TOWNSHIP OF PELEE
Regular Council Meeting
Tuesday July 23, 2018
Royal Canadian Legion at 8:00 p.m.

Mayor: Rick Masse
Deputy Mayor: Dave DeLellis
Councillors: Darlene Wiper
Dayne Malloch
Aurella Moritz

Staff: Katrina DiGiovanni, CAO/Clerk
Michelle Feltz, Treasurer
Stephanie Rodgers, Admin Asst.

Delegations: None.

1.) Agenda

The agenda was presented for adoption and adopted:

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

2.) Minutes

(a) The Minutes for the Regular Meeting of Council on July 9, 2018 were presented and adopted with the following changes and additions:

Change from:

12.(b) By-Law 2018-30; Being a By-Law to Confirm Proceedings

Change to:

12.(c) By-Law 2018-31; Being a By-Law to Confirm Proceedings

Additions:
73, 2018
Regular Meeting of Council

6.) (b) Mayor Masse-Personnel Policy-Draft
11.) (b) Personnel Matters about Identifiable Individuals [Sec. 239(b)]
11.) (c) Mayor Masse-Establishing a Hiring Committee
12.) (b) By-Law 2018-30; Being a By-Law to Amend the Personnel Policy

Moved by: Darlene Wiper
Seconded by: Aurella Moritz

3.) Disclosure of Pecuniary Interest

None.

4.) Petitions and Delegations

(a) Dr. Stammler- ERCA Risk Management Extension Agreement and Source Water Protection

Dr. Stammler presented an overview of source water protection and risk management services provided by ERCA, including legislation, key players, protection areas, vulnerable areas, intake protection zones, policy implementation and risk management. Next steps were discussed, as the current contract expires September 30, 2018 and renewing the agreement, valid until 2021. Dr Stammler opened the floor to questions from Council and there was a brief discussion regarding billing.

5.) Old Business

(a) CAO/Clerk-Letter of Support for the Postal Workers Union

CAO/Clerk provided the follow-up letter requested by the Postal Workers Union to be sent to the Prime Minister.

The following Resolution was passed:

Resolution 2018-143:

Moved By: Dayne Malloch
July 23, 2018
Regular Meeting of Council

Seconded By: Darlene Wiper

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the letter as prepared by the CAO/Clerk for submission to the Prime Minister regarding the Future of Canada Post".

Carried.

(b) CAO/Clerk-Update on Financial for OCIF Grant Application

The CAO/Clerk provided an overview of previous discussions, and informed Council that the estimate for the road/bridge/cave-in project is $2.2 million with 50/50 cost splitting, meaning the Township would have to commit $1.1 million. Discussion ensued about cost ratio and project cost. Deputy Mayor DeLellis suggested that a more informed decision could be made after he and Mayor Masse return from the AMO Conference. At that time a decision whether to apply for OCIF with the current project or the shoreline project will be made. CAO/Clerk was instructed to prepare a grant application for each project.

The following Resolution was passed:

Resolution 2018-144:

Moved By: Dave DeLellis

Seconded By: Darlene Wiper

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby requests that administration investigate if the OCIF grant is eligible for shoreline protection projects and if so identify the criteria required and funding ratios available".

Carried.

6.) New Business

(a) CAO/Clerk-Concerns Regarding Public Beach Access

The CAO/Clerk informed Council that there have been complaints issued regarding Pinot Beach. Deputy Mayor DeLellis questioned beach ownership and it was explained that most of the “public beaches” are road allowances. Councillor Wiper stated that these areas were established as road allowances to permit access to water not for establishment of beach front usage. Mayor Masse expressed that there are also issues with Log Cabin Beach, and suggested removing the signage from both beaches. Deputy Mayor DeLellis voiced interest in establishing parking areas for
July 23, 2018
Regular Meeting of Council

beaches and trails. Mayor Masse requested that only the beach signage be addressed at this time and that parking projects should be initiated and implemented by the private entities parking serves. Administration will submit to Council a report on public beaches including locations and property lines.

The following Resolution was passed:

Resolution 2018-145:

Moved By: Darlene Wiper

Seconded By: Dayne Malloch

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to remove the public beach signs for Pinot Beach and Log Cabin Beach and further that the listings from the App be removed".

Carried.

(b) Mayor Masse- Personnel Policy-Draft

Mayor Masse presented a draft of an updated Personnel Policy and stated that it was recommended not to be put in effect until the New Year.

(c) Mayor Masse-Hiring Committee

The following Resolution was passed:

Resolution 2018-146:

Moved By: Dayne Malloch

Seconded By: Darlene Wiper

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to delegate the power to hire a Public Works Manager to Michelle Feltz, and further that a hiring committee be established with the members being Mayor Masse, Deputy Mayor DeLellis and Michelle Feltz".

Carried.

7. Correspondence
July 23, 2018
Regular Meeting of Council

None.

8. Disbursements

(a) July 6, 2018
(b) July 12, 2018

The following resolution was passed:

Resolution 2018-147:

Moved By: Dayne Malloch
Seconded By: Aurella Moritz

"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 $96,173.83".

Carried.

9.) Boards and Committees

None.

10.) Councillor and Miscellaneous Reports

(a) Deputy Mayor DeLellis-Henderson Ditch

Deputy Mayor DeLellis shared concerns expressed by the Drainage Superintendent regarding the Henderson ditch south of Clutton.

The following Resolution was passed:

Resolution 2018-148:

Moved By: Dayne Malloch
Seconded By: Aurella Moritz
July 23, 2018
Regular Meeting of Council

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs the Drainage Superintendent to initiate a clean out of the ditch on Henderson Road from Brown’s Road to Clutton Road and further that the elevation on the west side of the road also be investigated for the possibility of a swale”

Carried.

11.) In Camera

(a) Pending Sale or Disposition of Land [Sec. 239(c)]

The following resolution was passed:

Resolution 2018-152:

Moved By: Dave DeLellis
Seconded By: Dayne Malloch

“Resolved that the Council of the Township of Pelee hereby resolves to move into a closed meeting session regarding Pending Sale or Disposition of Land [Sec. 239(c)] at 9:15 p.m.”

Carried.

The following resolution was passed:

Resolution 2018-153:

Moved By: Dave DeLellis
Seconded By: Aurella Moritz

“Resolved that the Council of the Township of Pelee hereby resolves to move out of a closed meeting session regarding Pending Sale or Disposition of Land [Sec. 239(c)] at 9:45 p.m.”

Carried.

12.) By-Laws

(a) By-Law 2018-24; Being a By-law to Establish & Regulate a Fire Department
July 23, 2018
Regular Meeting of Council

The CAO/Clerk presented an updated draft.

The following resolution was passed:

Resolution 2018-149:

 Moved By: Dave DeLellis
 Seconded By: Darlene Wiper

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-
Law 2018-24; Being a By-Law to Establish & Regulate a Fire Department".

 Carried.

(b) By-Law 2018-30; Being a By-Law to Amend the Personnel Policy

The following resolution was passed:

Resolution 2018-150:

 Moved By: Dave DeLellis
 Seconded By: Dayne Malloch

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-
Law 2018-30; Being a By-Law to amend the Personnel Policy".

 Carried.

(c) By-Law 2018-31; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2018-151:

 Moved By: Dave DeLellis
 Seconded By: Aurella Moritz
July 23, 2018
Regular Meeting of Council

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-31; Being a By-Law to Confirm Proceedings".

Carried.

13.) Adjournment.

[Signatures]

Rick Masse, Mayor

Michelle Feltz, Clerk/Treasurer