

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, September 9, 2019, 8:00 pm**  
**Royal Canadian Legion #403**

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

Staff: Janice Hensel, CAO/Clerk  
Michelle Feltz, Treasurer/Deputy Clerk  
Stephanie Rodgers, Admin Asst.  
Eric Chamberlain, Drainage Superintendent

1. **Call to Order**
2. **Confirmation of Previous Meeting Minutes**
  - a. **Regular Meeting of Council, August 26, 2019.**

Moved: Dave DeLellis  
Seconded: Dayne Malloch

3. **Disclosure of Pecuniary Interest**  
None.

4. **Delegations**
  - a. Shelley Seguin, Tourism Committee
    - i. Social Media Review
    - ii. Hunt Marketing Plan

5. **Reports**

**Action Reports**

- a. Deputy Mayor Dawson - Transportation Committee Report August 28, 2019
- b. Deputy Mayor Dawson – Resignation from Pelee Island Public Library Board
- c. Drainage Superintendent – Update on Drainage Construction (verbal)
- d. Mayor Durocher– Television Show to Highlight Community (verbal)
- e. Chief Administrative Officer/Clerk
  - i. Municipal Facilities: Old fire hall, cardboard plant (verbal)
    1. Councillor DeLellis and CAO/Clerk will meet to compile a list of requests to date that will be rank via priority and presented to Council.
    2. Administration will get a quote for demolishing cardboard plant, updating and maintaining hydro connection, and pavilion build.
  - ii. Farmland Tender Report 2019-28 ADMIN
  - iii. Pelee Unplugged 2020 (verbal)

Resolution 2019-178 was CARRIED

Moved By: Dave DeLellis  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby consents to organizer’s request for Pelee Unplugged scheduled dates to be August 14-15, 2020”

- iv. Belfor Property Restoration– Remediation Work – Township Offices (verbal)
- v. Software Upgrade
  - 1. Administration directed to obtain additional quotes.

**Consent Reports**

- f. Treasurer-Financial Summary and Revenue Report 2019-29 MF as at August 31, 2019
- g. Treasurer- Disbursements Report as at September 5, 2019

**6. Recognitions**

**From Mayor Durocher**

- a. **Marina Staff**-Thank you for your work maintaining the Pelee Island Marina – Gravel Bar Yacht Club.
- b. **Deputy Mayor Dawson, Perry Ryerse and members of the community**-Thank you for meeting with the Ontario Federation of Anglers and Hunters, Zone J with respect to hunting on Pelee Island.

**7. Communications and Petitions**

- a. **Richard Galloway** - Pelee Island Public School Annual Pheasant Hunt Raffle request for donation.

Resolution 2019-179 was CARRIED

Moved By: Dave Dawson  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to provide Pelee Island Public School with 3 pheasant hunt licences for 2020.”

- b. **Business Resource Centre of Essex County** – Introduction of services available to local business
- c. **City of Kitchener** – Support for Resolution regarding Single Use Disposable Wipes
- d. **Canadian Union of Postal Workers** – Support for Canada Post

**8. Scheduled Motions**

**Action Motions**

- a. Resolution 2019-180 was CARRIED

Moved By: Dave Dawson  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby support Transportation Committee recommendation to advertise for a new member.”

b. Resolution 2019-181 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby support Transportation Committee recommendation and instruct committee to begin review of speed limits on island. Report to be provided to council for consideration.”

**Consent Motions**

a. Resolution 2019-182 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave DeLellis

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

- i. Disbursements as at September 5, 2019 in the amount of \$81,134.76;
- ii. Budget to Actuals Report 2019-29-MF as at August 31, 2019.”

9. **Deferred Matters**

10. **Enquires**

11. **Emergent Matters**

12. **By-Laws**

a. Resolution 2019-183 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 (Third Reading).”

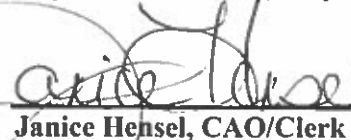
b. Resolution 2019-184 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee By-Law 2019-36; Being a By-Law to Confirm Proceedings.”

13. **Adjournment**

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

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