

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, December 16, 2019, 5:00 pm
Royal Canadian Legion #403

Deputy Mayor: Dave Dawson
Councillors: Dayne Malloch
 Sherri Smith Ouellette

Staff: Michelle Feltz, Treasurer/Deputy Clerk
 Kristine Horst, Administrative Assistant

1. **Call to Order**
Additions to the Agenda
7. c) Communications and Petitions: David Longfield-Annual Pheasant Hunt Suggestions.
11. a) **Emergent Matters:** Certificates of Validation

2. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, November 25, 2019.

Moved By: Dayne Malloch
Seconded By: Sherri Smith

3. **Disclosure of Pecuniary Interest**
None

4. **Delegations**
None

5. **Reports**

Action Reports

- a. Deputy Mayor Dawson
 - i. Report from Pelee Island Transportation Advisory Committee meeting of December 11, 2019;
- b. Drainage Superintendent
 - i. Report 2019-37 EC – Options for 2020 Weed Spraying Program;
- c. Treasurer / Deputy Clerk and Chief Administrative Officer/Clerk
 - i. Pelee Unplugged Festival – Report 2019-38 JH - Request for in-kind marketing sponsorship
 - ii. Pelee Unplugged Festival – Report 2019-40 JH- Agreement with Pelee Unplugged Festival
 - iii. 2020 Draft Operations Budget and 2019 Budget to Actual 2019-39 MF

Consent Reports

- a. Treasurer
 - i. Disbursements Report as at December 13, 2019

6. **Recognitions**
From Deputy Mayor Dawson
None.

7. **Communications and Petitions**

- a. **David Odom** - Annual Pheasant Hunt Suggestions.
- b. **Municipality of Bluewater** – Requesting support for resolution calling upon the Province of Ontario to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers.
- c. **David Longfield** - Annual Pheasant Hunt Suggestions.

8. Scheduled Motions

Action Motions

- a. The Deputy Mayor’s verbal report on the Transportation Committee Meeting of December 11, 2019 resulted in a request for a member of the Ontario Ministry of Transportation to attend the January 13, 2020 Regular Meeting of Council.
- b. Resolution 2019-224 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 receives Report No. 2019-37 EC outlining options for the 2020 weed spraying program and agree to move forward as recommended by the Drainage Superintendent and be included in the 2020 budget process.”

- c. Resolution 2019-225 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 receives Report No 2019-38 JH and agree to ongoing municipal support for the Island Unplugged Festival on municipally funded platforms like its website, brochure, app and socials.

AND FURTHER, that the Township Council agree to provide:

- 1 “shared” Facebook post per month January – August (*shared from Island Unplugged FB page*)
- 1 original content post per month May – August (*original content creation from Pelee Island FB Page encouraging tickets sales / camping / promoting lineup*)
- 1 original Instagram post per month April – June. (*original content creation from Pelee Island IG account encouraging tickets sales / camping / promoting lineup*)
- 4 Instagram stories August 13 - 16. (*stories promoting “day of” events / line up and after parties*)
- Inclusion with graphic or image + website address prominently placed under “Tourism section” of pelee.org.
- Signage posted on municipally owned garbage cans. Artwork / poster created at the festival organizers’ cost.
- Inclusion with graphic or image + website address in 2020 Brochure. (if applicable)
- Inclusion with graphic or image + website address in the Pelee app (if applicable)

AND FURTHER That all content and messaging to be mutually agreed to and approved prior to posting.”

- d. Resolution 2019-226 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 resolves to defer the sale of 2020 Pheasant Hunt Licences until February 1, 2020 pending the Tourism, Economic Development Advisory and Hunt Committee final report and recommendations to Township Council; whichever is the earliest.”

e. Resolution 2019-227 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 receives Report No. 2019-39 MF and adopts the 2020 Municipal Operation Budget as per the attached Schedule A.”

Consent Motions

a. Resolution 2019-228 was CARRIED

Moved By: Dayne Malloch
Seconded By: Sherri Smith

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

i. Disbursements as at December 13, 2019 in the amount of \$146,958.25.”

9. Communications and Petitions

Communications received from David Odom and David Longfield will be forwarded to the Tourism, Economic Development Advisory and Hunt Committee.

10. Deferred Matters

None.

11. Enquires

None

12. Emergent Matters

a. Resolution 2019-229 was CARRIED

Moved By: Sherri Smith
Seconded By: Dave Dawson

Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to sign the Certificates of Validation as per Section 57 of the *Planning Act* for lots 42 and 43, RP1277 and Lots 38 to 41, RP1277.”

13. By-Laws

a. Resolution 2019-230 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 2019-46; Being a By-law to amend “Schedule A” of By-law 2019-11 to provide for a Schedule of Building Services Fees effective 2020.”

b. Resolution 2019-231 was CARRIED

Moved By: Sherri Smith
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-47; Being a By-law to enter into an Agreement with the Municipality of Leamington for the Joint Enforcement of the Building Code.”

c. Resolution 2019-232 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 2019-48; Being a By-law to enter into an Agreement with the Pelee Unplugged Festival Organizer for the use of municipal facilities.”

d. Resolution 2019-233 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 2019-49; Being a By-Law to Confirm Proceedings.”

14. Adjournment


Raymond Durocher,
Mayor


Janice Hensel,
CAO/Clerk