

Minutes of a Regular Meeting of Council of the  
Corporation of the Township of Pelee  
Held at the Royal Canadian Legion Hall  
On May 3, 2017

Mayor: Rick Masse  
Deputy Mayor: Dave DeLellis  
Councillors: Darlene Wiper  
Dayne Malloch  
Aurella Moritz

Staff: Katrina DiGiovanni, CAO/Clerk  
Michelle Feltz, Treasurer/Tax Collector  
Naomi Cowan, Administrative Assistant

Delegations: None.

**1.) Agenda**

The Deputy Mayor advised that the Mayor will be in attendance, however, would be late.

The agenda was presented for adoption and adopted.

*Moved by:* Darlene Wiper

*Seconded by:* Dayne Malloch

**Carried.**

**2.) Minutes**

a.) The minutes for the Regular Meeting of Council for April 24, 2017 were presented and adopted.

*Moved by:* Dayne Malloch

*Seconded by:* Aurella Moritz

**Carried.**

**3.) Disclosure of Pecuniary Interest**

None.

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#### **4.) Petitions and Delegations**

None.

#### **5.) Old Business**

None.

#### **6.) New Business**

##### **(a) CAO/Clerk-Department of Fisheries and Ocean-Centre Dock Rehabilitation**

The CAO/Clerk outlined the Purchase Order issued by the Regional Director from Small Craft Harbours and opened the floor for discussion.

Councillor Malloch suggested including the water system upgrade in the Project, and to wait until approval was given to expand the project before proceeding. He also stated that he acknowledged that there was work that needed to be done as soon as possible.

Councillor Wiper was concerned about Township liability, and the health and safety of the public with respect to waiting to commence the work. She suggested contacting Department of Fisheries and Oceans to see if updated the water system and pedestals could be included in the Project.

Councillor Malloch again stressed the importance of updating the water system and suggested the possibility that the repairs outlined within the original scope of the Project may not need to be done and further suggested going back to the Marina Manager, Charlene Malloch, to review same and get an up-to-date report of the scope of necessary repairs.

The CAO/Clerk advised that if Council was going to move forward with this Project, that the Township needed to be prepared to match the funds.

The Mayor arrived and the CAO/Clerk took a few minutes to bring the Mayor up to speed as to where Council was at.

Discussion ensued about various items to be included in the Project, as well as relevant items previously discussed earlier in the day during the Budget Meetings.

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The following resolution was passed:

Resolution 2017-68:

*Moved By:* *Dayne Malloch*

*Seconded By:* *Dave DeLellis*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to the file a Purchase Order request with the Department of Fisheries and Oceans, Small Craft Harbours’ in the amount of \$35,398.23, for the Centre Dock Rehabilitation Project at Scudder Marina”.

**Carried.**

**(b) Treasurer-Budget Deliberations**

The Treasurer referenced her Report No.: 2017-18-MF, regarding Budget Deliberations, wherein she discussed budget estimate changes from April 10, 2017 to May 3, 2017, tax rate modelling, revenue sources, reassessment impacts, Operating Budgets by Department and Capital Budgets wherein Council undertook the exercise of categorizing the Capital Projects for the 2017 Budget, defining which projects would be considered, deferred or abandoned during the 2017 fiscal year.

**(c) Environmental Services Manager-2016 Transfer Station Annual Compliance Reporting**

The following resolution was passed:

Resolution 2017-69:

*Moved By:* *Dayne Malloch*

*Seconded By:*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept the Annual Compliance Reporting Report on Transfer Station Operations as provided by the Environmental Services Manager”.

**Carried.**

**7.) Correspondence**

**(a) OPP-2018 Municipal Policing Billing Statement**

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The CAO/Clerk advised that this Statement was provided to Council for information purposes.

### **8.) Disbursements**

The following resolution was passed:

Resolution 2017-70:

*Moved By:* *Dayne Malloch*

*Seconded By:* *Darlene Wiper*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to pay disbursements as presented and attached in the amount of \$17,101.76”.

**Carried.**

### **9.) Boards and Committees**

#### **(a) Environmental Advisory Committee Application**

The following resolution was passed:

Resolution 2017-71:

*Moved By:* *Dayne Malloch*

*Seconded By:* *Aurella Moritz*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to accept Committee Applications from Grant Crawford and Bruno Friesen and further that they both be appointed to the Environmental Advisory Committee”.

**Carried.**

### **10.) Councillor and Miscellaneous Reports**

#### **(a) Grading of East Shore Road prior to Half Marathon on June 4, 2017**

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The following resolution was passed.

Resolution 2017-72:

*Moved By:* *Dave DeLellis*

*Seconded By:* *Dayne Malloch*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs the Roads Superintendent not to grade the East Shore Road prior to the Half Marathon on June 4, 2017, and further that only pot holes be filled and further still that any large base stone be removed”.

**Carried.**

**(b) Roads – Moving of Centre Dyke Road**

Discussion ensued about the possibility of moving Centre Dyke Road further to the North in order to create a larger distance and shoulder along the canal to prevent further canal bank and road cave ins. Council directed the CAO/Clerk to investigate various options for moving Centre Dyke Road and obtain quotes for doing same.

**(c) Environmental Services – Bulk Waste Deposits and E-Waste Disposal**

Council directed the Environmental Services Manager, Kyle Davis to investigate electronic waste, alternative options and costs for waste disposal off the Island, and propose alternative fee options for bulk waste deposits.

**(d) Canada 150 and Canada Day / Fireworks Update**

The CAO/Clerk invited Council to the BBQ Canada Day/Fireworks Fundraiser held on Sunday, May 21, 2017, at the Legion from 5:00 p.m. to 8:00 p.m. She also advised Council of current and future fundraising for the Canada 150/Canada Day and Fireworks Event.

**(e) Environmental Advisory Committee**

The Deputy Mayor requested that a meeting date be provided for the Environmental Advisory Committee.

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**11.) In Camera**

**None.**

**12.) By-Laws**

**(a) By-Law 2017-18; Being a By-Law to Confirm Proceedings**

The following resolution was passed:

Resolution 2017-73:

*Moved By:* *Dayne Malloch*

*Seconded By:* *Darlene Wiper*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-18 being a By-Law to confirm proceedings for this May 3<sup>rd</sup>, 2017 Regular Meeting of Council”.

**Carried.**

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Rick Masse, Mayor

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Katrina DiGiovanni, CAO/Clerk