

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

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

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

Other: Eric Chamberlain, Drainage Superintendent
Members of the Public

1. Call to Order

2. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **December 16, 2019.**

Moved By: Sherri Smith

Seconded By: Dayne Malloch

3. Disclosure of Pecuniary Interest

None

4. Delegations

- a. Dave Dawson and Janice Hensel – Delegation for Ministry of Transportation regarding communication.

5. Reports

Action Reports

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

Consent Reports

- a. Treasurer-Disbursements Report as at January 9, 2020

6. Recognitions

From Mayor Ray 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.
- 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.
- c. **Dr. Sheila Horen, Colchester Guardian Rescue** - Requesting donation of a weekend pass to Scudder Marina for annual raffle fundraiser.
- d. **2020 Association of Municipalities of Ontario (AMO)** – Annual Conference, August 16th – August 19th, 2020.

8. Scheduled Motions

Action Motions

- a. Resolution 2020-01 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 receives Report No 2020-01 JH re: West Shore Road Condition.”

- b. Resolution 2020-02 was CARRIED

Moved By: Dave Dawson
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby authorizes the Chief Administrative Officer/Clerk to prepare a Request for Proposal and Tender for the provision of Tourism Marketing Services for approval by council.”

- c. Resolution 2020-03 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby consents to the following items: that the marketing recommendations be accepted and direct administration to work with the committee chair with support for the Pheasant Hunt.”

- d. Resolution 2020-04 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave Dawson

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

- i. Price for Fall Licence: January 1st to July 31st - \$250, August 1st on \$300, and Clean up licence - \$150
 - ii. Hunter limit of 375 per main fall hunt
 - iii. Maintain 13,500 birds for 2020
 - iv. Dates of main hunt: October 22nd-24th, October 29th-31st, and November 5th-7th 8am to 5pm”
- e. Resolution 2020-05 was RECORDED VOTE

Dave DeLellis: Yes
Dave Dawson: Yes
Ray Durocher: No
Dayne Malloch: Yes
Sherri Smith: No

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

- i. Clean up hunts will be four weeks following the main hunts happening Thursday – Saturday.”

f. Resolution 2020-06 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. 2020-02 EC – To Award Tender for the Hooper, Henderson, and Irwin Parsons Drains Maintenance Project in the amount of \$202,551.82.”

g. Resolution 2020-07 was CARRIED

Moved By: Dave DeLellis
Seconded By: Sherri Smith

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

- i. That the Township send a letter of support to the Town of Deep River and communicate that the Township is open to be a pilot project for a small modular reactor.”

Consent Motions

a. Resolution 2020-08 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave Dawson

“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.”

9. Communications and Petitions

- a. Communications received from Town of Deep River was supported by the Council of the Township of Pelee and a letter will be drafted as per the council resolution.

- b. Council gave the directive to approve the donation of a weekend pass to Scudder Marina for the annual Colchester Guardian Rescue raffle fundraiser. Within the restriction that the weekend pass may not be used on holiday/long weekends, or the Pelee Unplugged festival weekend of August 14th-15th, 2020.
- c. Council gave the directive to book two rooms for the 2020 Association of Municipalities of Ontario Annual Conference, August 16th-19th, 2020.

10. Deferred Matters

None

11. Enquires

None

12. Emergent Matters

None

13. By-Laws

- a. Resolution 2020-09 was CARRIED

Moved By: Sherri Smith
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-01; Being a By-Law to Levy 2020 Interim Taxes.”

- b. Resolution 2020-10 was CARRIED

Moved By: Sherri Smith
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-02; Being a By-Law to Authorize Interim Borrowing to meet Current Expenses.”


- c. Resolution 2020-11 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 2020-03; Being a By-Law to Confirm Proceedings.”

14. Adjournment


Raymond Durocher,
Mayor


Janice Hensel,
CAO/Clerk