

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Thursday, March 14, 2019**  
**Royal Canadian Legion at 5:00 p.m.**

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

Staff: John Maddox, CAO/Clerk  
Michelle Feltz, Treasurer/Deputy Clerk  
Stephanie Rodgers, Admin Asst.  
Eric Chamberlain, Drainage Superintendent

Delegations: None.

**1. Agenda**

The agenda was presented and adopted.

*Moved by:*

Dayne Malloch

*Seconded by:*

Dave Dawson

**Carried.**

**2. Minutes**

**February 25, 2019**

*Moved by:*

Dayne Malloch

*Seconded by:*

Dave Dawson

**Carried.**

**3. Disclosure of Pecuniary Interest**

None.

**4. Petitions and Delegations**

None.

**5. Old Business**

**(a) Hunt Recommendations**

The following Resolution was passed:

Resolution 2019-43:

*Moved By:*

Dayne Malloch

*Seconded By:*

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs staff to sell 2019 hunt licenses under the same basis as 2018, with a 4% increase to absorb the cost of online purchase fees for the purpose of cost neutrality in relation to the provision this service.”

**Carried.**

**(b) Surplus Properties**

The following Resolution was passed:

Resolution 2019-44

*Moved By:*

Sherri Smith

*Seconded By:*

Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs staff to investigate the sale of surplus property, as well as alternate methods of releasing surplus property for the April 29<sup>th</sup> regular meeting of Council.”

**Carried.**

**(c) Administration-Cardboard Plant Roof/Farm Pens/West Marina Building/Adult Birds**

**(d) Island Highlights**

The following Resolution was passed:

Resolution 2019-45:

*Moved By:*

Dave Dawson

*Seconded By:*

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs administration to include the following 4 attractions in the “Island Highlights” section of the brochure:

1. Art Works
2. Winery
3. Island Unplugged
4. Hunting & Fishing

**Carried.**

**6. New Business**

None.

**7. Disbursements**

(a) February 28, 2019

The following Resolution was passed:

Resolution 2019-46:

*Moved By:*

Dayne Malloch

*Seconded By:*

Sherri Smith

“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 \$16,324.75.”

**Carried.**

**8. Boards and Committees,**

**9. Councillor and Miscellaneous Reports**

**(a) Council**

**i. Deputy Mayor Dawson-PITSAC Report**

The following Resolution was passed:

Resolution 2019-47:

*Moved By:*

Dave Dawson

*Seconded By:*

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts Deputy Mayor Dawson’s PITSAC report.”

**Carried.**

**(b) Administration**

**i. Administration-Tiny Houses Project 2019-04 SR**

The following Resolution was passed:

Resolution 2019-48:

*Moved By:*

Dayne Malloch

*Seconded By:*

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby declines to move forward with implementation of the Tiny House Project at the East Park Campground.”

**Carried.**

**ii. Treasurer-Reserves 2019-05 MF**

The following Resolution was passed:

Resolution 2019-49:

*Moved By:*

Dayne Malloch

*Seconded By:*

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the Treasurer’s Report on 2018 Reserves and further that Council agrees to accept the Treasurer’s recommendations as presented and attached.”

**Carried.**

**iii. Treasurer-2018 Statement of Committee and Council Remuneration 2019-06 MF**

The following Resolution was passed:

Resolution 2019-50:

*Moved By:*

Sherri Smith

*Seconded By:*

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Treasurer’s Report on 2018 Committee and Council Remuneration.”

**Carried.**

**iv. Drainage Superintendent-Irwin Parson Drain 2019-07 EC**

The following Resolution was passed:

Resolution 2019-51:

*Moved By:*

Dave Dawson

*Seconded By:*

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Drainage Superintendent’s Report on Irwin Parson Drain South and directs administration to complete maintenance

works to the Irwin Parson Drain South pursuant to the dimensions and elevations provided in the current 1967 drainage report.”

**Carried.**

**v. Drainage Superintendent-Hooper Drain 2019-08 EC**

The following Resolution was passed:

Resolution 2019-52:

*Moved By:*

Sherri Smith

*Seconded By:*

Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Drainage Superintendent’s Report on Hooper Drain and directs administration to complete maintenance works to the Hooper Drain pursuant to the dimensions and elevations provided in the current 1967 drainage report.”

**Carried.**

**vi. CAO/Clerk-Procedural By-Law**

**10. Correspondence**

**(a) OCWA-Standard of Care Training**

**11. In Camera**

*(a) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board [Sec. 239(k)]*

The following Resolution was passed:

Resolution 2019-53:

*Moved By:*

Dave Dawson

*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 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board [sec. 239(k)] at 5:48 pm.”

**Carried.**

The following Resolution was passed:

Resolution 2019-54:

*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 out to a closed meeting session regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board [sec. 239(k)] at 6:19 pm.”

**Carried.**

## **12. By-Laws**

### **(a) By-Law 2019-11; Being a By-Law to Establish Fees and Charges**

The following Resolution was passed:

Resolution 2019-55:

*Moved By:*

Dayne Malloch

*Seconded By:*

Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-11; Being a By-Law to Establish Fees and Charges.”

**Carried.**

### **(b) By-Law 2019-12; Being a By-Law to Establish the Rules of Order and Procedure for Council & Committees of The Corporation of the Township of Pelee**

The following Resolution was passed:

Resolution 2019-56:

*Moved By:*

Dayne Malloch

*Seconded By:*

Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-12; Being a By-Law to Establish the Rules of Order and Procedure for Council & Committees.”

**Carried.**

### **(c) By-Law 2019-13; Being a By-Law to Confirm Proceedings**

The following Resolution was passed:

Resolution 2019-57:

*Moved By:*

Dave Dawson

*Seconded By:*

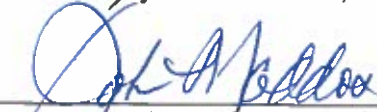
Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-1 ; Being a By-Law to Confirm Proceedings.”

**Carried.**

**13. Adjournment**

  
\_\_\_\_\_  
Raymond Durocher, Mayor

  
\_\_\_\_\_  
John Maddox, CAO/Clerk