

TOWNSHIP OF PELEE  
Regular Council Meeting  
Monday September 24, 2018  
Royal Canadian Legion at 8:00 p.m.

Deputy Mayor: Dave DeLellis  
Councillors: Dayne Malloch  
Aurella Moritz

Staff: Michelle Feltz, Clerk/Treasurer  
Stephanie Rodgers, Admin Asst.  
Nick Goulden, Parks and Facilities Manager

Delegations: None.

**1.) Agenda**

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

**5(c) Deputy Mayor-MNCA**

**6(d) Clerk/Treasurer-Confirmation of Support for Island Unplugged**

*Moved by:* Dayne Malloch

*Seconded by:* Aurella Moritz

**Carried.**

**2.) Minutes**

**(a) The Minutes for the Regular Meeting of Council on August 27, 2018 were presented and adopted.**

*Moved by:* Dayne Malloch

*Seconded by:* Aurella Moritz

**Carried.**

### **3.) Disclosure of Pecuniary Interest**

None.

### **4.) Petitions and Delegations**

**(a) Patricia Fell, Women's Feminist Theatre – Request to extend quarry lease to meet criteria of Canadian Heritage Grant**

The Treasurer/Clerk provided information regarding the request and informed Council that the previous lease could not be located. Concerns expressed included lack of previous lease, and the need for one moving forward and whether this is a decision that can be made during lame duck. Treasurer/Clerk requested that Council allow until next meeting to investigate if providing a ten year lease is appropriate. Item was deferred to next meeting.

### **5.) Old Business**

**(a) Drainage Superintendent- Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1 (2018-28 EC)**

The Drainage Superintendent provided a review of public meeting help on September 24<sup>th</sup>, 2018. He recommended that Council approve all reports and pass the by-law to keep the project moving forward. However, a Lame Duck Council could prevent the project from moving ahead at this time and asked that this item be deferred to next meeting. Councillor Malloch requested an explanation of the project financials, which the Drainage Superintendent provide and conversation ensued. Item was deferred to next meeting.

**(b) Treasurer-Surplus Equipment Auction Results (2018-29 MF)**

The Treasurer/Clerk provided the results of the surplus equipment auction.

**(c) Deputy Mayor DeLellis-National Marine Conservation Area**

Deputy Mayor DeLellis stated that review of the proposal raised concerns and that support of NMCA was based on key stakeholders having been consulted and providing support, which was not the case. Due to this misinformation, Deputy Mayor DeLellis requested that endorsement of feasibility study be withdrawn.

The following Resolution was passed:

Resolution 2018-173:

*Moved By:*

Dayne Malloch

*Seconded By:*

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby states that the Township is not in support of the NMCA.”

**Carried.**

Direction to send letter.

## **6.) New Business**

### **(a) Parks and Facilities Manager – Additional Surplus Items for Auction (2018-30 NG)**

Parks and Facilities Manager reviewed additional surplus items that are eligible for auction. Deputy Mayor DeLellis requested that buyer premium fee be placed on the buyer.

The following Resolution was passed:

Resolution 2018-174:

*Moved By:*

Aurella Moritz

*Seconded By:*

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to place additional surplus items up for auction.”

**Carried.**

### **(b) Parks and Facilities Manager/Administration-Environment and Climate Change Canada Request to Install an Automatic Weather Station at the Pelee Island Airport**

The Treasurer/Clerk stated that ECCC approached administration about replacing the southeast shoal off-shore weather station with an Automatic Weather Station located at the Pelee Island Airport, brief discussion ensued regarding the weather station specs.

The following Resolution was passed:

Resolution 2018-175:

*Moved By:*

Aurella Moritz

*Seconded By:*

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to move forward with next steps regarding the installation of an Automatic Weather Station at the Pelee Island Airport.”

**Carried.**

**(c) Treasurer-Revenue Report as at August 31, 2018 (2018-30 MF)**

The Treasurer/Clerk provide a brief overview of report.

The following Resolution was passed:

Resolution 2018-176:

*Moved By:*

Aurella Moritz

*Seconded By:*

Dayne Malloch

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

**Carried.**

**(d) Acting Clerk/Treasurer -Confirmation of Support for Island Unplugged**

The following resolution was passed:

Resolution 2018-177:

*Moved By:*

Dayne Malloch

*Seconded By:*

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to support the Island Unplugged with a signed Confirmation of Support Form and the required letter.”

**Carried.**

**7.) Correspondence**

**(a) Environment and Climate Change- Draft Federal Recovery Strategy for Yellow-breasted Chat in Canada**

The Treasurer/Clerk requested that Council strategy and forward concerns. Deputy Mayor DeLellis stated that he would bring the information to the Environmental Advisory Committee.

**(b) Pelee Island Public School – 2019 Pheasant Hunt Licence Request**

The following Resolution was passed:

Resolution 2018-178:

*Moved By:*

Dayne Malloch

*Seconded By:*

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to donate 3 pheasant hunt licences to PIPS.”

**Carried.**

**(c) Colchester Guardian- Request for 2019 Dockage Gift Certificate at Scudders Marina**

The following Resolution was passed:

Resolution 2018-179:

*Moved By:*

Dayne Malloch

*Seconded By:*

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to donate 2019 Dockage Gift Certificate to Colchester Guardian.”

**Carried.**

**(d) Pelee Island Co-operative-Scudder Harbour Remediation Access to Municipal Properties**

The following Resolution was passed:

Resolution 2018-180:

*Moved By:*

Aurella Moritz

*Seconded By:*

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to allow access to Municipal Properties for the purpose of Scudder Harbour Remediation.”

**Carried.**

### **8.) Disbursements**

(a) September 2, 2018

(b) September 8, 2018

(c) September 13, 2018

Brief discussion ensued regarding individual items.

The following resolution was passed:

Resolution 2018-181:

*Moved By:*

Dayne Malloch

*Seconded By:*

Aurella Moritz

“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 \$123,283.06”.

**Carried.**

### **9.) Boards and Committees**

Deputy Mayor DeLellis stated that he and members of the Tourism Committee would be attending the Great Lakes Island Summit.

### **10.) Councillor and Miscellaneous Reports**

**(e) Councillor Wiper- Library Building Update**

This item was deferred due to Councillor Wiper's absence (weather related).

**(f) Councillor Malloch-Sportsman's Club/Airport**

Councillor Malloch stated that there has been discussion regarding the lease of land for hangers. As indicated by the report this is achievable, but the recommendation is that the municipality retain ownership and only lease the land. Location must be re-zoned first, and advice from solicitor and a survey will be required.

The following resolution was passed:

Resolution 2018-182:

*Moved By:*

Aurella Moritz

*Seconded By:*

Dayne Malloch

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby the planner's recommendations of August 13, 2018 and move forward."

**Carried.**

Councillor Malloch shared a detail report from the planner regarding the severance of the monument on Sportsman's Club property prior to the sale of the club. Costs will be investigated.

The following resolution was passed:

Resolution 2018-183:

*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 planner's report on the Sportsman's Club of August 24, 2018 and move forward with plans to sever the monument once costs are established."

**Carried.**

**(e) Acting Clerk/Treasurer-Operations Update**

The Treasurer/Clerk provided an overview of notable events within departments, including that ballots are in the mail with enough time to be delivered in province prior to potential Canada Post strike. Deputy Mayor DeLellis thanked the Treasurer/Clerk for her work completing the NDMP grant application.

**(f) Acting Clerk/Treasurer-OPP Detachment**

The Clerk/Treasurer provided the conclusions of the OPP spore trap report. Some discussion ensued and Councillor Malloch concluded that the cost of remediation is not offset by the rent we receive. He also stated that if a cleaning crew could get it to an acceptable level that is satisfactory, but a larger project may result in ending the lease agreement. Administration will contact a cleaning service.

**(g) Deputy Mayor DeLellis- Billboard Map**

Deputy Mayor DeLellis stated that he was approached about updating location maps, and the Tourism Committee will address this issue.

**(f) Deputy Mayor DeLellis-Hunt Preparation**

Deputy Mayor DeLellis questioned if the Pheasant Hunt Committee was putting together information for the OPP/CO attending. Administrative Assistant stated that she has had contact with the CO who organizes attendance to the hunt and what information he has been requested. Deputy Mayor DeLellis requested that the package be approved by Council.

**11.) In Camera**

None.

**12.) By-Laws**

**(a) By-Law 2018-35; Being a By-Law for the Repair and Improvement of the Big Marsh Drainage Scheme**

Item deferred.

**(a) By-Law 2018-36; Being a By-Law to Prohibit or Regulate the Discharge of Firearms**

The following resolution was passed:



Resolution 2018-184:

*Moved By:*

Dayne Malloch

*Seconded By:*

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-36; Being a By-Law to Prohibit or Regulate the Discharge of Firearms.”

**Carried.**

**(b) By-Law 2018-37; Being a By-Law to Provide for the Maintenance of the Big Marsh and Curry Marsh Drains**

The following resolution was passed:

Resolution 2018-185:

*Moved By:*

Aurella Moritz

*Seconded By:*

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-37; Being a By-Law to Provide for the Maintenance of the Big Marsh and Curry Marsh Drains.”

**Carried.**

**(c) By-Law 2018-38; Being a By-Law to Appoint a Lottery Licence Officer**

The following resolution was passed:

Resolution 2018-186:

*Moved By:*

Aurella Moritz

*Seconded By:*

Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-38; Being a By-Law to Appoint a Lottery Licence Officer.”

**Carried.**

**(d) By-Law 2018-39; Being a By-Law to Enter into a Source Protection Plan Part IV Enforcement Transfer Agreement with ERCA**

The following resolution was passed:

Resolution 2018-187:

*Moved By:*

Dayne Malloch

*Seconded By:*

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-39; Being a By-Law to Enter into a Source Protection Plan Part IV Enforcement Transfer Agreement with ERCA.”

**Carried.**

**(a) By-Law 2018-40; Being a By-Law to Confirm Proceedings**

The following resolution was passed:

Resolution 2018-188:

*Moved By:*

Dayne Malloch

*Seconded By:*

Aurella Moritz

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2018-40; Being a By-Law to Confirm Proceedings.”

**Carried.**

**13.) Adjournment.**



Rick Masse, Mayor



Michelle Feltz, Clerk/Treasurer