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

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 29th 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 Parsons 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 Macdox, CAO/Clerk