

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:**

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- 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

**Carried.**

**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

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*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

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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**

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**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

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“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 9:15p.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 9:45p.m.*”.

**Carried.**

**12.) By-Laws**

**(a) By-Law 2018-24; Being a By-law to Establish & Regulate a Fire Department**

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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

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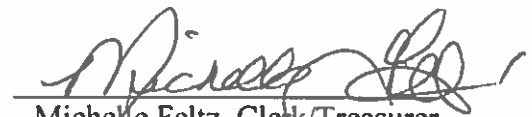
“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-31; Being a By-Law to Confirm Proceedings”.

**Carried.**

**13.) Adjournment.**



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Rick Masse, Mayor



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Michelle Feltz, Clerk/Treasurer