

**Regular Meeting of Council Minutes
Monday October 26th, 2020 8:00 pm
Electronic Meeting**

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

Staff: Michelle Feltz, Treasurer/Deputy Clerk
Kristine Horst, Administrative Assistant

Other: Members of the Public

1. Call to Order

Meeting called to order at 8:03 p.m.

- a. Regular Meeting of Council Agenda, October 26th, 2020

Moved By: Deputy Mayor Dave Dawson

Seconded By: Councillor Dayne Malloch

2. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **October 13th, 2020.**

Moved By: Deputy Mayor Dave Dawson

Seconded By: Councillor Sherri Smith Ouellette

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Reports

- a. Treasurer and Deputy Clerk – Michelle Feltz

i) Report No. 2020 – 29 MF: Financial Summary as at September 30, 2020
and 2020 Capital Projects Progress Update as of October 22, 2020.

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

None

8. Communications and Petitions

- a. **Darith Smith** – Requesting approval to continue with her project to paint memorial benches.
 - i) Communication received by the Council of the Township of Pelee from Darith Smith.
- b. **Darith Smith** – Requesting approval to have an information bulletin from Pelee Island non-profit organizations included in the interim tax mailings.
 - i) Communication received by the Council of the Township of Pelee from Darith Smith.

Resolution 2020 – 139 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby gratefully acknowledges Darith Smith’s efforts to paint the memorial benches and supports her efforts to complete this project and further that upon the approval of the administrative team a non-profit organization and committee events bulletin coordinated by Ms. Smith can be included in the interim tax mailing.”

- c. **Township of Lake of Bays** – Advising of letter to the Premier requesting a reform to the Municipal Insurance Policy as outline in the Association of Municipalities of Ontario Report entitled “Towards a Reasonable Balance: Addressing Growing Municipal Liability and Insurance Costs”.
 - i) Communication received by the Council of the Township of Pelee from the Township of Lake of Bays.
- d. **Corporation of Loyalist Township** – Advising of letter to the Prime Minister about funding for community groups and service clubs affected by pandemic.
 - i) Communication received by the Council of the Township of Pelee from the Corporation of Loyalist Township.
- e. **Wollaston Township** – Advising of letter to the Ministry of Municipal Affaires and Housing and requesting support of resolution regarding a request to review the Municipal Elections Act.
 - i) Communication received by the Council of the Township of Pelee from Wollaston Township.
- 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.
 - i) Communication received by the Council of the Township of Pelee from the Township of Blandford-Blenheim.
- g. **Township of South-West Oxford** – Advising of letter to the Minister of Finance about assessing aggregate resource properties.

- i) Communication received by the Council of the Township of Pelee from the Township of South-West Oxford.
- h. **Northumberland County** – Advising of resolution regarding the assessing of aggregate resource properties.
 - i) Communication received by the Council of the Township of Pelee from Northumberland County.
- i. **Northumberland County** – Advising of resolution regarding the regulation of cannabis production.
 - i) Communication received by the Council of the Township of Pelee from Northumberland County.
- j. **Northumberland County** – Advising of resolution requesting the review of the Municipal Election Act.
 - i) Communication received by the Council of the Township of Pelee from Northumberland County.
- k. **Rural Ontario Municipal Association** – The ROMA Board is launching its 2021 virtual conference: *Connecting Rural Ontario*, January 25th – 26th, 2021. Early bird registration rates will remain in effect until December 31, 2020.
 - i) Communication received by the Council of the Township of Pelee from the Rural Ontario Municipal Association.

9. Scheduled Motions

Action Motions

- a. Resolution 2020 – 140 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 receives Report No. 2020-29 MF: Financial Summary as at September 30, 2020 and 2020 Capital Projects Progress Update as of October 22, 2020.”

Consent Motions

- a. Resolution 2020 – 141 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 October 22, 2020 in the amount of \$80,309.82.”

10. Deferred Matters

None

11. Enquires

None

12. Emergent Matters

None

13. By-Laws

- a. Resolution 2020 – 142 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette


“Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2020-33; Being a By-Law to authorize the Solemnization of Civil Marriages by the Clerk or designates of the Clerk.”

- b. Resolution 2020 – 143 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 – 34; Being a By-Law to Confirm Proceedings.”

14. Adjournment

Regular Meeting of Council adjourned at 8:14 p.m.



Raymond Durocher,
Mayor



Michelle Feltz,
Treasurer & Deputy
Clerk