



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



Kristine Horst,
Deputy Clerk