

TOWNSHIP OF PELEE
Meeting of Council
Tuesday April 14th, 2020 6:00 pm
Zoom Virtual Meeting

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

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

Other: Members of the Public

Special Meeting of Council

1. Call to Order

1. Pursuant to Section 238 (3.4) of the Municipal Act, 2001 as enacted by the Municipal Emergency Act, 2020.

a. Resolution 2020-33 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-09; Being a Bylaw to amend By-law 2019-12 to provide for (Procedural By-law) to provide for Electronic Meetings During Any Period Where an Emergency Has Been Declared."

Regular Meeting of Council

2. Confirmation of Previous Meeting Minutes

a. Regular Meeting of Council, February 27th, 2020.

Moved By: Councillor Dayne Malloch

Seconded By: Deputy Mayor Dave Dawson

3. Disclosure of Pecuniary Interest

a. By-Law 2020-10, CAO stated council needs to receive.

4. Delegations

None

5. Reports

6. Action Reports

- a. Chief Administrative Officer and Clerk –
 - i. Report No: 2020-04 JH – to amend By-law Number 2019 – 12 (Procedural By-law) to provide for Electronic Meetings During Any Period Where an Emergency Has Been Declared;
 - ii. Report No: 2020-05 JH – Municipal Response to COVID-19 pandemic.
- b. Councillor Dave DeLellis –
 - i. Report from Tourism, Economic Development Advisory and Hunt Committee
 - a. 2020 Pheasant Hunt Recommendations presented to council;
 - b. Tourism Advertising and Promotion Updates;
- c. Deputy Clerk and Treasurer –
 - i. Report No: 2020-06 MF – Council/Committee Remuneration and Expenses
 - ii. Report No: 2020-07 MF – Transfer to Reserves and Reserve Funds for the 2019 fiscal year-end.
 - iii. Report No: 2020-08 MF – Annual Monitoring Program at the Pelee Island Landfill and Waste Transfer facility - Contract Renewal (Verbal)

7. Consent Reports

- a. Treasurer – Disbursements Report as April 8, 2020.
- b. Treasurer – Resolution to confirm no late payment charges on property tax and water accounts in either form, penalty and/or interest, through the period ending June 30, 2020.

8. Recognitions

- a. Mayor Ray Durocher recognized the Township of Pelee Roads Department for their work on the West Shore during and after the most recent storms.
- b. Mayor Ray Durocher recognized Melissa Evers for the work she has been doing at the Coop during these uncertain times.
- c. Mayor Ray Durocher recognized the public for continuing to self-isolate when they arrive on island from the mainland and abroad.

9. Communications and Petitions

- a. **Rick Nicholls, MPP, Chatham-Kent-Leamington** – Announcing that the Province of Ontario is providing the Township of Pelee up to \$104,201.82 in financial support to help with recovery efforts related to flooding that occurred in spring 2019.
 - i. Communication received by the Council of the Township of Pelee from Rick Nicholls, MPP, Chatham-Kent-Leamington.
- b. **Corporation of the Town of Midland** – Resolution to support proposal requesting a one-time grant to municipalities from the Federal Government to off-set waivers of Property Taxes for the Year 2020
 - i. Communication received by the Council of the Township of Pelee from the Corporation of the Town of Midland.

10. Scheduled Motions

Action Motions

- a. Resolution 2020-34 was DEFEATED

RECORDED VOTE:

Councillor Sherri Smith Ouellette – NO
Mayor Ray Durocher – NO
Deputy Mayor Dave Dawson – NO
Councillor Dayne Malloch – YES

Councillor Dave DeLellis – YES

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the Report from the Tourism, Economic Development Advisory and Hunt Committee and approve the recommendations for the 2020 Pelee Island Pheasant Hunt as presented.”

b. Resolution 2020-35 was CARRIED

RECORDED VOTE:

Councillor Sherri Smith Ouellette – YES

Mayor Ray Durocher – YES

Deputy Mayor Dave Dawson – YES

Councillor Dayne Malloch – NO

Councillor Dave DeLellis – NO

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the Report from the Tourism, Economic Development Advisory and Hunt Committee, but has made the decision to cancel the 2020 Pelee Island Pheasant Hunt.”

c. Resolution 2020-36 was CARRIED

Moved By: Deputy Mayor Dave Dawson

Seconded By: Councillor Dayne Malloch

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the Report from the Tourism, Economic Development Advisory and Hunt Committee and approve the recommendations from the April 6th committee meeting regarding tourism advertising and promotion, as presented.”

d. Resolution 2020-37 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives Report No: 2020-06 MF, Council/Committee Remuneration and Expenses to comply with Section 284 (1) of the Municipal Act.”

e. Resolution 2020-38 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

“Be it resolved that the Council of the Township of Pelee accepts the Reserve Report 2020-07 and that the amounts noted in the discussion section of this report be transferred to the appropriate reserve or reserve fund.”

Consent Motions

a. Resolution 2020-39 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dave Dawson

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

1. Disbursements as at April 8, 2020 in the amount of \$71,218.83”

b. Resolution 2020-40 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

“Be it resolved that the Corporation of the Township of Pelee hereby resolves that no late payment charges on property tax and water accounts in either form, penalty and/or interest, through the period ending June 30, 2020. In the absence of additional financial relief measures, interest and penalties will be calculated on all past due balances as of July 1st and the first of every month thereafter.”

11. Deferred Matters

a. Mayor Ray Durocher – following up on February 27th deferred matters listed below:

i. Report on Stakeholder Engagement Consultation – Conservation Authorities;

1. Stated meeting took place on February 14th, 2020 and was a round table discussion, nothing was finalized during this meeting.

ii. Report on Ontario Provincial Police – Community Safety and Policing Roundtable

1. Stated meeting took place on February 19th, 2020 and was a discussion of the advisory council.

12. Enquires

a. Councillor Dayne Malloch asked about being Shovel Ready for road repair and Shoreline Protection

i. CAO Janice Hensel advised the Township is working to be Shovel Ready for both emergency repairs, as well as, loner-term, small structural repairs, beyond pre-existing conditions. She also noted MTO is sending an engineer to Pelee Island on or about April 20th to review West Shore Road conditions.

ii. Council supports Shovel Ready concept.

13. Emergent Matters

None

14. By-Laws

a. Resolution 2020-41 was CARRIED

Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dawson

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-10; Being a By-law to Authorize the execution of an Encroachment Agreement for property located at 271 North Shore Road.”

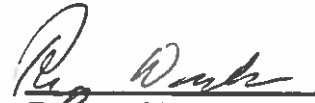
b. Resolution 2020-42 was CARRIED

Moved By: Councillor Dayne Malloch

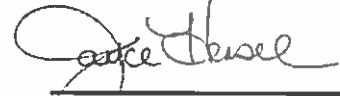
Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-11; Being a By-law to Confirm Proceedings.”

15. Adjournment



**Raymond Durocher,
Mayor**



**Janice Hensel,
CAO/Clerk**

