

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, January 13, 2020, 5:30 pm
Royal Canadian Legion #403

1. Call to Order

2. **Confirmation of Previous Meeting Minutes**

- a. Regular Meeting of Council, **December 16, 2019.**
(CHANGES or CORRECTIONS from Council)

3. **Disclosure of Pecuniary Interest**

4. **Delegations**

5. **Reports**

Action Reports

- a. Deputy Mayor David Dawson – Report from Transportation Committee
- i. West Shore Road Condition – Report No 2020-01 JH
(QUESTIONS from Council to Deputy Mayor for clarification)
- b. Councillor Dave DeLellis – Report from Tourism, Economic Development Advisory and Hunt Committee
- i. 2020 Social Media Campaign (Verbal)
 - ii. 2020 Pheasant Hunt Recommendations
(QUESTIONS from Council to Councillor DeLellis for clarification)
- c. Drainage Superintendent
- i. Report No 2020-02 EC – To Award Tender for the Hooper, Henderson, and Irwin Parsons Drains Maintenance Project.
(QUESTIONS from Council to Drainage Superintendent for clarification)

d. **Consent Reports**

- a. Treasurer-Disbursements Report as at January 9, 2020
(QUESTIONS from Council to Treasurer for clarification)

6. **Recognitions**

From Mayor Durocher

- a. Recognizing Dean Robillard’s Community Christmas Spirit over the holidays

7. **Communications and Petitions**

- a. **Township of Stone Mills and Municipality of Thames Centre** – Requesting support for resolution encouraging the province to continue to provide program support to the Conservation Authorities in the Province of Ontario.
(QUESTIONS from Council)
- b. **Town of Deep River** – Requesting the Prime Minister of Canada, the Ministry of Natural Resources, and the remaining provincial Premiers support investment in the research and development of small modular reactor technology as an innovative, safe, low carbon energy option.
(QUESTIONS from Council)
- c. **Dr. Sheila Horen, Colchester Guardian Rescue** - Requesting donation of a weekend pass to Scudder Marina for annual raffle fundraiser.
(QUESTIONS from Council)

- d. **2020 Association of Municipalities of Ontario (AMO) – Annual Conference, August 16th – August 19th, 2020.**
(QUESTIONS from Council)

8. Scheduled Motions

Action Motions

- a. To receive the Minutes of the Tourism, Economic Development Advisory and Hunt Committee.
(DISCUSS, DEBATE & AMEND – Councillors)
- b. To receive Report from Tourism, Economic Development Advisory and Hunt Committee and approve the following:
 - i. Recommendations for the 2020 Pheasant Hunt as per the attached report.
(DISCUSS, DEBATE & AMEND – Councillors)
- c. To receive Report No. 2020-02 EC - To Award Tender for the Hooper, Henderson, and Irwin Parsons Drains Maintenance Project.
(DISCUSS, DEBATE & AMEND – Councillors)

Consent Motions

- a. Township of Pelee consents to pass the following:
 - i. Disbursements Report as at January 9, 2020.

9. Deferred Matters

10. Enquires

11. Emergent Matters

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

12. By-Laws

- a. **By-Law 2020-01; Being a Bylaw to Levy 2020 Interim Taxes;**
- b. **By-Law 2020-02; Being a By-law to Authorize Interim Borrowing to meet Current Expenses;**
- c. **By-Law 2020-03; Being a By-Law to Confirm Proceedings**

13. Adjournment

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**

AGENDA
DATE January 13th, 2020

NO. 2. a.

- 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**

Report to Council

Report No: 2020-01 JH

Date: January 9, 2020

Presented By: Deputy Mayor David Dawson – Transportation Chair

Subject: CONDITION OF WEST SHORE ROAD AND RECENT REPAIRS

Purpose (Information/Action): Information

BACKGROUND:

Over the last several weeks, high winds and wave action have had a negative effect on West Shore Road most notably between the LCBO and the Legion.

Interim Roads Superintendent has confirmed that in several places the tar and chip was lifted out and into the roadway. The road base is still holding.

On January 7, 2020, roads staff were able to repair the larger, damaged areas with cold patch asphalt. The smaller damaged areas/potholes were addressed with gravel. The lakeside of the roads edge is affected by erosion and breaking up in places but is not considered a major event at this time.

Roads staff have dumped approximately 90 tonne of rip rap from the quarry to protect the road South of Stone House 1891 and by the Legion it address a newly evident weak spot that was encroaching close to the road. Invoice attached in the amount of \$4,331.85.

Drainage cuts have been added to help channel as much water as possible away from the road. The Roads crew are closely monitoring and proactively making repairs as soon as possible to avoid further degradation.

When West Shore Road, north of the dock is ice covered, this section of roadway connecting to East West Road is residents only access to the Township Office, the Clinic, Legion and is the emergency route to service the south end of the island.

RECOMMENDATION:

Roads Crew continue to closely monitor erosion to lake side road-bed of West Shore Road and proactively make repairs to prevent further degradation of road surface.

Township to provide notice via social media when/if road conditions have deteriorated and erect barriers when deemed appropriate per current road closure policies.

Respectfully Submitted,

Janice Hensel

DATE January 13th, 2020

NO. 5. a. i.

Chief Administrative Officer/Clerk

Invoice

Date	Invoice #
1/10/2020	10392584

Pelce Quarries Inc.

100 Ouellette Ave., Suite 1004
Windsor, Ontario
N9A 6T3

Phone # (519) 256-2112

Invoice To
Pelce Township 1045 West Shore Road Pelce Island, ON N0R 1M0

Terms	Rep

Item	Description	Quantity	Price Each	Amount
Rip Rap	Ticket # 25914 (Jan 7)	7.27	39.50	287.16
Rip Rap	Ticket # 25915 (Jan 7)	8.83	39.50	348.78
Rip Rap	Ticket # 25916 (Jan 7)	8.83	39.50	348.79
Rip Rap	Ticket # 25917 (Jan 7)	8.83	39.50	348.79
Rip Rap	Ticket # 25918 (Jan 7)	8.83	39.50	348.79
Rip Rap	Ticket # 25919 (Jan 7)	8.83	39.50	348.79
Rip Rap	Ticket # 25920 (Jan 7)	8.83	39.50	348.79
Rip Rap	Ticket # 25921 (Jan 7)	7.42	39.50	293.09
Rip Rap	Ticket # 25922 (Jan 7)	7.42	39.50	293.09
Rip Rap	Ticket # 25923 (Jan 7)	7.27	39.50	287.17
Rip Rap	Ticket # 25924 (Jan 7)	7.42	39.50	293.09
Rip Rap	Ticket # 25925 (Jan 7)	7.27	39.50	287.17

Sales Tax Summary	
HST (ON)@13.0%	498.35
Total Tax	498.35
Total	\$4,331.85

Tourism Committee Meeting Minutes

Date Dec 23/2019

Attendees: Dean Robillard, Jim Slater, Lieb Lurie, Shelley Seguin, Kevin Miller, Clayton Walls, Janice Hensel

Update on GLIA 2020 -- To be held October 4-7th

Possible tour highlights – PIBO, Pheasant Farm, Lighthouse, SWOTSC (?)

Need to assign subcommittee to help prepare

West Side Pavilion – Place behind Heritage center with view of dock.

- Repurpose old grain bin? – keeping ag look.
- should try to keep same look around Island as these go up in future

Campground: Store updates to be completed over winter

Set up to take reservations online in January

Chess & checkers life size pieces – free – license to secure *** request of capital

Trailer sites to be set up – hydro, and water stations *** request of capital

Campground and Marina to host weekend events, obtain email from visitors in order to market future events

ECO trails – work with NCC to complete trails, signage, maps, warnings (poison ivy)

Apply for grants –student, developmental officer

Visitor Brochure - order 50% of 2019's order

Interactive kiosk on ferry *** request of capital

Look into obtain the emails from the turkey hunt giveaway for promotional use of hunts

Social media – Develop levels for advertising to address fair and representation among all island businesses

Adjourned 11:30am

AGENDA

DATE January 13th, 2020

NO. 5. b.

Report Date
1/09/2020 2:29 PM

Township of Pelee
List of Accounts for Approval
As of 1/09/2020
Batch: 2019-00126 to 2019-00140

AGENDA

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DATE

January 13, 2020

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

NO. 5, d, a)

Computer Cheques:

4368	12/16/2019	Bell Canada,	Watt Line	10.96
4369	12/16/2019	R & R Electrical Services	Moved floor receptacle office	85.70
4370	12/16/2019	Southwestern Sales Corporation	OPSS Granular A	459.26
4371	12/16/2019	Tourism Windsor Essex Pelee Is	2019 TWEPI Allocation	7,000.00
4372	12/16/2019	Windsor Disposal Services Ltd.	compactor swap/rental	15,032.29
4373	12/19/2019	Caduceon Enterprises Inc.,	School TC/BG/Nit MOE Reporting	176.31
4374	12/19/2019	JBj Trucking	WSW sample delivery	45.20
4375	12/19/2019	Employee Reimbursement	Accommodations ROMA	807.36
4376	12/19/2019	OMERS	Monthly Remittances	11.52
4377	12/19/2019	Xerox Canada Ltd.	Copier 3635	16.20
4378	12/31/2019	Grand & Toy	Office supplies	1,184.75
4379	12/31/2019	Pelee Island Grapevine	Advertisements	415.00
4380	12/31/2019	Pelee Motors	wiper blades	22.54
4381	12/31/2019	Software N Systems Computing	computer security	113.00
4382	12/31/2019	Windsor Disposal Services Ltd.	Compactor swap/rental	999.16
4383	12/31/2019	Bell Canada,	Watt Line	11.95
4384	12/31/2019	Hunter	Hunt Refund Correction	270.30
4385	12/31/2019	Voided by the print process		0.00
4386	12/31/2019	Pelee Island Co-Op	Fuel/Supplies-Variou Depts	5,715.08
4387	12/31/2019	Employee Reimbursement	Mileage/Expenses	85.68
4388	12/31/2019	Xerox Canada Ltd.	Copier 5945	12.78
4389	12/31/2019	JBj Trucking	WSW sample delivery	26.44
4390	12/31/2019	Ministry of Finance	EHT December 2019	967.80
4391	12/31/2019	Ray Durocher	mileage PITSAC/TWEPI	104.40
4392	12/31/2019	Void during printing		0.00
4393	12/31/2019	Void during printing		0.00
4394	12/31/2019	Voided by the print process		0.00
4395	12/31/2019	Voided by the print process		0.00
4396	12/31/2019	Pelee Island Co-Op	Fuel/Supplies-Variou Depts	25,943.66
4397	12/31/2019	Receiver General	Source Deductions-December	11,970.48
4398	12/31/2019	Xerox Canada Ltd	Copies VersaLink B405DN	21.62
4399	12/31/2019	Dowler-Karn	Propane & Tank Rental	517.57
4400	12/31/2019	Golder Associates	2019 monitoring	2,881.61
4401	12/31/2019	Jack Smith Fuels	diesel oil	334.48
4402	12/31/2019	Southpoint Industrial Supply	compressor motor, CM	627.01
4403	12/31/2019	Toromont Cat	oil/fuel/air filters	388.57

Other:

2019154-Man	1/02/2020	Hydro One Networks Inc.	Hydro Fire Dept	91.92
2019155-Man	1/03/2020	OMERS	Monthly Remittances	6,874.14
2019156-Man	1/03/2020	OMERS	Monthly Remittances	6,404.08
2019157-Man	1/03/2020	OMERS	Monthly Remittances	6,359.90
2019158-Man	1/03/2020	Bell Canada	Transfer Station	74.41
2019159-Man	1/03/2020	Bell Canada	Marina	188.86
2019160-Man	1/03/2020	Bell Canada	Big Marsh (W) Phone	76.65
2019161-Man	1/03/2020	Bell Canada	Office	330.66

Report Date
1/09/2020 2:29 PM

Township of Pelee
List of Accounts for Approval
As of 1/09/2020
Batch: 2019-00126 to 2019-00140

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Payment #	Date	Vendor Name	Reference	Payment Amount
2019162-Man	1/03/2020	Bell Canada	Big Marsh (W) Phone	74.42
2019163-Man	1/03/2020	Bell Canada	WSW Phone	130.76
2019164-Man	1/03/2020	Bell Canada	Curry Marsh Phone	82.27
2019165-Man	1/03/2020	Bell Canada	Farm Phone	74.42
2019166-Man	1/03/2020	Bell Canada	Office Fax	51.88
2019167-Man	1/03/2020	Bell Canada	Airport Phone	74.42
2019168-Man	1/03/2020	Bell Canada	Office Emerg Line	65.44
2019169-Man	1/03/2019	Bell Canada	Roads	122.91
2019170-Man	1/06/2020	Bell Mobility	WSW Internet	45.14
2019171-Man	1/06/2020	Bell Mobility	ESW Internet	33.58
2019172-Man	1/07/2020	Workplace Safety &	WSIB 4th Quarter	3,783.05
2019173-Man	1/09/2020	Hydro One Networks Inc.	Hydro Farm	136.84
Total for General:				101,337.43

Certified Correct This January 9, 2020

Mayor, Raymond Durocher

Treasurer, Michelle Feltz



The Corporation Of The Township Of Stone Mills

4504 County Road 4, Centreville, Ontario K0K 1N0
Tel. (613) 378-2475 Fax. (613) 378-0033
Website: www.stonemills.com.

December 27, 2019

Honourable Jeff Yurek
Minister of Environment, Conservation and Parks
College Park 5th Flr, 777 Bay St.
Toronto, Ontario
M7A 2J3

minister.mecp@ontario.ca

Honourable Premier Doug Ford
Premier of Ontario
Legislative Building
Queens Park
Toronto On M7A 1A1

premier@ontario.ca

Re: Support Resolution of Conservation Authorities – Township of Stone Mills

Dear Premier Ford and Minister Yurek,

At the December 9, 2019 Stone Mills Township Council meeting, Council passed a resolution in support of the continuation of program support for Conservation Authorities in the Province of Ontario.

A copy of the resolution is attached for your consideration. We kindly request your support and endorsement for the continuance of Conservation Authority Support.

Sincerely,

Bryan Brooks
C.A.O./Clerk
Township of Stone Mills

Cc: MPP Daryl Kramp
MP Derek Sloan
Association of Municipalities on Ontario
Quinte Conservation

All Ontario Municipalities
Cataraqui Conservation Authority

AGENDA

DATE

January 13, 2020

NO.

7. a)



The Corporation Of The Township Of Stone Mills

4504 County Road 4, Centreville, Ontario K0K 1N0
Tel. (613) 378-2475 Fax. (613) 378-0033
Website: www.stonemills.com.

RESOLUTION IN SUPPORT OF CONSERVATION AUTHORITIES

WHEREAS the Township of Stone Mills is committed to planning for and protecting the future sustainability of its resources and environment,

AND WHEREAS the Township of Stone Mills is within the Quinte and Cataraqui Conservation Authority areas,

AND WHEREAS the Province of Ontario is currently reviewing the mandate and operation of conservation authorities and;

AND WHEREAS Conservation Authorities provide essential services to municipalities in their watersheds and

AND WHEREAS smaller municipalities do not have capacity or the financial resource to employ staff with the technical expertise that conservation authorities provide and

WHEREAS development near watercourses can have significant effects both upstream and downstream

THEREFORE BE IT RESOLVED THAT The Township of Stone Mills encourages the province to continue to support the principle of planning on a watershed basis in the on-going review and prioritize the allocation of adequate funding to support the core mandate of conservation authorities.

AND THAT this resolution be forwarded to Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Daryl Kramp, the Association of Municipalities of Ontario, the Cataraqui and Quinte Conservation Authorities and all Ontario Municipalities.

.....
**Township of Stone Mills - 4504 County Road 4, Centreville ON K0K 1N0
Attention: C.A.O./Clerk, 613-378-2475 Ext. 225, bbrooks@stonemills.com**



Corporation of the Municipality of Thames Centre
4305 Hamilton Road, Dorchester, Ontario N0L 1G3 – Phone 519-268-7334 – Fax 519-268-3928 – www.thamescentre.on.ca – inquiries@thamescentre.on.ca

December 18, 2019

Hon. Jeff Yurek
Ministry of the Environment, Conservation and Parks
5th Floor – 777 Bay St.
Toronto, ON M7A 2J3

By email: jeff.yurek@pc.ola.org

RE: Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA) and Kettle Creek Conservation Authority (KCCA)

Dear Hon. Yurek,

Please be advised that the Council of the Municipality of Thames Centre, at the last regular meeting held on Monday, December 16, 2019, passed the following resolution:

WHEREAS, the Municipality of Thames Centre is committed to planning for a sustainable future for its resources and environment;
AND WHEREAS the Municipality of Thames Centre is a member of both the Upper Thames River Conservation Authority (UTRCA) and Kettle Creek Conservation Authority (KCCA) and has representatives on both Board of Directors;
AND WHEREAS the Board of Directors determines the policies, priorities and budget of the UTRCA and KCCA;
AND WHEREAS the UTRCA and KCCA provide the Municipality of Thames Centre with expert advice on the environmental impact of land use planning proposals and that the Municipality of Thames Centre does not have staff with comparable expertise or experience;
AND WHEREAS the UTRCA and KCCA provide programs to the residents of Thames Centre and other member municipalities that include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion, preservation of species at risk, completing restoration projections on the Thames River as well as protecting life and property through a variety of measures, all of which the Municipality of Thames Centre does not have staff with comparable expertise or experience;
THEREFORE IT BE RESOLVED that the Municipality of Thames Centre supports continuation of the programs of the UTRCA and KCCA, both mandatory and non-mandatory, and that no programs of the UTRCA or KCCA

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January 13, 2020

7. (a)

December 18, 2019

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or of the other Conservation Authorities in Ontario be “wound down” at this time.

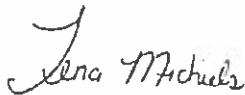
AND THAT the Ministry of Environment, Conservation and Parks give clear direction as to what programs are considered mandatory and non-mandatory and how those programs will be funded in the future;

AND THAT both UTRCA and KCCA be invited to provide a delegation at a future Municipality of Thames Centre meeting to inform Council of the impacts of these programs to our communities;

AND THAT this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, the Association of Municipalities of Ontario, the Upper Thames River Conservation Authority, Kettle Creek Conservation Authority, Conservation Ontario and all Ontario municipalities.
Carried.

Should you have any questions, please advise.

Regards,



Tena Michiels
Clerk

Distribution: Premier Doug Ford
Association of Municipalities of Ontario
Upper Thames River Conservation Authority
Kettle Creek Conservation Authority
Conservation Ontario
All Ontario Municipalities

THE CORPORATION OF THE TOWN OF DEEP RIVER

P.O. BOX 400 • 100 DEEP RIVER ROAD • DEEP RIVER, ONTARIO K0J 1P0
Tel: (613) 584-2000 • www.deepriver.ca • Fax: (613) 584-3237



January 8, 2020

Hon. Doug Ford, Premier of Ontario
Queen's Park Legislative Building
1 Queen's Park, Room 281
Toronto Ontario
M7A 1A1

Subject: Premiers to Develop Nuclear Reactor Technology

Dear Honourable Doug Ford,

Please be advised that at the Regular Meeting of Council held October 9th, 2019, Council for the Corporation of the Town of Deep River passed the following resolution:

BE IT RESOLVED THAT the CBC News report entitled "Group of premiers band together to develop nuclear reactor technology", be received, and

WHEREAS the Premiers of Ontario, Saskatchewan and New Brunswick have announced their intention to work together on the development of small modular reactors to help their provinces reduce carbon emissions and address the challenges of climate change;

WHEREAS Canada has demonstrated excellence and leadership in the nuclear industry on the world stage for more than 70 years;

WHEREAS the Canadian nuclear industry is one of the safest and most well-regulated energy sectors in the world under the oversight of the Canadian Nuclear Safety Commission;

WHEREAS the citizens of Ontario have enjoyed the benefits of safe, clean, low-carbon energy produced by Ontario's nuclear industry for over 50 years;

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January 13, 2020

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WHEREAS small modular reactors have the potential to provide municipalities, especially rural and northern municipalities, with an innovative technology that provides a safe, low-carbon alternative to meet energy demands; therefore,

BE IT RESOLVED the Town of Deep River write to the Premiers of Ontario, Saskatchewan and New Brunswick to express support for their decision to work together on the development of small modular reactor technology as a safe, low-carbon energy option;

THAT the Town of Deep River write to the Prime Minister of Canada, Minister of Natural Resources, and the remaining provincial premiers asking that they support investment in the research and development of small modular reactor technology as an innovative, safe, low-carbon energy option; and

THAT this resolution be circulated to all upper and lower-tier municipalities in Ontario, and the Federation of Canadian Municipalities, for their consideration.

CARRIED

Thank you and please contact the writer should you have any additional questions.
Kindest regards,



Bethany McMahon, Administrative Assistant
Town of Deep River

cc: Hon. Scott Moe, Premier of Saskatchewan
Hon. Blaine Higgs, Premier of New Brunswick
Hon. Stephen McNeil, Premier of Nova Scotia
Hon. Brian Pallister, Premier of Manitoba
Hon. John Horgan, British Columbia
Hon. Dennis King, Premier of Prince Edward Island
Hon. Jason Kenney, Premier of Alberta
Hon. Dwight Ball, Premier of Newfoundland and Labrador
Hon. Francois, Premier of Quebec
Hon. Caroline Cochrane, Premier of Northwest Territories
Hon. Sandy Silver, Premier of Yukon
Hon. Joe Savikataaq, Premier of Nunavut
Hon. Justin Trudeau, Premier of Canada
Hon. Seamus O'Regan of Natural Resources
Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
All Upper and Lower Tier- Municipalities

From: Dr. Sheila Horen
Sent: January 09, 2020 12:17 PM

Subject: another donation for the Colchester Guardian

Hello

Its Sheila Horen from the Colchester Guardian Rescue boat crew again!

We are having our third Trivia night fundraiser on Sat Feb 22, 2019 at the Portuguese Club in Harrow.

In the past, you were able to donate a weekend marina pass for Scudders that we have used as a raffle prize.

Would the Township be able to do that again??

Or anything else you could do!!

The boat needs new electronic equipment this year.
It would be VERY much appreciated!

Thanks so much for considering us!

Sheila.

Sheila

Sheila Horen MD CCFP FCFP

.....*practice random acts of kindness!...tuum est!*

AGENDA

DATE January 13, 2020

NO. 7.c)

AMO Annual Conference Updates

January 6, 2020

Cybersecurity and Ontario's Municipalities

Pre-Session at the 2020 AMO Conference

Attending the AMO Conference this year? Looking to build your knowledge on an important topic for municipalities before the Conference starts? On the Sunday morning, AMO and the Municipal Information Systems Association of Ontario (MISA-ON) are co-hosting a half day session on municipal cybersecurity.

On a daily basis, municipalities across the world are under threat from cyber attacks. Recently, many of Ontario's municipalities have had to cope with technology enabled attacks such as ransomware, denial of services, data theft, fraud, and many others as well as the fall out of these cybercrimes.

Join us the morning of Sunday, August 16 where experts will speak in plain language about what elected officials and CAOs need to know so municipalities can work towards building and maintaining resilient systems to cope with ever increasing cyber threats.

Speakers and program TBD. Stay tuned to AMO Conference email updates for further details.

Remember to **reserve your hotel room** for this year's AMO Conference. Bookings open on Tuesday, January 7 at 10am EST.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3G6

AGENDA

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DATE

January 13, 2020

NO.

7. d)

The Corporation of the Township of Pelee
 Regular Meeting of Council
 COUNCIL RESOLUTION

Date: January 13, 2020

Resolution 2020-	
Moved by:	Seconded by:

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

- i. Disbursements as at January 9, 2020 in the amount of \$101,337.43.

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR-Raymond Durocher	CAO/Clerk-Janice Hensel		

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
 CAO/Clerk

AGENDA

DATE January 13th, 2020

NO. 8. a. i

CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW NO: 2020-01

**"2020 INTERIM TAX LEVY"
(January 13, 2020)**

A by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.

WHEREAS Section 317(1) of *The Municipal Act 2001*, as amended provides that the Council of a local municipality may, before the adoption of the estimate for the year under section 290, may pass a by-law to levy amounts on the assessment of property in the local municipality rateable for local municipality purposes, a sum not to exceed that which would be produced by applying the prescribed percentage (or 50% if no percentage is otherwise prescribed) of the total 2019 taxes for municipal and school purposes levied on the property; and

NOW THEREFORE the Council of the Corporation of the Township of Pelee enacts as follows:

1. Interim tax levies are hereby imposed on the whole of the assessment for real property for all property classes according to the assessment roll for taxation in the current year, and shall be in the amount equal to fifty per cent (50%) of the final 2019 taxes on the property.
2. When calculating the total amount of taxes for the year 2019 under paragraph 1, if any taxes for municipal and school purposes were levied on a property for only part of 2019, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year.
3. The said interim tax levy shall become due and payable in two instalments as follows: February 28th, 2020 and May 31st, 2020.
4. Penalties and interest shall continue to be calculated at the rate of one and one-quarter percent as provided for in By-law 2019-27.

This By-law was read a first, second, and third time in open council and passed this 13th day of January 2020.

MAYOR, Raymond Durocher

AGENDA

CAO/Clerk, Janice Hensel

DATE January 13, 2020

NO. 12. a)

THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW NO: 2020-02

"2020 CURRENT EXPENDITURE BORROWING BY-LAW"

(January 13, 2020)

A by-law to authorize the borrowing of money to meet current expenditures of the Council of the Township of Pelee

WHEREAS in accordance with subsection 401(1) of the Ontario Municipal Act, S.O. 2001, c.25 the Municipality may consider it necessary to borrow in the amount of \$1,100,000 to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year;

AND WHEREAS pursuant to subsection 407(2) of the Act, the total borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in the subsection or other relevant sections of the Act and is so required under subsection 407(2), the Municipality shall have obtained the approval of the Ontario Municipal Board;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF PELEE ENACTS AS FOLLOWS:

THAT the CAO/Clerk/Treasurer is authorized on behalf of the Municipality to borrow from time to time from the Libro Credit Union (CU) a sum or sums not exceeding in the aggregate \$1,100,000 to meet, until taxes are collected, the current expenditures of the Municipality for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with the CU, in addition to any reasonable charges of the CU associated with this borrowing;

AND THAT all sums borrowed pursuant to this by-law as well as all other sums borrowed pursuant to the Act in this year and in previous years from the CU for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years or from any other source which may lawfully be applied for this purpose;

AGENDA
DATE January 13, 2020

NO. 12. b)

AND THAT the CAO/Clerk/Treasurer is authorized to furnish to the CU a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid;

AND THAT by-law 2019-03 passed on the 21st day of January 2019 is hereby rescinded.

AND THAT this by-law shall come into force and take effect on the 1st day of January, 2020 and its short title shall be "2020 Current Expenditure Borrowing By-Law."

READ THREE TIMES AND PASSED in open Council this 13th day of January 2020.

Mayor, Raymond Durocher

CAO/Clerk, Janice Hensel

THE CORPORATION OF THE TOWNSHIP OF
PELEE

BY-LAW: 2020-03

"CONFIRMATION OF PROCEEDINGS"

(January 13th, 2020)

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 13th day of January, 2020 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" (January 13th, 2020)
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 13th day of January, 2020.

AGENDA

MAYOR, Raymond Durocher

DATE

January 13, 2020

CAO/Clerk, Janice Hensel

NO.

12.c)