



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday August 9, 2021 5:30 pm
Electronic Meeting

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

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

Other: Eric Chamberlain, Drainage Superintendent
 Christian Hautain, Marina & Campground Manager
 Members of the Public

1. Call to Order

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

- a. Regular Meeting of Council Agenda, August 9, 2021
 Moved By: Councillor Sherri Smith Ouellette
 Seconded By: Councillor Dayne Malloch

2. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **July 26, 2021**
 Moved By: Councillor Dayne Malloch
 Seconded By: Deputy Mayor Dave Dawson

3. Disclosure of Interest

None

4. Delegations

None

5. Reports

- a. Deputy Mayor David Dawson
 - i) Broadband Announcement: Universal Broadband Fund and Improving Connectivity for Ontario
 - i. Councillor Malloch recognized the efforts of Councillor DeLellis and staff, among others, for making this possible.
 - ii) Transportation Teams Report: Ferry Service
 - i. Jiimaan will be moving from Kingsville to Sarnia;
 - ii. Pheasant Hunt Ferry Reservations are now being booked/accepted;
 - iii. Transportation has concerns with allowing Golf Cars to be driven on the ferry and in the terminal (currently must be trailed to Pelee Island), however they are willing to further discuss this matter;
 - iv. Next meeting to be held August 11th.
- b. Drainage Superintendent: Eric Chamberlain
 - i) Report No 2021 – 20 EC – Culvert/Bridge Replacement under the Drainage Act – Hooper Drain
 - i. Council requested NCC be contacted directly by Mr. Chamberlain regarding financing of the project;
 - ii. Item has been deferred by council at this time.
- c. Chief Administrative Officer and Clerk: Janice Hensel
 - i) Report No. 2021 – 21 NG – Senior Roads Operator Report: Surplus Equipment and recommendation authorizing sale under current Sale of Surplus Goods Policy.
 - ii) Report No, 2021 – 22 CH – Marina and Campground Manager: Dock Replacement/Emergency Repairs.
 - i. Direction given to Administration from Council to look into the replacement of Centre Dock (cost, timelines, etc.).

6. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i) Disbursements as at August 5, 2021 in the amount of \$ 11,896.29.

7. Recognitions

Mayor Ray Durocher:

- i) Pleased to begin to welcome back our American community members and to recognize the “Welcome Americans” banner placed across from the ferry dock.

8. Communications and Petitions

- a. **Premier of Ontario** – Acknowledging council correspondence about the provision of ferry services to the Township of Pelee.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Premier of Ontario.

9. Scheduled Motions

Action Motions

- a. Resolution 2021 – 99 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 – 100 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby resolves to:

1. Designate the following items as surplus and direct staff to sell these on an online forum in keeping with the sale of surplus goods policies.
2. Direct administration to hold the amounts raised from the surplus goods in reserve to help fund an increased capability mower.
3. Accept the recommendation to purchase the aforementioned mower and allocate to the 2022 budget.”

- c. Resolution 2021 – 101 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, 2021 – 22 CH – Marina and Campground Manager: Dock Replacement/Emergency Repairs.”

- d. Resolution 2021 – 102 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Sherri Smith Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby resolves to approve the following write-offs for the **2021** taxation year:

| ROLL NUMBER | ADDRESS | REASON | TOTAL TAXES |
|----------------------------|-------------------------|-----------------------------|--------------------|
| 3701 020 000 00100 9801 | 370 North Shore Road | Pumping Station Township | \$761.97 |
| 3701 050 000 01100 0000 | Centre Dyke Road | Owned | \$2,797.37 |
| 3701 050 000 01600 9801 | 611 West Shore Road | Pumping Station | \$121.91 |
| 3701 060 000 00200 9801 | 172 South Shore Road | Pumping Station | \$2,621.17 |
| | | Total Amount | \$6,302.42” |

Consent Motions

- e. Resolution 2021 – 103 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 consents to the following item:

- i. Disbursements as at August 5, 2021 in the amount of \$11,896.29.”

- f. Resolution 2021 – 104 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

“Be it resolved that the Corporation of the Township of Pelee hereby resolves that no late payment charges on property tax accounts and accounts receivable in either form, penalty and/or interest, through the period ending August 31, 2021. In the absence of additional financial relief measures, interest and penalties will be calculated on all past due balances as of September 1, 2021 and the first of every month thereafter. Resolution 2021-70 is rescinded.”

10. Deferred Matters

None

11. Enquires

None

12. Emergent Matters

None

13. By-Laws

- a. Resolution 2021 – 105 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 2021 – 31; being a By-Law to authorize the execution of a Utilities Crossing Agreement with Canada Border Services Agency.”

- b. Resolution 2021 – 106 was CARRIED

Moved By: Deputy Mayor Dave Dawson

Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2021 – 32; being a By-Law to authorize the execution of a Transfer Payment Agreement for Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream: Local Government Intake.”

- c. Resolution 2021 – 107 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 – 33; 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**