

Minutes of a Regular Meeting of Council of the
Corporation of the Township of Pelee
held at the Royal Canadian Legion Hall
on October 20, 2014

Present:
Mayor: Richard Masse
Councillors: Darlene Wiper
Ray Durocher
Dayne Malloch
Peter Letkeman

Staff: Wayne Miller – CAO/Clerk/Treasurer
Katrina DiGiovanni-Deputy Clerk

The Mayor called the meeting to order at 7:00 p.m.

The Mayor presented the agenda for the Regular Meeting of Council of October 20, 2014.

Moved by: Ray Durocher

Seconded by: Darlene Wiper

Carried.

2.) Minutes

a.) The minutes for the Regular Meeting of Council held on October 6, 2014 were presented and adopted.

Moved by: Dayne Malloch

Seconded by: Peter Letkeman

Carried.

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3.) Disclosure of Pecuniary Interest

Mayor Masse addressed Council and asked if there were any pecuniary interests to declare. Councillor Letkeman declared a conflict under Disbursements, being a payment made to Total Source for brushing.

4.) Petitions and Delegations

None.

5.) Old Business

None.

6.) New Business

a) Appointment of Deputy Fire Chief and Captain

Mayor Masse introduced the Fire Chief's recommendation in appointed Shawn Hamill as Deputy Fire Chief and Shannon Cowie as Captain.

The following resolution was passed:

Resolution 2014-119:

Moved By:

Ray Durocher

Seconded By:

Peter Letkeman

“Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to appoint Shawn Hamill as Deputy Fire Chief and Shannon Cowie as Captain on recommendation from the Fire Chief, Bruce Botham”.

Carried.

7.) Correspondence

a) Pheasant License Request from Sportsman's Club

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Mayor Masse presented the request from the Sportsman's Club for three donated licenses for the 2015 hunt for their annual raffle.

The following resolution was passed:

Resolution 2014-120:

Moved By: *Ray Durocher*

Seconded By: *Dayne Malloch*

“Resolved that the Corporation of the Township of Pelee hereby agrees to donate three Pheasant Hunt Licenses to the Pelee Island Sportsman's Club”.

Carried.

b) Letter from Municipal Affairs and Housing

Mayor Masse addressed the letter that was sent from Municipal Affairs and Housing regarding the deputation that took place at the AMO conference. He stated that there was no clear statement of assistance that would be forthcoming. The Mayor went on to state that a response be sent suggesting that this was not the expected response after the deputation and that information discussed should be resent.

8.) Disbursements

Mayor Masse presented disbursements for approval, there were no comments.

The following resolution was passed:

Resolution 2014-121:

Moved By: *Dayne Malloch*

Seconded By: *Darlene Wiper*

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to pay disbursements as presented and attached in the amount of \$140,941.33”.

Carried.

9.) Boards and Committees

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There were no presentations from any boards or committees.

10.) Councillor Reports

a) Blue Green Algae

Deputy Mayor Durocher stated that he had read an article in the Toledo Blade that Ohio State would be investing in finding and fighting the sources of blue green algae.

b) Back-up Generator

Mayor Masse stated that through contact with Hydro One the back-up generator would be left on the Island this winter, but due to their purchase policies and procedures they would not be putting it in writing.

c) Winter Air Service

The Mayor stated that Owen Sound Transportation awarded the winter air service contact to Cameron Air again this year and would be secured for the next two years. He also stated that Cameron Air has done a great job in servicing our community.

d) MNR Meeting

The Mayor stated that he and the CAO had attended a meeting with MNR to discuss concerns within the community, one being having a wheelchair accessible trail to the Lighthouse. The Mayor went on to state that the response was that the project would likely go to tender in 2016.

The Mayor continued with the next order of business discussed at the meeting, concerning the Environmental Advisory Committee that must be formed in conjunction with the Zoning By-Law and Official Plan. The Mayor commented that MNR had committee members together and are now waiting on the Township to present representatives, which would have to take place after the election.

The Mayor also stated that the hunt proposal that was sent in was discussed and it was not guaranteed that it would go through, but it looks favorable and should be decided by the summer.

e) RFP for Audit Services

The CAO addressed the RFP for Audit services and stated the request date has now ended and a decision has to be reached quickly, he went on to state that a report would be sent by email and then voted on.

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The following resolution was passed:

Resolution 2014-122”

Moved by:

Ray Durocher

Seconded by:

Darlene Wiper

“Resolved that the Corporation of the Township of Pelee hereby authorizes the CAO to review RFP for audit services and submit a report by email for Council vote”.

Carried.

f) Emergency Management

The CAO outlined the tabletop exercise that was completed along with the Coast Guards Search and Rescue exercise, and stated that it would count as annual training.

g) Grader Tender

Councillor Malloch asked for an update on the grader tender and who it was awarded to. The CAO responded that the highest bidder was Total Source by a considerable amount.

11.) In Camera

No In-Camera items.

12.) By-Laws

a) Mayor Masse brought forward By-Law 2014-33 being a by-law to appoint a Compliance Audit Committee. The CAO commented that the role of this Committee is to review any complaints about candidate expenses and funds raised during the election.

The following resolution was passed:

Resolution 2014-123:

Moved by:

Ray Durocher

Seconded by:

Darlene Wiper

“Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law

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2013-33 being a by-law to appoint a Compliance Audit Committee”.

Carried.

- a) Mayor Masse brought forward By-Law 2014-34 being a by-law confirm proceedings of the October 20, 2014 meeting of Council.

The following resolution was passed:

Resolution 2014-124:

Moved by:

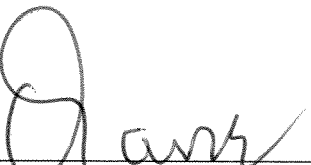
Dayne Malloch

Seconded by:


Peter Letkeman

“Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to pass By-Law 2014-34 being a by-law to confirm proceedings from this October 20, 2014 meeting of council”.

Carried.



Rick Masse
Mayor



Wayne Miller
Chief Administrative Officer