

TOWNSHIP OF PELEE
Regular Council Meeting
Monday, September 25, 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:

7.) Correspondence

- (a) Pelee Island Public School Hunt License Donation Request
- (b) Pelee Island Sportsman's Club-License Donation Request

9.) Boards & Committees

- (a) Sherri Smith-Discussion of Survey Results and Changes in Hunt Format
Rick Ouellette as Community Rep (to address any hunting season questions from Council)

Moved by: Dayne Malloch

Seconded by: Dave DeLellis

Carried.

2.) Minutes

- (a) The Minutes for the Regular Meeting of Council on September 11, 2017 were presented and adopted.

Deputy Mayor DeLellis requested that Mayor Masse state the reason for declaring a pecuniary interest be included in the minutes. The CAO/Clerk stated that was not required, that he had already stated the conflict at the September 11th meeting. Mayor Masse disclosed that the conflict was monetary relating to his personal business, the CAO/Clerk stated that this would be added to the minutes.

Moved by: Dayne Malloch

Seconded by: Darlene Wiper

Carried.

3.) Disclosure of Pecuniary Interest

Councillor Malloch – 10(a) Heritage Centre Restoration Project

4.) Petitions and Delegations

NONE.

5.) Old Business

- (a) **CAO/Clerk**-Council Discussion on Drain Maintenance and Clean Out Project

The CAO/Clerk requested consensus on whether or not the drain maintenance and clean out project would be tendered or if there would be a request for quotes following a site meeting. Discussion followed and the decision was made to move forward with the site visit and quotes. Councillor Malloch also requested that previous contractors be contacted in regards to quote requests. The CAO/Clerk was given direction to obtain information regarding the scope of the project from the Drainage Superintendent to provide to Council and the Drainage Committee.

6.) New Business

- (a) **CAO/Clerk**-2018 Budget Item; Emergency Management and Generator Quotes

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The CAO/Clerk provided information regarding a quote for generators for the Township office and Medical Clinic including the EMS garage and apartment. Discussion ensued and Deputy Mayor DeLellis requested information regarding double transfer switches for both buildings.

7. Correspondence

(a) Pelee Island Public School Hunt License Donation Request

The following resolution was passed:

Resolution 2017-195:

Moved By: Dayne Malloch

Seconded By: Aurella Moritz

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

Carried.

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

Sherri Smith provided an overview of the arrangements she made with Outdoor Canada regarding their participation in and profile of Hunt #3. Discussion followed and Councilor Wiper offered to host the group for meals at her home.

The following resolution was passed:

Resolution 2017-196:

Moved By: Dayne Malloch

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby grants the request from the Pelee Sportsman’s for three 2017 Pheasant Hunt Licenses for members of Outdoor Canada”.

Carried.

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8.) Disbursements

The following resolution was passed:

Resolution 2017-197:

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 \$37,584.59”.

Carried.

9.) Boards and Committees

(a) Pheasant Hunt Committee-Discussion on Hunt Format Changes & Survey Results

i.) Rick Ouellette as Community Rep (to address any hunting season questions from Council)

Rick Ouellette spoke regarding his opinion that clean up hunts took away hunters from the main and winter hunts and that he would like to see at least three of the cleanup hunts removed and cleanup fees to increased to the equivalent of the main hunts. Mr. Ouellette also suggested that there be ferry service available to American hunters via Sandusky. Discussion followed and it was requested by Mayor Masse that surveys completed my hunters regarding future hunt options be provided to council and that all options be brought before council to make a decision at the next meeting so a decision can be made no later than October 16th so that information regarding future hunts can be distributed to hunters while they are on the island.

10.) Councilor and Miscellaneous Reports

a) Mayor Masse - Heritage Centre Proposal

Councillor Malloch vacated his chair.

Mayor Masse summarized the Heritage Centre meeting that occurred on Sunday, September 24th. He included the Heritage Centres willingness to continue participation in the Canada 150 Grant, but with interest in some concerns being addressed. He commented that if the project was under budget they would like the municipality to put in their full share and they would cover the

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difference. He also stated that they believed the roof was the most important component. They would like to see their lease extended for 25 years and would like first right of refusal if municipality would like to sell the building.

Councillor Wiper stated that she would like the CAO/Clerk to find out if there is a limit on the length of lease term for the Township. Councillor Wiper also requested confirmation from Treasurer that the \$50,000 was in the budget to which she was assured it was. Deputy Mayor DeLellis requested that the tender package be amended to reduce the security bid amount.

The following resolution was passed:

Resolution 2017-198:

Moved By: Dave DeLellis

Seconded By: Darlene Wiper

“Be it Resolved that the Council of the Township of Pelee hereby accepts terms of proposal as presented by the Heritage Centre in regards to the repairs to the Heritage Centre building under the Canada 150 Grant.”

Carried.

b) DD – request about meeting with MTO

Deputy Mayor DeLellis stated that he would like a follow up to be done with MTO regarding the meeting request with the Transportation Committee to discuss schedule changes.

c) CAO/Clerk – Requesting decision on the replacement of the two fuel tanks at the Roads Department

The CAO/Clerk updated Council on the state of the fuel tanks at the Roads Department and stated that the Co-op will no longer continue filling the tanks in the current condition.

The following resolution was passed:

Resolution 2017-199:

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

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“Be it Resolved that the Council of the Township of Pelee hereby agrees to replace two fuels tanks at the Roads Department.”

Carried.

- d) **Deputy Mayor DeLellis** – requested an itemized list in relation to the comber drainage quote.
- e) **CAO/Clerk** – East Shore Road work

The CAO/Clerk requested direction regarding whether or not a full load of dust suppressant be used on East Shore or be postponed until spring. Council decided to take the recommendation of Buddy Maxey, whether it be to apply a full load or wait until spring.

- f) **CAO/Clerk** – Update on OCIF grant

The CAO/Clerk stated that application submission was on schedule to be submitted by deadline.

11.) **In Camera**

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

The following resolution was passed:

Resolution 2017-200:

Moved By: Dave DeLellis

Seconded By: Aurella Moritz

“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)]* 9:13 p.m.

Carried.

The following resolution was passed:

Resolution 2017-201:

Moved By:

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Seconded By:

“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 9:54 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

Deferred until next meeting. Deputy Mayor DeLellis liked Mr. Ouellette’s suggestion of providing ferry service to American hunters via Sandusky and a decision was made for the Transportation Committee to bring this matter to MTO.

(b) **By-Law 2017-40**; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2017-:

Moved By:

Seconded By:

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-40 Being a By-Law to Confirm Proceedings”.

Carried.

Rick Masse, Mayor

Katrina DiGiovanni, CAO/Clerk