

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Tuesday, November 12, 2019**  
**8:00 pm**  
**Royal Canadian Legion #403**

1. **Call to Order**
2. **Confirmation of Previous Meeting Minutes**
  - a. **Regular Meeting of Council, October 16, 2019.**  
(CHANGES or CORRECTIONS from Council)
3. **Disclosure of Pecuniary Interest**
4. **Delegations**
5. **Reports**
  - Action Reports**
    - a. **Mayor Durochers –**
      - i. Requesting Tourism, Economic Development and Hunt Committee provide a report to Council for next meeting on plans for the 2020 Tourism Brochure AND;
      - ii. Results of the 2019 Fall Pheasant Hunts.  
(QUESTIONS from Council to Mayor Durocher for clarification)
    - b. **Deputy Mayor Dawson –**
      - i. Windsor Essex Economic Development Corp Meeting with Honourable Caroline Mulroney, Minister of Transportation and Francophone Affairs; (Verbal).  
(QUESTIONS from Council to Deputy Mayor Dawson for clarification)
    - c. **Councillor DeLellis – Tourism, Economic Development and Hunt Committee**
      - i. Great Lakes Island Alliance Summit; (Verbal).  
(QUESTIONS from Council to Councillor DeLellis for clarification)
    - d. **Chief Administrative Officer/Clerk**
      - i. Award Farm Tender 2019-32 JH;
      - ii. 2020 Proposed Building Permit Fee Schedule 2019-33 JH;
      - iii. Emergency Management Program Committee and Municipal Emergency Control Group Appointments 2019-34 JH;
      - iv. 2020 Rural Ontario Municipal Association Conference – Attendance and Delegations;
      - v. Council Meeting Dates for January, February and March, 2020.  
(QUESTIONS from Council to CAO/Clerk for clarification)
6. **Consent Reports**
  - a. **Treasurer-**
    - i. Financial Summary and Revenue Report as at October 31, 2019 2019-35 MF;
    - ii. Disbursements Report as at November 8, 2019;
    - iii. Term Loan Renewal Agreement per By-law 2014-36.  
(QUESTIONS from Council to Treasurer for clarification)
7. **Recognitions**  
**From Mayor Durocher**

**8. Communications and Petitions**

- a. **Municipality of Prescott** – Requesting the Province to provide evidence based justification that a delegated administrative authority be created prior to the consideration of any building service related legislative changes to the Building Code Act.  
(QUESTIONS from Council)
- b. **Municipality of Grey Highlands and the Town of Ingersoll** – Requesting support for resolution to continue mandatory and non-mandatory programming provided by the Conservation Authorities in Ontario and requesting the Minister of the Environment, Conservation and Parks provide clear direction on future programming and funding.  
(QUESTIONS from Council)
- c. **Honourable Rod Phillips, Minister of Finance** – Announcing the release of 2020 Ontario Municipal Partnership Fund allocations.  
(QUESTIONS from Council)
- d. **Randy Pettapiece, Parliamentary Assistant, Ministry of Agriculture, Food and Rural Affairs** – Thank you for delegation at the Association of Municipalities of Ontario Conference and to acknowledge Township concerns related to rural broadband.  
(QUESTIONS from Council)

**9. Scheduled Motions**

**Action Motions**

- a. To appoint and Emergency Management Program Committee;
- b. To appoint a Municipal Emergency Control Group and facilitate required training and a practice exercise;
- c. To accept and authorize the execution of a term loan renewal agreement with Libro Credit Union pursuant to By-law No. 2014-36;
- d. To approve in principle the proposed 2020 Fee Schedule for Building Services and proceed to give notice of a Public Meeting under the Ontario Building Code Act.  
(DISCUSS, DEBATE & AMEND - Councillors)

**Consent Motions**

- a. Township of Pelee consents to pass the following:
  - i. Revenue Report as at October 31, 2019;
  - ii. Disbursements Report as at November 8, 2019.

**10. Deferred Matters**

**11. Enquires**

**12. Emergent Matters**

(COUNCILLORS may MAKE MOTIONS on any topic address throughout the course of the meeting.)

**13. By-Laws**

- a. **By-Law 2019-42**; Being a By-law to authorize the early termination of a Lease Agreement with the Greater Essex County District School Board dated March 7, 2011 for the “Storage Building” located at the Pelee Island Public School Site;
- b. **By-Law 2019-43**; Being a by-law to enter into a Farm Lease Agreement;
- c. **By-Law 2019-44**; Being a By-Law to Confirm Proceedings

**14. Adjournment**

**TOWNSHIP OF PELEE  
Regular Meeting of Council  
Wednesday, October 16, 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

NOV 12, 2019

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1. **Call to Order**
  2. **Confirmation of Previous Meeting Minutes**
    - a. **Regular Meeting of Council, September 23, 2019.**
- Moved By: Dayne Malloch  
Seconded By: David Dawson
3. **Disclosure of Pecuniary Interest**
    - a. **Councillor Malloch declared a conflict of interest with respect to the Public Meeting at 8:20 PM under Section 34 of the Planning Act – Zoning By-law Amendment N0: ZBA02-2019.**
  4. **Public Meeting**  
**Section 34 of the Planning Act**  
**Zoning By-law Amendment File No. : ZBA01-2019**  
**8:00 PM**

**Purpose:** To consider a zoning by-law amendment to permit the development of an undersized park on the lands legally described as Part of Lot 32, Registered Plan 338 and change zone symbols applying to the lands from “OS-1” zone to and “OS-3” zone. The proposed amendment also includes a minimum lot area of 2.7 ha (6.7 ac), a minimum lot frontage of 70 metres (230 ft) and adds the additional permitted use of “Public Park”.

**Method of Notice:** The Chief Administrative Officer/Clerk stated that notice was provided to all landowners within 120 m of the subject property by mail, as well as posted on the municipal website, at the Pelee Island Co-operative, municipal office and provided to the Essex Region Conservation Authority, the Ministry of Municipal Affairs and the Ministry of Natural Resources and Forestry.

There were no submissions in writing or in public.

Resolution 2019-196 was CARRIED

Moved By: Dave DeLellis  
Seconded By: Dayne Malloch

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-40: Being a By-Law to amend By-law No. 2012-24 to permit the development of an undersized park on the lands legally described as Part of Lot 32, Registered Plan 338 and change zone symbols applying to the lands from "OS-1" zone to and "OS-3" zone. The proposed amendment also includes a minimum lot area of 2.7 ha (6.7 ac), a minimum lot frontage of 70 metres (230 ft) and adds the additional permitted use of "Public Park".

Carried.

**5. Public Meeting**  
**Section 34 of the Planning Act**  
**Zoning By-law Amendment File No. : ZBA02-2019**  
**8:20 PM**

**Purpose:** To consider a zoning by-law amendment to rezone lands to create a site specific, residential building lot and permit the development of a single family dwelling/cottage. The zoning by-law amendment changes the zone symbols from "C1-Commercial Zone" to an "R1-6 – Residential Zone" and amends Subsection 6.4 by adding the following:

- i) Lot Area (Minimum): 565 m<sup>2</sup> (6081.61 ft<sup>2</sup>)
- ii) Front Yard Setback: 0.3 m (1 ft)
- iii) Rear Yard Minimum: 6.096 m ( 20ft)

**Method of Notice:** The Chief Administrative Officer/Clerk stated that notice was provided to all landowners within 120 m of the subject property by mail, as well as posted on the municipal website, at the Pelee Island Co-operative, municipal office and provided to the Essex Region Conservation Authority, the Ministry of Municipal Affairs and the Ministry of Natural Resources and Forestry.

CAO/Clerk read a written submission from the Essex Region Conservation Authority into the record stating no objections pending formal board approval in November. There were no submissions made in public.

Resolution 2019-197 was CARRIED

Moved By: Dave DeLellis  
Seconded By: David Dawson

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-41: Being a By-Law to amend By-law No. 2012-24 to rezone lands to create a site specific, residential building lot and permit the development of a single family dwelling/cottage. The zoning by-law amendment changes the zone symbols from "C1-Commercial Zone" to an "R1-6 – Residential Zone" and amends Subsection 6.4 by adding the following:

- iv) Lot Area (Minimum): 565 m<sup>2</sup> (6081.61 ft<sup>2</sup>)
- v) Front Yard Setback: 0.3 m (1 ft)
- vi) Rear Yard Minimum: 6.096 m ( 20ft)

Carried.

**6. Delegations**

**7. Reports**

**Action Reports**

- a. Councillor DeLellis –
  - i. Update on Rural Broadband following Association of Municipalities of Ontario Conference; Resolution to post a survey on the municipal website and Facebook page to determine current internet service levels within the municipality;
  - ii. Placement of No Hunting signs and perimeter flags at Public School and Airport.
- b. Chief Administrative Officer/Clerk
  - i. To appoint members to the Transportation Committee

**Consent Reports**

- a. Treasurer-
  - i. Financial Summary and Revenue Report as at September 30, 2019
  - ii. Budget Variance Report as at September 30, 2019

**8. Recognitions  
From Mayor Durocher**

- a. **In Memory of Grant Crawford** – Recognizing years of service to the community as a member of Township Council.

**9. Communications and Petitions**

- a. **Township of Penetanguishene** – Support for resolution regarding the provincial Regional Governance Review and requesting municipalities be consulted prior to any consideration of amalgamation.
- b. **Township of Springwater** – Comments to the Attorney General in response to the Provincial Consultation on Joint and Several Liability.

**10. Scheduled Motions**

**Action Motions**

- a. Resolution 2019-198 was CARRIED

Moved By: Dayne Malloch

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports Councillor DeLellis’ request to post a community survey concerning current internet service provision on the island.

- b. Resolution 2019-199 was CARRIED

Moved By: Dave DeLellis

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby supports Chief Administrative Officer/Clerk’s recommendation to appoint Michael Gram to the Transportation Committee.”

Resolution 2019-200 was CARRIED

Moved By: Dave Dawson  
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee supports the resolution of the Town of Penetanguishene regarding the provincial Regional Governance Review and requesting municipalities be consulted prior to any consideration of municipal amalgamation.

Resolution 2019-201 was CARRIED

Moved By: Dave DeLellis  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee supports the resolution of the Township of Springwater and its Comments to the Attorney General in response to the Provincial Consultation on Joint and Several Liability.

### **Consent Motions**

Resolution 2019-202 was CARRIED

Moved By: Dave DeLellis  
Seconded By: David Dawson

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

- iii. Financial Summary and Revenue Report as at September 30, 2019
- iv. Budget Variance Report as at September 30, 2019

**11. Deferred Matters**

**12. Enquires**

**13. Emergent Matters**

- a. Chief Administrative Officer/Clerk:
  - i. By-law to authorize the execution of an Agreement with Still Standing 6 Productions Ontario Inc.
- b. Deputy Mayor Dawson:
  - i. To determine Hunt Dates for 2020.

Resolution 2019-204 was CARRIED

Moved By: Dave DeLellis  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby establishes the main hunt dates for 2020 as follows:

- 1<sup>st</sup> Hunt: October 22 – October 24, 2020
- 2<sup>nd</sup> Hunt: October 29 – October 31, 2019
- 3<sup>rd</sup> Hunt: November 5 – November 7, 2019

**14. By-Laws**

a. Resolution 2019-203 was CARRIED

Moved By: Dave DeLellis  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-law 2019-39; being a by-law to enter into an agreement with Still Standing 6 Productions Ontario Inc. to participate in the production “Still Standing.”

b. Resolution 2019-205 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-38; Being a By-Law to Confirm Proceedings.”

**15. Adjournment**

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**Raymond Durocher,  
Mayor**

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**Janice Hensel,  
CAO/Clerk**



**GREAT LAKES  
ISLANDS ALLIANCE  
2018-2019 Member Islands**



**AGENDA**

DATE Nov 12, 2019

NO. 50

**Lake Superior**  
1 - Madeline Island, Wisconsin, USA

**Lake Michigan**  
2 - Washington Island, Wisconsin, USA  
3 - Beaver Island, Michigan, USA

**Lake Huron**  
4 - Mackinac Island, Michigan, USA  
5 - Bois Blanc Island, Michigan, USA  
6 - Les Cheneaux Islands, Michigan, USA  
7 - Neebish Island, Michigan, USA  
8 - Drummond Island, Michigan, USA  
9 - Manitoulin Island, Ontario, Canada

**Lake St. Clair**  
10 - Harsens Island, Michigan, USA

**Lake Erie**  
11 - Middle Bass Island, Ohio, USA  
12 - South Bass Island (Put-In-Bay), Ohio, USA  
13 - Pelee Island, Ontario, Canada  
14 - Kelleys Island, Ohio, USA

*GLIA members come from these year-round island communities. There are many more communities in the Great Lakes and all are welcome to join.*



## **Agenda**

### **SUNDAY, OCTOBER 20**

**12–5 pm Arrivals & Check-In**

**5–6:30 pm Welcome Dinner**

**6:30–9 pm Community Social**

### **MONDAY, OCTOBER 21**

**7–8 am Breakfast**

**8–8:15 am Welcome & Event Overview**

**8:15–9:15 am Welcome & Introductions**

**9:15–10 am GLIA 101 & Accomplishments**

**10–10:15 am Break – coffee**

**10:15–11:15 am Introduction to Mackinac Island**

**11:15 am–12 pm Informational Case Studies – pick one:**

- Economic Development (Tourism)
- Housing (Edgewood)
- Health/Welfare (Med Center & Cheboygan Life Support)
- Education (Mackinac Island Public School)
- Infrastructure (Roads, Building, and Planning)

**12–1 pm Lunch**

**1–1:45 pm Informational Case Studies – pick one:**

- Economic Development-repeat (Tourism)
- Housing (Forest Way Townhouses)
- Health/Welfare (Fire, Police, Mackinac Marine Rescue)
- Community Foundation (Grants and Community Foundation Development)
- Infrastructure (Recycling)

**1:45–2:45 pm Current Issues and Solutions: Mackinac Island Master Plan**

**2:45–3 pm Break – Coffee**

**3:–5:00 pm Guided Field Trips – pick one:**

- Infrastructure: Water Treatment Plant

- Environment/Conservation: Butterfly House
- Historic: Fort Mackinac

**5–6 pm** Free time

**6–7 pm** Dinner

**7–9 pm** Wine Tasting & Art Council Performance

## **TUESDAY, OCTOBER 22**

**7–8 am** Breakfast

**8–8:45 am** “Great Lakes Environment” Eric Ellis, Great Lakes Commission

**8:45–10:45 am** GLIA: Future Direction & Interactive Discussion

Mott Foundation Project, Brandon Hofstedt, Director, Northland College-Center for Rural Communities; and Lisa Brush, The Stewardship Network

**10:45–11 am** Break – coffee

**11 am–12 pm** Breakout Sessions – GLIA Projects – pick one:

- Community Development: One Book, One GLIA
- Community Services: Faith-Based Organizations
- Tourism: Islands Passport
- Environment: Monarch Conservation
- Communications: Great Lakes Islands Media Network
- Education: Island Schools

**12–1 pm** Lunch

**1–2 pm** Breakouts Repeated – pick one:

- Community Development: One Book, One GLIA
- Community Services: Faith-Based Organizations
- Tourism: Islands Passport
- Environment: Monarch Conservation
- Communications: Great Lakes Islands Media Network
- Education: Island Schools

**2–3 pm** Breakouts Report

**3–3:15 pm** Break – Coffee

**3:15–3:30 pm Closing Sessions**

**3:30–5 pm Guided Field Trips – pick one:**

- **Community Organizations:** Library, School, Stuart House Museum
- **Health/Welfare:** Medical Center, Fire Department, Police Department
- **Infrastructure:** Solid Waste Handling Facility, Airport, Wastewater Treatment Plant

**5–6 pm Free Time**

**6 pm Dinner (on your own)**

**WEDNESDAY, OCTOBER 23**

**7-8 am Breakfast (on your own)**

**8–10 am Check Out and Departures**

## 2020 ROMA CONFERENCE - PROGRAM

- > 2020 ROMA Conference
- > 2019 ROMA Conference

ROMA Conference  
 Coordinator  
 events@roma.on.ca  
 T 416.971.9856 x315  
 TF 1.877.426.6527  
 F 416.971.6191



*Rural Ontario: Moving Forward* promises a dynamic and educational program. While the program continues to be developed, please see below for what you can expect at the conference this year.



### SUNDAY, JANUARY 19

11:00am - 6:00pm	Registration Open to Delegates
1:00 - 6:00pm	Exhibit Hall Open
1:00 - 2:15pm	Concurrent Sessions <ul style="list-style-type: none"> <li>1. Labour Force - Immigration/out migration</li> <li>2. Sustainable Economic Development</li> <li>3. Land Use Planning</li> <li>4. Traffic Calming</li> <li>5. Environmental Assessments</li> <li>6. Cannabis</li> </ul>
2:15 - 2:45pm	Coffee Break with Exhibitors
2:45 - 4:30pm	Plenary Programming
2:45 - 3:00pm	Welcome Remarks <ul style="list-style-type: none"> <li>• Allan Thompson, ROMA Chair</li> <li>• Chief Stacey LaForme, Mississaugas of the Credit First Nation (Invited)</li> </ul>
3:00 - 3:20pm	ROMA Update and AGM <ul style="list-style-type: none"> <li>• Allan Thompson, ROMA Chair</li> <li>• Afshin Majidi, Secretary Treasurer</li> </ul>
3:20 - 3:45pm	Rural Ontario Institute, Norman Ragetlie, Executive Director
3:45 - 4:30pm	Opening Keynote: Terry O'Reilly
4:30 - 6:00pm	ROMA Welcome Reception

AGENDA

DATE Nov 12, 2019

NO. 5d(iv)

**MONDAY, JANUARY 20**

7:00am - 5:00pm	Registration Open to Delegates
7:30am - 3:00pm	Exhibit Hall Open
7:30 - 8:20am	Breakfast
8:35 - 9:45am	Plenary Programming
8:30 - 8:35am	Welcome
8:35 - 8:50am	The Honourable Ernie Hardeman, Minister of Agriculture, Food, and Rural Affairs
8:50 - 9:30am	Pre-Budget Submission
9:30 - 9:45am	The Hon. Doug Ford, Premier of Ontario (invited)
9:45 - 10:15am	Coffee Break with Exhibitors
10:15 - 11:45am	Concurrent Sessions: Community Connections <ol style="list-style-type: none"> <li>1. Broadband: Bringing Connected Communities Alive</li> <li>2. Issues in Rural Health Care</li> </ol>
12:00-12:45pm	Sponsored Learning Lunches
12:45-1:15pm	Dessert with Exhibitors
1:15 - 2:30pm	Concurrent Sessions <ol style="list-style-type: none"> <li>1. Fostering Indigenous/Municipal Relationships</li> <li>2. New Types of Housing</li> <li>3. Mental Health</li> <li>4. Waste Management</li> <li>5. Preserving Home Values in a Time of Climate Change. Sponsored by Insurance Bureau of Canada</li> </ol>
2:30-3:00pm	Coffee Break with Exhibitors
3:00-5:15pm	Plenary Programming
3:00 - 3:15pm	Andrea Horwath, Leader of the Official Opposition
3:15 - 3:45pm	Conservation Authorities
3:45 - 4:00pm	AMO President, AMO Update
4:00 - 4:15pm	The Honourable Steve Clark, Minister of Municipal Affairs and Housing (invited)
4:15 - 5:15pm	Ministers' Forum
5:15-6:00pm	Ontario Reception

**TUESDAY, JANUARY 21**

7:00-10:00am	Registration Open to Delegates
7:30-8:15am	Sponsored Learning Breakfasts
8:30 - 11:45am	Plenary Programming
8:30 - 9:15am	Rural Social Policy Panel
9:15 - 9:30	John Fraser, Interim Leader, Ontario Liberal Party
9:30 - 10:30am	Michael J. Smither Question Box Panel
10:30 - 10:45am	Mike Schreiner, Leader, Green Party of Ontario
10:45am-11:30am	Closing Keynote: Andrew Coyne

Report to Council

Report No: 2019-35 MF

Date: November 12, 2019

Submitted By: Michelle Feltz, Treasurer

Subject: Financial Summary and Revenue Report as at October 31, 2019

Attachments: None

Purpose (Information/Action): Information

Purpose:

To provide Council with a financial summary and revenue report for the period ending October 31, 2019:

**Bank Balance and Interest**

Bank Balance and Interest	as at October 31, 2018	as at October 31, 2019
	General bank account balance	\$17,412.91
Operating loan	\$0.00	\$0.00
Interest revenue	\$57.53	\$1,733.61
Temporary borrowing costs	\$3,237.97	\$0.00

**Current Loan Balances**

Current Loan Balances

Loan	Interest Rate	Monthly Payments	Annual Payments	Balance at October 31, 2019	Maturity Date
Commercial Term Loan - Grader and Capital Projects	4%	\$2,219.06	\$26,628.72	\$222,167.88	December, 2019
Commercial Term Loan - Marina Docks	3%	\$1,965.69	\$23,588.28	\$216,055.15	July, 2020
Commercial Term Loan - Water Treatment Plant Upgrade	3%	\$1,381.16	\$16,573.92	\$157,115.47	December, 2020
<b>Total Loans at July 31, 2019</b>		<b>\$5,565.91</b>	<b>\$66,790.92</b>	<b>\$595,338.50</b>	

**Revenue Report**

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CAMPGROUND						
Account	Description	2018 Revenue as at October 31, 2018	2019 Revenue as at October 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-610-5815	Campground Fees	\$ 27,925.74	\$ 24,773.32	\$ (3,152.42)	\$ 27,500.00	\$ (2,726.68)
15-610-5817	Concession Sales	\$ 26,472.85	\$ 24,690.16	\$ (1,782.69)	\$ 24,000.00	\$ 690.16
Totals		\$ 54,398.59	\$ 49,463.48	\$ (4,935.11)	\$ 51,500.00	\$ (2,036.52)

MARINA						
Account	Description	2018 Revenue as at October 31, 2018	2019 Revenue as at October 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-600-5812	Seasonal Dockage	\$ 55,873.82	\$ 62,273.51	\$ 6,399.69	\$ 58,000.00	\$ 4,273.51
15-600-5813	Transient Dockage	\$ 77,337.45	\$ 76,985.77	\$ (351.68)	\$ 80,000.00	\$ (3,014.23)
15-600-5814	Concession Sales	\$ 34,680.16	\$ 26,095.99	\$ (8,584.17)	\$ 37,500.00	\$ (11,404.01)
15-600-5816	Fuel Sales	\$ 23,204.10	\$ 15,843.28	\$ (7,360.82)	\$ 27,000.00	\$ (11,156.72)
Totals		\$ 191,095.53	\$ 181,198.55	\$ (9,896.98)	\$ 202,500.00	\$ (21,301.45)

PHEASANT FARM						
Account	Description	2018 Revenue as at October 31, 2018	2019 Revenue as at October 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-620-5820	Fall Hunt Licensing	\$ 212,311.70	\$ 182,816.99	\$ (29,494.71)	\$ 221,500.00	\$ (38,683.01)
15-620-5821	Winter Hunt Licensing	\$ 2,504.00	\$ 3,069.00	\$ 565.00	\$ 3,070.00	\$ (1.00)
15-620-5822	Rabbit Hunt Licensing	\$ 175.00	\$ 442.50	\$ 267.50	\$ 180.00	\$ 262.50
15-620-5824	Clean Up Hunt Licensing	\$ 7,200.00	\$ 10,305.50	\$ 3,105.50	\$ 20,000.00	\$ (9,694.50)
Totals		\$ 222,190.70	\$ 196,633.99	\$ (25,556.71)	\$ 244,750.00	\$ (48,116.01)

TRANSFER STATION						
Account	Description	2018 Revenue as at October 31, 2018	2019 Revenue as at October 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-400-5815	Mulch Revenue	\$ 200.00	\$ 346.00	\$ 146.00	\$ 350.00	\$ (4.00)
15-400-5817	Metal Disposal Fees	\$ 2,535.00	\$ 2,528.65	\$ (6.35)	\$ 1,800.00	\$ 728.65
15-400-5818	Bag Tag Sales	\$ 25,762.00	\$ 27,987.86	\$ 2,225.86	\$ 30,000.00	\$ (2,012.14)
15-400-5819	Metal Fees on Deposits	\$ 686.32	\$ -	\$ (686.32)	\$ 1,200.00	\$ (1,200.00)
15-400-5820	Blue/Red/Composter Box	\$ 40.71	\$ 111.16	\$ 70.45	\$ 50.00	\$ 61.16
15-400-7022	Bulk Load Fees	\$ 6,795.00	\$ 8,232.00	\$ 1,436.00	\$ 10,000.00	\$ (1,768.00)
Totals		\$ 36,020.03	\$ 39,205.67	\$ 3,185.64	\$ 43,400.00	\$ (4,194.33)

West Shore Water						
Account	Description	2018 Revenue as at October 31, 2018	2019 Revenue as at October 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-410-5801	User Charges	\$ 12,039.05	\$ 12,742.25	\$ 703.20	\$ 17,000.00	\$ (4,257.75)
15-410-5802	Bulk Station User Charges/Delivery	\$ 12,950.76	\$ 11,088.92	\$ (1,861.84)	\$ 14,000.00	\$ (2,911.08)
15-410-5803	Water Bottle Station	\$ 5,587.75	\$ 6,108.20	\$ 520.45	\$ 6,000.00	\$ 108.20
Totals		\$ 30,577.56	\$ 29,939.37	\$ (638.19)	\$ 37,000.00	\$ (7,060.63)

East Shore Water						
Account	Description	2018 Revenue as at October 31, 2018	2019 Revenue as at October 31, 2019	Variance 2018-2019	2019 Budget	2019 Budget to Actual Variance
15-410-5801	User Charges	\$ 5,725.00	\$ 5,391.57	\$ (333.43)	\$ 7,500.00	\$ (2,108.43)
Totals		\$ 5,725.00	\$ 5,391.57	\$ (333.43)	\$ 7,500.00	\$ (2,108.43)

**Recommendations:**

1. Accept the report as information.

Report Date  
11/08/2019 10:38 AM

Township of Pelee  
List of Accounts for Approval  
As of 11/08/2019  
Batch: 2019-00092 to 2019-00098

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: General - General Bank Account

Computer Cheques:

4216	10/16/2019	Bell Canada Public Access	Payphone-Airport	56.50
4217	10/16/2019	Essex Region Conservation Auth	4th Quarter Levy Installment	2,351.50
4218	10/16/2019	VOID - paid electronically		0.00
4219	10/16/2019	International Fabricating and	Weld teeth on bucket	146.90
4220	10/16/2019	Motion Electrical Contracting	IECP Upgrades-Pheasant Farm	4,661.70
4221	10/16/2019	Natural Resource Solutions Inc	Environmental	36,922.75
4222	10/16/2019	Rivard Excavating & Bulldozing	Construction SCF 299	158,606.03
4223	10/16/2019	Thorndale	game bird conditioner	7,019.94
4224	10/16/2019	Vollans, E. R.	spreader	3,390.00
4225	10/24/2019	Bell Canada	Watt Line	15.12
4226	10/24/2019	Bondy Auto & Truck Centre	1990 Int-PM Inspection/Repairs	5,506.84
4227	10/24/2019	Caduceon Enterprises Inc.,	Sampling	2,311.89
4228	10/24/2019	Cedar Signs	Road signs	83.50
4229	10/24/2019	DORCO	Repair Garage Door	540.14
4230	10/24/2019	Driftwood Bed & Bagel	Dr. Super Acc-Oct21, 2019	129.95
4231	10/24/2019	Hydro One Networks Inc.	Hydro Bonnett Building	36.04
4232	10/24/2019	JBK Trucking	WSW Sample Delivery	162.04
4233	10/24/2019	Employee Reimbursement	Urea 1000 kg	778.00
4234	10/24/2019	Pelee Motors	Tire Repair/Antifreeze	42.88
4235	10/24/2019	Plant Products	Chlorine	87.21
4236	10/24/2019	By-Law Officer	By-Law Mileage	258.10
4237	10/24/2019	Software N Systems Computing	Paymate/CAO phone	135.60
4238	10/24/2019	Southwestern Sales Corporation	3/8 chip 11.86 TON	1,761.07
4239	10/24/2019	Speedprint	Stationary	283.87
4240	10/24/2019	Employee Reimbursement	Civil Wedding Course/Mileage/Acc	944.02
4241	10/24/2019	Sun Life Financial	Benefits	17.23
4242	10/24/2019	Town of Amherstburg	July 15-Sept 23 Services/Milea	11,640.70
4243	10/24/2019	WFS Ltd.	Suction Hoses	296.63
4244	10/31/2019	Spoiled During Printing		0.00
4245	10/31/2019	Spoiled During Printing		0.00
4246	10/31/2019	Spoiled During Printing		0.00
4247	10/31/2019	Spoiled During Printing		0.00
4248	10/31/2019	Spoiled During Printing		0.00
4249	10/31/2019	Spoiled During Printing		0.00
4250	10/31/2019	Spoiled During Printing		0.00
4251	10/31/2019	Spoiled During Printing		0.00
4252	10/31/2019	Spoiled During Printing		0.00
4253	10/31/2019	Spoiled During Printing		0.00
4254	10/31/2019	Spoiled During Printing		0.00
4255	10/31/2019	Spoiled During Printing		0.00
4256	10/31/2019	Belfor Property Restoration	Building Remediation	15,560.07
4257	10/31/2019	Void paid online		
4258	10/31/2019	Bondy Auto & Truck Centre	99 Int annual /tires/repairs	3,498.00
4259	10/31/2019	Hunter	Refund	272.47
4260	10/31/2019	Caduceon Enterprises Inc.,	WSW Microcystin DM	305.10
4261	10/31/2019	Delage Landen Financial Serv.	Copier Lease	87.12

**AGENDA**

DATE NOV 12, 2019

NO. 6a(ii)



Township of Pelee  
List of Accounts for Approval  
As of 11/08/2019  
Batch: 2019-00092 to 2019-00098

Payment #	Date	Vendor Name	Reference	Payment Amount
4262	10/31/2019	DORCO	fire hall bay door repair	1,369.05
4263	10/31/2019	Essex Region Conservation Auth	2019 Plan Review Fees	200.00
4264	10/31/2019	Essex, County of	4th Quarter EMS Service	16,697.00
4265	10/31/2019	Jack Smith Fuels	BM (N) float gauge	113.00
4266	10/31/2019	Kropf Industrial Inc	Repair West Dock-Marina	4,384.40
4267	10/31/2019	LSI Supply Ltd.,	Hydraulic hose & fittings	30.82
4268	10/31/2019	Employee Reimbursement	Truck Lic Z-Feltz/Ryersee/safety allow	337.00
4269	10/31/2019	Employee Reimbursement	Adobe Reader	380.46
4270	10/31/2019	Pelee Ice	Ice	175.00
4271	10/31/2019	Voided by the print process		0.00
4272	10/31/2019	Pelee Island Co-Op	supplies	1,199.19
4273	10/31/2019	Pelee Island Services	Bathroom repair	192.10
4274	10/31/2019	Employee Reimbursement	Safety Shoe Allowance	250.00
4275	10/31/2019	Racicot Sign Company	No Hunting Signs	1,008.53
4276	10/31/2019	Royal Canadian Legion	Venue Rental	900.00
4277	10/31/2019	WPCI North York	Mobile Phone-CAO	90.97
4278	10/31/2019	Xerox Canada Ltd.	Copier 5945	136.15
4279	10/31/2019	Yellow Pages	social media	960.00
4280	10/31/2019	Zelinka Priamo Ltd.	Planning Fees - CH/TR/DA	1,881.66
4281	11/04/2019	Ricci, Enns, Rollier	Dissolution of Sportsmen Club	856.00
Other:				
201970-Man	10/08/2019	Hydro One Networks Inc.	Hydro TS	48.01
201971-Man	10/08/2019	Hydro One Networks Inc.	Hydro Streetlights	240.21
201972-Man	10/08/2019	Hydro One Networks Inc.	Hydro CM	130.82
201973-Man	10/08/2019	Hydro One Networks Inc.	Hydro BM(W)	55.36
201974-Man	10/08/2019	Hydro One Networks Inc.	Hydro Campground	289.81
201975-Man	10/08/2019	Bell Mobility	Campground mifi	485.65
201976-Man	10/08/2019	Hydro One Networks Inc.	Hydro Fire Dept	69.59
201977-Man	10/08/2019	Hydro One Networks Inc.	Hydro Farm	82.72
201978-Man	10/08/2019	Hydro One Networks Inc.	Hydro BM(N)	442.69
201979-Man	10/08/2019	Hydro One Networks Inc.	Hydro ESW	150.96
201980-Man	10/08/2019	Hydro One Networks Inc.	Hydro Bonnett Building	36.04
201981-Man	10/08/2019	Hydro One Networks Inc.	Hydro Marina	219.28
201982-Man	10/08/2019	Hydro One Networks Inc.	Hydro Marina Office	340.04
201983-Man	10/08/2019	Hydro One Networks Inc.	Hydro Airport	89.91
201984-Man	10/08/2019	Hydro One Networks Inc.	Hydro Roads	114.03
201985-Man	10/08/2019	Hydro One Networks Inc.	Hydro WSW	526.44
201986-Man	10/08/2019	Hydro One Networks Inc.	Hydro Municipal Office	169.80
201987-Man	10/09/2019	Workplace Safety &	WSIB 3rd Quarter	5,261.65
201988-Man	10/21/2019	OMERS	Monthly Remittances interest	11.52
201989-Man	10/30/2019	Bell Mobility	ESW Internet	62.44
201990-Man	10/30/2019	Bell Mobility	WSW Internet	67.20
Total for General:				309,230.47

Report Date  
11/08/2019 10:38 AM

Township of Pelee  
List of Accounts for Approval  
As of 11/08/2019  
Batch: 2019-00092 to 2019-00098

<u>Payment #</u>	<u>Date</u>	<u>Vendor Name</u>	<u>Reference</u>	<u>Payment Amount</u>
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Certified Correct This November 8, 2019

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

\_\_\_\_\_  
Treasurer

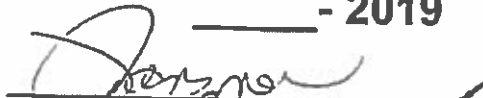
**PRESCOTT**  
EST 1784  
**THE FORT TOWN**

**Regular Council**

**October 28, 2019**

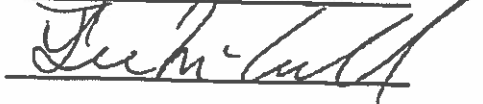
\_\_\_\_\_ - 2019

Moved by:



Item 11.2

Seconded by:



WHEREAS, the Province of Ontario has legislated in the *Building Code Act* that “the council of each municipality is responsible for the enforcement of this Act in the municipality” and “the council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction”,

AND WHEREAS, “the council of a municipality may pass by-laws applicable to the matters for which and in the area in which the municipality has jurisdiction for the enforcement of this Act”,

AND WHEREAS, the Province has asked local governments to find efficient and cost effective ways to deliver municipal services is now asking municipalities to collect a tax on their behalf to create a new Delegated Administrative Authority to deliver services that have historically been the responsibility of the Ontario Government,

AND WHEREAS, Premier Ford stated in his keynote address at the Association of Ontario Municipalities 2019 Conference, that “we can't continue throwing money at the problem (broken systems) as our predecessors did, into top-down, big government schemes. That is neither compassionate nor sustainable”,

AND WHEREAS, alternative methods of building administration and enforcement have been proposed in this consultation that remove municipal authority but not the associated liability,

THEREFORE LET IT BE RESOLVED that the The Municipality of Prescott requests that, the Province of Ontario work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to municipalities that the creation of a

# PRESCOTT

EST 1784

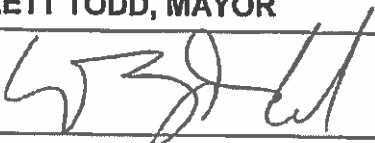
## THE FORT TOWN

new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature.

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Jim McDonnell, Parliamentary Assistant for Municipal Affairs and Housing.

Be it further resolved that a copy of this motion be sent to the Associations of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration.

		REQUESTED BY:	
		RECORDED VOTE	
		YES	NO
		Councillor Leanne Burton	
		Councillor Teresa Jansman	
		Councillor Lee McConnell	
<b>CARRIED:</b>		Councillor Mike Ostrander	
<b>TABLED:</b>		Councillor Gauri Shankar	
<b>DEFEATED:</b>		Mayor Brett Todd	
<b>RECORDED VOTE:</b>		Councillor Ray Young	

<b>BRETT TODD, MAYOR</b>	<b>ACTING CLERK</b>
	

### AGENDA

DATE NOV 12, 2019

NO. 8a



**The Corporation of the Municipality of  
Grey Highlands**

206 Toronto Street South, Unit 1, Box 409  
Markdale, ON N0C 1H0  
Tel.: 519-986-1216

October 02, 2019

The Honourable Jeff Yurek  
Minister of the Environment, Conservation and Parks  
5<sup>th</sup> Floor 777 Bay St.  
Toronto, ON M7A 2J3

Sent via email: [jeff.yurek@pc.ola.org](mailto:jeff.yurek@pc.ola.org)

To Minister Yurek,

Re: Grey Highlands Resolution 2019-603

Please be advised that the following resolution was passed at the October 02, 2019 meeting of the Council of the Municipality of Grey Highlands.

**2019-603**

**Cathy Little, Dane Nielsen**

**Whereas the Municipality of Grey Highlands is a member of the Grey Sauble Conservation Authority (GSCA), the Nottawasaga Valley Conservation Authority (NVCA) and the Saugeen Valley Conservation Authority (SVCA) and has a representative on each board of directors; and**

**Whereas each board of directors determines the policies, priorities and budget of their respective Conservation Authority (CA); and**

**Whereas each CA provides the Municipality of Grey Highlands with expert advice on the environmental impact of land use planning proposals and that the Municipality does not have staff with comparable expertise or experience; and**

**Whereas the CAs provide programs and services to the residents of Grey Highlands and other member municipalities that include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion, preservation of species at risk as well as protecting life and property through a variety of measures;**

**Therefore be it resolved that the Municipality of Grey Highlands supports continuation of the programs and services of the three CAs, both mandatory and non-mandatory, and that no programs or services of GSCA, NVCA and SVCA or of other CAs in Ontario be "wound down" at this time; and**

**That the Minister of Environment, Conservation and Parks give clear direction as to what programs and services are considered mandatory and non-mandatory and how those programs will be funded in the future; and**

**That this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Bill Walker, the Association of Municipalities of Ontario, the Grey Sauble Conservation Authority, the Nottawasaga Valley Conservation Authority, the Saugeen Valley Conservation Authority, Conservation Ontario and all Ontario municipalities.**

**CARRIED.**

If you require anything further, please contact this office.

Sincerely,



Raylene Martell  
Director of Legislative Services/Municipal Clerk  
Municipality of Grey Highlands

Cc:

Premier Doug Ford – [premier@ontario.ca](mailto:premier@ontario.ca)

MPP Bill Walker – [bill.walker@pc.ola.org](mailto:bill.walker@pc.ola.org)

Association of Municipalities of Ontario – [amo@amo.on.ca](mailto:amo@amo.on.ca)

Grey Sauble Conservation Authority – [d.robinson@greysauble.on.ca](mailto:d.robinson@greysauble.on.ca)

Nottawasaga Valley Conservation Authority – [hferguson@nvca.on.ca](mailto:hferguson@nvca.on.ca)

Saugeen Valley Conservation Authority – [j.hagan@svca.on.ca](mailto:j.hagan@svca.on.ca)

Conservation Ontario – [info@conservationontario.ca](mailto:info@conservationontario.ca)

Ontario Municipalities

## AGENDA

DATE Nov 12, 2019

NO. 8b



TOWN OF INGERSOLL  
Town Centre

October 17, 2019

Honourable Doug Ford, Premier  
Legislative Building Rm. 281, Queen's Park  
Toronto, ON  
M7A 1A1

Dear Honourable Premier Ford.

**Re: Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA)**

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Please be advised that at its Regular meeting held on October 15, 2019, the Council of the Corporation of the Town of Ingersoll passed the following resolution:

**Moved by Councillor Petrie; seconded by Councillor Van Kooten-Bossence**

**C19-10-319 WHEREAS** the Town of Ingersoll and the County of Oxford are environmentally conscious communities.

**AND WHEREAS** the Town of Ingersoll is a member of the Upper Thames River Conservation Authority (UTRCA) and has a representative on the board of directors of the UTRCA through Oxford County.

**AND WHEREAS** the board of directors determines the policies, priorities and budget of the UTRCA.

**AND WHEREAS** the UTRCA provides the County of Oxford and Ingersoll with expert advice on the environmental impact of land use planning proposals and that the Town of Ingersoll and the County of Oxford does not have staff with comparable expertise or experience.

**AND WHEREAS** the UTRCA provides programs to the residents of Ingersoll, County of Oxford and other member municipalities that include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion, preservation of species at risk as well as protecting life and property through a variety of measures.

**THEREFORE**, be it resolved, that the Town of Ingersoll supports continuation of the programs of the UTRCA, both mandatory and non-mandatory, and that no programs of the UTRCA or of the other Conservation Authorities in Ontario be "wound down" at this time and informs the County of Oxford of Ingersoll's support of these programs.

**AND THAT**, the Ministry of Environment, Conservation and Parks give clear direction as to what programs are considered mandatory and non-mandatory and how those programs will be funded in the future.



TOWN OF INGERSOLL  
Town Centre

AND THAT this resolution be forwarded to the County of Oxford, Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Ernie Hardeman, the Association of Municipalities of Ontario, the Upper Thames River Conservation Authority, Conservation Ontario and all Ontario municipalities.

CARRIED

Sincerely,

Michael Graves  
Director of Corporate Services/Clerk-Deputy CAO  
Town of Ingersoll

Cc. The Honourable Jeff Yurek; Minister of Environment, Conservation and Parks, The Honourable Ernie Hardeman; Oxford County MPP, the Association of Municipalities of Ontario, the Upper Thames River Conservation Authority, Conservation Ontario, and all Ontario municipalities.

AGENDA

DATE NOV 12, 2019

NO. 8b





7<sup>th</sup> Floor, Frost Building South  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Telephone: 416-325-0400

7<sup>e</sup> étage, Édifice Frost Sud  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Téléphone: 416-325-0400

October 24, 2019

Dear Head of Council:

We are writing to announce the release of the 2020 Ontario Municipal Partnership Fund (OMPF) allocations.

As communicated by the Premier at the Association of Municipalities of Ontario (AMO) conference, the government is maintaining the current structure of the OMPF for 2020. This means the program is the same as it was in 2019, while allowing for annual data updates and related adjustments.

We have been listening to municipalities and have heard that you need information early to allow time to plan for your budgets. That is why we are announcing allocations now – the earliest that OMPF allocations have ever been announced.

Consistent with prior years, Transitional Assistance will ensure that the 2020 funding guarantee for municipalities in northern Ontario will be at least 90 per cent of their 2019 OMPF allocation and for municipalities in southern Ontario will be at least 85 per cent of their 2019 OMPF allocation.

Northern and rural municipalities with the most challenging fiscal circumstances will continue to have their guarantee enhanced up to 100 per cent of the prior year's allocation.

As in prior years, Transitional Assistance continues to adjust in 2020 as fewer municipalities require this funding. Consequently, the 2020 OMPF will provide a total of \$500 million to 389 municipalities across the province.

The Ministry of Finance's Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2020 OMPF. This information and other supporting materials will be posted online at <http://www.fin.gov.on.ca/en/budget/ompf/2020>.

.../cont'd

Ontario Municipal Partnership Fund (OMPF)  
2020 Allocation Notice



Township of Pelee  
County of Essex

3701

In 2020, the Province is providing the Township of Pelee with \$96,700 in funding through the OMPF, which is the equivalent of \$229 per household.

<b>A Total 2020 OMPF</b>	<b>\$96,700</b>
1. Assessment Equalization Grant Component	\$6,900
2. Northern Communities Grant Component	-
3. Rural Communities Grant Component	\$55,500
4. Northern and Rural Fiscal Circumstances Grant Component	\$34,300
5. Transitional Assistance	-

<b>B Key OMPF Data Inputs</b>	
1. Households	423
2. Total Weighted Assessment per Household	\$293,152
3. Rural and Small Community Measure	100.0%
4. Farm Area Measure	n/a
5. Northern and Rural Municipal Fiscal Circumstances Index	5.7
6. 2020 Guaranteed Level of Support	91.8%
7. 2019 OMPF	\$102,100

Note: See line item descriptions on the following page.

**AGENDA**

DATE NOV 12, 2019

NO. 8(c)

**Janice Hensel**

---

**From:** Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA)  
<minister.omafra@ontario.ca>  
**Sent:** Monday, October 28, 2019 4:17 PM  
**To:** info; Janice Hensel  
**Subject:** Letter from Randy Pettapiece, Parliamentary Assistant to the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs  
**Attachments:** EXB03207\_signed.pdf

Dear Mayor Durocher and Ms. Hensel:

Thank you and your delegation for meeting with me during the Association of Municipalities of Ontario (AMO) conference. I appreciate the discussion and look forward to working together to address the concerns that were raised by municipalities.

Thank you for letting me know about Internet connectivity issues on Pelee Island.

The Ontario government understands that affordable and reliable broadband connectivity is essential in rural areas to allow families to stay in touch, to connect businesses to the world and make rural communities investment ready and open for business.

We are committed to improving rural Internet service to make better, more reliable connections for people in rural Ontario. The province recently released the Up to Speed: Ontario's Broadband and Cellular Action Plan to expand broadband and cellular access to rural, remote and northern communities. The province will invest \$315 million over the next five years to expand Internet access to unserved and underserved areas while leveraging funding from private sector and other partners. As well, Ontario will launch a \$150 million broadband and cellular infrastructure program beginning in 2020.

The Ministry of Infrastructure is administering the Up to Speed plan. I will make sure to let my colleague the Honourable Laurie Scott know about the issues that you raised.

Again, thank you for meeting with me to discuss these issues.

Sincerely,

AGENDA

*Original signed by*

Randy Pettapiece  
Parliamentary Assistant

DATE NOV 12 2019

c: The Honourable Laurie Scott, Minister of Infrastructure NO. 8(d)

Confidentiality Warning: This email contains information intended only for the use of the individual named above. If you have received this email in error, please notify us by return email and destroy all copies of this message. Thank you.

Corporate Correspondence Unit

Communications Branch  
Ontario Ministry of Agriculture, Food and Rural Affairs

**THE CORPORATION OF THE TOWNSHIP OF PELEE**

**BY-LAW: 2019-44**

**"CONFIRMATION OF PROCEEDINGS"**

**(November 12, 2019)**

**A by-law to confirm the proceedings of Council**

---

**WHEREAS** the *Municipal Act 2001*, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

**AND WHEREAS** the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

**NOW THEREFORE** the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 12<sup>th</sup> day of November, 2019 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.
2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.
3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (November 12, 2019)
4. That this by-law shall come into force and take effect on the date of passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 12<sup>th</sup> day of November, 2019.**

---

**MAYOR, Raymond Durocher**

---

**CAO/Clerk, Janice Hensel**