

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, July 15, 2019**  
**Royal Canadian Legion at 7:00 p.m.**

**1. Closed Session (Closed to Public; Beginning at 7:00 pm)**

a. The following Resolution was PASSED:

Resolution 2019-136

Moved By: Dave DeLellis  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to move into a closed session regarding *personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 7:00 pm.”

CARRIED.

b. The following Resolution was PASSED:

Resolution 2019-137

Moved By: Dave DeLellis  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to move out of a closed session regarding *personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 8:00 pm.”

CARRIED.

**2. Confirmation of Previous Meeting Minutes (Open to Public; Beginning at 8:00 pm)**

a. Regular Meeting of Council, June 17, 2019.

Moved By: Dave DeLellis  
Seconded By: Dayne Malloch

**3. Disclosure of Pecuniary Interest**

None.

**4. Delegations**

a. Mike Cowan BDO Auditor-2018 Audited Financial Statements

**5. Reports**

**Action Reports**

a. Deputy Mayor Dawson-Library Report (Presented by SS)

b. Mayor Durocher-Mayor’s Lunch Report

- c. CAO/Clerk-Belfor Report

**Consent Reports**

- d. Treasurer-Strategic Asset Management Policy
- e. Deputy Mayor Dawson-Transportation Committee Report, July 7, 2019  
Recommendations not included, and will be presented at the August 12<sup>th</sup> meeting of Council.
- f. Treasurer-Disbursements
- g. Treasurer-Revenue Report Ending June 30, 2019
- h. ERCA-Source Protection Annual Progress Report
- i. ERCA-Source Protection Area 2018 Risk Management Services Annual Progress Report
- j. Sue Rice-Community SWOT Analysis, May 2019

Direction to administration to post online and to distribute hard copies in key locations after corrections are made.

**6. Recognitions**

**From Mayor Durocher**

- a. **Kathy Long and the Canada Day Committee**-Job well done for hosting an excellent Canada Day celebration and raising funds to adequately cover the event expenses.
- b. **Stephanie Rodgers**-Congratulation for successful completion of the Association of Municipal Managers, Clerks and Treasurers of Ontario, Municipal Administration Program Unit 4 with a final grade of 95%, and obtaining a Certificate in Municipal Administration with an overall average of 91%.

**7. Communications and Petitions**

- a. **Dave Van Kesteren, MP**-National Disaster Mitigation Program (NDMP)
- b. **Mike Brouwer, Ducks Unlimited**-Donation Request; 4 Pheasant Hunt Licences
- c. **Tim Rochette, Ontario Conservation Officers Association**-Donation Request; Financial and Merchandise Request
- d. **Paul Klein, Lake Erie Living Magazine**-Island Hot Spot
- e. **Mary Martin, President Lambton Wildlife Incorporated**-Donation to Campground
- f. **Township of Tyendinaga**-Request Support to Re-Establish combined OGRA and ROMA Conferences
- g. **Township of Warwick**-Request Support for Enforcement of Safety on Family Farms
- h. **City of St. Catherine's**-Request Support for Free Menstrual Products
- i. **City of Hamilton**-Request Support of Recommendation Regarding Public Health
- j. **Town of Georgina**-Request Support for a Deposit/Return Waste Program
- k. **Township of Armour**-Support for Opposition of Bill 115
- l. **Township of Huron-Kinloss**-Request Support to Restore Library Funding
- m. **Township of South Glengarry**-Request Support to Restore Library Funding

**8. Scheduled Motions**

**Action Motions**

a. The following Resolution was PASSED:

Resolution 2019-138

Moved By: Dayne Malloch  
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby accepts the 2018 Audited Financial Statements as presented by BDO.”

CARRIED.

b. The following Resolution was PASSED:

Resolution 2019-139

Moved By: Dave DeLellis  
Seconded By: Sherri Smith

“Whereas the municipality of the Township of Pelee recently experienced severe shoreline erosion because of periods of high winds and significantly increased water levels that began on April 15, 2019 and has experienced incremental operating and capital costs, the council of The Corporation of the Township of Pelee hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program. Further that Michelle Feltz, Treasurer is given delegated authority to verify and attest to the accuracy of the attached claim.”

CARRIED.

c. The following Resolution was PASSED:

Resolution 2019-140

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby receives Deputy Mayor Dawson’s Library Report and supports the following recommendations:

- i. Enter into an early termination of lease agreement with an end date of August 31, 2019;
- ii. Notify Hydro One to close account; and,
- iii. Enter into an agreement with Great Essex County District School Board to provide Pelee Island Public School with water testing services for a fee, with terms agreeable to both parties.

CARRIED.

d. The following Resolution was PASSED:

Resolution 2019-141

Moved By: Sherri Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby Receive Mayor Durocher’s Report regarding the June 25<sup>th</sup>, 2019 Mayor’s Lunch.”

CARRIED.

e. The following Resolution was PASSED:

Resolution 2019-142

Moved By: Sherri Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby supports Mayor Durocher’s opposition to an appeal of the City of Windsor re-zoning, that attempts to block County Rd 42 as the location of the new hospital, and further to support of the Mayor’s requested to collaborate with City of Windsor and Essex County Mayors in requesting and attending a meeting with Premier Doug Ford in Toronto to discuss this matter.”

CARRIED.

f. The following Resolution was WITHDRAWN:

Resolution 2019-143

“Be it Resolved that the Council of the Township of Pelee hereby Receive the Belfor Report.”

g. The following Resolution was PASSED:

Resolution 2019-144

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby refers donation requests from Ducks Unlimited and Ontario Conservation Officers Association to the Tourism, Hunting & Fishing, and Economic Development Committee.”

CARRIED.

**Consent Motions**

a. The following Resolution was PASSED:

Resolution 2019-145

Moved By: Dave DeLellis  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby adopts the Strategic Asset Management Policy.”

CARRIED.

b. The following Resolution was PASSED:

Resolution 2019-146

Moved By: Dave DeLellis  
Seconded By: Sherri Smith

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

- i. Transportation Committee Report, July 7, 2019;
- ii. Disbursements;
- iii. Revenue Report Ending June 30, 2019;

- iv. Source Protection Annual Progress Report; and,
- v. Source Protection Area 2018 Risk Management Services Annual Progress Report.”

CARRIED.

**9. Deferred Matters**

- a. Transportation Committee Recommendation-Parking Enforcement on East Shore Road

**10. Enquires**

- a. Councillor DeLellis to Council-Is there interest in moving forward with installation of a water system at Scudder Marina based on preliminary quote?
- b. Councillor Smith to Council- Does Council consent to changing meeting dates from October 21 to 28 and eliminate meeting on November 4 so as to accommodate a poll station at the Legion?

Council consents to changing the dates.

**11. Emergent Matters**

- a. The following Resolution was PASSED:

Resolution 2019-147

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby directs the CAO/Clerk to exercise the opt-out option within the current lease agreement to withdraw from renewing the agreement due to the municipality’s financial inability to meet the expectations of OPP as per our received communications.”

CARRIED.

- b. The following Resolution was PASSED:

Resolution 2019-148

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to move forward with acquiring a firmer quote for installation of a water system and building at Scudder Marina.”

CARRIED.

**12. By-Laws**

- a. The following Resolution was PASSED:

Resolution 2019-149

Moved By: Dave DeLellis  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby adopts the third and final reading of By-Law 2019-21; Being a By-Law to provide for the Repair and Improvement of Big Marsh Drainage Scheme.”

CARRIED.

- b. The following Resolution was PASSED:

Resolution 2019-150

Moved By: Sherri Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-28; Being a By-Law to Enter into an Agreement with OCWA for Operator Support.”

CARRIED.

c. The following Resolution was PASSED:

Resolution 2019-151

Moved By: Sherri Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-29; Being a By-Law to Enter into an Encroachment Agreement Terry Bergan.”

CARRIED.

d. The following Resolution was PASSED:

Resolution 2019-152

Moved By: Sherri Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-30; Being a By-Law to Appoint a Chief Administrative Officer and Clerk of the Township of Pelee.”

CARRIED.

e. The following Resolution was PASSED:

Resolution 2019-153

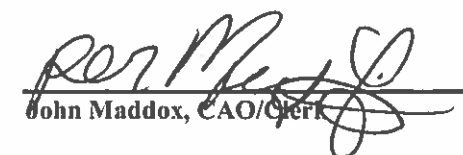
Moved By: Sherri Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council 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