



THE CORPORATION OF THE

*Township Of Pelee*

**TOWNSHIP OF PELEE**

**Regular Meeting of Council Minutes**

**Monday January 10<sup>th</sup>, 2022, 5:30pm**

**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  
Kristine Horst, Deputy Clerk

Other: Members of the Public

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**1. 4:00PM – Closed Meeting – Not open to the Public**

- a. *Municipal Act, Section 239 (2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board*

**2. Call to Order**

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

- a. Regular Meeting of Council Agenda, January 10, 2022  
Moved By: Councillor Dave DeLellis  
Seconded By: Councillor Dayne Malloch

**3. Confirmation of Previous Meeting Minutes**

- a. Regular Meeting of Council, **December 13, 2021**  
Moved By: Councillor Dave DeLellis  
Seconded By: Councillor Sherri Smith Ouellette

**4. Disclosure of Interest**

None

**5. Delegations**

None

**6. Reports**

- a. Mayor Ray Durocher:  
i. Notice: Pelee Island Covid-19 Vaccination Clinic to be held on January 19 at the VON Pelee Island Medical Clinic, with a follow-up clinic held on February 9, 2022.
- b. Deputy Mayor – Dave Dawson:

- i. Report No. 2022 – 01 DD – Transportation Teams Report: Ferry Service
- ii. Report No. 2022 – 02 DD – Summary Report: Pelee Island 20 Year Transportation Strategy
  - i. Deputy Mayor advised Council that any concerns with items in the report should be forwarded to Administration by January 12<sup>th</sup>, 2022.
- iii. Update from Pinegrove Productions
- iv. Southwest Outdoors Club: Support for Pelee Island Pheasant Hunt

## 7. Consent Reports

- a. Treasurer – Michelle Feltz:
  - i. Disbursements as at January 7, 2022 in the amount of \$106,421.17.

## 8. Recognitions

From Mayor Ray Durocher:

- a. Recognizing Dean Robillard for his holiday spirit and community support in putting up the Pelee Island Christmas light display in front of the Municipal Office
- b. Recognizing the Victorian Order of Nurses and partners for arranging the January 19 and February 9 Covid-19 Vaccination/Booster Clinic for the island community.

## 9. Communications and Petitions

- a. **Steve Clark, Minister of Municipal Affairs and Housing** – Update on recent changes to help streamline and simplify Ontario’s planning system.
  - i. Communication received by the Corporation of the Township of Pelee from Steve Clark, Minister of Municipal Affairs and Housing.
- b. **Township of Tay Valley** – Advising of support for resolution of the Municipality of Mattice-Val Cotes resolution regarding the impact of the Province of Ontario’s decision to postpone the province-wide assessment update for the 2022 and 2023 taxation years and significant loss of taxation for municipalities.
  - i. Communication received by the Corporation of the Township of Pelee from the Township of Tay Valley.
  - ii. Council gave Administration the direction to write a letter of support.
- c. **Marta Anderson, Owen Sound Transportation Company** – Announcing the retirement of Susan Schrempf, President and Chief Executive Officer, OSTC.
  - i. Communication received by the Corporation of the Township of Pelee from Marta Anderson, Owen Sound Transportation Company.
  - ii. Council gave Administration the direction to write a letter of congratulations and appreciation to Susan for her support of Pelee Island.
- d. **Gary McNamara, Warden, County of Essex** – Requesting consideration for support for Windsor Essex Workers and requesting the government ensure the gaming industry is included in the new Tourism and Hospitality Recovery Program.
  - i. Communication received by the Corporation of the Township of Pelee from Gary McNamara, Warden, County of Essex.
  - ii. Council gave Administration the direction to write a letter of support.

## **10. Scheduled Motions**

### **Action Motions**

- a. Resolution 2022 – 01 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 2022 – 01 DD, Bi-weekly Transportation Teams Report.”

- b. Resolution 2022 – 02 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 receive Report 2022 – 02 DD, Summary Report: Pelee Island 20 Year Transportation Strategy.”

- c. Resolution 2022 – 03 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 receive the update from Pinegrove Production.”

### **Consent Motions**

- d. Resolution 2022 – 04 was CARRIED  
Moved By: Councillor Dave DeLellis  
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 January 7, 2022 in the amount of \$106,421.17.”

## **11. Deferred Matters**

None

## **12. Enquires**

- a. Councillor Dayne Malloch – Update on Emergency Plans
  - i. CAO stated the plans have been shared with partners such as Emergency Management Ontario, Essex County, ORNGE, Essex Region Conservation Authority, OPP, EMS and municipal staff for review.
  - ii. There has been a delay in responses from these partners due to the holidays.

## **13. Emergent Matters**

None

**14. By-Laws**

- a. Resolution 2022 – 05 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 2022 – 01;  
Being a By-Law to confirm the proceedings of Council.”

**15. Adjournment**

Regular Meeting of Council adjourned at 5:49 p.m.



**Raymond Durocher,  
Mayor**



**Janice Hensel,  
CAO/Clerk**