1. Regular Meeting – Call to Order

2. Confirmation of Previous Meeting Minutes

3. Disclosure of Pecuniary Interest

4. Delegations

5. Reports
   a. Treasurer and Deputy Clerk – Michelle Feltz

6. Consent Reports
   a. Treasurer and Deputy Clerk – Michelle Feltz
      i) Disbursements Report as at October 22, 2020 in the amount of $80,309.82.

7. Recognitions
   From Mayor Durocher:

8. Communications and Petitions
   a. Darith Smith – Requesting approval to continue with her project to paint memorial benches.
   b. Darith Smith – Requesting approval to have an information bulletin from Pelee Island non-profit organizations included in the interim tax mailings.
   d. Corporation of Loyalist Township – Advising of letter to the Prime Minister about funding for community groups and service clubs affected by pandemic.
   e. Wollaston Township – Advising of letter to the Ministry of Municipal Affairs and Housing and requesting support of resolution regarding a request to review the Municipal Elections Act.
   f. Township of Blandford-Blenheim – Requesting that the Federal Government amend the legislation under which unlicensed and unmonitored cannabis grow operation can be established and operate.
   g. Township of South-West Oxford – Advising of letter to the Minister of Finance about assessing aggregate resource properties.
   h. Northumberland County – Advising of resolution regarding the assessing of aggregate resource properties.
   i. Northumberland County – Advising of resolution regarding the regulation of cannabis production.
j. **Northumberland County** – Advising of resolution requesting the review of the Municipal Election Act.


9. **Scheduled Motions**

10. **Action Motions**

11. **Consent Motions**
   a. Township of Pelee consents to pass the following:
      i) Disbursements Report as at October 22, 2020 in the amount $ 80,309.82.

12. **Deferred Matters**

13. **Enquires**

14. **Emergent Matters**

15. **By-Laws**
   a. **By-Law 2020 – 33**; Being a By-law to authorize the Solemnization of Civil Marriages by the Clerk or designates of the Clerk.

16. **Adjournment**
1. Closed Meeting – Not open to the Public
   (i) Regarding the security of the property of a municipality or local board, Section 239(2)(a), Municipal Act, and;
   (ii) Personal matters about an identifiable individual, including municipal or local board employees, Section 239(2)(b), Municipal Act.

Regular Meeting of Council Minutes
Tuesday October 13th, 2020 8:00 pm
Electronic Meeting

Mayor: Ray Durocher
Deputy Mayor: Dave Dawson
Councillors: 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

2. Call to Order
Meeting called to order at 8:06 p.m.
   a. Regular Meeting of Council Agenda, October 13th, 2020
      Moved By: Councillor Sherri Smith Ouellette
      Seconded By: Deputy Mayor Dave Dawson

3. Confirmation of Previous Meeting Minutes
      Moved By: Councillor Dave DeLellis
      Seconded By: Deputy Mayor Dave Dawson

4. Disclosure of Pecuniary Interest
   None

5. Delegations
   None
6. **Reports**
   a. Mayor Raymond Durocher
      i. Report on Still Standing Episode and CBC Interview;
         1. Episode hosted by Jonny Harris represented Pelee in a positive and amusing way.
   
   b. Deputy Mayor David Dawson:
      i) Scudder Wharf Update – Transport Canada;
         1. Conference call held October 8, 2020 with the purpose of the call being to provide background on the Port Asset Transfer Program, updates on Program Renewal, current status, and next steps;
         2. Call designed to reset expectations and to clarify a number of topics;
         3. Next steps are for Transport Canada to meet with officials from the Township;
         4. Township Ports Transfer Team to be developed;
         5. This is a time limited offer, program runs out March 2022.
      ii) Report from the Pelee Island Transportation Services Advisory Committee;
          1. PITSAC meeting held on October 13, 2020;
          2. New mandate for PITSAC: To provide a forum for local municipal leaders and the MTO to voice concerns and comments on current and future issues as they relate to the marine and air transportation service to Pelee Island;
          3. Topics of discussion: stating if US/Canadian border was open Sandusky Service would have begun; need for Pelee Islander II to run in April needs to be established; future of Pelee Islander and Jiimaan under investigation; discussion on a fixed dangerous goods run occurred; and winter 2021 air service will not be affected in terms of maximum passenger counts due to COVID-19.
   
   c. Councillor David DeLellis:
      i) Report from the Tourism Economic Development Advisory and Hunt Committee
         1. Discussion on new tourism map changes and additions before printing and posting;
         2. Discussion on Still Standing Episode – utilizing social media for the potential of increased tourism and interest in Pelee
            i. Increase in traffic on webpage and social media was seen following the episode.
         3. Discussion on 2021 Hunt – want to begin marketing now to keep interest going for Annual Pheasant Hunt.
      ii) Open Discussion: 2021 Pheasant Hunt
d. Treasurer and Deputy Clerk – Michelle Feltz  
i) Report No. 2020-28 MF: Safe Restart Agreement Municipal Operating Funding – Phase 2 Reporting  

e. Chief Administrative Officer and Clerk – Janice Hensel  
i) By-Law to enter into an agreement with the Greater Essex County School Board to provide for snow removal at the Pelee Island Public School.  

7. Consent Reports  
a. Treasurer – Michelle Feltz:  
i) Disbursements Report as at October 7, 2020 in the amount of $273,614.42.  

8. Recognitions  
None  

9. Communications and Petitions  
a. Ministry of the Solicitor General – Advising of anti-racism initiatives, the Anti-Racism Directorate (ARD) and the regulatory work being done to the Community Safety and Policing Act, RSO 2019.  
i) Communication received by the Council of the Corporation of the Township of Pelee from the Ministry of the Solicitor General.  

b. Corporation of the Town of Wasaga Beach – Advising of letter to Premier about recent car rally that took place in Wasaga Beach and the supporting provincial actions to develop tougher laws with increased penalties and fines to deter such events.  
i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Wasaga Beach.  

c. Corporation of the City of St. Catherines – Requesting the Government of Ontario (Ministry of the Environment, Conservation and Parks) to amend Bill 197, the COVID-19 Economic Recovery Act to eliminate the development approval requirement provisions from adjacent municipalities and providing the “host” municipality with the power to render final approval for lands within its jurisdiction.  
i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of St. Catherines.  

d. Corporation of the Township of North Glengarry – Requesting the Government of Ontario allow the use of funds for capital expenditures under the Safe Restart Agreement.  
i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of North Glengarry.  

e. Corporation of the County of Wellington – Requesting the Government of Ontario work with the Municipal Property Assessment Corporation to address assessment issues so that aggregate resource properties are assessed for their industrial value.
i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the County of Wellington.

10. Scheduled Motions

Action Motions

a. Resolution 2020 – 131 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 receives the report from Mayor Durocher on the Pelee Island Still Standing Episode and CBC interview.”

b. Resolution 2020 – 132 was CARRIED
   Moved By: Councillor Dave DeLellis
   Seconded By: Councillor Sherri Smith Ouellette

   “Be it Resolved that the Council of the Township of Pelee receives the following reports from Deputy Mayor Dawson:

   i) Scudder Wharf Update – Transport Canada;
   ii) Report from the Pelee Island Transportation Services Advisory Committee.”

c. Resolution 2020 – 133 was CARRIED
   Moved By: Deputy Mayor Dawson
   Seconded By: Councillor Sherri Smith Ouellette

   “Be it Resolved that the Council of the Township of Pelee receives the report from Councillor Dave DeLellis from the Tourism Economic Development Advisory and Hunt Committee meeting held Monday, October 5, 2020.”

d. Resolution 2020 – 134 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 receives Report 2020 – 28 MF: Safe Restart Agreement Municipal Operating Funding- Phase 2 Reporting.”

e. Resolution 2020 – 135 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 resolves to seek additional funding under the Safe Restart Agreement Municipal Operating funding – Phase 2 Reporting.”
Consent Motions
a. Resolution 2020 – 136 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 item:
   i. Disbursements as at October 7, 2020 in the amount of $273,614.42.”

11. Deferred Matters
   None

12. Enquires
   None

13. Emergent Matters
   None

14. By-Laws
   a. Resolution 2020 – 137 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 adopts By-Law
      2020-31; Being a By-Law to enter into an agreement with the Greater Essex
      County School Board to provide for snow removal at the Pelee Island Public
      School.”

   b. Resolution 2020 – 138 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 – 30; Being a By-Law to Confirm Proceedings.”

15. Adjournment
   Regular Meeting of Council adjourned at 8:50 p.m.

   Raymond Durocher,
   Mayor

   Janice Hensel,
   CAO/Clerk
Report No: 2020 – 29 MF  
Date: October 22, 2020  
Subject: Financial Summary as at September 30, 2020  
2020 Capital Projects Progress Update as of October 22, 2020  
Attachments: None  
Purpose (Information/Action): Information

Purpose:
To provide Council with Information.

Bank Balance and Interest

<table>
<thead>
<tr>
<th></th>
<th>as at September 30, 2019</th>
<th>as at September 30, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>General bank account balance</td>
<td>$542,896.66</td>
<td>$423,202.09</td>
</tr>
<tr>
<td>Operating loan</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Interest revenue</td>
<td>$1,531.43</td>
<td>$1,552.30</td>
</tr>
<tr>
<td>Temporary borrowing costs</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

Current Loan Balances

<table>
<thead>
<tr>
<th>Loan</th>
<th>Interest Rate</th>
<th>Monthly Payments</th>
<th>Balance at September 30, 2020</th>
<th>Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Term Loan - Grader and Capital Projects</td>
<td>3.25%</td>
<td>$2,143.10</td>
<td>$205,137.02</td>
<td>December, 2024</td>
</tr>
<tr>
<td>Commercial Term Loan - Marina Docks</td>
<td>2.84%</td>
<td>$1,945.63</td>
<td>$200,169.49</td>
<td>July, 2025</td>
</tr>
<tr>
<td>Commercial Term Loan - Water Treatment Plant Upgrade</td>
<td>3.00%</td>
<td>$1,381.16</td>
<td>$146,124.18</td>
<td>December, 2020</td>
</tr>
<tr>
<td>Total Loans at September 30, 2020</td>
<td></td>
<td></td>
<td>$551,430.69</td>
<td></td>
</tr>
</tbody>
</table>
2020 Capital Projects Progress Update

<table>
<thead>
<tr>
<th>Project Description</th>
<th>2020 Budget</th>
<th>Actual at October 22, 2020</th>
<th>Variance</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Shoreline Mitigation-Immediate need.</td>
<td>$ 605,000</td>
<td>$ 571,144</td>
<td>$ 33,856</td>
<td>Project completed. Awaiting final invoice from engineer.</td>
</tr>
<tr>
<td>Emergency Shoreline Repairs</td>
<td>$ 150,000</td>
<td>$ 7,366</td>
<td>$ 142,634</td>
<td>Emergency winter/spring repairs.</td>
</tr>
<tr>
<td>Emergency Road Repairs</td>
<td>$ 250,000</td>
<td>$ 27,323</td>
<td>$ 222,677</td>
<td>West Shore Road emergency bank repair funded through cost savings on culvert repairs as below.</td>
</tr>
<tr>
<td>Computer/Server Upgrades</td>
<td>$ 45,000</td>
<td>$ 33,810</td>
<td>$ 11,190</td>
<td>Upgrades completed. Awaiting final invoice from software provider.</td>
</tr>
<tr>
<td>Trail Maintenance</td>
<td>$ 10,000</td>
<td></td>
<td>$ 10,000</td>
<td>Meeting held with Administration, Staff, Tourism Chair and NCC to coordinate some trail maintenance.</td>
</tr>
<tr>
<td>Culvert Replacement: Lester Cousins Drain at East West Road</td>
<td></td>
<td></td>
<td></td>
<td>Cost savings from project provided funds for emergency bank repair on West Shore Road as above.</td>
</tr>
<tr>
<td>Culvert Replacement: Mahlon Hooper &amp; Lester Cousins Drain at Centre Dyke</td>
<td></td>
<td></td>
<td></td>
<td>Cost savings from this project provided funds for emergency bank repair on West Shore Road as above.</td>
</tr>
<tr>
<td>Drain #4 of Big Marsh -Maintenance Schedule</td>
<td></td>
<td></td>
<td></td>
<td>Onsite meeting is scheduled for November 12, 2020.</td>
</tr>
<tr>
<td>Stoltz Drain-Request from Landowner (Engineering)</td>
<td></td>
<td></td>
<td></td>
<td>Project cancelled.</td>
</tr>
<tr>
<td>Hooper Drain-Tendered</td>
<td></td>
<td></td>
<td></td>
<td>On schedule. Restoration to be completed fall 2020.</td>
</tr>
<tr>
<td>Henderson Drain-Tendered</td>
<td></td>
<td></td>
<td></td>
<td>On schedule. Restoration to be completed fall 2020.</td>
</tr>
<tr>
<td>Irwin Parsons Drain-Tendered</td>
<td></td>
<td></td>
<td></td>
<td>On schedule. Restoration to be completed fall 2020.</td>
</tr>
<tr>
<td>SCF 299 Big Marsh-Remainder</td>
<td></td>
<td></td>
<td></td>
<td>Will be completed fall 2020 with final restoration in 2021.</td>
</tr>
<tr>
<td>Gardner Drain</td>
<td></td>
<td></td>
<td></td>
<td>Onsite meeting to be scheduled.</td>
</tr>
<tr>
<td>Huffman Drain</td>
<td></td>
<td></td>
<td></td>
<td>Onsite meeting to be scheduled.</td>
</tr>
<tr>
<td>Patsy Carter Drain</td>
<td></td>
<td></td>
<td></td>
<td>Awaiting on engineering schedule for Big Marsh Drain #4.</td>
</tr>
<tr>
<td>Transport Canada Wharf Divestiture</td>
<td></td>
<td></td>
<td></td>
<td>Negotiations ongoing.</td>
</tr>
<tr>
<td>Broadband</td>
<td></td>
<td></td>
<td></td>
<td>Improving Connectivity for Ontario grant application submitted and progressing to next stage.</td>
</tr>
<tr>
<td></td>
<td>$ 1,812,638</td>
<td>$ 1,097,588</td>
<td>$ 715,050</td>
<td></td>
</tr>
</tbody>
</table>

**Recommendations:**

1. Accept the report as information.

Respectfully submitted by,

Michelle Feltz  
Treasurer/Deputy Clerk
## Bank Code: General - General Bank Account

### Computer Cheques:

<table>
<thead>
<tr>
<th>Payment #</th>
<th>Date</th>
<th>Vendor Name</th>
<th>Reference</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4804</td>
<td>2020-10-15</td>
<td>Bell Canada Public Access</td>
<td>Payphone-Airport</td>
<td>56.50</td>
</tr>
<tr>
<td>4805</td>
<td>2020-10-15</td>
<td>Bell Canada,</td>
<td>Watt Line</td>
<td>13.88</td>
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<tr>
<td>4806</td>
<td>2020-10-15</td>
<td>Employee Reimbursement</td>
<td>Office Supplies</td>
<td>61.15</td>
</tr>
<tr>
<td>4807</td>
<td>2020-10-15</td>
<td>McTague Law Firm</td>
<td>Professional Services</td>
<td>2,504.36</td>
</tr>
<tr>
<td>4808</td>
<td>2020-10-15</td>
<td>Municipality of Leamington</td>
<td>Building Permit</td>
<td>768.00</td>
</tr>
<tr>
<td>4809</td>
<td>2020-10-15</td>
<td>Natural Resource Solutions Inc</td>
<td>BM SAR Cleanout-SCF</td>
<td>2,624.54</td>
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<tr>
<td>4810</td>
<td>2020-10-15</td>
<td>Owen Sound Transportation</td>
<td>Freight/Travel</td>
<td>298.20</td>
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<tr>
<td>4811</td>
<td>2020-10-15</td>
<td>Rona Inc.</td>
<td>Supplies-Vacuum/Paint/Antifreeze</td>
<td>432.66</td>
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<tr>
<td>4812</td>
<td>2020-10-15</td>
<td>Rood Engineering Inc.</td>
<td>Engineering Services-SCF</td>
<td>4,184.39</td>
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<tr>
<td>4813</td>
<td>2020-10-15</td>
<td>Simply Stated</td>
<td>AODA Web Updates</td>
<td>282.50</td>
</tr>
<tr>
<td>4814</td>
<td>2020-10-15</td>
<td>Vollans, E. R.</td>
<td>Equipment parts-Belts/Hoses</td>
<td>101.34</td>
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<tr>
<td>4815</td>
<td>2020-10-15</td>
<td>WFS Ltd.</td>
<td>Supplies/Soap</td>
<td>216.08</td>
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<tr>
<td>4816</td>
<td>2020-10-15</td>
<td>Xerox Canada Ltd.</td>
<td>B405DN printer</td>
<td>29.57</td>
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<td>4817</td>
<td>2020-10-22</td>
<td>Caduceon Enterprises Inc.</td>
<td>Water Testing</td>
<td>135.72</td>
</tr>
<tr>
<td>4818</td>
<td>2020-10-22</td>
<td>D &amp; T Auto Parts</td>
<td>Supplies-Hose/Coupler/Filter</td>
<td>50.72</td>
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<tr>
<td>4819</td>
<td>2020-10-22</td>
<td>Delage Landen Financial Serv.</td>
<td>Copier Lease</td>
<td>75.65</td>
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<tr>
<td>4820</td>
<td>2020-10-22</td>
<td>VOID</td>
<td></td>
<td>0.00</td>
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<tr>
<td>4821</td>
<td>2020-10-22</td>
<td>Southwestern Sales Corporation</td>
<td>premium cold patch</td>
<td>2,024.47</td>
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<td>4822</td>
<td>2020-10-22</td>
<td>Peavey Industries LP</td>
<td>tools</td>
<td>141.11</td>
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<tr>
<td>4823</td>
<td>2020-10-22</td>
<td>Queen's Auto Supply</td>
<td>Valtra Lift Supports</td>
<td>99.95</td>
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<td>4824</td>
<td>2020-10-22</td>
<td>Teichroeb's Roofing</td>
<td>Pavilion</td>
<td>20,067.93</td>
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<tr>
<td>4825</td>
<td>2020-10-22</td>
<td>Vollans, E. R.</td>
<td>equipment maint.-Valra/Kioti</td>
<td>598.63</td>
</tr>
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### Other:

<table>
<thead>
<tr>
<th>Date</th>
<th>Vendor Name</th>
<th>Reference</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-10-09</td>
<td>Bell Conferencing Inc.</td>
<td>conference line</td>
<td>33.90</td>
</tr>
<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Big Marsh (N) Phone</td>
<td>74.42</td>
</tr>
<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Transfer Station</td>
<td>74.42</td>
</tr>
<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Marina</td>
<td>200.16</td>
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<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Office Fax</td>
<td>51.88</td>
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<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Airport Phone</td>
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<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Office Emerg Line</td>
<td>65.44</td>
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<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Roads</td>
<td>122.91</td>
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<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Curry Marsh Phone</td>
<td>82.27</td>
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<tr>
<td>2020-10-31</td>
<td>Bell Canada</td>
<td>Campground</td>
<td>133.66</td>
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<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Farm Phone</td>
<td>74.42</td>
</tr>
<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>WSW Phone</td>
<td>130.76</td>
</tr>
<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Big Marsh (W) Phone</td>
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<tr>
<td>2020-10-13</td>
<td>Bell Canada</td>
<td>Office</td>
<td>330.66</td>
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<tr>
<td>2020-10-13</td>
<td>OMERS</td>
<td>Monthly Remittances</td>
<td>7,741.12</td>
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<tr>
<td>2020-10-16</td>
<td>GFL Environmental Inc.</td>
<td>TS Bin Rentals/Swaps</td>
<td>6,505.16</td>
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<tr>
<td>2020-10-19</td>
<td>OMERS</td>
<td>Monthly Remittances</td>
<td>11,731.76</td>
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<tr>
<td>2020-10-19</td>
<td>Essex Region Conservation Auth</td>
<td>4th Quarter ERCA</td>
<td>2,454.25</td>
</tr>
<tr>
<td>2020-10-19</td>
<td>Grand &amp; Toy</td>
<td>supplies</td>
<td>331.91</td>
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<tr>
<td>2020-10-20</td>
<td>Collaboria VISA</td>
<td>Xplornet/Acc/Course/Permit/backup batt.</td>
<td>1,872.18</td>
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<tr>
<td>2020-10-20</td>
<td>Green Shield Canada</td>
<td>Benefits</td>
<td>6,349.90</td>
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<tr>
<td>2020-10-31</td>
<td>Municipal Property Assessment</td>
<td>Quarterly Billing</td>
<td>6,315.86</td>
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## List of Accounts for Approval

As of 2020-10-22

Batch: 2020-00110 to 2020-00114

<table>
<thead>
<tr>
<th>Payment #</th>
<th>Date</th>
<th>Vendor Name</th>
<th>Reference</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020406-Man</td>
<td>2020-10-22</td>
<td>Pelee Quarries</td>
<td>riprap/screening/0-7/8</td>
<td>716.59</td>
</tr>
</tbody>
</table>

**Total for General:** 80,309.82

Certified Correct This October 22, 2020

Mayor, Raymond Durocher				Treasurer
October 10, 2020

Mayor Durocher and

Pelee Island Councillors

Dear Mayor Durocher:

This letter is to request your acknowledgement that I may continue painting the wooden slat memorial benches on our Island.

I am sure you are aware of the previous painting upgrade of nine benches and understand the passion and completeness of my desire to paint the other remaining 20 benches.

My understanding the benches with dedication plates were purchased by family members or friends of Pelee and were left in their natural state. Weather and time are becoming their enemy and painting them will help preserve them. I am sure those that purchased the benches would appreciate this endeavour as many have already acknowledged the difference painting the benches has made.

I have several residents offer me financial support for this undertaking; at this time there is no cost involved to the Township for material or labour – only your time to accept.

Looking forward to uplifting spirits, contributing to sprucing up our Island, bringing on smiles and praying for better days ahead, I remain,

Yours truly,

[Signature]

Darith Smith
October 10, 2020

Mayor Durocher and Pelee Island Councillors

Dear Mayor Durocher:

No one could ever have predicted a year like this of personal and financial losses. It is because of 2020 and all it took away that I am writing this letter to request support from Council for all of Pelee Islands Non-profit and Fundraising Organizations and Committees

Everyone is brainstorming as to how they will move forward in 2021. Big changes are coming that will have to be addressed with each new idea, but that cannot slow our thoughts and plans for recovery and moving forward.

Early in 2021 the Township of Pelee will mail out our tax statements along with an info bulletin from the Township; I am asking for Council to consider including another info bulletin from the Non-profit Organizations and Committees regarding their 2021 events. I would volunteer to co-ordinate the gathering and assembling of this info, and preparing this bulletin for mailing - ready to insert into the envelopes. Not everyone is tuned to social media and I believe if we can put this info into the hands of all landowners and rental property owners it would be beneficial for all.

Every effort needs to be considered to move forward; in the past this has proven to create added interest. Of course it is a given that all events and undertakings will be subject to all regulations and protocols regarding the safety of all attendees and following Government guidelines.

Thank you for your time and consideration and hopefully approval to accept this suggestion as well as my offer. All for moving Pelee Island forward and for better years to come, I remain,

Yours truly,

[Signature]

Darith Smith
October 9, 2020

Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON 1A1

Dear Honourable Premier Doug Ford:

RE: Reform to the Municipal Insurance Policy

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that Council would like to express their concern and request a reform to the Municipal Insurance Policy.

As outlined in the Association of Municipalities of Ontario (AMO) report entitled, “Towards a Reasonable Balance: Addressing Growing Municipal Liability and Insurance Costs”, dated October 1, 2019, joint and several liability creates a higher insurance cost for municipalities. Local municipalities within Muskoka have experienced a 20% increase in municipal liability for 2019 and are expecting at least 20% increase for 2020.

Throughout the Township of Lake of Bays, the area of concern is the Errors and Omissions for building code claims. There is a much higher value of newly built cottages/seasonal residences within Lake of Bays and it is populated by a commanding number of ratepayers who possess the financial means to sue and will endure the protracted legal process. The Township has a lower than average number of building claims, however a higher than average payout.

Please consider an amendment to Bill 124 to make it a requirement that the building contractor name be disclosed and that the contractor must provide proof of insurance, thus providing greater accountability and responsibility and ensuring that municipalities will not bear the burden alone.
Kindly review and consider the recommendations as outlined in the above-noted AMO report. Should you have any questions or concerns, please do not hesitate to contact the Municipal Office at 705-635-2272.

Sincerely,

Carrie Sykes, Dipl. M.A., CMO, AOMC,
Director of Corporate Services/Clerk.

CS/cw

Copy to: MP, Scott Aitchison
MPP, Norm Miller
Association of Municipalities of Ontario
Municipalities in Ontario
October 9, 2020

The Right Honourable Justin Trudeau
Prime Minister of Canada
Email: justin.trudeau@parl.gc.ca

The Honourable Doug Ford
Premier of Ontario
Email: premier@ontario.ca

Re: Funding for community groups and service clubs affected by pandemic

Please be advised that at the Regular Meeting of Council on September 28, 2020, the Council of Loyalist Township passed the following resolution:

Resolution No. 2020.35.16
Moved by: Deputy Mayor Hegadorn
Seconded by: Councillor Porter

“Whereas, the world health organization characterized covid-19 as a pandemic on March 11, 2020

And whereas, travel restrictions were put in place March 21st, 2020 with emergency orders being established under the quarantine act

And whereas, the province of Ontario entered a state of emergency on March 17, 2020

And whereas Loyalist Township declared a state of emergency on March 26, 2020

And whereas the Kingston, Frontenac, Lennox and Addington Public Health Unit have enacted orders under Section 22 of the Ontario Health Protection and Promotion Act, 1990

And whereas the above noted state of emergencies and orders restricted the ability for charities, community groups and service clubs to raise or acquire funds through conventional methods

And whereas these charities, community groups and service clubs provide vital resources and support critical to community members
And whereas these charities, community groups and service clubs’ partner with municipal governments reducing the financial pressures on the government while enhancing the lives of residents

Therefore be it resolved that Loyalist Township council requests confirmation from the governments of Ontario and Canada that funding will be available for these local smaller charities, community groups and service clubs.

AND FURTHER THAT a copy of this resolution be circulated to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; MP Derek Sloan, Hastings - Lennox and Addington; the Honourable Daryl Kramp, MPP Hasting-Lennox and Addington; the Association of Municipalities Ontario; Rural Ontario Municipalities Association and all Municipalities within the Province of Ontario”.

Regards,

B Teeple

Brandi Teeple
Deputy Clerk
Loyalist Township

cc. MP Derek Sloan- Hastings-Lennox and Addington
    MPP Daryl Kramp- Hastings- Lennox and Addington
    Association of Municipalities Ontario
    Rural Ontario Municipalities Association
    All Ontario Municipalities
October 8, 2020

Re: Support of Resolution from Wollaston Township regarding a Request to review the Municipal Elections Act

Please be advised that on September 30th 2020 the Town of Plympton-Wyoming Council passed the following motion to support Wollaston Township’s motion (attached) regarding a Request to review the Municipal Elections Act that was passed on September 16th 2020:

Motion #13 – Moved by Muriel Wright, Seconded by Gary Atkinson that Council support the correspondence item ‘s’ regarding changes to the Municipal Elections Act.

Motion Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at ekwarcia@plympton-wyoming.ca.

Sincerely,

Erin Kwarcia
Clerk
Town of Plympton-Wyoming

Cc: (all sent via e-mail)
Premier of Ontario
M.P.P for Hastings-Lennox and Addington
M.P.P for Sarnia-Lambton
AMO
All municipalities within the Province of Ontario
September 16, 2020

MINISTRY OF MUNICIPAL
AFFAIRS AND HOUSING
17th Floor, 777 Bay street
TORONTO, ON
M7A 2J3

ATTN: THE HON. STEVE CLARK

Dear Minister Clark:

At a special meeting of council held on August 24, 2020, members discussed concerns regarding the 2018 municipal election.

In the last six weeks of the 2018 municipal election in Wollaston Township, seasonal property owners presented signed leases with family members for sleeping cabins, bunkies and sheds. The $100.00 leases added a significant number of new non-resident electors to the voters’ list.

Although concerns were raised regarding the Township’s Comprehensive Zoning By-law and non-use of the standard lease form, the leases were used as eligibility, allowing the children of seasonal property owners access to a Township election for the first time.

Because this gave the appearance of a pay to play campaign, and because the leases were with family members, and because no people actually lived in these structures that lacked hydro, running water and washroom facilities, this was reported to the OPP, who have a duty to enforce the rules and regulations of the Municipal Elections Act.

The OPP did not proceed with charges because they said there was no case law.

The following Motion was adopted:

MOTION NO.: 03
MOVED BY: TIM CONLIN
SECONDED BY: DARLENE COLTON
BE IT RESOLVED, that the Council of Wollaston Township ask Minister of Municipal Affairs and Housing, the Hon, Steve Clark, to review the Municipal Elections Act and provide amendments to ensure that loopholes are closed on any pay to play schemes in rural communities where non-resident electors are permitted to participate in elections so that $100.00 leases do not turn into ballots for garden sheds.

AND BE IT FURTHER RESOLVED, that the County of Wollaston Township ask the Minister of Municipal Affairs and Housing, the Hon. Steve Clark, to review the Municipal Elections Act and provide amendments to provide clearer, stronger wording, to assist municipal Clerks in addressing issues to allow for a more definitive decision to be made when adding names to the voters’ list.

AND BE IT FURTHER RESOLVED, that Council of Wollaston Township ask the Minister of Municipal Affairs and Housing, the Hon. Steve Clark, to ensure that there is a clear and accessible way to report election fraud.

AND BE IT FURTHER RESOLVED, that Council of Wollaston Township ask the Minister of Municipal Affairs and Housing, the Hon. Steve Clark, to ensure that the rules described in the Municipal Elections Act are actually enforceable even if there is not current case law.

AND BE IT FURTHER RESOLVED, that support for this resolution be sent to Premier Doug Ford, Daryl Kramp, M.P.P. for Hastings-Lennox and Addington, all Ontario Municipalities and the Association of Municipalities of Ontario.

CARRIED

Should you have any questions or concerns regarding the above, do not hesitate to contact me.

Sincerely,

[Signature]

BERNICE CROCKER
Clerk/Administrator

October 13, 2020

Emailed to the Federal Minister of Health, Federal Minister of Justice and Attorney General, Federal Minister of Public Safety and Emergency Preparedness, Oxford MP, Oxford MPP, the Association of Municipalities of Ontario and all municipalities in Ontario.

Re: Unlicensed and unmonitored cannabis grow operations

Please be advised that at the Regular Meeting of Council on October 7th, 2020, the Council of the Township of Blandford-Blenheim passed the following resolution:

Resolution Number: 2020-14
Moved by: Councillor Nancy Demarest
Seconded by: Councillor Bruce Banbury

“That Whereas unlicensed and unmonitored cannabis grow operations have increasingly become a problem in communities in Ontario as well as across the Country; and,

Whereas these operations are allowed to establish with little or no consultation with the local community and municipalities are often only made aware of their existence after conflicts arise with neighboring land owners; and,

Whereas loopholes in existing Federal legislation allow these large scale grow op’s to establish and operate without any of the regulations or protocols that licensed and monitored operations need to adhere to,

BE IT RESOLVED that the Council of the Township of Blandford-Blenheim urges the Federal Government to amend the legislation under which these facilities operate to ensure the safety and rights of the local communities in which they are situated are respected; and,

That this resolution be forwarded to the Federal Minister of Health, Federal Minister of Justice and Attorney General, Federal Minister of Public Safety and Emergency Preparedness, Oxford MP, Oxford MPP, the Association of Municipalities of Ontario and all municipalities in Ontario.”

Regards,

Sarah Matheson
Deputy Clerk
Township of Blandford-Blenheim
October 22nd, 2020

The Right Honourable Rod Phillips
Minister of Finance
Frost Bldg S 7th Floor
7 Queen’s Park Cres, Toronto M7A 1Y7

Dear Mr. Phillips:

Re: Assessing Aggregate Resource Properties

This letter will confirm support of the Council of the Township of South-West Oxford of County of Wellington Resolution dated September 24th, 2020 from the Administration, Finance and Human Resources Committee including that:

That South-West Oxford Council does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties; and

That South-West Oxford Council believes there is a need to review the current assessment scheme for aggregate resource properties to address the inequity of property values; and

That South-West Oxford Council hereby calls upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value; and

That South-West Oxford Council direct the Clerk to provide a copy of this motion to the Ministers of Finance; Municipal Affairs and Housing; and Natural Resources and Forestry; and to AMO, ROMA, and all Ontario municipalities and local MPP(s).

Yours truly,

Julie Forth, Clerk
Township of South-West Oxford

cc. Ministry of Municipal Affairs and Housing;
    Ministry of Natural Resources and Forestry;
    Association of Municipalities of Ontario;
    Rural Ontario Municipal Association;
    all Ontario municipalities;
    MPP Ernie Hardeman
Resolution

Moved By ____________________________  Agenda Item 8b  Resolution No. 2020-10-21-322

Last Name Printed  Martin  Council Date: October 21, 2020

Seconded By ____________________________

Last Name Printed  Costander

"Now Therefore Be It Resolved That Northumberland County Council provide support for the resolution adopted by Wellington County regarding Aggregate Resource Property Valuation including that:

- Northumberland County does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties; and
- Northumberland County believes there is a need to review the current assessment process for aggregate resource properties to address the inequity of property values; and
- Northumberland County calls upon the Province to work with the Municipal Property Assessment Corporation (MPAC) to address the assessment issue so that aggregate resource properties are assessed for their industrial value; and

Further Be It Resolved That Council provides a copy of this resolution to the Minister of Finance, the Minister of Municipal Affairs and Housing; the Minister of Natural Resources and Forestry; MPP David Piccini (Northumberland Peterborough South), the Association of Municipalities of Ontario (AMO), and the Rural Ontario Municipal Association (ROMA), all Ontario municipalities."

Recorded Vote Requested by ____________________________

Councillor's Name

Carried ____________________________

Warden's Signature

Deferred ____________________________

Warden's Signature

Defeated ____________________________

Warden's Signature
Resolution

Moved By ____________________________  Agenda Item 8a Resolution No. 2020-10-21-321

Last Name Printed Cano

Seconded By ____________________________  Council Date: October 21, 2020

Last Name Printed Henderson

"Now Therefore Be It Resolved That Northumberland County Council provide support for the resolution adopted by the Township of Asphodel Norwood regarding their request that:

- a governing body be created to regulate cannabis production; and
- the governing body take a unified approach be taken to land use planning restrictions; and
- the governing body enforce the regulations under the Cannabis Act on behalf of the licencing agency and ensures local authorities are in fact provided with notification of any licence issuance, amendment, suspension, reinstatement, or revocation within their region; and
- the governing body communicates more readily with local governments; and
- the governing body provides local government with more support; and

Further Be It Resolved That Northumberland Council forward this resolution to all municipalities in Ontario, MP Philip Lawrence and MPP David Piccini (Northumberland-Peterborough South), the Minister of Agriculture, Food and Rural Affairs, requesting that legislation be enacted to support local governments with cannabis land use management and enforcement issues."

Recorded Vote Requested by ____________________________

Councillor's Name ____________________________

Carried ____________________________  Warden's Signature

Deferred ____________________________  Warden's Signature

Defeated ____________________________  Warden's Signature
Resolution

Moved By ____________________________  Agenda Item 8d  Resolution No. 2020-10-21-324
Last Name Printed  Martina

Seconded By ____________________________  Council Date: October 21, 2020
Last Name Printed  Care

"Now Therefore Be It Resolved That Northumberland County Council provide support for the resolution adopted by Wollaston Township regarding requesting a review of the Municipal Election Act to with a view to making amendments that allows for reporting of election fraud and ensuring that legislation can be enforced; and

Further Be It Resolved That a copy of this resolution be forwarded to the Honourable Premier Doug Ford, the Minister of Municipal Affairs and Housing, MPP David Piccini (Northumberland Peterborough-South), all Ontario municipalities and the Association of Municipalities of Ontario (AMO)."

Recorded Vote Requested by ____________________________  Carried
Councillor's Name  Warden's Signature

Deferred    ____________________________  Defeated  Warden's Signature
Warden's Signature  Warden's Signature
The ROMA Board is pleased to launch its 2021 virtual conference: 
*Connecting Rural Ontario*, January 25th - 26th

Connecting with each other and the province has never been more important. The 2021 virtual ROMA Annual Conference is an opportunity to connect with colleagues and the province and learn from experts on important rural issues. As in previous years the 2021 Conference will feature Minister’s Forums, provincial delegation meetings, networking opportunities and much more.

ROMA is pleased to announce Chantal Hébert, national affairs writer for the *Toronto Star*, guest for the magazine *L’Actualité* and a regular commentator on CBC’s *The National*’s weekly At Issue panel, as the conference opening keynote. Ms. Hébert will examine current, critical policy issues within the national context.

Register today - early bird registration rates will remain in effect until December 31, 2020.

For Conference and registration details, please visit:  [http://www.roma.on.ca/Events/2021ROMAConference.aspx](http://www.roma.on.ca/Events/2021ROMAConference.aspx)
The Corporation of the Township of Pelee  
Regular Meeting of Council  
COUNCIL RESOLUTION

Date: October 26, 2020

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MAYOR-Raymond Durocher CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel  
CAO/Clerk
The Corporation of the Township of Pelee  
Regular Meeting of Council  
COUNCIL RESOLUTION

Date: October 26, 2020

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

i. Disbursements as at October 22, 2020 in the amount of $80,309.82.”

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MAYOR-Raymond Durocher CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
CAO/Clerk
THE CORPORATION OF THE TOWNSHIP OF PELEE
BY-LAW NUMBER:  2020 - 33

“Solemnization of Civil Marriages”

(October 26, 2020)

Being a By-law to authorize the Solemnization of Civil Marriages by the Clerk or designates of the Clerk.

WHEREAS Ontario Regulation 284/04 provides for the authorization of the Clerk to solemnize marriages pursuant to the provisions of the Marriage Act, R.S.O. 1990, Chapter M. 3;

AND WHEREAS Council deems it necessary to provide civil marriage solemnization services;

AND WHEREAS the Township of Pelee, effective October 26, 2020, deems it desirable to pass a By-Law to authorize solemnization of marriages by the Clerk or designates of the Clerk.

THEREFORE, the Council of the Corporation of the Township of Pelee enacts as follows:

1. That the Council of the Corporation of the Township of Pelee hereby directs that the civil marriage solemnization service be implemented.

2. That Council recognizes that the Clerk is authorized to solemnize marriages as set out under Ontario Regulation 285-04 and the Marriage Act, R.S.O., 1990, Chapter M. 3 for the Province of Ontario.

3. That the Clerk delegate Kathy Long as a designate to solemnize civil marriages.

4. That Council recognizes that the Clerk shall have the authority to delegate to other qualified persons the authority to solemnize civil marriages.

5. That the agreement attached as Schedule ‘A’ forms part of this by-law.

6. That this by-law shall come into force and take effect on the date of passing thereof.

7. That By-Law 2015 – 47 is hereby repealed.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 26TH DAY OF OCTOBER, 2020

____________________________    ____________________________________
Raymond Durocher  Janice Hensel
Mayor  Chief Administrative Officer & Clerk
Schedule A
Civil Marriage Solemnization Policy

Delegation of Authority
Under Section 228 (4) of the Municipal Act, the Clerk may delegate in writing to any person, other than a member of Council, any of the Clerk's powers and duties under this and any other Act. For the purposes of delegating authority for civil marriage solemnization, this policy allows for the delegation to the Deputy Clerk or other employees as deemed appropriate by the Clerk.

Form of Ceremonies
There are basic requirements of the Marriage Act that must be followed in every ceremony. Appropriate and dignified ceremonies will be developed accordingly. Applicants will be clearly informed of the style of ceremonies and that there will be no religious aspects included.

Guidelines and Criteria
- As outlined in Section 24 (1) of the Marriage Act, R.S.O. 1990, Chapter M.3, a judge, a justice of the peace or any other person of a class designated by the regulations may solemnize a marriage under the authority of a license.
- Ontario Regulation 285/04 amended the Marriage Act to include Municipal Clerks as a class of persons authorized to solemnize marriages. The authority is extended to designate who have been designated by the Clerk in accordance with Section 228 of the Municipal Act.
- Civil marriages will be conducted by the Clerk or designate subject to their availability; time and locations of ceremonies are not restricted by office hours or location.
- Scheduling a civil marriage must be made with the Clerk or designate at least 4 weeks prior to the intended date of the ceremony.
- A prearranged appointment and prior consultation meeting of the parties and the Clerk or designate is required at least 2 weeks prior to the intended date of the ceremony to go through the Civil Marriage Solemnization Checklist and finalize the contents of the ceremony.
- A standard civil marriage ceremony, incorporating all mandatory declarations under the Marriage Act will be used at all civil marriages.
- Personal vows, in addition to mandatory declaration, will be permitted during the ceremony.
- The Clerk or designate has the authority to refuse to solemnize the civil marriage of any person who he or she knows or has reasonable grounds to believe lacks the capacity to marry by reason of being mentally ill or mentally defective under the influence of intoxicating liquor or drugs.
- The parties must supply an interpreter in the event that they do not speak English and require language assistance if the Clerk or designate deems it necessary. The interpreter cannot be one of the parties getting married and...
must be at least 14 years or older.
- No alcoholic beverages are to be served during the civil marriage solemnization ceremony.
- The reaffirmation of vows will be offered as part of this service, subject to full fees.
- The services can only be provided within the boundaries of the Province of Ontario.

Entry in Marriage Register
Section 29 of the Marriage Act states that every person authorized to solemnize marriages may apply to the Minister for a marriage register.

The Clerk will apply for a marriage register for the purpose of registering all marriages performed the Clerk or designate. The marriage register will be kept in the care of the Clerk's Office and the said register remains the property of the Crown.

After the completion of a civil marriage, the designate shall return the marriage register to the Clerk's office and forward the license to the Registrar General within two (2) days following the marriage as per requirements of Section 2 (3) of Ontario Regulation 302/05.

Facilities and Fees for Marriages Conducted at the Municipal Office
- Civil marriages can be conducted at the Municipal Office, subject to availability during normal working hours.
- The following fees apply for civil marriage solemnization services:
  - $275.00 per service, regardless of on or off site location

Solemnizes Discretion
The Clerk or designate may, at their sole discretion, waive the fee for the ceremony.

Training of Designates
The Province does not monitor the activities of the Clerk or designates, other than on a complaint basis. The Clerk will be responsible for training designates to perform civil marriage solemnization services to ensure that everyone is treated fairly and without discrimination.

The training shall cover all requirement under the Marriage Act R.5.0. 1990, Chapter M.3 and its associated Regulations as amended from time to time.
THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2020 – 34

“CONFIRMATION OF PROCEEDINGS”

(October 26th, 2020)

A by-law to confirm the proceedings of Council

WHEREAS the Municipal Act 2001, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

AND WHEREAS the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

NOW THEREFORE the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 26th day of October, 2020 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.

2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.

3. That this by-law shall be cited as the “Confirmation of Proceedings By-law” (October 26th, 2020)

4. That this by-law shall come into force and take effect on the date of passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 26th day of October, 2020.

_________________________________
MAYOR, Raymond Durocher

_________________________________
CAO/Clerk, Janice Hensel