

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, February 4, 2019
Royal Canadian Legion at 5:00 p.m.

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

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

Delegations: Patricia Fell

1. Agenda

The agenda was presented and adopted.

Moved by:

Dave DeLellis

Seconded by:

Sherri Smith

Carried.

2. Minutes

January 21, 2019

Moved by:

Dayne Malloch

Seconded by:

Dave Dawson

Carried.

3. Disclosure of Pecuniary Interest

Councillor Smith-10(f)

Councillor DeLellis-7(a)

4. Petitions and Delegations

(a) Patricia Fell-Tiny Houses

The following Resolution was passed:

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Resolution 2019-16:

Moved By: Dave Dawson

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby refers Patricia Fell’s Tiny Houses Proposal to administration to research and report back to Council for the March 11th regular meeting of Council”

5. Old Business

(a) OPP-Painting

(b) Martin LaCroix-Update

Council directed staff to move forward and have Mr. Lacroix sign document from insurance provider and provide public with criteria for cutting wood on municipal property.

6. New Business

(a) Clayton Walls-Trolley Proposal

The following Resolution was passed:

Resolution 2019-17:

Moved By: Dave DeLellis

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby expresses interest in providing public transportation.”

The following Resolution was passed:

Resolution 2019-18:

Moved By: Dave DeLellis

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby refers Clayton Wall’s Trolley Proposal to administration to research and report back to Council for March 25th regular meeting of Council, a be given to the Transportation Committee review and comment.”

Carried.

7. Disbursements

(a) February 1, 2018

The following Resolution was passed:

Resolution 2019-18:

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“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 \$68,652.30.”

Carried.

8. Boards and Committees

(a) Applications

The following Resolution was passed:

Resolution 2019-19:

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby extends the membership for the Tourism/ Hunting & Fishing/ Economic Development Committee from 7-10.members”

Carried.

The following Resolution was passed:

Resolution 2019-20:

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee agrees that Councillor Smith will resign from the Tourism/ Hunting & Fishing/ Economic Development Committee.”

Carried.

The following Resolution was passed:

Resolution 2019-21:

Moved By: Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby appoints committee members as provided on attached list.”

Carried.

(b) Training Dates

9. Councillor and Miscellaneous Reports

(a) Council

Councillor Smith-Warf Divestiture Meeting

CAO/Clerk waiting for March 27th.

Mayor Durocher/Deputy Mayor Dawson-ROMA overview

(a) Administration

CAO/Clerk-Request for Town Hall Dates

May 4th 1pm

CAO/Clerk-Upcoming Policies

10. Correspondence

(a) MPAC-Year End Assessment

(b) NCC-Trails

(c) Communities in Bloom-Registration

(d) Town of Georgina-Resolution C-2019-0021

(e) OCWA-Standard of Care Training Dates

(f) Kyle Davis-Sportsmen’s Club

Deferred to next meeting for discussion as per request from Councillor DeLellis.

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 2019-22:

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Moved By:

Dave Dawson

Seconded By:

Dayne Malloch

“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 personal matters about an identifiable individual, including municipal or local board employees [sec. 239(b)] at 6:21 pm..”

Carried.

The following Resolution was passed:

Resolution 2019-23:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to move out to a closed meeting session regarding personal matters about an identifiable individual, including municipal or local board employees [sec. 239(b)] at 7:08pm..”

Carried.

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12. By-Laws

(a) By-Law 2019-06; Being a By-Law to Enter into an agreement with NCC

The following Resolution was passed:

Resolution 2019-24:

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 2019-07; Being a By-Law to Enter into an Agreement with NCC.”

Carried.

(b) By-Law 2019-07; Being a By-Law to Confirm Proceedings

The following Resolution was passed:

Resolution 2019-25:

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 2019-07; Being a By-Law to Confirm Proceedings.”

Carried.

13. Adjournment

Raymond Durocher, Mayor

John Maddox, CAO/Clerk

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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 2019-07; Being a By-Law to Enter into an Agreement with NCC.”

Carried.

(b) By-Law 2019-07; Being a By-Law to Confirm Proceedings

The following Resolution was passed:

Resolution 2019-24:

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 2019-07; Being a By-Law to Confirm Proceedings.”

Carried.

13. Adjournment


Raymond Durocher, Mayor


John Maddox, CAO/Clerk