

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, May 27, 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 2019-111

Moved By: Sherri Smith

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves into a closed meeting session regarding *personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 6:55 pm.”

Carried.

a. The following Resolution was PASSED:

Resolution 2019-112

Moved By: Dave Dawson

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves out of a closed meeting session regarding *personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 7:45 pm.”

Carried.

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

a. Regular Meeting of Council, May 13, 2019.

Minutes were passed with the following corrections:

9(b) - Matter defeated not deferred;

9(c) - Matter deferred not defeated.

Moved By: Ray Durocher

Seconded By: Dave Dawson

3. Disclosure of Pecuniary Interest

None.

4. Delegations

5. Reports

Action Reports

a. CAO/Clerk-Belfor Report

Withdrawn.

b. Treasurer-Capital Budget Update

Withdrawn.

c. Treasurer-Municipal Energy Plan Program 2019-20 MF

Directed Treasurer to not investigate further.

Consent Reports

d. Treasurer-Disbursements

e. CAO/Clerk-Marina Update

Directed Administration to place a “thank you” to volunteers in the Grapevine.

f. CAO/Clerk-Pelee Island Charters Update

Council advised that Pelee Island Charters withdrew from agreement.

6. Recognitions

7. Communications and Petitions

a. **Lisa Nageleisen-Shoreline Flooding:419 South Shore Road**

b. **Township of McNab/Braeside-Reconsideration of Online Courses**

c. **Township of Essa-Reinstate Funding to Ontario Library Service**

d. **Township Bonnechere Valley-Bill C-68**

Directed Administration to provide a letter of support to amend Bill C-68.

e. **Town of Oakville-Bill 108**

8. Scheduled Motions

Action Motions

a. The following Resolution was PASSED:

Resolution 2019-113

Moved By: Dave Dawson

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby appoints Randy Gardner as a member of the Committee of Adjustments.”

Carried.

b. The following Resolution was DEFERRED:

Resolution 2019-114

Moved By: Dave DeLellis

Seconded By: Dave Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to erect a giant Pelee sign on the west side with a budget of \$10,000 drawn from Main Street Revitalization Grant funds.”

Directed Administration to investigate liability regarding suggested location for sign.

c. The following Resolution was PASSED:

Resolution 2019-115

Moved By: Dave Dawson

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to direct the Transportation Committee to work with PITS to improve communication with frontline staff on boat.”

Carried.

d. The following Resolution was DEFEATED:

Resolution 2019-116

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs Administration to provide update of Lighthouse Trail status on pelee.org.”

Consent Motions

e. The following Resolution was PASSED:

Resolution 2019-117

Moved By: Dayne Malloch

Seconded By: Sherri Smith

“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 24, 2019 in the amount of \$98,918.56;
- b. Marina Update; and,
- c. Pelee Island Charters Update.”

Carried.

a. **Councillor DeLellis to Administration-** Has an OCWA agreement been signed?

CAO/Clerk will request agreement from Dave Jubenville.

b. **Councillor Smith to Council-**As per community members' request, can volunteer paint lines on the tennis court for pickle ball?

Council consented to the request with the stipulation that the colour be different from current lines.

11. Emergent Matters

12. By-Laws

a. The following Resolution was PASSED:

Resolution 2019-118

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 2019-25; Being a By-Law to Confirm Proceedings.”

13. Adjournment



Raymond Durocher, Mayor



John Maddox, CAO/Clerk