

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council Minutes**  
**Tuesday, October 12, 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  
Kristine Horst, Administrative Assistant

Other: Christian Hautain, Campground/Marina Manager  
Members of the Public

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**1. Call to Order**

Meeting called to order at 5:32 p.m.

- a. Regular Meeting of Council Agenda, October 12, 2021  
Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Dave DeLellis

**2. Confirmation of Previous Meeting Minutes**

- a. Regular Meeting of Council, **September 27, 2021**  
Moved By: Councillor Dave DeLellis  
Seconded By: Councillor Sherri Smith Ouellette

**3. Disclosure of Interest**

None

**4. Delegations**

None

**5. Reports**

- a. Chief Administrative Officer and Clerk – Janice Hensel
  - i. Report No. 2021 – 37 JH – To establish regular council meeting dates from January 2022 to May 31, 2022.
    - *Amendment to original dates: February 21 amended to February 22 due to Family Day.*
  - ii. Report No 2021 – 38 JH – Scudder Marina – Centre Dock Repair or Replacement.
    - Discussion ensued regarding the options of replacement or repair at this time amongst council and staff.
    - A final decision on repair or replace has been deferred, at this time, until further information on estimated costs and timelines can be updated for the current year.

## 6. Consent Reports

- a. Treasurer – Michelle Feltz:
  - i) Disbursements as at October 8, 2021 in the amount of \$59,428.77.

## 7. Recognitions

- a. Mayor Ray Durocher observed a moment of silence in memory of Bruce Botham, former Fire Chief of the Township of Pelee.

## 8. Communications and Petitions

- a. **Municipality of Chatham-Kent** – advising of support for resolution of the Municipality of Trent Lakes requesting the province to recognize and protect the value of quality eye care and negotiate with Ontario Optometrists to fund these services to the cost of delivery.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from the Municipality of Chatham-Kent.
- b. **Municipality of Chatham-Kent**– advising of support for resolution 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 Municipality of Chatham-Kent.
- c. **Corporation of the Municipality of Shuniah** – advising of support for resolution by the Municipality of Chatham-Kent supporting affordable internet.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the Municipality of Shuniah.
- d. **Susan Preyde** – expressing concern with the operation of ATV’s on public roads and in prohibited natural areas.
  - i) Communication received by the Council of the Corporation of the Township of Pelee from Susan Preyde.
  - ii) Council understands the concerns of Ms. Preyde and have given the direction for Administration to write a letter to Ms. Preyde regarding the

steps the Township of Pelee is taking and will continue to take in order to enforce the municipality's Off-Road Vehicle By-Law 2015-25.

**9. Scheduled Motions**

**Action Motions**

- a. Resolution 2021 – 133 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 2021-37 JH and hereby approve the amended 2022 Annual schedule of Regular Council Meeting Dates as follows:

January 10, 2022 and January 24, 2022  
February 7, 2022 and February 22, 2022  
March 14, 2022 and March 28, 2022  
April 11, 2022 and April 25, 2022  
May 9, 2022 and May 24, 2022

Regular Meetings from January 2022 to May 2022 shall be held at 5:30 PM with closed meetings at 4:30 PM.

All regular meetings will continue to be held electronically under section 8A of the Township Procedural By-law 2019-12, as amended until April 30, 2022.”

- b. Resolution 2021 – 134 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby receives Report No 2021-38 JH - Scudder Marina – Centre Dock Repair or Replacement, deferring a decision at this time.”

**Consent Motions**

- c. Resolution 2021 – 135 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 8, 2021 in the amount of \$59,428.77.”

**10. Deferred Matters**

None

## 11. Enquires

None

## 12. Emergent Matters

a. Deputy Mayor Dave Dawson – Pelee Island Pheasant Hunt Updates

i) The Deputy Mayor enquired about the Pheasant Hunt operations.

i. Current licence numbers are as follows:

- Hunt 1: 225
- Hunt 2: 266
- Hunt 3: 233
- Cleanup 1: 129
- Cleanup 2: 68
- Cleanup 3: 26
- Cleanup 4: 2

ii. Ferry Challenges:

- There is a shortage of crew to operate the Pelee Islander for the original planned sailings. However, MTO does not foresee any negative impacts as most Pelee Islander reservations can be accommodated on the Pelee Islander 2.

iii. Bird Delivery:

- Pheasants will be delivered to the island prior to each of the main hunts. A larger portion of the birds will be released before the first hunt to stock the island with the remaining birds released before the second and third hunt.

iv. Release Locations:

- Pheasants will be released based on past release locations and pending crop harvests.

## 13. By-Laws

a. Resolution 2021 – 136 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 39; Being a By-Law for the licensing and regulating of hunting during the 2021/22 open season for Ring Necked Pheasants in the Township of Pelee.”

b. Resolution 2021 – 137 was CARRIED


Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 40; Being a By-Law to Confirm Proceedings.”

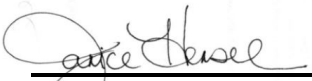
## 14. Adjournment

Regular Meeting of Council adjourned at 6:20 p.m.

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**Raymond Durocher,**  
**Mayor**

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**Janice Hensel,**  
**CAO/Clerk**