

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, September 23, 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.

1. **Call to Order**
2. **Confirmation of Previous Meeting Minutes**
  - a. Regular Meeting of Council, September 9, 2019.

Moved By: Dayne Malloch  
Seconded By: Dave DeLellis

3. **Disclosure of Pecuniary Interest**

None.

4. **Delegations**

5. **Reports**

**Action Reports**

- a. Mayor Durocher - Flooding Special Advisor Engagement Session (Verbal)
- b. Councillor DeLellis – Tourism, Economic Development and Hunt Committee
  - i. Designation of No Hunt areas;

Resolution 2019-185 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby responds to the request of Richard Galloway, Pelee Island Public School Satellite Leader, to prohibit hunting with the boundary as attached in Schedule A of the school boundary lines, place more signage to clearly mark no hunting boundaries, and provide cell phone numbers of Conservation Officers to school staff.”

Resolution 2019-186 was CARRIED

Moved By: Dave Dawson  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby designated the following areas as “No Hunting Areas:

1. Pelee Island Public School;
2. Pelee Island International Airport;
3. Pheasant Farm;
4. Transfer Station;
5. Fish Point Nature Reserve & Lighthouse Point Nature Reserve; and,
6. All other areas clearly marked with red flags and/or signage.”

ii. 2020 Wild Turkey Hunt Giveaway;

Resolution 2019-187 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave Dawson

Recorded Vote:

YES: Dayne Malloch  
Dave Dawson  
Dave DeLellis

NO: Sherri Smith  
Raymond Durocher

“Be it Resolved that the Council of the Corporation of the Township of Pelee receives the recommendations of the Tourism, Hunting & Fishing, and Economic Development Committee and approves the allocation of \$2000 to promote a 2020 turkey hunt giveaway.”

iii. Downtown Revitalization Fund Decisions;

Resolution 2019-188 was CARRIED

Moved by: Dave Dawson  
Seconded by: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to the following allocation of Main Street Revitalization Funds:

1. \$9000 Building Demolition;
2. \$13,950 West Shore Pavilion;
3. \$7500 Street Lights- West Shore & North Hamlet; and,
4. \$3000 Bench Beautification.”

c. Councillor Malloch – Southwestern Ontario Shoreline Roundtable Information Meeting (Verbal)

- d. Councillor DeLellis
  - i. Status of work on Robert Stoltz Drain (Verbal)

Council commended Drainage Superintendent for a job well done Eric.

- e. Request to change Regular Council Meeting dates.
- f. **Consent Reports**
  - a. Treasurer-Disbursements Report as at September 19, 2019

**6. Recognitions  
From Mayor Durocher**

- a. **Barrette Excavating** – For brushing intersections where Township equipment did not have the reach at no charge to the municipality.
- b. **Tom Schweiger** – for assisting a 92-year-old pilot who required fuel on a flight from Indiana to Guelph via Pelee Island.
- c. **Fred Billard** – for going above and beyond to keep Pelee Island clean and beautiful.

**7. Communications and Petitions**

- a. **Stan Cho, Parliamentary Assistant to the Minister of Finance** – Thank you for delegation at the Association of Municipalities of Ontario Conference.
- b. **Honourable John Yakabuski, Minister of Natural Resources** – Thank you for delegation at the Association of Municipalities of Ontario Conference.
- c. **Township of Larder Lakes** – Support for Resolution requesting the Ministers and Premier offer electronic delegations to small and rural municipalities.
- d. **Essex Region Conservation Authority** – Endorsing appointments to the Source Protection Authority.

**8. Scheduled Motions**

**Action Motions**

- a. Resolution 2019-189 was CARRIED

Moved By: Sherri Smith  
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to change October regular meeting dates to October 16<sup>th</sup> and 28<sup>th</sup>, and further that November regular meeting dates be changed to November 12<sup>th</sup> and 25<sup>th</sup>, and further the December regular meeting be held on December 16<sup>th</sup>.”

- b. Resolution 2019-190 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby accepts Drainage Superintendent’s report on the status of work at the Robert Stoltz Drain.”

c. Resolution 2019-191 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to endorse appointments of the following members to the Essex Region Source Protection Committee:

1. Thom Hunt, City of Windsor;
2. Antonietta Giofu, Town of Amherstburg;
3. Kevin Girard, Town of Lakeshore;
4. Paul Drca, City of Windsor; and,
5. Nelson Santos, Union Water Supply System.”

#### **Consent Motions**

Resolution 2019-192 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 item:  
a. Disbursements as at September 19, 2019 in the amount of \$166,182.23.”

**9. Deferred Matters**

**10. Enquires**

**11. Emergent Matters**

a. Resolution 2019-193 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby support the resolution of the Township of Larder Lake to allow for electronic delegations by small rural municipalities with limited financial resources.”

b. Resolution 2019-194 was CARRIED

Moved By: Dayne Malloch  
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby agrees to allocate \$1,000.00 to the Tourism, Hunting & Fishing, and Economic Development Committee for the purposes of developing a

Pelee Island Pheasant Hunt Marketing Strategy with funds allocated as below:

- Boosting Social Media Posts \$640.00
  - Running Social Media Add 250.00
  - Purchasing 1 Stock Image 60.00
  - Potential for Hunt Featured on Hunt Related Blogs 50.00
- \$1,000.00

**12. By-Laws**

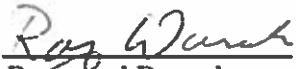
- a. Resolution 2019-195 was CARRIED

Moved By: Dayne Malloch

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-37; Being a By-Law to Confirm Proceedings.”

**13. Adjournment**

  
Raymond Durocher,  
Mayor

  
Janice Hensel,  
CAO/Clerk