

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, August 26, 2019, 8:00 p.m.**  
**Royal Canadian Legion #403**

**Mayor:** Raymond Durocher  
**Deputy Mayor:** David Dawson  
**Councillors:** David DeLellis  
Dayne Malloch  
Sherri Smith

**Staff:** Janice Hensel, CAO/Clerk  
Michelle Feltz, Treasurer

**1. Closed Session**

None.

**2. Confirmation of Previous Meeting Minutes**

a. Regular Meeting of Council, August 12, 2019.

Moved By: Dave DeLellis

Seconded By: Dave Dawson

**3. Disclosure of Pecuniary Interest**

None.

**4. Delegations**

None.

**5. Reports**

**Action Reports**

a. Mayor Durocher-Municipal Facilities: Old fire hall, cardboard plant

Council directs administration to investigate structural status of the old fire hall and to obtain an estimate to demolish the cardboard plant for the purpose of revitalizing that area.

b. Mayor Durocher-AMO Conference (Presented by Mayor Durocher, Councillor DeLellis, and CAO Janice Hensel)

**Consent Reports**

a. Treasurer- Disbursements as at August 23, 2019 in the amount of \$66,774.33

c. Treasurer-Budget to Actuals Report 2019-27-MF

Council requests that administration provide an update of capital projects completed to date.

**6. Recognitions**

**From Mayor Durocher**

- a. **Stacey and Greg Mulligan**-Thank you for maintaining the Georgian Flight 126 Memorial.
- b. **Janice Hensel and Councillor DeLellis**-Thank you for representing the Township of Pelee at the AMO conference in Ottawa.

**7. Communications and Petitions**

- a. **John Maddox**-Thank you and Acknowledgement.
- b. **Peter Pointner**-ERCA and Development on Pelee Island
- c. **Emma Horrigan**-Prescribed Burn
- d. **Sue Rice, Pelee Island Community Arts**-Bench Murals

**8. Scheduled Motions**

**Action Motions**

- a. Resolution 2019-171 was CARRIED

Moved By: Sherry Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby directs administration to contact Tourism Windsor Essex Pelee Island to evaluate the current Pelee Island social media campaign to provide information to begin the tendering process. Report to be provided to Council”

- b. Resolution 2019-172 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherry Smith

“Be it Resolved that the Council of the Township of Pelee hereby accepts Mayor Durocher’s verbal report on the AMO conference.”

- c. Resolution 2019-173 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby supports the request of Ontario Nature to undertake a prescribed burn at Stone Road Alvar and authorize the CAO to close Stone Road and Coopers Road to vehicular traffic during the prescribed burn scheduled for either September 3-6 or September 9-13, weather permitting.”

**Consent Motions**

- i. Resolution 2019-174 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave Dawson

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

- i. Disbursements as at August 23, 2019 in the amount of \$66,774.33;

ii. Budget to Actual Report 2019-27-MF.”

**9. Deferred Matters**

**10. Enquires**

**11. Emergent Matters**

a. Resolution 2019-175 was CARRIED

Moved By: Dave DeLellis  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby agrees to support the Tourism/Hunting & Fishing/Economic Development Committee recommendation to provide Ducks Unlimited with 2 licences for each of 2 hunts- totaling 4 licences for the 2020 hunt.

**12. By-Laws**

a. Resolution 2019-176 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee adopts By-Law 2019-34; Being a By-Law to Regulate the Operation of Off Road Vehicles.

b. Resolution 2019-177 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee By-Law 2019-35; Being a By-Law to Confirm Proceedings.”

**13. Adjournment**

  
\_\_\_\_\_  
Raymond Durocher, Mayor

  
\_\_\_\_\_  
Janice Hensel, CAO/Clerk