

TOWNSHIP OF PELEE
Regular Council Meeting
Monday November 5, 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:

12 (a) By-law 2018-43 will be changed from a By-Law to designate restricted hunting areas to a By-Law to enter into an agreement with OCWA.

Moved by: Darlene Wiper

Seconded by: Dayne Malloch

Carried.

2.) Minutes

Moved by: Dayne Malloch

Seconded by: Aurella Moritz

Carried.

3.) Disclosure of Pecuniary Interest

None.

November 5, 2018
Regular Meeting of Council

4.) Petitions and Delegations

None.

5.) Old Business

(a) Administrative Assistant-Restricted Hunting Areas

Deferred to presentation of hunt report.

6.) New Business

(a) Acting Clerk/Treasurer-Revenue Report as of October 31, 2018 (2018-32MF)

The Acting Clerk/Treasurer provided an overview of the report and highlight areas of interest.

The following Resolution was passed:

Resolution 2018-198:

Moved By:

Dayne Malloch

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Treasurer’s Report as of October 31, 2018.”

Carried.

(b) Acting Clerk/Treasurer-Asset Management Plan-Draft (2018-33MF)

Acting Clerk/Treasurer submitted raft to Council for feedback and direction moving forward. Final plan will be completed early in the new year.

(c) Acting Clerk/Treasurer -OCWA Operator Support Agreement

Acting Clerk/Treasurer reviewed reasons for agreement, the duration of which is through December. Deputy Mayor DeLellis stated that moving forward senior members of OCWA will be brought in to review operations, hopefully prior to then end of November. Additional options will be discussed at a later date.

The following Resolution was passed:

November 5, 2018
Regular Meeting of Council

Resolution 2018-199:

Moved By:

Darlene Wiper

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to enter into an Operator Support Agreement Ontario Clean Water Agency.”

Carried.

(d) Acting Clerk/Treasurer -West Shoreline Revetment Detailed Risk Assessment-Draft (2018-34MF)

The Acting Clerk/Treasurer presented recommendation and requested that current and incoming Council members forward comments and concerns regarding the report and direction moving forward.

(e) Acting Clerk/Treasurer –Budget to Actual as of October 31, 2018

The Acting Clerk/Treasurer presented report for information purposes.

The following Resolution was passed:

Resolution 2018-200:

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 Acting Clerk/Treasurer’s report of Budget to Actuals as of October 31, 2018.”

Carried.

(f) Acting Clerk/Treasurer –Digital Main Street Program (2018-35MF)

The following Resolution was passed:

Resolution 2018-201:

November 5, 2018
Regular Meeting of Council

Moved By:

Dayne Malloch

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Acting Clerk/Treasurer’s report Digital Main Street Programs, and directs staff to prepare an application for option 2 and inform the business community of option 1.”

Carried.

7.) Correspondence

None.

8.) Disbursements

- (a) October 18, 2018
- (b) October 26, 2018
- (c) October 30, 2018

The following resolution was passed:

Resolution 2018-202:

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 pay disbursements, as attached and presented in the amount of \$236,141.80”.

Carried.

9.) Boards and Committees

None.

10.) Councillor and Miscellaneous Reports

November 5, 2018
Regular Meeting of Council

(a) Councillors

Councillor Wiper directed Administration to send thanks to Winery and Vineyards for fixing the old Vin Villa ruins monument. Deputy Mayor DeLellis requested that a thank you also be sent to Kingsville High School for work on the monument and for Charlene Malloch memorial at the marina.

Deputy Mayor DeLellis discussed ROMA conference delegations and asked the new Council who would be attending. Incoming Mayor Durocher confirmed, and Councillor Malloch and incoming Councillor Dawson expressed interest.

Deputy Mayor DeLellis inquired about preparation for upcoming storms including amour stone, filter cloth and a blanket agreement with ERCA. Administration will follow-up.

Deputy Mayor DeLellis requested an update on the East Park Campground washrooms, which was provided by the Acting Clerk/Treasurer. Councillor Malloch will speak with the Building Inspector in regards to moving forward.

Deputy Mayor DeLellis offered to drop off a load of gravel at the campground if so needed. Acting Clerk/Treasurer stated that she would speak with Roads and Drainage Departments to determine need.

(b) Acting Clerk/Treasurer-Operations Update

Acting Clerk/Treasurer provided an operations update.

Call for Committee Member

Acting Clerk/Treasurer requested feedback from current and incoming Council member regarding Standing Committees of Council prior to advertising a call for members. Interested was expressing amalgamating committees. Administration will put a report together for the next meeting.

CWWF Grant for Water Plants and Pump Houses

The Acting Clerk/Treasurer provided update on the work at pumphouses, payment will be made in full upon receipt of final report. Deputy Mayor DeLellis added information regarded completed and addition work required.

November 5, 2018
Regular Meeting of Council

Sportsman's Club

No updates

Aiport

No updates

11.) In Camera

Personnel Matters about Identifiable Individuals [Sec. 239(b)]

The following resolution was passed:

Resolution 2018-203:

Moved By:

Aurella Moritz

Seconded By:

Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby resolves to **move into** a closed meeting session regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)]* at 9:17 p.m.”.

Carried.

The following resolution was passed:

Resolution 2018-204:

Moved By:

Aurella Moritz

Seconded By:

Dayne Malloch

“Resolved that the Council of the Township of Pelee hereby resolves to **move out of** a closed meeting session regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)]* at 10:07 p.m.”.

Carried.

12.) By-Laws

November 5, 2018
Regular Meeting of Council

(a) By-Law 2018-43; Being a By-Law to Enter an Agreement with OCWA

The following resolution was passed:

Resolution 2018-204:

Moved By:

Darlene Wiper

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-43; Being a By-Law to Designate Restricted Hunting Areas.”

Carried.

(b) By-Law 2018-44; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2018-205:

Moved By:

Dayne Malloch

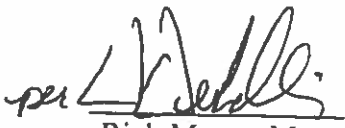
Seconded By:

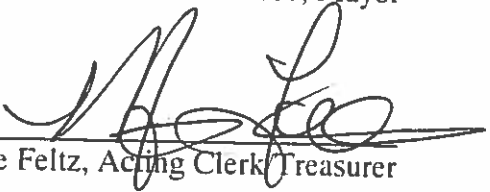
Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-44; Being a By-Law to Confirm Proceedings.”

Carried.

13.) Adjournment.


Rick Masse, Mayor


Michelle Feltz, Acting Clerk/Treasurer