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

   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
         Greater Windsor Essex District School Board – Pelee Island Public School;
   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:

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

   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:

<table>
<thead>
<tr>
<th>ROLL NUMBER</th>
<th>ADDRESS</th>
<th>REASON</th>
<th>TOTAL TAXES($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3701 011 000 00400 0000</td>
<td>North Wharf Site</td>
<td>Ineligible Federal Payment in Lieu</td>
<td>$14,880.02</td>
</tr>
</tbody>
</table>

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