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
   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

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 Affairs
       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.

   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.

\[signature\]
Raymond Durocher, Mayor

Michelle Feltz, Treasurer & Deputy Clerk