

**TOWNSHIP OF PELEE**  
**Special Meeting of Council**  
**To Consider the Final Engineer's Report for**  
**Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1**  
**Monday, April 29, 2019**  
**Royal Canadian Legion at 1:00 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  
Eric Chamberlain, Drainage Superintendent

**1. Disclosure of Pecuniary Interest**

None.

**2. Reports**

**Action Reports**

- i. Gerard Rood, P.Eng. (Rood Engineering Inc.)-Final Engineers Report for Drain No. 2 and West Branch Drain No.2)
- ii. Drainage Superintendent- Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1 2019-17 EC

**3. Scheduled Motions**

- a. The following Resolution was passed:

Resolution 2019-75

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves:

- i. To receive the report from the Drainage Superintendent dated April 29, 2019 regarding Big Marsh Drainage Scheme – Drain No. 2 and West Branch Drain No. 1;
- ii. Consider the final report for the Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1 prepared by Gerard Rood, P. Eng. from Rood Engineering Inc. dated September 6, 2018; and,

- iii. Provisionally adopt the Engineer's report for the improvements to the Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1 by giving first and second reading to By-Law 2019-21; and,
- iv. Schedule a Special Meeting for Council for May 27, 2019 at 1:00 pm for the Court of Revision for the Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1."

**4. Enquires**

None.

**5. Emergent Matters**

None.

**6. By-Laws**

- a. The following Resolution was passed:

Resolution 2019-76

Moved By: Dave DeLellis

Seconded By: Sherri Smith

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby provisionally adopts engineer's report for the improvements to the Big Marsh Drainage Scheme – Drain No. 2 and West Branch Drain No. 1 by giving first and second reading to By-Law 2019-21."

**Carried.**


- b. Resolution 2019-77

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 2019-22; Being a By-Law to Confirm Proceedings."

**7. Adjournment**

  
Raymond Durocher,  
Mayor

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John Maddox,  
CAO/Clerk