

TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday, November 8, 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
 Kristine Horst, Deputy Clerk

Other: Members of the Public

1. Call to Order

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

- a. Regular Meeting of Council Agenda, November 8, 2021

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dave Dawson

2. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **October 25, 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) Report No. 2021 – 41 DD – Pelee Island - Ministry of Transportation

Teams Meeting.

- b. Councillor Sherri Smith – Chief Administrative Officer/Clerk Janice Hensel:
 - i) Report No. 2021 – 42 SS JH – Update on Emergency Response Plan and Annex Emergency Flood Response Plan.
 - i. Discussion ensued regarding clarifying report details.
 - ii. The project plan remains on target to be presented to Council for adoption by the end of 2021.

6. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i) Disbursements as at November 4, 2021 in the amount of \$ 211,894.93.

7. Recognitions

- a. Mayor Ray Durocher:
 - i) Recognizing and congratulating Zane on his 95th Birthday.

8. Communications and Petitions

- a. **Municipality of Chatham-Kent** – Advising of request for a professional development day on Municipal and School Board Election Day, October 24, 2022.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Municipality of Chatham-Kent.
- b. **Corporation of the City of Kitchener, Corporation of the City of Sarnia and the Corporation of the City of Port Colborne** – requesting the Province of Ontario take steps to address the increasing problem of “Renovictions” and the impact of these practices on the housing and homelessness crisis.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Kitchener, Corporation of the City of Sarnia, and Corporation of the City of Port Colborne.
- c. **Corporation of the City of Kitchener** – advising of support for the Province of Ontario’s vaccine passport program and requesting the province consider financial supports to assist business with implementation.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Corporation of the City of Kitchener.
- d. **Municipal Property Assessment Corporation** – announcing the continued postponement of the province-wide property assessment update.
 - i) Communication received by the Council of the Corporation of the Township of Pelee from the Municipal Property Assessment Corporation.

9. Scheduled Motions

Action Motions

- a. Resolution 2021 – 147 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 receive Report No 2021 – 41 DD: Pelee Island – Ministry of Transportation Teams Meeting.”

- b. Resolution 2021 – 148 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No 2021 – 42 SS JH: Update on Emergency Response Plan and Annex Emergency Flood Response Plan.”

Consent Motions

- c. Resolution 2021 – 149 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby consents to the following item:

- i. Disbursements at November 4, 2021 in the amount of \$211,894.93.”

10. Deferred Matters

None

11. Enquires

None

12. Emergent Matters

None

13. By-Laws

- a. Resolution 2021 – 150 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 – 45; Being a By-Law to authorize the execution of an agreement with Korab Law appointing a Municipal Integrity Commissioner for the Township of Pelee.”

- i) Schedule A of this By-Law has been amended to state Korab Law will be paid a fee of THREE HUNDRED DOLLARS (\$300.00/hour).
- b. Resolution 2021 – 151 was CARRIED
Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 46; Being a By-Law to authorize the execution of an agreement to delegate Part IV enforcement (Risk Management Services) under the *Clean Water Act, 2006* to the Essex Region Conservation Authority.”

- c. Resolution 2021 – 152 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette

“BE IT RESOLVED that the Council of the Township of Pelee adopts By-Law 2021 – 47; Being a By-law to confirm the proceedings of Council.”

14. Adjournment

Regular Meeting of Council adjourned at 5:41 p.m.



**Dave Dawson,
Deputy Mayor**



**Janice Hensel,
CAO/Clerk**