

Minutes of a Regular Meeting of Council of the
Corporation of the Township of Pelee
held at the Royal Canadian Legion Hall
on Thursday March 6th, 2014

Present:

Mayor: Richard Masse
Councillors: Darlene Wiper
Dayne Malloch
Ray Durocher

Absent: Peter Letkeman

Staff: Wayne Miller – CAO/Clerk/Treasurer
Nick Goulden - Parks and Recreation Manager

Others: Members of the Public

The Mayor called the meeting to order at 7:00 p.m.

The Mayor presented the agenda for the Regular Meeting of Council of March 6th, 2014.

The following resolution was passed:

Resolution 2014 - 13

Moved by: Ray Durocher

Seconded by: Dayne Malloch

“Resolved that the Council of the Township of Pelee hereby adopts the agenda for the Regular Meeting of Council held March 6th, 2014.”

Carried.

The minutes for the Regular Meeting of Council held on January 30th, 2013 were presented.

The following resolution was passed:

Resolution 2014 – 14

Moved by: Ray Durocher

Seconded by: Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby adopts the Minutes of the Regular

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Meeting of Council held January 30th, 2013.”

Carried.

Mayor Masse asked Council members if there were any pecuniary interests to declare. None were declared at this time. There were no petitions or delegations.

Mayor Masse brought forward the 2015 Hunt Report from Katrina Digiovanni, Administrative Assistant. Discussion ensued.

The following resolution was passed:

Resolution 2014-15

Moved By:

Darlene Wiper

Seconded By:

Dayne Malloch

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt the 2015 Hunt Report.”

Carried.

Mayor Masse brought forward a letter requesting two free hunt licences for the 2014 hunt for Larry Wood for the Essex Hunting Retriever Club.

The following resolution was passed:

Resolution 2014-16

Moved By:

Darlene Wiper

Seconded By:

Dayne Malloch

“Resolved that the Council of the Township of Pelee hereby resolves that the Council of the Township of Pelee hereby allow two free hunt licences for the Essex Hunting Retriever Club.”

Carried.

Mayor Masse brought forward the resignation of Darlene Masse from the Library Board.

The following resolution was passed:

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Resolution 2014-17

Moved By: *Dayne Malloch*

Seconded By: *Ray Durocher*

“Resolved that the Council of the Township of Pelee hereby resolves to accept the resignation of Darlene Masse as a member of the Library Board.”

Carried.

Mayor Masse presented disbursements for payment.

The following resolution was passed:

Resolution 2014-18

Moved By: *Dayne Malloch*

Seconded By: *Darlene Wiper*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to pay disbursements as presented.”

Carried.

Mayor Masse presented By-law 2014-06 being a by-law to appoint Graham, Settington, McIntosh, Driedger & Hicks Chartered Accountants as auditors for the Corporation of the Township of Pelee for the year 2013.

The following resolution was passed:

Resolution 2014-19

Moved By: *Dayne Malloch*

Seconded By: *Darlene Wiper*

“Resolved that the Council of the Township of Pelee hereby resolves to adopt By-law 2014-06 being a By-law to appoint Graham, Settington, McIntosh, Driedger and Hicks Chartered Accountants as auditors for the Corporation of the Township of Pelee for the year 2013.”

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Carried.

Mayor Masse presented By-law 2014-07 being a Confirming By-law.”

The following resolution was passed:

Resolution 2014-20

Moved By:

Ray Durocher

Seconded By:

Dayne Malloch

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt By-law 2014-07 being a Confirming By-law.”

Carried.

Mayor Masse declared the meeting adjourned until the next meeting of Council March 20th, 2014.

The following resolution was passed:

Resolution 2014-21

Moved By:

Darlene Wiper

Seconded By:

Ray Durocher

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adjourn until the next regular meeting of Council on March 20th, 2014.”

Carried.

Mayor

Wayne Muller

Chief Administrative Officer