

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, June 17, 2019
Royal Canadian Legion at 8:00 p.m.

Mayor: Ray Durocher
Deputy Mayor: Dave Dawson
Councillors: Dave DeLellis
Dayne Malloch
Sherri Smith Ouellette

Staff: John Maddox, CAO/Clerk
Michelle Feltz, Treasurer/Deputy Clerk
Stephanie Rodgers, Admin Asst.

1. Closed Session

2. Confirmation of Previous Meeting Minutes
a. Regular Meeting of Council, May 27, 2019.

Change 8(b) from defeated to defer.

Moved By: Dave DeLellis

Seconded By: Dave Dawson

3. Disclosure of Pecuniary Interest

None.

4. Delegations

None.

5. Reports

Action Reports

a. Deputy Mayor Dawson-Transportation Committee Report

Councillor DeLellis requested that it be noted that information from MTO regarding the change in plans regarding Jiimaan service, including the vessel supporting runs until 2021, has been provided to Council for the first time this meeting, and is a change from what Council has been originally told.

b. Councillor DeLellis-Drainage Committee Report(verbal report) June 11, 2019

c. Drainage Superintendent-Irwin Parsons Drain North 2019-22 EC

d. Treasurer-Capital Budget Summary 2019-21 MF

Consent Reports

e. Treasurer-Disbursements

f. CAO/Clerk-Municipal Building/OPP Lease Agreement (verbal update)

Directs Administration to obtain a quote from Belfor for the repairs prior to moving forward regarding lease agreement.

6. Recognitions

From Mayor Durocher

- a. **Kevin and Craig Ryersee and Hydro One**-Job well done for maintaining Island power during a difficult period.
- b. **Terry Hamill and Pump Operators**-Thank you for endless hours manning the pump houses and keeping the island safe, during a wet May and early June.
- c. **Perry Ryersee and Mack Feltz**-Congratulations on receiving your Z licence endorsement.
- d. **Kathy Long, Bobby-Lynn Steingart and Canada Day Committee**-Thank you for organizing yard sale and donation drop-off to fundraise for fireworks.
- e. **Vicki Gardner and Participants**-Thank you for organizing the island wide yard sale.

7. Communications and Petitions

- a. **Leamington Yatch Club**-Commendation Regarding Scudder Marina
- b. **Town of Georgina**-Bill 108
- c. **Township of Muskoka Lakes**-Bill 108
- d. **Town of Aurora**-Bill 108
- e. **The Regional Municipality of York**-Bill 108

8. Scheduled Motions

Action Motions

- a. The following Resolution was PASSED:

Resolution 2019-119

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby adopts as information, the Golder Report, West Shoreline Revetment Detailed Risk Assessment, April 26, 2019 as previously received by Council.”

Carried.

- b. The following Resolution was PASSED:

Resolution 2019-120

Moved By: Sherri Smith

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby receives the Transportation Committee Report from the June 9th, 2019 meeting.”

Carried.

c. The following Resolution was PASSED:

Resolution 2019-121

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to support Transportation Committee recommendation to have Roads Department trim vegetation at the following intersections:

- i. Stone Road and South Shore Road
- ii. Campground Laneway and East Shore Road
- iii. Parsons Road and Henderson Road
- iv. Browns Road and East Shore Road
- v. West Pump Road and West Shore Road
- vi. Clutton Road and North Shore Road.”

Carried.

d. The following Resolution was PASSED:

Resolution 2019-122

Moved By: Dayne Malloch

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to support Transportation Committee recommendation to have a stop sign installed at the end of the Campground Laneway.”

Carried.

e. The following Resolution was PASSED:

Resolution 2019-123

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby Agree to support Transportation Committee recommendation to identify and correct leaning traffic signs.”

Carried.

f. The following Resolution was PASSED:

Resolution 2019-124

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby agrees to support Transportation Committee recommendation to restrict ATVs and UTVs to public roadways, designate trails (of which there are not any at this time) and private property, and further that By-Law 2015-25 Section 7, be amended at the next regular meeting of Council, to include trails .”

Carried.

g. The following Resolution was PASSED:

Resolution 2019-125

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby receives Drainage Committee Report (verbal).”

Carried.

h. The following Resolution was PASSED:

Resolution 2019-126

Moved By: Sherri Smith

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby receives Drainage Superintendent’s Report 2019-22 EC and directs Administration to complete maintenance works to the Irwin Parsons Drain North.”

Carried.

i. The following Resolution was PASSED:

Resolution 2019-127

Moved By: Dayne Malloch

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby receives the Capital Budget/Financial Summary Report 2019-21 MF.”

Carried.

Consent Motions

Township of Pelee consents to pass the following:

g. The following Resolution was PASSED:

Resolution 2019-128

Moved By: Dayne Malloch

Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby consents to the following items:

- i. Disbursements as of June 14, 2019 in the amount of \$81,994.54;
- ii. Municipal Building/OPP Lease Agreement (verbal).”

9. Deferred Matters

10. Enquires

- a. **Mayor Durocher to Council**-Request consent for the Mayor to attend AMO conference?

11. Emergent Matters

- a. The following Resolution was PASSED:

Resolution 2019-129

Moved By: Dave Dawson

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to Mayor Durocher’s request to attend AMO conference in Ottawa.”

Carried.

- h. The following Resolution was DEFEERRED:

Resolution 2019-130

Moved By: Dave Dawson

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to support Transportation Committee recommendation regarding parking issues on East Side Road.”

12. By-Laws

- a. The following Resolution was PASSED:

Resolution 2019-131

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts **By-Law 2019-26**; Being a By-Law to Enter into an Agreement with Yellow Pages.”

Carried.

- b. The following Resolution was PASSED:

Resolution 2019-132

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 2019-27**; Being a By-Law to Set and Levy Tax Rates.”

Carried.

c. The following Resolution was PASSED:

Resolution 2019-133

Moved By: Dayne Malloch

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts **By-Law 2019-28**; Being a By-Law to Establish Tax Ratios.”

Carried.

d. The following Resolution was PASSED:

Resolution 2019-134

Moved By: Sherri Smith

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts **By-Law 2019-29**; Being a By-Law to Adopt the 2019 Budget Estimates.”

Carried.

e. The following Resolution was PASSED:

Resolution 2019-135

Moved By: Dayne Malloch

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts **By-Law 2019-30**; Being a By-Law to Confirm Proceedings.”

Carried.

13. **Adjournment**


Raymond Durocher, Mayor


John Maddox, CAO/Clerk