

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, January 21, 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: John Maddox, CAO/Clerk
Michelle Feltz, Treasurer
Stephanie Rodgers, Admin Asst.

Delegations: Martin LaCroix

1.) Agenda

The agenda was presented and adopted with the following change and addition:

Change:

12(c) moved to 12(d)

Addition:

12(c) By-Law to Enter into An Agreement with Pelee Island Cultural Events

Moved by: Dave DeLellis

Seconded by: Dave Dawson

Carried.

2.) Minutes

January 7, 2019

Moved by: Dayne Malloch

Seconded by: Dave Dawson

Carried.

3.) Disclosure of Pecuniary Interest

None.

4.) Petitions and Delegations

(a) Martin LaCroix-Request to Cut Trees

Mr. LaCroix requested permission to cut dead trees on road allowances without hydro poles. Administration will research liability and procurement related issues.

5.) Old Business

None.

6.) New Business

(a) Administration-2019 Island Unplugged Music Festival Contract

(b) Treasurer-Assessment and Tax Modeling

(c) Administration-Island Highlights (2019-03SR)

The following Resolution was passed:

Resolution 2019-07:

Moved By:

Dayne Malloch

Seconded By:

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts administration’s report 2019-03SR and agrees to the recommendations listed within.”

Carried.

(d) Thorold Wild Game-Request for Hunt Certificate

(e) Toronto Ducks Unlimited-Request for Hunt Certificate for 4

The following Resolution was passed:

Resolution 2019-08:

Moved By:

Sherri Smith

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby refers certificate requests from Thorold Wild Game and Toronto Ducks Unlimited to the Tourism/Hunting & Fishing/Economic Development Committee for consideration.”

Carried.

7. Disbursements
(a) December 31, 2018

The following Resolution was passed:

Resolution 2019-09:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“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 \$119,302.36.”

Carried.

8. Boards and Committees
(a) Administration-Police Services Act

9. Councillor and Miscellaneous Reports

(a) Council

Deputy Mayor Dawson-Hunt Dates

Hunt dates will go to the Tourism/Hunt & Fishing/ Economic Development Committee for recommendations. Committee chair, Councillor DeLellis will contact businesses for input using a list provided by administration.

DeLellis-Marina

Councillor DeLellis is investigating quotes related to water issues at the marina.

Dawson-MTO Meeting

Deputy Mayor Dawson provided overview of meeting with MTO.

(a) Administration

CAO/Clerk-ROMA Delegations Update

CAO/Clerk provided schedule to attending members.

CAO/Clerk-Legal Representation

10. Correspondence

(a) Transport Canada-Dock Divestiture

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Meeting date for February will be investigated. Administration will make divestiture information available to Council.

(b) John M. Bonn-Hunts

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 2019-13:

Moved By:

Dave DeLellis

Seconded By:

Sherri Smith

“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 6:34 pm.”

Carried.

The following Resolution was passed:

Resolution 2019-14:

Moved By:

Dave DeLellis

Seconded By:

Dave Dawson

“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 6:53 pm.”

Carried.

12. By-Laws

(a) By-Law 2019-02; Interim Tax Levy By-Law

The following Resolution was passed:

Resolution 2019-10:

Moved By:

Seconded By:

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“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-02; Being a By-Law to provide for an Interim Tax Levy.”

Carried.

(b) By-Law 2019-03; Current Borrowing By-Law

The following Resolution was passed:

Resolution 2019-11:

Moved By:

Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-03; Being a By-Law to authorize the borrowing of money.”

Carried.

(c) By-Law 2019-04; Being a By-Law to Enter into an Agreement with Pelee Island Cultural Events

The following Resolution was passed:

Resolution 2019-12:

Moved By:

Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-04; Being a By-Law to Enter into an Agreement with Pelee Island Cultural Events for The Island Unplugged Music Festival.”

Carried.

(d) By-Law 2019-05; Being a By-Law to Confirm Proceedings

The following Resolution was passed:

Resolution 2019-13:

Moved By:

Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-05; Being a By-Law to Confirm Proceedings.”

Carried.

13. Adjournment

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Raymond Durocher, Mayor

John Maddox, CAO/Clerk

Public Comments

Kevin Hodgens
Suggested use of “No Littering” signs.