

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, November 25, 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

1. Call to Order

2. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, November 12, 2019.

Moved By: Dave DeLellis
Seconded By: Dayne Malloch

3. Disclosure of Pecuniary Interest

None

4. Delegations

- a. Shelley Seguin, Tourism, Economic Development and Hunt Committee – Summary of 2019 social media campaign and future direction for 2020.
b. Michael E. Chesler – Restrictions on one-night house rentals. Deferred to Communications and Petitions.

5. Reports

Action Reports

- a. Chief Administrative Officer/Clerk
i. Report 2019-35 JH: Cost Proposal – Water Testing and Well Maintenance – Greater Windsor Essex District School Board – Pelee Island Public School;
ii. Notice of Public Meeting – Section 7(6) of the Ontario Building Code.
b. Treasurer/Deputy Clerk
i. Property Tax Write-Offs for the 2019 taxation year;
ii. Payment in Lieu Write-Offs for the 2019 taxation year;

Consent Reports

- a. Treasurer-
i. Disbursements Report as at November 22, 2019;
ii. Draft 2020 Operating Budget Presentation;

6. Recognitions

From Mayor Durocher

None.

7. Communications and Petitions

- a. **Township of Ramara** – Supporting the Province of Ontario’s review of the Conservation Authorities Act and requesting an exit clause be provided to municipalities to allow alternative governance, programs and/or services to unwarranted conservation authorit(ies) jurisdiction(s).
- b. **Michael E. Chesler** – Restrictions on one-night house rentals. Deferred to Communications and Petitions.

8. Scheduled Motions

Action Motions

- a. Resolution 2019-218 was CARRIED

Moved By: David Dawson
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby authorizes the Chief Administrative Officer and/or Mayor to renew the current social media contract with Yellow Pages for an additional one (1) year term.”

- b. Resolution 2019-217 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives Report No 2019-35 JH and authorizes the execution of a cost proposal to the Greater Windsor Essex District School Board in the amount of \$450.00 per month of \$5,000.00 per year for the provision of well maintenance and water monitoring at the Pelee Island Public School by the Township of Pelee. Agreement to be effective September 1, 2019.”

- c. Resolution 2019-219 was CARRIED

Moved By: Dave DeLellis
Seconded By: David Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to approve the following write-offs for the 2019 taxation year:

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES(\$)
3701 020 000 00100 9801	370 North Shore Road	Pumping Station	\$754.39
3701 050 000 01100 0000	Centre Dyke Road	Township Owned	\$2,600.75
3701 050 000 01600 9801	611 West Shore Road	Pumping Station	\$120.70
3701 060 000 00200 9801	172 South Shore Road	Pumping Station	\$2319.76

Total Amount \$5,795.60

d. Resolution 2019-220 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to approve the following write-offs for ineligible Federal Payment in Lieu properties for the 2019 taxation year:

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES(\$)
3701 011 000 00400 0000	North Wharf Site	Ineligible Federal Payment in Lieu	\$14,880.02
			Total Amount \$14,880.02

e. Resolution 2019-221 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 receives the 2020 Draft Operating Budget and Report No 2019-36 MF for information purposes and consideration at Council’s next regular meeting December 16, 2019.”

Consent Motions

a. Resolution 2019-222 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 November 22, 2019 in the amount of \$134,192.72.”

9. **Deferred Matters**
None.

10. **Enquires**
i. Mayor Durocher – Status of Review of Discharge of Fire Arms By-law; DEFERRED

11. **Emergent Matters**
i. Renewal of Yellow Pages Agreement for one year;

12. **By-Laws**

a. Resolution 2019-223 was CARRIED

Moved By: Dayne Malloch

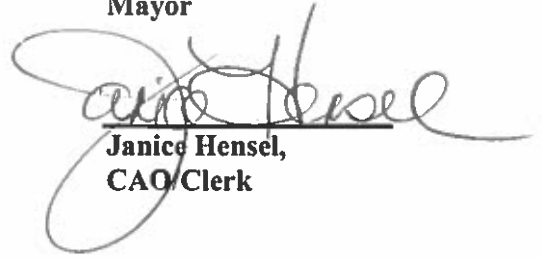
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2019-45; Being a By-Law to Confirm Proceedings.”

13. Adjournment



**Raymond Durocher,
Mayor**



**Janice Hensel,
CAO/Clerk**