

TOWNSHIP OF PELEE
Regular Meeting of Council
Tuesday, February 22, 2022, 4:00 pm
Electronic Meeting

1. **Regular Meeting – 4:00 PM Call to Order**
2. **4:00 PM - Closed Meeting – Not open to the Public**
 - i) *Municipal Act, Section 239 (2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;*
 - ii) *Municipal Act, Section 239 (e)(f): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
3. **Resolve into Open Session: 5:30 PM**
4. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, February 7, 2021
(**CHANGES** or **CORRECTIONS** from **Council**)
5. **Disclosure of Interest**
6. **Delegations**

Meeting to Consider Drainage Report: Hamel Drain Extension

Meeting with members of the Council for the purpose of considering the final drainage report for the Improvements to the Hamel Drain Extension. The report is dated January 28, 2022, and was prepared by Mr. Gerard Rood, P.Eng., Rood Engineering Inc. under Section 78 of the Drainage Act.

7. **Reports**
 - a. Drainage Superintendent – Eric Chamberlain:
 - i) Report No. 2022 – 04 EC – Hamel Drain Extension Improvements Final Engineer’s Report.
(**QUESTIONS** from **Council** to **Drainage Superintendent**)
 - b. Deputy Mayor – David Dawson:
 - i) Report No. 2022 – 05 DD – Transportation Teams Report: Ferry Service.
(**QUESTIONS** from **Council** to **Deputy Mayor**)
8. **Consent Reports**
 - a. Treasurer – Michelle Feltz:
 - i) Disbursements as at February 17, 2022 in the amount of \$ 89,651.50.
(**QUESTIONS** from **Council** to **Treasurer** for clarification)
9. **Recognitions**

From Mayor Durocher:
10. **Communications and Petitions**
 - a. **Corporation of the Township of Limerick** – regarding the gypsy moth concentration and control measures.
(**QUESTIONS** from **Council**)

11. Scheduled Motions

Action Motions:

- a. Resolution to receive Report No 2022 – 04 EC: Regarding the holding of the Meeting to Consider the engineer’s report for the Hamel Drain Extension **AND FURTHER THAT** The final report for the Hamel Drain Extension prepared by Gerard Rood, P. Eng. from Rood Engineering Inc. dated January 28, 2022 be considered; **AND FURTHER THAT** the Court of Revision be scheduled for the Hamel Drain Extension at regular Pelee Council Meeting on March 28, 2022.
- b. Resolution to receive Report No. 2022 – 05 DD: Transportation Teams Meeting – Ministry of Transportation Ferry Service.

Consent Motions:

- c. Township of Pelee consents to pass the following:
 - i. Disbursements as at February 17, 2022 in the amount of \$ 89,651.50.

(QUESTIONS from Council)

12. Deferred Matters

13. Enquires

14. Emergent Matters

(COUNCILLORS may MAKE MOTIONS on any topic address throughout the course of the meeting.)

15. By-Laws

- a. **By-Law 2022 – 06;** Being a By-law to provide for the repair and improvement of the Hamel drain Extension based on the drainage report by Rood engineering Inc. *First and Second Reading.*
- b. **By-Law 2022 – 07;** Being A By-Law of the Township of Pelee to provide for the maintenance of the following municipal drains: Henderson Drain, Hooper Drain, Irwin Parsons Drain to raise the sum of \$203,513.43 to pay therefore.
- c. **By-Law 2022 – 08;** Being a By-Law to authorize execution by the Mayor and CAO for an agreement between the Corporation of the Township of Pelee and City of Windsor, the Town of Amherstburg, the Town of Essex, the Town of Kingsville, the Town of Lakeshore, the Town of LaSalle, the Municipality of Leamington, the Town of Tecumseh and the County of Essex, for renewal of an agreement for intermunicipal court services.”
- d. **By-Law 2022 – 09;** Being a By-Law to Confirm Proceedings.

16. Adjournment



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday February 7th, 2022, 4:00pm
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: Eric Chamberlain, Drainage Superintendent
Members of the Public

1. Call to Order

Meeting called to order at 4:02 p.m.

2. 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*
- b. *Municipal Act, Section 239 (e)(f): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Council moved into Committee of the Whole at 4:02pm

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dave Dawson

Council rose out of Committee of the Whole and resolved into open session at 5:30pm

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

3. Open Session: 5:30pm

- a. Regular Meeting of Council Agenda, February 7, 2022
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Deputy Mayor Dave Dawson

4. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **January 24, 2022**

Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette

5. Disclosure of Interest

None

6. Delegations

None

7. Reports

a. Drainage Superintendent – Eric Chamberlain:

- i. Report No. 2022 – 03 EC – Hamel Drain Extension Improvements Final Engineer’s Report.

8. Consent Reports

a. Treasurer – Michelle Feltz:

- i. Disbursements as at February 2, 2022 in the amount of \$82,463.49.

9. Recognitions

None

10. Communications and Petitions

a. **County of Essex** – Advising of support for resolution of the City of Windsor’s resolution regarding an integrated management plan for plastics.

- i. Communication received by the Corporation of the Township of Pelee from the County of Essex.

b. **Corporation of the City of Brantford** – Requesting the Minister of Justice and Attorney General of Canada take immediate steps to strengthen the bail system.

- i. Communication received by the Corporation of the Township of Pelee from the Corporation of the City of Brantford.

c. **Corporation of the Township of Adjala-Tosorontio** – Requesting additional infrastructure funding support for – Bridge and Culvert replacements in rural municipalities.

- i. Communication received by the Corporation of the Township of Pelee from the Corporation of the Township of Adjala-Tosorontio.
- ii. Council gave Administration the direction to write a letter of support.

d. **Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs** – Providing updates to the Ontario Wildlife Damage Compensation Program.

- i. Communication received by the Corporation of the Township of Pelee from Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs.
- ii. Council gave Administration the direction to write a letter of support.

- e. **Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing** – Advising of steps to cautiously and gradually ease public health measures while protecting hospital and health care capacity.
 - i. Communication received by the Corporation of the Township of Pelee from Lisa Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing.

11. Scheduled Motions

Action Motions

- a. Resolution 2022 – 13 was CARRIED
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis

“Be is Resolved that the Council of the Township of Pelee hereby receive:

- 1. Report No. 2022 – 03 EC from Drainage Superintendent dated February 2, 2022, regarding the engineer’s report for the Improvements to the Hamel Drain Extension.

AND FURTHER

- 2. The Administration **BE DIRECTED** to schedule the Meeting to Consider the Improvements to the Hamel Drain Extension at the February 22, 2022, Regular Council Meeting.”

Consent Motions

- b. Resolution 2022 – 14 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 February 2, 2022 in the amount of \$82,463.49.”

11. Deferred Matters

None

12. Enquires

None

13. Emergent Matters

None

14. By-Laws

- a. Resolution 2022 – 15 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 adopts By-Law 2022 – 05; Being a By-Law to confirm the proceedings of Council.”

15. Adjournment

Regular Meeting of Council adjourned at 5:40 p.m.

**Raymond Durocher,
Mayor**

**Janice Hensel,
CAO/Clerk**



THE CORPORATION OF THE
Township Of Pelee

Regular Meeting of Council
Tuesday February 22, 2022
Item No. 6. a.

February 8, 2022

**SUBJECT: Hamel Drain Extension
Notice of Meeting to Consider Drainage Report**

Dear Sir/Madam:

Please be advised that the Township of Pelee is holding a meeting with members of the Council for the purpose of considering the final drainage report for the Improvements to the Hamel Drain Extension. This report is dated January 28, 2022, and was prepared by Mr. Gerard Rood, P.Eng., Rood Engineering Inc. under Section 78 of the Drainage Act.

This meeting will occur on:

DATE: February 22, 2022

TIME: 5:30 p.m.

PLACE: Electronic Participation via Zoom Video Conferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/83917221912>

Meeting ID: 839 1722 1912

Please note: A direct link to the Zoom meeting is also available on pelee.org

One tap mobile

+12042727920,,83917221912# Canada

+14388097799,,83917221912# Canada

Dial by your location

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

Meeting ID: 839 1722 1912

Find your local number: <https://us02web.zoom.us/j/83917221912>

To register as a delegation for the meeting, please provide your contact information (name, address, email, and phone) to the Municipal Office via email kristine.horst@pelee.ca or phone (519) 724-2931 by Friday February 18, 2022, no later than 12:00 pm. Delegates will be contacted directly with further details prior to the meeting.

If you are unable to attend the Zoom Meeting, residents can complete the Drainage Question/Comment Form attached and email, fax or mail your comments on the proposed project to the Township.

If further information is required, please contact me at the Amherstburg Public Works Department at (519) 736-3664 ext 2312.

Sincerely,



Eric Chamberlain, C.E.T.
Drainage Superintendent

EC/

Encl.

cc: Gerard Rood, P.Eng., Rood Engineering Inc.
OMAFRA – Environmental Management Branch
Essex Region Conservation Authority

Attachments:

Hamel Drain Extension – Engineer’s Report dated January 28, 2022
Factsheet – So, What’s a Municipal Drain?
Township of Pelee Comment Form

Report No: 2022 – 04 EC

Date: February 11, 2022

Submitted By: Eric Chamberlain

Subject: Hamel Drain Extension Improvements Final Engineer's Report

Attachments: Hamel Drain Extension dated January 28th, 2022

Bylaw 2022-06 – Hamel Drain Extension

Purpose (Information/Action): To hold the Meeting to Consider the engineer's report for the Hamel Drain Extension.

Overview

The final report for the Hamel Drain Extension was submitted by Rood Engineering Inc. on February 1, 2022. The following is an outline of the timing related to the Hamel Drain Extension project:

June 8, 2020 – Council approved the capital budget that included \$20,000 prepare the report for the Hamel Drain Extension Improvement.

November 10, 2020 – Administration held a site meeting to discuss for the Improvements to the Hamel Drain Extension. The meeting was attended by 2 landowners, 2 Township representatives, the Township Drainage Superintendent and Gerard Rood, P. Eng., Rood Engineering Inc.

August 18, 2021 – Rood Engineering Inc. provided the draft report for review and comment. The Drainage Superintendent reviewed the report and provided the consulting firm with revisions.

January 25, 2022 – The engineer's report was provided to the Drainage Committee for further review and comments. The Drainage Committee had revisions that were provided to the consulting firm for their consideration.

January 28, 2022 – Rood Engineering provided the final engineer's report for the Hamel Drain Extension which included the revisions provided by the Drainage Committee.

February 22, 2022 – The consideration meeting will provide landowners and Council to ask questions of the engineer and drainage superintendent on the work being recommended.

The Meeting to Consider is to allow landowners and Council with the ability to provide input in the final report. The Council has the following options regarding the engineer's report based on the information gathered during the meetings:

1. **Stop the project** – Rood Engineering Inc. would be requested to complete a Section 40 report under the Drainage Act. Furthermore, a report to Council to abandon the municipal drain under the Drainage Act.

2. **Refer the report back to engineer** – Rood Engineering Inc. would revise the report based on the concerns raised by Council and landowners. The revised report would be required to be mailed and Council would have to hold another Meeting to Consider the reconsidered report.

3. **Council adopts the report** – Council adopted the engineer’s report as submitted by passing a provisional bylaw. In addition, Council schedules the Court of Revision. The Court of Revision is where landowners are able to appeal their assessment.

The adoption of the report and passing the provisional bylaw starts the 40 day appeal period for landowners to appeal to the Ontario Drainage Tribunal.

Administration is recommending that Council adopts the engineer’s report for the Hamel Drain Extension by provisional bylaw.

Financial Impacts

The engineer has estimated the total cost of the Hamel Drain Extension Improvements to be \$87,000. Pelee Council has already approved the budget of \$20,000 to complete the report that will be considered. The final cost of the project is as follows:

- Engineering and Incidents \$31,140
- Allowances for Damages \$ 2,130
- Construction \$53,730
- Total Estimated Cost \$87,000**

The engineer’s report provides an assessment schedule that provide the method for the Township to recover cost incurred on the project. The following is a summary of the assessments:

Township Roads	\$56,304
Privately Owned – Non Agricultural Lands	\$ 7,031
Privately Owned – Agricultural Lands (grantable)	\$ 4,785
Privately Owned – Agricultural Lands (non-grantable)	\$18,880
Total Estimated Cost	\$87,000

An additional \$78,000 has been included in the 2022 Drainage Budget request. This request could be reduce to \$67,000 due to the changes made by Drainage Committee and original budget of \$20,000 already funded from the 2020 Capital Budget.

Recommendations

It is recommended that:

1. The report from the Drainage Superintendent dated February 11, 2022 regarding the holding of the Meeting to Consider the engineer's report for the Hamel Drain Extension **BE RECEIVED**;
2. The final report for the Hamel Drain Extension prepared by Gerard Rood, P. Eng. from Rood Engineering Inc. dated January 28, 2022 **BE CONSIDERED**; and,
3. **By-law 2022-06** being a Provisional By-law for the improvement to the Hamel Drain Extension Council be taken as having read first and second reading and the Mayor and Clerk **BE AUTHORIZED** to sign same; and,
4. The Court of Revision **BE SCHEDULED** for the Hamel Drain Extension at regular Pelee Council Meeting on March 28, 2022.

REPORT NO. 2022 - 05 DD

MTO bi-weekly Meeting – Wednesday February 9, 2022 10.00 am

Teams Meeting

Agenda for 9 FEB 2022:

- 1) Sandusky preparations: work is proceeding as planned: no further updates
 - a. Leases have been signed and preparations continue in advance of the 2022 sailing season
- 2) Dredging planning: work is proceeding as planned: no further updates
 - a. Transport Canada has published its intent to commence dredging of the Leamington Harbour with an expected July start date
 - b. Vendor has been engaged
 - c. Dredging will become a regular maintenance item
 - d. First Nation discussions continue
- 3) Air service: any discussion items
 - a. No present outstanding issues
- 4) Planning for schedule optimization discussions: no further updates
 - a. Approval to start these discussions is yet forth coming
- 5) Pelee Island Transportation Service Advisory Committee (PITSAC) meeting: 9:30AM, FRI 25 FEB 2022
- 6) Shared with OSTC announcements request
 - a. Pelee has asked that any significant changes in the service on behalf of MTO or OSTC be communicated to the Township immediately (i.e., the retirement of a Senior Staff member)
- 7) Zsolt Katzirz met with Deputy Mayor about dock planning inquiry
 - a. CBSA building on the Pelee West Dock
 - b. Scheduled Dangerous Goods Sailings (Petroleum) MTO is working directly with the Pelee Island Cooperative Association

Other

- OSTC has appointed an interim CEO, David Baxter, David has prior senior leadership experience and has worked with OSTC Chair Marta Leardi-Anderson. There are additional changes expected
- OSTC is presently in Union Negotiations with some major hurdles to overcome
 - Historic wage deficit
 - Legislation limiting wage increases to 1%
 - Competition for experienced, qualified personnel
- Quote of the day
 - “We are going to fix this” – Marta Leardi-Anderson, Chair OSTC

Respectfully submitted,
Dave Dawson
Transportation Chair

Report Date
 02/17/2022 11:52 AM

Township of Pelee
List of Accounts for Approval
 As of 02/17/2022
 Batch: 2022-00002 to 2022-00008

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: General - General Bank Account

Computer Cheques:

5381	01/31/2022	Bell Canada Public Access	Payphone-Airport	56.50
5382	01/31/2022	D & T Auto Parts	04 GMC SIERRA - Part	88.89
5383	01/31/2022	Datafix	Election Management	423.75
5384	01/31/2022	Delage Landen Financial Serv.	Copier/Fax Lease	309.09
5385	01/31/2022	Essex, County of	1st Quarter EMS Services	16,875.00
5386	01/31/2022	Minister of Finance	OPP LSR	3,051.00
5387	01/31/2022	Pelee Island Co-Op	Supplies/Fuel	2,051.88
5388	01/31/2022	Pelee Motors	Wiper Blades	43.55
5389	01/31/2022	Software N Systems Computing	VPN Setup/Other	372.90
5390	01/31/2022	Warkentin Plumbing, Heating	Freon Removal	378.55
5391	01/31/2022	Xerox Canada Ltd.	C8145 - Copies	38.73
5392	01/31/2022	Pitney Bowes	Stock Meter Leasing	194.48
5393	02/17/2022	Bell Canada	Watt Line	14.20
5394	02/17/2022	Delage Landen Financial Serv.	Copier/Fax Lease	336.56
5395	02/17/2022	Pitney Works	Reset Meter	2,308.26
5396	02/17/2022	Receiver General	Source Deductions	26,450.83
5397	02/17/2022	Reliance Home Comfort	Water Rental Heater Nov- Feb	122.14
5398	02/17/2022	Property Owner	Reimbursement	500.00
5399	02/17/2022	Xerox Canada Ltd.	B405DN Printer	28.00

Other:

2022001-Man	01/14/2022	Sun Life Financial	SunLife Monthly Billing	919.78
2022001-Man	01/14/2022	MFOA	MEMBERSHIP	282.50
2022002-Man	01/28/2022	Green Shield Canada	Benefits	6,052.32
2022003-Man	01/28/2022	Green Shield Canada	Benefits	9,078.48
2022004-Man	01/24/2022	Munisoft	User and Maintenance	6,731.41
2022005-Man	01/31/2022	Bell Mobility	WSW Internet	29.84
2022006-Man	01/31/2022	Bell Mobility	ESW Internet	30.41
2022007-Man	01/31/2022	Municipal Property Assessment	1st Quarter 2022	6,158.28
2022008-Man	02/07/2022	Bell Mobility	Bell Cellphones/Wifi	389.01
2022008-Man	02/02/2022	Caduceon Enterprises Inc.	WSW TC/EC/HPC MOE REPORT	208.72
2022009-Man	02/10/2022	Hydro One Networks Inc.	Hydro BM (W)	963.64
2022010-Man	02/10/2022	Hydro One Networks Inc.	Hydro Marina West Dock	34.47
2022011-Man	02/10/2022	Hydro One Networks Inc.	Hydro Marina Office	34.47
2022012-Man	02/10/2022	Hydro One Networks Inc.	Hydro Bonnett Building	34.47
2022013-Man	02/10/2022	Hydro One Networks Inc.	Hydro Airport	2,335.38
2022014-Man	02/10/2022	Hydro One Networks Inc.	Hydro BM(N)	752.19
2022015-Man	02/10/2022	Hydro One Networks Inc.	Hydro Farm	179.21
2022017-Man	02/10/2022	Hydro One Networks Inc.	Hydro Roads	198.11
2022018-Man	02/10/2022	Hydro One Networks Inc.	Hydro Municipal Office	396.20
2022019-Man	02/10/2022	Hydro One Networks Inc.	west washroom hydro	36.42
2022020-Man	02/10/2022	Hydro One Networks Inc.	Hydro Streetlights	251.69
2022021-Man	02/10/2022	Hydro One Networks Inc.	Hydro TS	52.12
2022022-Man	02/10/2022	Hydro One Networks Inc.	Hydro CM	485.33
2022023-Man	02/10/2022	Hydro One Networks Inc.	Hydro Campground	75.44
2022024-Man	02/10/2022	Hydro One Networks Inc.	Hydro ESW	297.30

Report Date
02/17/2022 11:52 AM

Township of Pelee
List of Accounts for Approval
As of 02/17/2022
Batch: 2022-00002 to 2022-00008

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
Total for General:				89,651.50

Certified Correct This February 17, 2022

Mayor, Raymond Durocher

Treasurer, Michelle Feltz



RE: Gypsy Moth Spraying

JANUARY 19, 2022

At its meeting of January 17, 2022, the Council of the Township of Limerick passed a motion in regard to the Gypsy Moth Concentration and Control Measures;

“WHEREAS the Gypsy Moth defoliation in Limerick Township has caused significant damage, with Limerick Township reportedly having the highest concentration of Gypsy moths in Hastings County due to the Rural nature of the Township; and

WHEREAS the reported responses from the public do not present an accurate picture of the devastation as the geographical area is quite large in relation to the low population of Limerick Township;

NOW THEREFORE, BE IT RESOLVED that Council of the Township of Limerick request that the County of Hastings consider the impact of the Gypsy Moth Caterpillars on the rural communities across Ontario, not only through online reporting but also taking into consideration the land mass associated with each municipality. For example, one property owner recently purchased 27,000 acres of land, but was only able to submit 1 report for the entire property.

BE IT FURTHER RESOLVED that the population of seasonal residents not reporting in the area during the off season also be taken into consideration, as there is potential that they are unaware of the reporting process.

BE IT FURTHER RESOLVED that the County of Hastings take the necessary steps to accurately interpret the devastation of the Gypsy Moth Caterpillar by way of geographical consideration along with the online reporting method to ensure accurate and beneficial spraying to combat this problem is undertaken.”

Please reach out to the Township Clerk with any additional questions at 613-474-2863.

Sincerely,

Victoria Tisdale

Victoria Tisdale, Clerk Treasurer
clerk@township.limerick.on.ca
Telephone: 613-474-2863
Fax: 613-474-0478

Nicole Ilcio, Deputy Clerk Treasurer
assistant@township.limerick.on.ca
Telephone: 613-474-2863
Fax: 613-474-0478

The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: February 22, 2022

Resolution 2022 –	
Moved by:	Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby receive

1. The report from the Drainage Superintendent dated February 11, 2022 regarding the holding of the Meeting to Consider the engineer’s report for the Hamel Drain Extension **BE RECEIVED**;
2. The final report for the Hamel Drain Extension prepared by Gerard Rood, P. Eng. from Rood Engineering Inc. dated January 28, 2022 **BE CONSIDERED**; and,
3. **By-law 2022-06** being a Provisional By-law for the improvement to the Hamel Drain Extension Council be taken as having read first and second reading and the Mayor and Clerk **BE AUTHORIZED** to sign same; and,
4. The Court of Revision **BE SCHEDULED** for the Hamel Drain Extension at regular Pelee Council Meeting on March 28, 2022.

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR-Raymond Durocher		CAO/Clerk-Janice Hensel	

<p>The above is a certified to be true copy of resolution number 2022 –</p> <p>Janice Hensel CAO/Clerk</p>
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The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: February 22, 2022

Resolution 2022 –	
Moved by:	Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby receive Report 2022 – 05 DD, Bi-weekly Transportation Teams Report.”

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR-Raymond Durocher		CAO/Clerk-Janice Hensel	

The above is a certified to be true copy of resolution number 2022 –

Janice Hensel
CAO/Clerk

The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: February 22, 2022

Resolution 2022 –	
Moved by:	Seconded by:

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

- i. Disbursements at February 17, 2022 in the amount of \$89,651.50.”

RESOLUTION RESULT	RECORDED VOTE		
CARRIED		YES	NO
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR-Raymond Durocher	CAO/Clerk-Janice Hensel		

<p>The above is a certified to be true copy of resolution number 2022 –</p> <p>Janice Hensel CAO/Clerk</p>
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THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW NO. 2022 – 06

**By-law to provide for the Repair and Improvement
of the Hamel Drain Extension
based on the Drainage Report by Rood Engineering Inc.**

WHEREAS as request for repair and improvement of the Hamel Drain Extension was received under section 78 of the Drainage Act;

WHEREAS Council of the Corporation of the Township of Pelee felt it necessary to appoint an engineer for the purpose of preparation of an engineer's report for the repair and improvement of the Hamel Drain Extension under section 78 of the Drainage Act;

WHEREAS Council of the Corporation of the Township of Pelee has authorized Gerard Rood, P. Eng., Rood Engineering Inc. to prepare a report for the Hamel Drain Extension and said report dated January 28, 2022 is attached hereto and forms part of this by-law;

WHERE AS \$56,304 is the amount to be contributed by the Township of Pelee of the total \$87,000 for the drainage works;

AND WHEREAS the report was considered and adopted by the Township of Pelee at the meeting held on Monday, February 22, 2022.

NOW THEREFORE the Council of the Corporation of the Township of Pelee hereby enacts as follows:

1. AUTHORIZATION

The attached report is adopted and the drainage works is authorized and shall be completed as specified in the report

2. BORROWING

The Corporation of the Township of Pelee may borrow on the credit of the Corporation the amount of \$30,696 being the amount necessary for the improvements of the drainage works.

This project being the Hamel Drain Extension.

3. DEBENTURE(S)

The Corporation may issue debenture(s) for the amount borrowed less the total amount of:

- (a) Grants received under section 85 of the Drainage Act;
- (b) Monies paid as allowances;
- (c) Commuted payments made in respect of lands and roads assessed with the municipality;
- (d) Money paid under subsection 61(3) of the Drainage Act; and
- (e) Money assessed in and payable by another municipality.

4. PAYMENT

Such debenture(s) shall be made payable within 5 years from the date of the debenture(s) and shall bear interest at a rate of the Township of Pelee base borrowing rate plus 1% on the date of sale of such debenture(s).

- (1) A special equal annual rate sufficient to redeem the principal and interest on the debenture(s) shall be levied upon the lands and roads as estimated in the schedule below and shall be collected in the same manner and at the same as other taxes are collected in each year for 5 years after the passing of this by-law.
- (2) For paying the amount assessed upon the lands and roads belonging to or controlled by the municipality a special rate sufficient to pay the amount assessed plus interest if applicable thereon shall be levied upon the whole rateable property in the Township of Pelee in each year for 5 years or less after the passing of this by-law to be collected in the same manner and at the same time as other taxes collected.
- (3) All assessments of \$1,000.00 or less are payable in the first year in which the assessments are imposed.

5. SCHEDULE OF ASSESSMENTS OF LANDS AND ROADS

Property Description				Estimated Assessment as per Report	Estimated Grants 33 1/3%	Equal Bi-Annual Rate to be Imposed
Lot or Part Lot No.	Concession	Geographic Township	Parcel Roll No.			
16	384	Pelee	030-02900	\$7,031.00		\$787.86
16	384	Pelee	030-02700	\$4,785.00	\$1,595.00	\$357.46
19	384	Pelee	030-01100	\$10,919.00		\$1,223.54
19	384	Pelee	030-02800	\$7,961.00		\$892.08
Total				\$30,696.00	\$1,595.00	\$3,260.94

Read a first and second time and provisionally adopted this 22nd day of February, 2022.

MAYOR – RAYMOND DUROCHER

CAO/CLERK – JANICE HENSEL

Read a third time and finally passed this _____ day of _____, 2022.

MAYOR – RAYMOND DUROCHER

CAO/CLERK – JANICE HENSEL

The Corporation of the Township of Pelee
By-Law 2022 – 07

**“DRAIN MAINTENANCE-Henderson Drain, Hooper Drain, Irwin Parsons Drain North
and South.”
(February 22, 2022)**

A By-Law of the Township of Pelee to provide for the maintenance of the following municipal drains: Henderson Drain, Hooper Drain, Irwin Parsons Drain to raise the sum of \$203,513.43 to pay therefore.

WHEREAS the above-mentioned drains were constructed as Drainage Works under the provisions of The Municipal Drainage Act R.S.O. 1990, Chapter D.17, and according to the several by-laws of the municipality;

AND WHEREAS it is provided by the said reports, by-laws, and The Municipal Drainage Act R.S.O. 1990, Chapter D.17 that the Municipality of the Township Pelee shall maintain the said Drainage Works, at the expense of the lands and roads in the Township in any way assessed for the construction thereof, as provided for in the various reports and by-laws;

AND WHEREAS in compliance with such duty, the Municipality has from time to time, carried out certain minor repairs on the said drains;

AND WHEREAS it is desirable to make a pro rata assessment and levy pursuant to The Drainage Act R.S.O. 1990, upon the lands, and roads assessed for the construction of the aforesaid drains, so as to recover the cost of the said repairs which cost amounts in all to \$203,513.43;

AND WHEREAS that such balance of costs be raised in the year 2022 by being invoiced. Those balances that remain unpaid after March 31, 2022 will be placed on the collector's roll against the respective lands.

This By-Law shall come into effect upon the final passing hereof, and may be cited as the DRAIN MAINTENANCE-Henderson Drain, Hooper Drain, Irwin Parsons Drain North and South By-Law.

READ A FIRST, SECOND, AND THIRD TIME AND PASSED THIS 22nd DAY OF FEBRUARY, 2022

MAYOR, Raymond Durocher

CAO/Clerk Janice Hensel

**The Corporation of the Township of Pelee
By-Law 2022 – 08**

**“Authorize a Renewal Agreement for Intermunicipal Court Services”
(February 22, 2022)**

Being a By-Law to authorize execution by the Mayor and CAO for an agreement between the Corporation of the Township of Pelee and City of Windsor, the Town of Amherstburg, the Town of Essex, the Town of Kingsville, the Town of Lakeshore, the Town of LaSalle, the Municipality of Leamington, the Town of Tecumseh and the County of Essex, for renewal of an agreement for intermunicipal court services.

The Council of the Corporation of the Township of Pelee of Pelee hereby enacts as follows:

- 1.) That the Mayor and CAO are hereby authorized to execute and affix the Corporate seal to an agreement between the Corporation of the Township of Pelee and the aforementioned Municipalities.
- 2.) That the agreement attached as Schedule 'A' forms part of this by-law.

**READ A FIRST, SECOND, AND THIRD TIME AND PASSED THIS 22nd DAY OF FEBRUARY,
2022**

MAYOR, Raymond Durocher

CAO/Clerk, Janice Hensel

THE CORPORATION OF THE TOWNSHIP OF
PELEE

BY-LAW: 2022 – 09

"CONFIRMATION OF PROCEEDINGS"

(February 22, 2022)

A By-law to confirm the proceedings of Council.

WHEREAS the *Municipal Act 2001*, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

AND WHEREAS the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

NOW THEREFORE the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 22nd day of February, 2022 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.
2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.
3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (February 22nd, 2022)
4. That this by-law shall come into force and take effect on the date of passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 22nd day of February, 2022.

MAYOR, Raymond Durocher

CAO/Clerk, Janice Hensel