



**Regular Meeting of Council Minutes
Monday August 10th, 2020 8:00 pm
Electronic Meeting**

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

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

Other: Members of the Public

-
1. **Call to Order**
Meeting called to order at 8:00 p.m.
 - a. Regular Meeting of Council Agenda, August 10th, 2020
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis
 2. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, July 27th, 2020.
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch
 3. **Disclosure of Pecuniary Interest**
None
 4. **Delegations**
None
 5. **Reports**
 6. **Action Reports**
 - a. Councillor Dave DeLellis
 - i) Resolution to support applications to the Improving Connectivity for Ontario Program; and, the soon to be released Universal Broadband Fund on behalf of the municipality in partnership with Gosfield Communications.
 - b. Chief Administrative Officer and Clerk – Janice Hensel

- i) Transfer Payment Agreement for funding of eligible Operating and Capital costs related to the 2019 Spring Flood through the Municipal Disaster Recovery Program (MDRA).
 - c. Treasurer and Deputy Clerk – Michelle Feltz
 - i) Term Loan Renewal Agreement with Libro Credit Union – Marina;

7. Consent Reports

- a. Treasurer – Michelle Feltz
 - i) Disbursements Report as at August 6, 2020 in the amount of \$420,553.06;
 - ii) Report No. 18 – MF – Financial Summary and Budget to Actual as at July 31, 2020.

8. Recognitions

- a. Mayor Ray Durocher recognized Ontario Parks and Janet Chesterfield for recent Lighthouse Point and Fish Point Nature Reserve trail updates.

9. Communications and Petitions

- a. **Essex Region Conservation Authority** - Requesting all member Municipalities endorse appointments to the Essex Region Source Protection Committee:
 - i) The council of the Corporation of the Township of Pelee received the communication from the Essex Region Conservation Authority and carried Resolution 2020 – 96.
- b. **Corporation of the Town of Mono and the Corporation of the Town of Gore Bay – Manitoulin Island** - Advising of support for Town of Orangeville’s resolution encouraging the Solicitor General implement common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force.
 - i) The council of the Corporation of the Township of Pelee received the communication from the Corporation of the Town of Mono and the Corporation of the Town of Gore Bay.
- c. **Corporation of the Township of South Glengarry** – Requesting support of resolution asking the Provincial Government to provide funding to increase full-time positions in place of casual and part-time labour in long-term care facilities; And Further that the Ministry of Long term Care regularly inspect and ensure sound infection control measures are put in place.
 - i) The council of the Corporation of the Township of Pelee received the communication from the Corporation of the Township of South Glengarry.

10. Scheduled Motions

Action Motions

- a. Resolution 2020 – 96 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Deputy Mayor Dave Dawson

“WHEREAS, As required by the Clean Water Act, 2006, the Essex Region Source Protection Authority (ERSPA) has an established Source Protection Committee (SPC), which follows the guidance of Ontario Regulation 288/07 (O.Reg 288/07).

AND WHEREAS Municipal Councils are asked to endorse all municipal candidates prior to their formal appointment by the Essex Region Source Protection Authority as a regular SPC member.

THEREFORE, Be it resolved that the Council of the Corporation of the Township of Pelee hereby endorses the following individuals’ appointment to the Essex Region Source Protection Committee:

- Albert Dionne, Town of Lakeshore, appointment date: September 10, 2020; expiration of appointment September 10, 2025.

- Ian Wilson, City of Windsor, appointment date: September 10, 2020; expiration of appointment September 10, 2021.

- Nelson Santos, Union Water Supply System, appointment date: September 10, 2020; expiration of appointment November 30, 2022.”

- b. Resolution 2020 – 97 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson

“WHEREAS the Township of Pelee does not have access to affordable, fast or reliable internet services AND recognizes that a dedicated investment in broadband infrastructure is critical to the economic and social prosperity of Pelee Island.

AND WHEREAS:

- This lack of connectivity severely limits:
 - the commercial viability of the island community;
 - hampers growth of tourism sector;
 - limits resident’s access to public services such as health care and education;
 - disadvantaged quality of life for residents;
- Low population density, geography and technology limitations can make it too expensive for private sector providers to expand their networks.
- This lack of service was exacerbated by the COVID-19 pandemic and the mandated isolation. The inability to access services was detrimental to the lives of island residents, students, and businesses.

THEREFORE, Be it Resolved that the Council of the Corporation of the Township of Pelee hereby approves the submission of its application to the *Improving Connectivity for Ontario Program* in partnership with Gosfield

Communications and the soon to be released Universal Broadband Fund on behalf of the municipality in partnership with Gosfield Communications”

Consent Motions

- a. Resolution 2020 – 98 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dayne Malloch

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

- i. Disbursements Report as at August 6, 2020 in the amount of \$ \$420,553.06.”

- b. Resolution 2020 – 99 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

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

- i. Report No. 2020 – 18 MF – Financial Summary and Budget to Actual as at July 31, 2020.”

11. Deferred Matters
None

12. Enquires
None

13. Emergent Matters
None

14. By-Laws

- a. Resolution 2020 – 100 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts the third and final reading of By-Law 2020 – 23; Being a By-law to enter into a Transfer Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Municipal Affairs and Housing.”


- b. Resolution 2020 – 101 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020 – 24; Being a By-law to enter into a Term Loan Renewal Agreement with Libro Credit Union pursuant to By-Law No. 2015-33.”


- c. Resolution 2020 – 102 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020 – 25; Being a By-Law to Confirm Proceedings.”

15. **Adjournment**
Regular Meeting of Council adjourned at 8:15 p.m.



Raymond Durocher,
Mayor



Janice Hensel,
CAO/Clerk

