

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, May 13, 2019
Royal Canadian Legion at 7:00 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.

1. Closed Session (7:00 pm)

a. The following Resolution was passed:

Resolution 2019-97

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves into a closed meeting session regarding *the security of the property of the municipality or local board [Sec. 239(2)(a)] and personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 7:00 pm.”

Carried.

b. The following Resolution was passed:

Resolution 2019-98

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves out of a closed meeting session regarding *the security of the property of the municipality or local board [Sec. 239(2)(a)] and personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 7:48 pm.”

Carried.

2. Confirmation of Previous Meeting Minutes (8:00 pm)

a. Regular Meeting of Council, April 29, 2019.

Moved By: Dayne Malloch

Seconded By: Dave Dawson

b. Special Meeting of Council, April 29, 2019.

Moved By: Sherri Smith

Seconded By: Dave Dawson

3. Disclosure of Pecuniary Interest

None.

4. Delegations

None.

5. Reports

Action Reports

a. **Drainage Superintendent (via CAO/Clerk)-Henderson Drain Maintenance-Tender Award 2019-18 EC**

b. **CAO/Clerk-Town Hall Format (verbal)**

Mayor Durocher will collaborate with Cao/Clerk to formulate 3-4 topics for discussion.

c. **Administration-Tourism Recommendation-Parkette 2019-19 SR**

d. **Councillor DeLellis-Tourism/Hunting & Fishing/Economic Development Committee Meeting, May 4, 2019**

e. **Deputy Mayor Dawson-Transportation Committee Meeting, May 4, 2019**

Consent Reports

f. **Treasurer-Disbursements**

6. Recognitions

From Mayor Durocher

a. **Beach Clean Up-Great Canadian Shoreline Cleanup, April 27, 2019**
10 bags of garbage equaling 66.5 kg and ¼ yard construction debris

7. Communications and Petitions

a. **R. Chesterfield Farms Inc-Proposal for New Taxiway B**

8. Scheduled Motions

Action Motions

9.

a. The following Resolution was PASSED:

Resolution 2019-99

Moved By: Dave DeLellis

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to defer Surplus Properties Report to a time when municipal resources allow for a comprehensive review of properties and options for property disposal.”

Carried

b. The following Resolution was DEFEATED:

Resolution 2019-100

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives report 2019-18 EC and awards tender to Rivard Excavating and Bulldozing in the amount \$19,378.00 plus HST, and further that the Mayor and Clerk are authorized to execute an agreement with Rivard Excavating and Bulldozing Ltd for the completion of the Henderson Drain Maintenance Project.”

Carried

c. The following Resolution was DEFERRED:

Resolution 2019-101

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives report 2019-19 SR, approve Tourism/Hunting & Fishing/Economic Development Committee’s recommendation to construct a parkette on the west side including: gazebo, playground equipment and an eco-trail with a budget of \$17,500 including garbage and recycling receptacles with a budget of \$5,000, and further that staff is directed to move forward with the recommended process for acquiring land required for the West Shore Parkette.”

Carried

d. The following Resolution was PASSED:

Resolution 2019-102

Moved By: Dave DeLellis

Seconded By: Ray Durocher

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives Tourism/Hunting & Fishing/Economic Development Committee Report for the May 4, 2019 meeting and defer recommendations until the May 27th Regular Meeting of Council with the exception of recommendation:

1. Provide THFED Committee with access to administer Pheasant Hunt Facebook page and potentially acquire budget for more effective administration of page.”

Carried

e. The following Resolution was PASSED:

Resolution 2019-103

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receive Transportation Committee Report for the May 4, 2019 meeting and accepts recommendation of mandate amendment.”

Carried

f. The following Resolution was PASSED:

Resolution 2019-104

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives the proposal for New Taxiway B from R. Chesterfield Farms Inc and direct administration to complete a comprehensive report for Council consideration and further that Administration forward list of concerns to Council and R. Chesterfield Farms Inc.”

Carried

Consent Motions

Township of Pelee consents to pass the following:

g. The following Resolution was PASSED:

Resolution 2019-105

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 May 10, 2019 in the amount of \$22,876.96.”

Carried.

10. Deferred Matters

11. Enquires

a. **Councillor DeLellis to Council**-Does Council support the development of a Strategic Plan?
DD- we don't have one yet, it goes part and parcel with the public meeting. Series of strategic planning meeting take place in a special meeting session.

12. Emergent Matters

a. The following Resolution was PASSED:

Resolution 2019-106

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to begin the process of developing a strategic plan and schedule the initial meeting within the next 3-4 weeks.”

Carried.

b. Councillor Malloch to Administration-Should we be putting more pressure on higher levels of government?

13. By-Laws

a. The following Resolution was PASSED:

Resolution 2019-107

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-19; Being a By-Law to Enter into an Agreement with Pelee Island Charters.”

Carried.

b. The following Resolution was PASSED:

Resolution 2019-108

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 2019-23; Being a By-Law to Provide for the 2018 Maintenance of the following Municipal Drains: Big Marsh and Curry Marsh to raise the sum of \$121,942.71 to pay therefore.”

Carried.

c. The following Resolution was PASSED:

Resolution 2019-109

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-24; Being a By-Law to Confirm Proceedings.”

Carried.

14. Adjournment



Raymond Durocher, Mayor



John Maddox, CAO/Clerk