

TOWNSHIP OF PELEE  
Regular Council Meeting  
Monday November 19, 2018  
Royal Canadian Legion at 8:00 p.m.

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

Staff: Michelle Feltz, Acting Clerk/Treasurer  
Stephanie Rodgers, Admin Asst.

Delegations: None

**1.) Agenda**

The agenda was presented for adoption and adopted with the following changes:

Addition

*9(d) Drainage Committee*

*Moved by:*

Darlene Wiper

*Seconded by:*

Aurella Moritz

**Carried.**

**2.) Minutes**

*Moved by:*

Dayne Malloch

*Seconded by:*

Darlene Wiper

**Carried.**

**3.) Disclosure of Pecuniary Interest**

None.

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**4.) Petitions and Delegations**

Mayor Elect Durocher spoke briefly to acknowledge the service of Councillors Wiper and Moritz, as well as Mayor Masse.

**5.) Old Business**

**(a) Municipal Conflict of Interest Act**

For information purposes.

**(b) Administration-Boards and Committees (2018-36- MF/SR)**

The Acting Clerk/Treasurer provided a report regarding current boards and committees along with recommendation for moving forward with the reformation of boards and committee for the upcoming term of Council. The Administrative Assistant provided additional information regarding boards and committees.

The following Resolution was passed:

Resolution 2018-207:

*Moved By:*

Aurella Moritz

*Seconded By:*

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Administrations report on Boards and Committees.”

**Carried.**

**6.) New Business**

**(a) Administration-Proposed Date for 2019 Council Meetings (2018-37 MF)**

Mayor Elect Durocher requested changing the December 3<sup>rd</sup> meeting to 5pm, and it was agreed that meeting time will be 5pm throughout the winter and will be revisited prior to the beginning of ferry runs.

The following Resolution was passed:

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Resolution 2018-208:

*Moved By:*

Dayne Malloch

*Seconded By:*

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the proposed dates for 2019 Council Meetings.”

**Carried.**

**7.) Correspondence**

None.

**8.) Disbursements**

- (a) October 30, 2018
- (b) November 13, 2018

The following resolution was passed:

Resolution 2018-209:

*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 pay disbursements, as attached and presented in the amount of \$36,126.63”.

**Carried.**

**9.) Boards and Committees**

- (a) **Policing Committee**-Minutes of the August 28, 2018 Meeting

The following resolution was passed:

Resolution 2018-210:

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*Moved By:*

Darlene Wiper

*Seconded By:*

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Policing Committee Minutes of the August 28, 2018 Meeting”.

**Carried.**

**(b) Transportation Committee-Pelee Islander II**

Deputy Mayor DeLellis provided an update that the Pelee Islander II is running sea trials and that May of 2019 is the newly scheduled start date. Festivities have been put on hold. Tourism committee will be hopefully be kept in the loop throughout the winter.

**(c) Tourism Committee-Pelee Islander II Launch Expenses**

Councillor Malloch requested clarification on the expenses related to promotional key chains purchase for the Pelee Islander II launch. The Acting Clerk/Treasurer provided the background. Deputy Mayor DeLellis offered to contact MTO and TWEPI to gain further clarification and options moving forward.

**(d) Drainage Committee Recommendation**

The following resolution was passed:

Resolution 2018-211:

*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 proceed and accepts the quote from Straylight Films for \$3,600 plus tax to obtain drone footage for drainage works.”

**Carried.**

**10.) Councillor and Miscellaneous Reports**

**(a) Council**

Deputy Mayor DeLellis is in contact with OCWA to arraign a site visit of their senior staff so that guidance can be provided as to moving forward with operations at water plant.

**(b) Acting Clerk/Treasurer**

a. Operations Update

Acting Clerk/Treasurer provided an operations update for information purposes.

b. Pheasant Hunt

Acting Clerk/Treasurer provided preliminary clean-up hunt numbers, and discussion ensued regarding clean-up hunt enforcement.

c. Delegations

Acting Clerk/Treasurer stated that she would like to submit delegation request by the end of the week. Deputy Mayor DeLellis will forward information.

d. OPP Detachment

Mold remediation will be put on hold until the spring.

e. OPP LSR Payments

Acting Clerk/Treasurer received call from Finance Minister requesting payment in full. Municipality will maintain current payment status.

**11.) In Camera**

**12.) By-Laws**

**(a) By-Law 2018-45; Being a By-Law to Confirm Proceedings**

The following resolution was passed:

Resolution 2018-212:

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*Moved By:*

Darlene Wiper

*Seconded By:*

Aurette Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-45; Being a By-Law to Confirm Proceedings.”

**Carried.**

**13.) Adjournment.**

  
Raymond Durocher, Mayor

  
John Maddox, CAO/Clerk