

Minutes of a Regular Meeting of Council of the  
Corporation of the Township of Pelee  
held at the Royal Canadian Legion Hall  
on May 12th, 2014

Present:

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

Staff: Wayne Miller – CAO/Clerk/Treasurer  
Sandi Cowie - Deputy Clerk  
Michelle Feltz – Deputy Treasurer

The Mayor called the meeting to order at 8:00 p.m.

The Mayor presented the agenda for the Regular Meeting of Council of May 12th, 2014.

The following resolution was passed:

Resolution 2014 - 46

*Moved by:* *Darlene Wiper*

*Seconded by:* *Ray Durocher*

“Resolved that the Council of the Township of Pelee hereby adopts the agenda for the Regular Meeting of Council held May 12<sup>th</sup>.”

Carried.

The minutes for the Regular Meeting of Council held on April 23rd, 2014 were presented.

The following resolution was passed:

Resolution 2014 – 47

*Moved by:* *Dayne Malloch*

*Seconded by:* *Peter Letkeman*

“Resolved that the Council of the Township of Pelee hereby adopts the Minutes of the Regular Meeting of Council held April 23rd, 2014.”

Carried.

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Mayor Masse asked Council members if there were any pecuniary interests to declare. None were declared at this time.

The CAO asked Council if they had any questions, concerns, or comments regarding the Asset Management Plan that was circulated at the previous Council meeting. The CAO explained that the Asset Management Plan was mandatory and that we had been granted funding in order to accomplish this. Without this plan being in place the Township would not be eligible to apply for MIII grants in future. Mayor Masse stated that the bridge on Parsons Road would need repair in a year or two and if funding was available it should be directed towards this project.

The following resolution was passed:

Resolution 2014-48

*Moved By:*

*Peter Letkeman*

*Seconded By:*

*Darlene Wiper*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt the Asset Management Plan.”

Carried.

Mayor Masse brought forward the Licence Appeal Tribunal letter for Scudder Beach Bar and Grill. The CAO stated that the time line for a Notice of Appeal had passed and that he had been in contact with the Alcohol and Gaming Commission to ask if this could be extended but was told that this was the process. The CAO stated that Scudder Beach Bar and Grill would like the sale and service of alcohol to be extended past 10:00 p.m. There would also be a dance floor in the licensed premises and on the patio, live music on the patio and amplified music on the patio. The CAO requested approval from Council to send in the letter of objection for the removal of these conditions due to the close proximity of the Marina and residential areas.

The following resolution was passed:

Resolution 2014-49

*Moved By:*

*Dayne Malloch*

*Seconded By:*

*Darlene Wiper*

“Resolved that the Council of the Township of Pelee hereby resolves that the Council of the

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Township of Pelee hereby resolves to forward the notice of appeal to the Alcohol and Gaming Commission of Ontario regarding the removal of conditions on the Liquor License for 1196927 Ontario Limited o/a Scudder Beach Bar and Grill, Pelee Island. The Township of Pelee objects to the removal of these conditions.”

Carried.

Mayor Masse brought forward a letter from the Island Unplugged Music Festival Committee requesting an exemption to the noise by-law until midnight for the “Pelee Unplugged” event being held at the East Park Campground August 3<sup>rd</sup> and 4<sup>th</sup>, 2014.

The following resolution was passed:

Resolution 2014-50

*Moved By:*

*Ray Durocher*

*Seconded By:*

*Dayne Malloch*

“Resolved that the Council of the Township of Pelee hereby resolves to grant the exception to the noise by-law for the Island Unplugged Music Festival to be held at the East Park Campground August 3<sup>rd</sup>, and 4<sup>th</sup>, 2014 until midnight.”

Carried.

Mayor Masse brought forward the Running Flat marathon race agreement. Mayor Masse stated that the event was sold out but that nothing was in place as of yet in order to allow this to happen. Mayor Masse stated that Running Flat had requested funding from the Township but Mayor Masse explained that the Township did not fund private enterprises and was not in a position to do so at this time.

The following resolution was passed:

Resolution 2014-51

*Moved By:*

*Darlene Wiper*

*Seconded By:*

*Peter Letkeman*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt the “Running flat” race agreement as presented.”

Carried.

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The CAO presented the preliminary budget for 2014. The CAO discussed the budget on a line by line basis and discussion ensued.

The following resolution was passed:

Resolution 2014-52

*Moved By:* *Ray Durocher*

*Seconded By:* *Darlene Wiper*

“Resolved that the Council of the Township of Pelee hereby resolves to accept the report of the CAO regarding the preliminary budget.”

Carried.

Mayor Masse brought forward a letter requesting a hunt licence for the 2014 Fall hunt to the Friends of Pelee Island Public Library.

Councillor Wiper declared a conflict of interest regarding the Friends of Pelee Island Public Library letter.

The following resolution was passed:

Resolution 2014-53

*Moved By:* *Dayne Malloch*

*Seconded By:* *Ray Durocher*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to grant a hunt licence for the 2014 Fall first hunt to the Friends of Pelee Island Public Library.”

Carried.

Mayor Masse brought forward a letter requesting two fall hunt licences for the 2014 Fall hunt for Fishing Forever.

The following resolution was passed:

Resolution 2014-54

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*Moved By:* *Darlene Wiper*

*Seconded By:* *Ray Durocher*

“Resolved that the Council of the Corporation of the Township of Pelee hereby denies the request for Hunt licences for Fishing Forever.”

Carried.

Mayor Masse brought forward a letter from the Minister Responsible for Seniors Affairs. They requested that Council proclaim June as Seniors Month in Ontario.”

The following resolution was passed:

Resolution 2014-55

*Moved By:* *Ray Durocher*

*Seconded By:* *Peter Letkeman*

“Resolved that the Council of the Corporation of the Township of Pelee resolves to proclaim June as Seniors Month in Ontario.”

Carried.

Correspondence was read, noted, and filed.

Mayor Masse brought forward disbursements for payment in the amounts of \$16,627.20, \$8,830.77, \$9,727.91, \$23,407.51.

The following resolution was passed:

Resolution 2014-56

*Moved By:* *Ray Durocher*

*Seconded By:* *Darlene Wiper*

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

Carried.

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Mayor Masse stated that no one seems to know what is happening with our hydro situation. He stated that there was no communication with the Island residents or the Township when a situation occurs. Mayor Masse directed the CAO to contact Hydro One and officially establish a line of communication.

Councillor Malloch asked the office to contact Transport Canada so that a full right of use of the north dock could be established.

Mayor Masse brought forward By-law 2014-14 being a Confirming By-law.

The following resolution was passed:

Resolution 2014-57

*Moved By:*

*Ray Durocher*

*Seconded By:*

*Darlene Wiper*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt By-law 2014-14 being a Confirming By-law.”

Carried.

The following resolution was passed:

Resolution 2014-58

*Moved By:*

*Darlene Wiper*

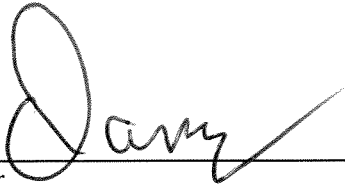
*Seconded By:*

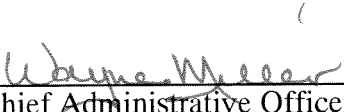
*Peter Letkeman*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adjourn until the next Regular Meeting of Council.”

Carried.

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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer