

TOWNSHIP OF PELEE
Regular Council Meeting
Monday, September 11, 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: Anne Marie Fortner – in place of Clayton Walls

1.) Agenda

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

10.

(b) Councillor and Miscellaneous Report; CAO/Clerk-MV Jiimaan Dry Dock Plans for Fall 2017; and

(c) Marina Manager – Donation Request.

Moved by: Dayne Malloch

Seconded by: Dave DeLellis

Carried.

2.) Minutes

(a) The Minutes for the Regular Meeting of Council on August 28, 2017 were presented

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and adopted.

Mayor Masse stated that he would like a correction to a statement in the minutes on page 11 to read, “Mayor Masses stated that he believed this was an issues we should address jointly with MTO.”

Moved by: Dayne Malloch

Seconded by: Dave DeLellis

Carried.

3.) Disclosure of Pecuniary Interest

Mayor Rick Masse – 4(a) For monetary reasons, relating to personal business operation.

Councilor Darlene Wiper – 10(b)

Councilor Dayne Malloch – Disbursement item number 2238

4.) Petitions and Delegations

(a) Clayton Walls-Pelee Motions Trolley Proposal

Mayor Masse vacated his seat.

Anne Marie Fortner spoke as a representative of Pelee in Motion. She stated that there was a correction to the proposal from 138 to 140 runs. Ms. Fortner continued by outlining the new proposal. Councilor Malloch stated that he felt the new proposal was getting closer to a mutually agreed upon deal. He state that he would like to see funding provided on a per trip basis, and that he would like the township to hire Pelee in Motion as a per ride service as a subcontractor providing public transportation.

Deputy Mayor DeLellis noted that there was a discrepancy in the number of trips he calculated and the information regarding number of trip in the new proposal.

Councilor Malloch suggested that there be continued negotiations between administrative staff and Pelee in Motion to create a mutually agreed upon proposal. A recorded vote was with Deputy Mayor DeLellis and Coucnil Malloch in favour and Councilor Wiper and Councilor

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Moritz against. Motion failed.

Councilor Wiper stated that she had concerns over private enterprise and discussion ensued. Deputy Mayor DeLellis suggested that staff and Pelee in Motion have a discussion on pros and cons to come to a mutually agreeable proposal. A recorded vote was requested, with Deputy Mayor Masse and Councilor Malloch in favour and Councilor Wiper and Councilor Moritz against.

Ms. Fortner requested guidance from council to move forward with a new proposal. CAO stated that council was unable to provide that information. Deputy Mayor DeLellis apologized and thanked Ms. Fortner for her time.

Mayor Masse returned to his seat.

5.) Old Business

6.) New Business

(a) CAO/Clerk-Canada 150 Community Infrastructure Grant Tender Package

CAO stated that an extension was not possible. CAO and Mayor Masse would like to move forward with the tender package and work with the contractor to decide what portions of the project could be completed. Discussion ensued.

The following resolution was passed:

Resolution 2017-184:

Moved By: Darlene Wiper

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the CAO/Clerks request to post the Heritage Centre for tender.”

Carried.

(b) Campground Manager-Fire Safety Budget Request

CAO described inspection by the fire department and the need for a site for storing firewood.

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Discussion ensued.

The following resolution was passed:

Resolution 2017-185:

Moved By: Dave DeLellis

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports the budget request from the Campground Manager for alternative firewood storage to comply with Fire Code requirements”.

Carried.

(c) Treasurer-Revenue on East & West Shore Water Systems (2017-37-MF)

The following resolution was passed:

Resolution 2017-186:

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 Treasurers Revenue Report on the West & East Shore Water Systems as presented”.

Carried.

(d) CAO/Clerk & Treasurer-Quote from BDO for Audit Services (2017-38-KD)

Brief discussion.

The following resolution was passed:

Resolution 2017-187:

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 agrees to appoint BDO Canada LLP as the Municipal Auditors for the term of 2017-2021”.

Carried.

7. Correspondence

(a) Rich Hamm-RV Park Proposal

Councilor Malloch stated that he was not against the idea but at this early stage could not give final support. Discussion ensued, and direction to administration to send a letter to Mr. Hamm stating that council was not prepared to support or deny his request, but that council would like more information as Mr. Hamm has it so that Council can make an informed decision.

8.) Disbursements

Councilor Malloch vacated his seat.

(a) August 28, 2017

The following resolution was passed:

Resolution 2017-188:

Moved By: Darlene Wiper

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Township of Pelee hereby resolves pay disbursements as presented and attached in the amount of \$122,001.93”.

Carried.

Councilor Malloch returned to his seat.

9.) Boards and Committees

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10.) Councilor and Miscellaneous Reports

(a) CAO/Clerk-Pelee Island Ferry Tourism Opportunities Meeting

Mayor Masse stated he would like to see the Chair of the Tourism Committee attend along with an administrative staff member, and whomever else the Chair deems appropriate. Councilor Mortiz agreed and stated that committee member Sherri Bondy would attend with her.

The following resolution was passed:

Resolution 2017-189:

Moved By: Darlene Wiper

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to send Chair of Tourism Committee, administrative staff and anyother member of the Tourism Committee that the Chair sees fit to meeting regarding Pelee Island Ferry Tourism Opportunities.”

Carried.

(b) CAO/Clerk-MV Jiimaan Dry Dock Plans for Fall 2017

Councilor Wiper vacated her seat.

Mayor Masse is in agreement with request from MTO to pass a motion acknowledging the potential risk associated with sending the MV Jiimaan to dry dock a week later. Councilor Malloch and Deputy Mayor DeLellis stated that they have concerns regarding the MV Jiimaan not being ready for 2018 service, discussion ensued. Administration was directed to request information regarding potential to refit the MV Jiimaan in the case it is stuck in dry dock over the winter.

The following resolution was passed:

Resolution 2017-190:

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

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“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts the update from MTO on the cahge of dry docking day from November 18, 2017 to November 26, 2017 for the 5 year annual inspection of the MV Jiimaan and further that Council anticipates the return to service as scheduled on May 1, 2018”.

Carried.

Councilor Wiper returned to her seat.

(c) Marina Manager-Donation Request

The following resolution was passed:

Resolution 2017-191:

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby grant the donation of a dockage slip for a non-holiday weekend for the 2018 sailing season.”

(d) Councilor Wiper-requested that administration check on Senior of the Year nomination.

(e) Deputy Mayor DeLellis-update on Spark Power

CAO updated council on progress of communication since last meeting. Councilor Malloch requested information on how Hydro One prioritizes replacement of infrastructure, specifically the marine cable, and concerns he has over becoming reliant on solar power that may not be adequate. Mayor Masse stated that he would like to see an incremental deal and voiced concerns over signing a 20 year contract without knowing the term of the contract

(f) Mayor Masse-Start process of creating ferry schedule for 2018

Mayor Masse stated that he would like to be proactive and requested that the Transportation Committee meet with MTO to figure out a suitable schedule.

. The following resolution was passed:

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Resolution 2017-192:

Moved By: Dave DeLellis

Seconded By: Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to make a formal request for a meeting to be set up between MTO and the Transportation Committee to discuss the sailing schedule for the new ferry and other concerns and implications surrounding the launch of the new ferry.”

11.) In Camera

12.) By-Laws

(a) By-Law 2017-38; Being a By-Law to Amend the Procedural By-Law

Resolution 2017-193:

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 2017-38 Being a By-Law to Amend the Procedural By-Law.”

Carried.

(b) By-Law 2017-39; Being a By-Law to Confirm Proceedings

The following resolution was passed:

Resolution 2017-194:

Moved By: Dayne Malloch

Seconded By: Aurella Moritz

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“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2017-39 Being a By-Law to Confirm Proceedings”.

Carried.

13.) Adjournment.

Rick Masse, Mayor

Katrina DiGiovanni, CAO/Clerk