

Resolution 2019-26:

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“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 \$118,059.89.”

Carried.

7. Boards and Committees

(a) Applications-Tourism/Hunting & Fishing/Economic Development Committee

In camera

(b) Update-Policing Committee/Vacancies/Meeting Dates

The following Resolution was passed:

Resolution 2019-27:

Moved By: Dave DeLellis

Seconded By: Sherri Smith

Recorded Vote:

For: Dave DeLellis, Dayne Malloch, Dave Dawson

Against: Sherri Smith

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby eliminate the policing committee and have all communication from the OPP directed to Council through the CAO/Clerk.”

Carried.

9. Councillor and Miscellaneous Reports

(a) Council

i. Councillor DeLellis

i. Remote Status

The following Resolution was passed:

Resolution 2019-28:

Moved By: Dave DeLellis

Seconded By: Dave Dawson

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“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs administration to request the MP's office to investigate 'remote status' further.”

Carried.

ii. Lighthouse

The following Resolution was passed:

Resolution 2019-29:

Moved By:

Dave DeLellis

Seconded By:

Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs administration to author and deliver a letter to Parks Ontario requesting and supporting maintenance of path to, and base restoration of the lighthouse at Lighthouse Point Nature Reserve.”

Carried.

iii. High Speed Internet-letter of support sent to various entities

The following Resolution was passed:

Resolution 2019-30:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs administration to author and deliver to various entities a letter in support of high speed broadband internet service establishment on Pelee Island.”

Carried.

iv. Hunt Dates-Resolution to MTO

The following Resolution was passed:

Resolution 2019-31:

Moved By:

Dave DeLellis

Seconded By:

Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to set the 2019 Fall Hunt dates to the following:

Hunt #1: Oct 24, 25, 26

Hunt #2: Oct 31, Nov 1, 2

Hunt #3: Nov 7, 8, 9.”

Carried.

- v. **Facility Maintenance/Upgrades-Marina** (main & west buildings)/Campground/Pheasant Farm/Cardboard plant/OPP apartment

Directed administration to gather information on the electrical capacity at the campground, and place plywood over the second floor windows of the west marina building, and investigate alternative transportation options for the delivery of pheasants.

OPP visits to island were cancelled due to weather.

- vi. **Drainage**

- vii. **Update-correspondence with MTO**

Deputy Mayor Dawson provided overview of correspondence with MTO

The following Resolution was passed:

Resolution 2019-32:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

Recorded Vote:

For: Dave DeLellis, Dayne Malloch, Dave Dawson

Against: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to request a meeting with the Premier, and to copy the Transportation Minister, to discuss recent issues brought to light with the ferry system and new vessel.”

Carried.

- ii. **Councillor Smith**
 - i. **Update-tree cutting request**

- iii. **Councillor Malloch**
 - i. **Report of ERCA meeting.**

(b) Administration

- i. **AMO Registration**
- ii. **OCWA Report**

In Camera

- iii. **Tax Sale-2005**

The following Resolution was passed:

Resolution 2019-33:

Moved By:

Dave DeLellis

Seconded By:

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs administration to request legal counsel proceed with the appropriate conveyance of title of said property.”

Carried.

iv. Pheasant Order

The following Resolution was passed:

Resolution 2019-34:

Moved By:

Dave DeLellis

Seconded By:

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs administration to order pheasants consistent with 2018:

Royal Game Birds: 8,000 = \$44,400
Ralph Gerber: 5,500 = \$30,570.”

Carried.

v. Procedural By-Law

Information only. Please provide comments and questions to Administration.

vi. Pregnancy and Parental Leave of Members of Council

The following Resolution was passed:

Resolution 2019-35:

Moved By:

Dave Dawson

Seconded By:

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts ‘Pregnancy and Parental Leave of Member of Council’ policy.”

Carried.

10. Correspondence

(a) Riggs Engineering-2017 Warf Report

(b) Kyle Davis-Sportsmen's Club Monument

Accept as read.

11. In Camera

(a) Personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(b)]

The following Resolution was passed:

Resolution 2019-36:

Moved By:

Seconded By:

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to *move in to* a closed meeting session regarding *a personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(b)]* at 2:03 pm."

Carried.

The following Resolution was passed:

Resolution 2019-38:

Moved By:

Seconded By:

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to *move out of* a closed meeting session regarding *a personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(b)]* at 2:47 pm."

Carried.

12. By-Laws

(a) By-Law 2019-08; Being a By-Law to Appoint an Integrity Commissioner

The following Resolution was passed:

Resolution 2019-40:

Moved By:

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Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-08; Being a By-Law to Appoint an Integrity Commissioner.”

Carried.

(b) By-Law 2019-09; Being a By-Law to Adopt Human Resource Policies

The following Resolution was passed:

Resolution 2019-41:

Moved By:

Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-09; Being a By-Law to Adopt Human Resource Policies.”

Carried.

(c) By-Law 2019-10; Being a By-Law to Confirm Proceedings

The following Resolution was passed:

Resolution 2019-42:

Moved By:

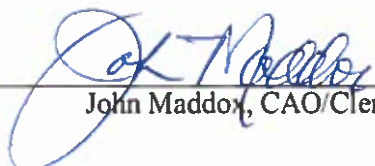
Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-10; Being a By-Law to Confirm Proceedings.”

Carried.

13. Adjournment

Raymond Durocher, Mayor



John Maddox, CAO/Clerk