

Minutes of a Regular Meeting of Council of the  
Corporation of the Township of Pelee  
held at the Royal Canadian Legion Hall  
on Thursday January 30th, 2014

Present:  
Mayor: Richard Masse  
Councillors: Darlene Wiper  
Dayne Malloch  
Ray Durocher

Absent: Peter Letkeman

Staff: Wayne Miller – CAO/Clerk/Treasurer  
Sandra Cowie – Deputy Clerk  
Michelle Feltz – Deputy Treasurer

Others: Members of the Public

The Mayor called the meeting to order at 7:00 p.m.

The Mayor presented the agenda for the Regular Meeting of Council of January 30th, 2014.

The following resolution was passed:

Resolution 2014 - 01

*Moved by:* Ray Durocher

*Seconded by:* Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby adopts the agenda for the Regular Meeting of Council held January 30th, 2014 with the addition of By-law 2014-04 being a By-law to Authorize an Agreement with Rural Affairs, and 2014-05 being a confirming By-law.”

Carried.

The minutes for the Regular Meeting of Council held on December 16th, 2013 were presented.

The following resolution was passed:

Resolution 2014 – 02

*Moved by:* Darlene Wiper

*Seconded by:* Dayne Malloch

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“Resolved that the Council of the Township of Pelee hereby adopts the Minutes of the Regular Meeting of Council held December 16th, 2013.”

Carried.

Mayor Masse asked Council members if there were any pecuniary interests to declare. None were declared at this time.

Mayor Masse stated that a request had been received from Lonnie Beckett for two free pheasant hunt licences for raffle prizes.

The following resolution was passed:

Resolution 2014-03

*Moved By:*

*Dayne Malloch*

*Seconded By:*

*Ray Durocher*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to allow two free pheasant hunt licences for Lonnie Beckett for the 2014 hunts.”

Carried.

Mayor Masse brought forward a letter requesting two free hunt licences for the 2014 hunt for Ducks Unlimited raffle.

The following resolution was passed:

Resolution 2014-04

*Moved By:*

*Darlene Wiper*

*Seconded By:*

*Dayne Malloch*

“Resolved that the Council of the Township of Pelee hereby resolves that the Council of the Township of Pelee hereby allow two free hunt licences for Ducks Unlimited for the 2014 season, with the stipulation that they be for two different hunts.”

Carried.

Mayor Masse brought forward a resolution by Randy Pettapiece, MPP Perth-Wellington region regarding Joint and Several Liability. The CAO stated that he felt that this resolution should be

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given the support of the Township of Pelee due to the rising cost of insurance for municipalities.

The following resolution was passed:

Resolution 2014-05

*Moved By:*

*Ray Durocher*

*Seconded By:*

*Darlene Wiper*

“Resolved that the Council of the Township of Pelee hereby resolves to create a resolution for agreement of the Resolution of Randy Pettapiece MPP.

“Whereas the concept of joint and several liability is patently unfair to municipal taxpayers;

And whereas municipal liability insurance rates are rising to unsustainable levels as a result;

Now therefore the Council of the Township of Pelee supports the private member’s resolution of Randy Pettapiece, MPP for Perth-Wellington, and urges the Provincial legislature to approve this resolution.”

Carried.

Mayor Masse presented disbursements for payment.

The following resolution was passed:

Resolution 2014-06

*Moved By:*

*Dayne Malloch*

*Seconded By:*

*Ray Durocher*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to pay disbursements as presented.

Carried.

Mayor Masse took this opportunity on behalf of himself and Council to express thanks for the hard work and effort of the Township employees in clearing the roads during the recent snow storms.

Mayor Masse brought forward By-law 2014-01 being a By-law to authorize borrowing of money to meet expenditure for 2014. He explained that this was necessary every year in order to borrow

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money to meet current expenditures.

Deputy Mayor Durocher gave a short update on the the Windsor Essex Pelee Island committee meeting. He stated that there would be a new member replacing Percy Hatfield and that the next meeting would be held in February.

The CAO stated that he was working on the drainage surplus. He had been in contact with the auditors and that he and the office staff hoped to have it resolved shortly. As a result of findings thus far, last year's drainage will not be billed on the Interim Tax Bill. He stated that this would be stated in the insert letter that is included in the Interim Tax Bill.

The following resolution was passed:

Resolution 2014-07

*Moved By:* *Ray Durocher*

*Seconded By:* *Dayne Malloch*

“Resolved that the Council of the Township of Pelee hereby resolves to adopt By-law 2014-01 being a By-law to authorize borrowing of money to meet expenditures for 2014.”

Carried.

Mayor Masse presented By-law 2014-02 being a By-law to provide for interim tax levy

The following resolution was passed:

Resolution 2014-08

*Moved By:* *Ray Durocher*

*Seconded By:* *Dayne Malloch*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves adopt By-law 2014-02 being a By-law to provide for interim tax levy.”

Carried.

Mayor Masse brought forward By-law 2014-03 being a By-law to establish fees and charges. The CAO outlined the changes that were being made to the By-law allowing for rate changes in some cases to equalize them with other municipalities.

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The following resolution was passed:

Resolution 2014-09

*Moved By:*

*Dayne Malloch*

*Seconded By:*

*Darlene Wiper*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt By-law 2014-03 being a By-law to establish fees and charges.”

Carried.

Mayor Masse presented By-law 2014-04 to authorize an asset management plan funding agreement with the Ministry of Rural Affairs.

The following resolution was passed:

Resolution 2014-09

*Moved By:*

*Ray Durocher*

*Seconded By:*

*Darlene Wiper*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to pass By-law 2014-04 being an asset management funding agreement with Rural Affairs.”

Carried.

Mayor Masse presented By-law 2014-05 being a Confirming by-law.

The following resolution was passed:

Resolution 2014-10

*Moved By:*

*Dayne Malloch*

*Seconded By:*

*Ray Durocher*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt By-law 2014-05 being a Confirming By-law.”

Carried.

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Mayor Masse declared the meeting adjourned until the next meeting of Council February 20<sup>th</sup>, 2014.

The following resolution was passed:

Resolution 2014-11

*Moved By:*

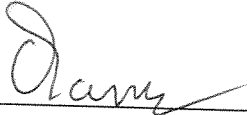
*Dayne Malloch*


*Seconded By:*

*Ray Durocher*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adjourn until the next regular meeting of Council on February 20<sup>th</sup>, 2014.”

Carried.

  
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Mayor

  
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Chief Administrative Officer