

TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday, August 23, 2021 5:30 pm
Electronic Meeting

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

Staff: Janice Hensel, CAO/Clerk
Michelle Feltz, Treasurer/Deputy Clerk

Other: Eric Chamberlain, Drainage Superintendent
Members of the Public

1. Call to Order

Meeting called to order at 5:30 p.m.

- a. Regular Meeting of Council Agenda, August 23, 2021

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dave Dawson

2. Confirmation of Previous Meeting Minutes

- a. Correction made to item 13. b) 2021-106 to show moved by Deputy Mayor Dave Dawson.

- b. Regular Meeting of Council, **August 9, 2021**

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

3. Disclosure of Interest

None

4. Delegations

None

5. Reports

- a. Deputy Mayor David Dawson:
 - i) Transportation Teams Report: Ferry Service
 - i. The Ministry of Transportation will visit later in the week;
 - ii. Next meeting to be held August 25th.
- b. Drainage Superintendent: Eric Chamberlain:
 - i) Report No. 2021-23 EC – North Pump Station Outlet Emergency Repair.
 - i. The Drainage Superintendent is in the process of getting an estimate on completing the work outlined in the report.
 - ii. The cost of this work will be added to the Big Marsh Pump Operation costs and assessed next year as a work of maintenance.
 - iii. Councillor DeLellis requested an update on the Hooper Drain culvert replacement. The Drainage Superintendent is still investigating. Discussion ensued about next steps.

6. Consent Report

- a. Treasurer – Michelle Feltz:
 - i) Disbursements as at August 18, 2021 in the amount of \$56,523.91.
 - ii) Report No. 2021-24 MF- Financial Summary at July 31, 2021 and 2021 Capital Projects Progress Update and Recommendations at August 18, 2021.

7. Recognitions

Mayor Ray Durocher:

- a. To recognize the patience and perseverance of the community as the Township and HydroOne crews worked to restore power and clear downed trees during recent weather events. A commendation to all those who also volunteered their time to assist in these efforts.

8. Communications and Petitions

- a. **Municipality of Leamington** – resolution to support recommendations of the Association of Municipalities of Ontario regarding joint and several liability reform and rising insurance costs.
 - i) Communication received by the Corporation of the Township of Pelee from the Municipality of Leamington.
 - ii) Council acknowledges support on this resolution.

9. Scheduled Motions

Action Motions

- a. Resolution 2021 – 108 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 receives the Transportation Teams Report: Ferry Service by Deputy Mayor David Dawson.”

- b. Resolution 2021 – 109 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Sherri Smith Ouellette

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby receives Report No. 2021 – 23 EC and approves the North Pump Station outlet emergency repair. The cost of this project is to be added to the Big Marsh Pump operation cost and assessed in 2022 as a work of maintenance.”

- c. Resolution 2021 – 110 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 resolves to

1. Receives Report No. 2021- 24 MF - Financial Summary at July 31, 2021 and 2021 Capital Projects Progress Update and Recommendations at August 18, 2021.
2. Approves the immediate purchase within the 2021 budget of the Diamond 20’ Boom mower for \$45,000 to be funded through the sale of surplus equipment and previously approved long-term borrowing.”

Consent Motions

- d. Resolution 2021 – 111 was CARRIED
Moved By: Councillor Dayne Malloch
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 August 18, 2021 in the amount of \$56,523.91.”

10. Deferred Matters

None

11. Enquires

None

12. Emergent Matters

None


13. By-Laws

- a. Resolution 2021 – 112 was CARRIED
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dayne Malloch

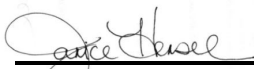
“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2021 – 34; Being a By-Law to Confirm Proceedings.”

14. Adjournment

Regular Meeting of Council adjourned at 6:36 p.m.



Raymond Durocher,
Mayor



Janice Hensel
CAO/Clerk