

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council Minutes**  
**Monday September 27, 2021 5:30 pm**  
**Electronic Meeting**

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

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

Other: Ashley Meyer, HMID Accountants  
Lindsay Iatonna, HMID Accountants  
Members of the Public

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**1. Call to Order**

Meeting called to order at 5:29 p.m.

- a. Regular Meeting of Council Agenda, September 27, 2021  
Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Dave DeLellis

**2. Confirmation of Previous Meeting Minutes**

- a. Regular Meeting of Council, **September 13, 2021**  
Moved By: Councillor Dave DeLellis  
Seconded By: Councillor Dayne Malloch

**3. Disclosure of Interest**

None

**4. Delegations**

- a. Lindsay Iatonna and Ashley Meyer – HMID Accountants

- i) In attendance for any questions relating to the 2020 Audited Financial Statements.

## **5. Reports**

- a. Treasurer and Deputy Clerk – Michelle Feltz:
  - i) Report Number 2021 – 34 MF: 2020 Audited Financial Statement Report
  - ii) Report Number 2021 – 35 MF: 2021 Budget By-Law Report
- b. Deputy Mayor David Dawson:
  - i) Report 2021 – 36 DD: Transportation Teams Report – Ferry Service
    - i. Deputy Mayor Dawson highlighted points from his report relating to Golf Cars on the ferry, planning for future vessel capacity, Sandusky service updates, the review of the 2012 Transportation Study, agile sessions on 2022 scheduling, dredging, and dangerous good runs going forward;
    - ii. Discussion followed on the review of the 2012 Transportation Study, with some concern relating to an internal review commencing before the review is expanded to council and the community for input and clarification.

## **6. Consent Reports**

- a. Treasurer – Michelle Feltz:
  - i) Disbursements as at September 24, 2021 in the amount of \$ 221,355.26.

## **7. Recognitions**

- a. Mayor Ray Durocher congratulated Dave Epp on his re-election as MP for Chatham-Kent-Leamington.
- b. Deputy Mayor Dave Dawson recognized and congratulated the staff of the Township of Pelee for their efforts and support during the 2020 audit.

## **8. Communications and Petitions**

- a. **Pelee Island Heritage Centre** – advising of “Hell on Heels Fundraiser” in support of feminine hygiene to be held October 17, 2021.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from the Pelee Island Heritage Centre.
  - ii) Council is in support of this event and fundraiser and has requested Administration to write a letter of support.
- b. **Corporation of the City of Sarnia** – requesting the government of Ontario take additional and meaningful steps to address the problem of “Renovictions” to protect vulnerable citizens and the impact of such practices on affordable housing.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Sarnia.
- c. **Corporation of the Township of Scugog** – requesting the government of Ontario provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Scugog.

- d. **Corporation of Northumberland County** - resolution requesting immediate action to streamline and modernize Bill 177 – Stronger Fairer Ontario Act.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of Northumberland County.
  
- e. **Corporation of the Township of Huron Kinloss** – advising of support for the City of Toronto and Northumberland County resolution requesting immediate action to streamline and modernize Bill 177 – Stronger Fairer Ontario Act.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Township of Huron Kinloss.
  
- f. **Corporation of Northumberland County** – advising of support for resolution endorsed by the City of Sarnia, the Town of Niagara Lake, the Town of LaSalle, Towns of Greater Napanee and the Municipality of Shuniah regarding “Capital Gains Tax on Primary Residence”.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of Northumberland County.

## 9. **Scheduled Motions**

### **Action Motions**

- a. Resolution 2021 – 127 was CARRIED  
 Moved By: Councillor Dayne Malloch  
 Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No. 2021 – 36 DD, Ministry of Transportation /Owen Sound Transportation Company – Bi-weekly Transportation Teams Meeting by Deputy Mayor David Dawson.”

- b. Resolution 2021 – 128 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 resolves that:

1. The 2020 audited consolidated financial statements from Hicks, MacPherson, Iatonna & Driedger LLP for the Corporation of the Township of Pelee be approved as presented; and
  
2. Report Number 2021 – 34 MF being a report detailing the 2020 audited consolidated financial statements be received.

3. Administration be authorized to publish the 2020 audited consolidated financial statements on the Municipality's website ([www.pelee.org](http://www.pelee.org)); and
4. That the 2020 deficit of \$181,016 be funded through reserves in the 2021 budget and to be revisited at 2021 year end."

**Consent Motions**

- c. Resolution 2021 – 129 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 September 24, 2021 in the amount of \$221,355.26."

**10. Deferred Matters**

None

**11. Enquires**

None

**12. Emergent Matters**

None

**13. By-Laws**

- a. Resolution 2021 – 130 was CARRIED  
Moved By: Deputy Mayor Dave Dawson  
Seconded By: Councillor Dave DeLellis

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2021 – 36; Being a By-Law to adopt the 2021 Budget Estimates."

- b. Resolution 2021 – 131 was CARRIED  
Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Dave DeLellis

"Be it Resolved that the Council of the Township of Pelee hereby adopts By-Law 2021 – 37; Being a By-Law to authorize the execution of a transfer payment agreement with the National Disaster Mitigation Program."

- c. Resolution 2021 – 132 was CARRIED  
Moved By: Councillor Dayne Malloch  
Seconded By: Deputy Mayor Dave Dawson

“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 38; Being a By-Law to Confirm Proceedings.”

**14. Adjournment**

Regular Meeting of Council adjourned at 6:01 p.m.



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**Raymond Durocher,  
Mayor**



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**Janice Hensel,  
CAO/Clerk**