

TOWNSHIP OF PELEE
Regular Council Meeting
Monday, October 16, 2017
Royal Canadian Legion Branch 403 at 8:00pm

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

Staff: Katrina DiGiovanni, CAO/Clerk
Michelle Feltz, Treasurer
Stephanie Rodgers, Admin Asst.

Delegations: None.

1.) Agenda

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

5. Old Business

(b) **Parks & Facility Manager:** Airport Lighting Quote

7. Correspondence

(d) SWINE Sisters Hunt License Donation Request

Moved by:

Darlene Wiper

Seconded by:

Aurella Moritz

Carried.

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2.) Minutes

- (a) The Minutes for the Regular Meeting of Council on September 25, 2017 were presented and adopted.

Moved by:

Dave DeLellis

Seconded by:

Dayne Malloch

Carried.

3.) Disclosure of Pecuniary Interest

None.

4.) Petitions and Delegations

- (a) Pelee Island Sportsman's Club-Merger Proposal

Sherry Smith read the proposal submitted to Council.

Discussion ensued related to the Sportsman's club expenditures, and specifics of merger. Mayor Masse requested that the issue be sent to administration to research and report to council.

The following resolution was passed:

Resolution 2017-203:

Moved By:

Darlene Wiper

Seconded By:

Dayne Malloch

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves to have administration discuss the proposal from the Sportsman's Club to take over the property".

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Carried.

5.) Old Business

(a) CAO/Clerk- 2018 Hunt Format Changes (2017-42-KD)

The CAO/Clerk provided an overview of the proposed changes. Discussion ensued.

The following resolution was passed:

Resolution 2017-204:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the CAO/Clerk’s Report on 2018 Hunt Format Changes and further that Proposal A be accepted”.

Carried.

(b) Parks & Facility Manager-Airport Lighting Quote

The quote for the Airport lighting was reviewed. The CAO/Clerk stated that the lighting technology is now obsolete according to Transport Canada. Mayor Masse questioned if the cost was in the budget, to which the Treasurer responded that it was and would be financed through capital borrowing. Deputy Mayor DeLellis stated that there was potential for the issue to be related to faulty wiring and suggested that an electrician troubleshoot the lighting. Councillor Malloch expressed concern about the time line.

The following resolution was passed:

Resolution 2017-205:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to have an electrician provide a quote on repairing the lighting system currently in use, and further that if the system is irreparable that we move forward with the installation of a new lighting

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system”.

Carried.

6.) New Business

(a) Environmental Services Manager- Bonnet Well Water Report (2017-41-KBD)

The CAO/Clerk provided an overview of the report, and commented that the well was not recommended for use by the Environmental Services Manager. Discussion ensued and Councillor Malloch suggested that if the well cannot be used to wait until after the divestiture of the wharf and perhaps put a well in a better suited location.

The following resolution was passed:

Resolution 2017-206:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the report on the Bonnet Well from the Environmental Services Manager.”

Carried.

(b) Acting Fire Chief-Fire Truck Purchase

Acting Fire Chief Shawn Hamill provided proposal for a new fire truck to replace the 1977 truck currently in use. Discussion ensued related to current equipment and equipment to be purchased.

The following resolution was passed:

Resolution 2017-207:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the

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proposal from the Fire Department and further authorizes the purchase of the Fire Truck from the Town of Essex”.

Carried.

The following resolution was passed:

Resolution 2017-208:

Moved By:

Dave DeLellis

Seconded By:

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves to purchase the new hose and nozzles in the amount of \$8871.63 as quoted by AJ Stone Company Ltd. With the understanding that there will be no large equipment purchases budgeted for in 2018.”

Carried.

(c) **Treasurer-** Budget to Actuals as of September 30, 2017

The Treasurer discussed specifics of budget to actuals report, as well as clarification as requested by Council.

The following resolution was passed:

Resolution 2017-209:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Treasurer’s Report on Budget to Actuals as of September 30, 2017”.

Carried.

(d) **Treasurer-**Revenue Department Report (2017-43-MF) as of September 30, 2017

The Treasurer stated that hunts sales increased \$28,000 from last report, and that the Campground is seeing increased revenue.

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The following resolution was passed:

Resolution 2017-210:

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 Departmental Revenue Report, ending September 30, 2017”.

Carried.

(e) **Treasurer-Proposed 2018 Budget Dates**

The following resolution was passed:

Resolution 2017-211:

Moved By: *Dave DeLellis*

Seconded By: *Dayne Malloch*

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the Treasurer’s Report on 2018 Budget Dates”.

Carried.

7. Correspondence

(a) Pelee Island Sportsman's Club-License Donation Request

Sherry Smith stated that her intention with the licenses to give them away as a prize for perfect score at the Sportsman’s club Wednesday prior to the three main hunts.

The following resolution was passed:

Resolution 2017-212:

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Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby grants the request from the Pelee Island Sportsman’s Club for three 2018 Pheasant Hunt Licenses”.

Carried.

(b) OPP 2018 Annual Billing Statement

The Treasurer stated that the current amount owing for the past three years is \$99,041.60. Deputy Mayor DeLellis requested administration send a letter to the minister requesting a delegation at ROMA.

The following resolution was passed:

Resolution 2017-214:

Moved By:

Dave DeLellis

Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the 2018 Annual OPP Billing Statement and further that we maintain our current billing practice and request a delegation at the 2018 ROMA Conference and send a letter to the Minister of Community Safety & Correctional Services ”.

Carried.

(c) Sherri Smith-Airport Maintenance Donation Request

Sherri Smith discussed a proposal to beautify the airport. Discussion ensued, and it was decided that council would support the decision to beautify the airport and potentially assist with the cost of new windows and floor cover at the airport.

The following resolution was passed:

Resolution 2017-215:

Moved By:

Dave DeLellis

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Seconded By:

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby support proposal from Sherri Smith to beautify the airport, and further that administration will investigate that cost of covering the floor and replacing the windows.”

Carried.

(d) SWINE Sisters Hunt License Donation Request

Resolution 2017-216:

Moved By:

Dayne Malloch

Seconded By:

Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby denies the request by the SWINE Sisters for the donation of a hunt license.”

8.) Disbursements

The following resolution was passed:

Resolution 2017-:217

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Township of Pelee hereby resolves pay disbursements as presented and attached in the amount of \$116,023.25”.

Carried.

9.) Boards and Committees

10.) Councillor and Miscellaneous Reports

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- a) Mayor Masse questioned who would like to attend the Rural Ontario Municipal Association (ROMA) conference.
- b) Mayor Masses stated the Green Municipal Fund Application for the Co-op was not successful. It was suggested that the application be pulled until January to determine where the Co-op can access the funds. He continued that a site inspection has to occur by Nov 30th as stated by the Ministry of the Environment and Climate Change. Mayor Masse stated that he is acting as a community member and will only act as Mayor if required to go to the Ministry. Discussion ensued in regards to sources of contamination and it was decided that the CAO/Clerk would contact Transport Canada in reference to a site inspection.
- c) Deputy Mayor DeLellis stated that he would like to see the hunting trails cleaned up. Discussion ensued and Deputy Mayor DeLellis stated that the Economic Development Committee send an email to NCC regarding this issue. He also stated that he would like to set up another EAC meeting.
- d) Councillor Wiper requested that we ask the public to remove their benches from the road and remind them of winter airport parking regulations.

11.) In Camera

(a) Personnel Matters about Identifiable Individuals [Sec. 239(b)]and the Pending Sale or Disposition of Land [Sec. 239(c)]

The following resolution was passed:

Resolution 2017-221:

Moved By:

Seconded By:

“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)]and the Pending Sale or Disposition of Land [Sec. 239(c)]*at 10:18p.m.”.

Carried.

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The following resolution was passed:

Resolution 2017-222:

Moved By:

Seconded By:

“Resolved that the Council of the Township of Pelee hereby resolves to **move out of** a closed meeting session at 11:10 p.m. regarding *Personnel Matters about Identifiable Individuals [Sec. 239(b)] and the Pending Sale or Disposition of Land [Sec. 239 (c)]* at p.m.

Carried.

12.) By-Laws

(a) By-Law 2017-33; Being a By-Law to Regulate 2018 Open Season Hunting Dates for Pheasant & Rabbit

Resolution 2017-218:

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 2017-33 Being a By-Law to Regulate 2018 Open Season Hunting Dates for Pheasant & Rabbit.”

Carried.

(b) By-Law 2017-41; Being a By-Law to Authorize Voting by Mail for the Year 2018 Municipal Election

The following resolution was passed:

Resolution 2017-219:

Moved By:

Dayne Malloch

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Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-41 Being a By-Law to Authorize Voting by Mail for the Year 2018 Municipal Election”.

Carried.

(c) By-Law 2017-42; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2017-219:

Moved By:

Dave DeLellis

Seconded By:

Darlene Wiper

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-42 Being a By-Law to Confirm Proceedings”.

Carried.

13.) Adjournment.

Rick Masse, Mayor

Katrina DiGiovanni, CAO/Clerk