

**Regular Meeting of Council Minutes
Monday September 28th, 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:	Eric Chamberlain, Drainage Superintendent Members of the Public

1. Call to Order

Meeting called to order at 8:00 p.m.

- a. Regular Meeting of Council Agenda, September 28th, 2020

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

2. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **September 14th, 2020.**

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Dave DeLellis

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Reports

- a. Mayor Raymond Durocher

- i. Report on Public Meeting: *A Pelee Island Story* – “Community Crisis to Community Empowerment” - Presentation by George Paisiovich who has 40 years of experience dealing with elected officials. Council takeaways:

1. There is an advantage to working together as a council and with all levels of government to achieve common objectives: Regional – Provincial and Federal.
2. Pelee Island may benefit as a remote community –

similar to its northern counterparts.

3. Need to provide evidence-based solutions to requests for assistance.

b. Councillor David DeLellis

- i) Requesting Council approve the “Great Lakes Waterfront Trail” map from the Tourism Committee, and request the Ministry of Transportation to display on the ferry vessels to promote tourism on Pelee Island.
 - i) DeLellis stated there was a number of changes that will be done before the map is posted, including adding accommodations, removing East Water Station from map, and adding more hiking trails among others. All changes to be approved through administration after consultation with the Tourism Committee.
 - ii) This map will be used on the ferries, as well as, online for the 2021 season to promote tourism.

c. Drainage Superintendent – Eric Chamberlain

- i) Report No. 2020 – 23 EC: Roadside Ditch Maintenance Policy;
- ii) Report No. 2020 – 24 EC: Municipal Drain Maintenance Policy;
- iii) Report No. 2020 – 25 EC: Gardner-Huffman-East West Road Drainage System.

d. Treasurer and Deputy Clerk – Michelle Feltz

- i) Report No. 2020 – 26 MF: 2020 Budget to Actual Report as at September 24, 2020.

e. Chief Administrative Officer and Clerk – Janice Hensel

- i) Report No. 2020 – 27 JH: To authorize a Request for Proposal for External Audit Services.
- ii) To appoint a Council member to the Tourism Strategic Plan Working Group - Destination Development Plan.
 - i) This committee is a special project committee in partnership with Windsor Essex Pelee Island (TWEPI) and the Southwest Ontario Tourism Association (SWOTA) for the creation of a multi-year tourism strategy for the Island to assist it in becoming a premier tourism destination in our region.
 - ii) Motion made to appoint Councillor Dave DeLellis as an elected official on the committee by Councillor Dayne Malloch.

6. Consent Reports

a. Treasurer – Michelle Feltz:

- i) Disbursements Report as at September 24, 2020 in the amount of \$120,066.96.

7. Recognitions

None

8. Communications and Petitions

- a. **Corporation of the Township of Wollaston** – Requesting the Minister of Municipal Affairs and Housing to review the *Municipal Elections Act* and provide for amendments to
 - a) ensure valid eligibility of resident electors;
 - b) to provide Clerks with clear direction when adding names to the voters’ list;
 - c) to ensure rules in the *Municipal Elections Act* are enforceable.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Wollaston.

- b. **Ministry of Natural Resources and Forestry** – To inform Council of decision on the proposal to create a fall wild turkey hunting season in Wildlife Management Units 72 and 95.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Ministry of Natural Resources and Forestry.

- c. **Ministry of Municipal Affairs and Housing** – Advising of recent legislative amendments to increase the supply of housing across Ontario and to introduce the community benefits charge authority.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Ministry of Municipal Affairs and Housing.

- d. **Ministry of the Solicitor General** – Advising of Enforcement and Amendments under the *Re-opening Ontario Act, 2020*.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Ministry of the Solicitor General.

- e. **Corporation of the Township of North Glengarry** – Requesting the Ontario government provide funding to increase full-time positions in long-term care homes, provide for regular inspections and the implementation of sound infection control measures.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of North Glengarry.

- f. **Corporation of the Town of Gravenhurst** - Expressing support for the Township of Huron-Kinloss resolution requesting the national designation of August 1st as Emancipation Day in Canada.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Town of Gravenhurst.

9. **Scheduled Motions**

Action Motions

- a. Resolution 2020 – 122 was CARRIED
 Moved By: Councillor Dayne Malloch
 Seconded By: Deputy Mayor Dave Dawson

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby approves the “Great Lakes Waterfront Trail” map from the Tourism

Committee and requests the Ministry of Transportation to display the map on the ferry vessels to promote tourism on Pelee Island, with applicable changes and additions as approved by administration.”

- b. Resolution 2020 – 123 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dayne Malloch

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives Report No. 2020 – 23 EC from the Drainage Superintendent and approve the roadside ditch maintenance policy as per the attached Schedule A.”

- c. Resolution 2020 – 124 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dawson

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives Report 2020 – 24 EC from the Drainage Superintendent and approve the municipal drain maintenance policy as per the attached Schedule A.”

- d. Resolution 2020 – 125 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 receives Report 2020 – 25 EC from the Drainage Superintendent and agree to proceed to complete maintenance works to the Gardner and Huffman Drains pursuant to the dimensions and elevations provided in the current engineer’s reports.”

- e. Resolution 2020 – 126 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives Report No. 2020 – 26 MF: 2020 Budget to Actual Report as at September 24, 2020.”

- f. Resolution 2020 – 127 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives Report No. 2020 – 27 JH and authorize the execution of a Request for Proposal for External Audit Services.”

- g. Resolution 2020 – 128 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Deputy Mayor Dave Dawson

RECORDED VOTE	
Councillor Dayne Malloch	YES
Deputy Mayor Dave Dawson	YES
Councillor Sherri Smith Ouellette	NO
Councillor Dave DeLellis	YES

“Be it Resolved that the Council of the Township of Pelee hereby appoints Councillor Dave DeLellis as an elected official on the Tourism Strategic Plan Working Group – Destination Development Plan.”

Consent Motions

- a. Resolution 2020 – 129 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. Disbursements as at September 24, 2020 in the amount of \$120,066.96.”

10. Deferred Matters

None

11. Enquires

None

12. Emergent Matters

- a. CAO Janice Hensel – stated Pelee Island Transportation Service Advisory Committee meeting has been scheduled for October 13th. Council members to provide any additions to the proposed agenda, as circulated, by Friday, October 2, 2020.

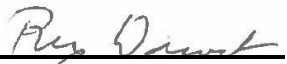
13. By-Laws


- a. Resolution 2020 – 130 was CARRIED
 Moved By: Councillor Dayne Malloch
 Seconded By: Deputy Mayor Dave Dawson

“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.”

14. Adjournment

Regular Meeting of Council adjourned at 8:45 p.m.


Raymond Durocher,
Mayor


Janice Hensel,
CAO/Clerk