

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, April 29, 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 p.m.)** *Personal matters about an identifiable individual, including municipal or local board employee [Sec. 239(2) (b)].*

a. The following Resolution was passed:

Resolution 2019-78

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

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

Carried.

b. The following Resolution was passed:

Resolution 2019-79

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 personal matters of an identifiable individual, including municipal or local board employee [Sec. 239(2)(b)] at 7:49pm.”

Carried.

2. **Confirmation of Previous Meeting Minutes**

a. **Special Meeting of Council-BUDGET 2019, April 8, 2019.**

Moved By: Dayne Malloch

Seconded By: Dave Dawson

b. **Regular Meeting of Council, April 8, 2019.**

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

3. Disclosure of Pecuniary Interest

None.

4. Delegations

a. Peter Nicol-New owner of Explore Pelee made introductions and outlined services.

5. Reports

Action Reports

a. Councillor DeLellis-Tourism/Hunting & Fishing/Economic Development Committee Meeting, April 13, 2019

b. Drainage Superintendent-Henderson Drain Maintenance-Tender Award 2019-13 EC

c. Drainage Superintendent-Robert Stoltz Drain Maintenance-Tender Award 2019-14 EC

d. Treasurer-Investing in Canada Infrastructure Program: Rural and Northern Stream Application 2019-15 MF

Consent Reports

e. Councillor DeLellis-Drainage Committee Meeting, April 9, 2019

f. Treasurer-Disbursements

6. Recognitions

From Mayor Durocher

a. Pelee Island Winery-"Best of Windsor-Essex TWEPI Award" Best Winery Experience

b. Finalist from Pelee-"Best of Windsor-Essex TWEPI Award" in numerous categories

c. Stephanie Rodgers-"Discover Pelee Island " 2019 Brochure

7. Communications and Petitions

a. Sue Rice-Beach Clean Up Support

b. Cheryl Gallant-Bill C-68

Direction to administration author letter of support.

c. Bernice Crocker-Resolution 2019-090

Pass resolution to support their resolution.

d. Maria Papoulias-Middle Island Closure

Direction to administration to post link on website and notify Pelee Island Charters directly.

e. Joseph Shorthouse-GLIA Monarch Project

Direction to administration to contact John Ambrose with the letter and request.

f. **Honourable Jeff Yurek**-Minister of Transportation Re: Letter to Honourable Doug Ford

Direction to administration to establish portal on pelee.org for feedback regarding the ferry to be directed to MTO via transportation committee.

8. Scheduled Motions

Action Motions

- a. The following Resolution was PASSED:

Resolution 2019-80

Moved By: Dave Dawson

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to pass Scudder Marina budget as per Attachment A.”

Carried.

- b. The following Resolution was PASSED:

Resolution 2019-81

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 receive the Tourism/Hunting & Fishing/Economic Development Committee Report and to defer recommendations to the May 13th Regular Meeting of Council for deliberation with the exception of the following:

- 1) Renewed for 6 month period, to be revisited in 3 months;
- 2) Approved;
- 3) Approved;
- 6) Approved;
- 7) Approved; and
- 8) Approved, as per attached report.”

Carried.

- c. The following Resolution was WITHDRAWN:

Resolution 2019-82

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 2019-13 EC and awards tender to Barrette Excavating Inc in the amount of \$36,074.74 plus HST, and further that the Mayor and Clerk are authorized to execute an agreement with Barrette Excavating Inc for the completion of the Henderson Drain Maintenance Project.”

Carried.

d. The following Resolution was PASSED:

Resolution 2019-83

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives report 2019-14 EC and awards tender to Barrette Excavating Inc in the amount of \$75,611.75 plus HST and further that the Mayor and Clerk are authorized to execute an agreement with Barrette Excavating Inc for the completion of the Robert Stoltz Maintenance Project.”

Carried.

e. The following Resolution was PASSED:

Resolution 2019-84

Moved By: Dayne Malloch

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to support Sue Rice and the beach clean-ups in the form of: refuse bags, disposal fees, representation and participation at events and media interview (if requested).”

Carried.

f. The following Resolution was PASSED:

Resolution 2019-85

Moved By: Sherri Smith

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees receives information from Joseph Shorthouse-GLIA Monarch Project and defers the request for community support to the Environmental Advisory Committee.”

Carried.

g. The following Resolution was PASSED:

Resolution 2019-86

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives report 2019-15 MF and directs the Treasurer to submit an application for the Investing in Canada Infrastructure Program: Rural and Northern Stream for the specified project and West Pump Culvert and West Pump Road.”

Carried.

h. The following Resolution was PASSED:

Resolution 2019-87

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees that the 2017 draft asset management plan prepared by Public Sector Digest be approved.”

Carried.

i. The following Resolution was PASSED:

Resolution 2019-88

Moved By: Dave DeLellis

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs the CAO/Clerk to send correspondence to Ontario Parks expressing concern for the Pelee Island Lighthouse and the need for shoreline protection to safeguard the area and structure.”

Carried.

Consent Motions

The following Resolution was PASSED:

Resolution 2019-89

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. Drainage Committee Report, April 9, 2019
- b. Disbursements as of April 27, 2019 in the amount of \$59,820.52.”

Carried.

9. Deferred Matters

a. Clerk/CAO-Council Remuneration

b. Treasurer-Budget Deliberation 2019-16 MF

Receives report, adopts the 2019 operations budget and directs the Treasurer to continue with the capital budget process, and approves a 2% cost of living increase as budgeted for the full-time, permanent part-time and permanent seasonal employees effective January 1, 2019.

The following Resolution was PASSED:

Resolution 2019-90

Moved By: Sherri Smith

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby approves the 2019 operations’ budget as outlined in Report 2019-16-MF (Budget Deliberations) and directs the Treasurer to continue with budget deliberations for 2019 capital expenditure estimates and further that the budget in its entirety will be passed by by-law once final decisions are made for 2019 capital expenditures.”

Carried.

The following Resolution was PASSED:

Resolution 2019-91

Moved By: Dave Dawson

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby approves a 2% cost of living increase as budgeted for the full-time, permanent part-time and permanent seasonal employees effective January 1, 2019.”

Carried.

10. Enquires

11. Emergent Matters

The following Resolution was PASSED:

Resolution 2019-92

Moved By: Sherri Smith

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to support Tudor and Cashel’s Resolution 2019-090 requesting that Hydro One and the Ontario Energy Board review its plans regarding delivery services to ensure that the cost of service delivery is fair to everyone, and further that.”

Carried.

The following Resolution was PASSED:

Resolution 2019-93

Moved By: Sherri Smith

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs CAO/Clerk to send a letter requesting that Hydro One consider installing a new 3 phase submersible cable containing fiber optic capabilities.”

Carried.

12. By-Laws

a. The following Resolution was PASSED:

Resolution 2019-94

Moved By:

Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-16; Being a By-Law to Establish Rates of Remuneration for Members of Council.”

Carried.

b. The following Resolution was DEFERRED:

Resolution 2019-95

Moved By: Sherri Smith

Seconded By: Dave Dawson

“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.

c. The following Resolution was PASSED:

Resolution 2019-96

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 2019-20; Being a By-Law to Confirm Proceedings.”

Carried.

13. Adjournment



Raymond Durocher, Mayor

John Maddox, CAO/Clerk