

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, March 25, 2019**  
**Royal Canadian Legion at 5:00 p.m.**

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

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

**1. Closed Session**

- 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)]*
- b. *Personal matters about an identifiable individual, including municipal or local board employee [Sec. 239(b)]*

The following Resolution was passed:

Resolution 2019-58:

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“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. *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)]*
- b. *Personal matters about an identifiable individual, including municipal or local board employee [Sec. 239(b)] at 5:00 pm.”*

**Carried.**

The following Resolution was passed:

Resolution 2019-59:

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 out of** a closed meeting session regarding

*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)]*

*b. Personal matters about an identifiable individual, including municipal or local board employee [Sec. 239(b)] at 6:00 pm.”*

**Carried.**

**2. Confirmation of Previous Meeting Minutes**

Moved By:

Dayne Malloch

Seconded By:

Sherri Smith

**3. Disclosure of Pecuniary Interest**

None.

**4. Delegations**

None.

**5. Reports**

**Action Reports**

- a. **Administration**-Pelee in Motion: Trolley Proposal 2019-09 JGM
- b. **Treasurer**-AMP it UP 2.0 2019-10 MF
- c. **Treasurer**-Golder Proposal 2019-11 MF
- d. **Drainage Superintendent**-Drain No. 2 and West Branch Drain No. 1 2019-12 EC

**Consent Reports**

- e. **Treasurer**-Disbursements
- f. **Deputy Mayor Dawson**-Pelee Islander II Update
- g. **Deputy Mayor Dawson**-Pelee Island Public Library Update (verbal)

Leamington building inspector has been scheduled for a site visit that will take place at the library with the goal of gaining permission to move forward with completion of the library building.

- h. **Deputy Mayor Dawson-Scudder Harbour Lands Update (verbal)**

Draft report will be forthcoming.

**6. Recognitions**

**a. From the Public**

- i. **Roads and Parks Department**-Complements on the grading and improved conditions of Victoria road, and brushing on West Shore
- ii. **Mack Feltz**-Positive representative of the Municipality for work as transfer station attendant

**7. Communications and Petitions**

- a. Gino Saccucci and Vic Gabriele on Behalf of the Leamington Airport
- b. Steve Clark, Minister of Municipal Affairs and Housing

Matter deferred to budget discussions.

- c. Jeff Hill, Environment and Climate Change Canada (verbal)
- d. Vic Fedeli, Minister of Finance

Matter deferred to budget discussions.

**8. Scheduled Motions**

**Action Motions**

The following Resolution was passed:

Resolution 2019-60

Moved By:

Dave Dawson

Seconded By:

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee accepts the Administrative Report 2019-09 and declines to move forward with Pelee Motion Trolley Proposal.”

**Carried.**

The following Resolution was passed:

Resolution 2019-61

Moved By:

Dayne Malloch

Seconded By:

Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee accepts the Treasurer’s Report 2019-10, and direct administration to register the municipality to participate in the program, AMP it UP 2.0.”

**Carried.**

The following Resolution was passed:

Resolution 2019- 62

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee accepts the Treasurer’s Report 2019-11 and direct administration to move forward with a 1 year agreement and to put out an RFP for future years.”

**Carried.**

The following Resolution was passed:

Resolution 2019-63

Moved By:

Dave DeLellis

Seconded By:

Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee accepts the Drainage Superintendent’s Report 2019-12, and direct administration to schedule the a special meeting of Council for the Meeting to Consider the Big Marsh Drainage Scheme – Drain No. 2 and West Drain No. 1 on April 29, 2019 commencing at 1:00 pm.”

**Carried.**

The following Resolution was passed:

Resolution 2019-64

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee direct Administration to provide a Letter of Support to NAVCanada regarding Leamington Airport’s request that certification be provided at no charge and to ensure that Pelee also does not pay the fee due to isolated status.”

**Carried.**

**Consent Motions**

The following Resolution was passed:

Resolution 2019-65

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby consents to the following items:

- a. Disbursements as of March 19, 2019 in the amount of \$111,197.81
- b. Pelee Islander II Updates
- c. Pelee Island Public Library Update
- d. Scudder Harbour Lands Update.”

**Carried.**

9. Deferred Matters

10. Enquires

- a. **Councillor Smith to Chair of Tourism/Hunting & Fishing/ Economic Development Committee**-Is there an update on the Downtown Revitalization Grant recommendations?

Answer: This matter will be addressed at the first committee meeting and there is currently not an update.

- b. **Councillor Smith to Administration**-Does administration have recommendations for a temporary fix to the damaged wall of the west marina building?

Answer: Plywood has been installed as a temporary safety measure. Anything further will be a budget discussion.

11. Emergent Matters

None.

12. By-Laws

- a. **By-Law 2019-14**; Being a By-Law to Enter into an Agreement with Golder Associates Ltd for Groundwater and Storm Water Monitoring and Annual Reporting

The following Resolution was passed:

Resolution 2019-66

Moved By: Dayne Malloch  
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-14; Being a By-Law to Enter into an Agreement with Golder Associates Ltd for Groundwater and Storm Water Monitoring and Annual Reporting.”

**Carried.**

**b. By-Law 2019-15; Being a By-Law to Confirm Proceedings**

The following Resolution was passed:

Resolution 2019-67

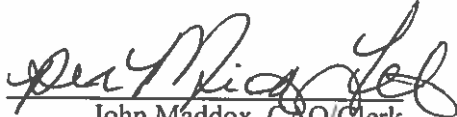
Moved By: Dayne Malloch  
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-15; Being a By-Law to Confirm Proceedings.”

**Carried.**

**13. Adjournment**

  
Raymond Durocher, Mayor

  
John Maddox, CAO/Clerk