



THE CORPORATION OF THE

Township Of Pelee

TOWNSHIP OF PELEE

Regular Meeting of Council Minutes

Monday January 24th, 2022, 4:00pm

Electronic Meeting

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| 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 |

1. Call to Order

Meeting called to order at 4:00 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 4:00pm

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

Council rose out of Committee of the Whole and resolve 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, January 24, 2022
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Sherri Smith Ouellette

4. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **January 10, 2022**
Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

5. Disclosure of Interest

a. CAO, Janice Hensel, gave notice of the potential for a perceived perception of conflict of interest on any discussions – should there be any – on Item 10 (d).

6. Delegations

None

7. Reports

a. Councillor Dave DeLellis:

i. Tourism, Economic Development Advisory and Hunt Committee:

i. Request for Municipal Endorsement: Hydro One Energizing Life Fund Application

1. Administration has recommended the submission of two applications for hydro upgrades at East Park Campground and East Park Campground washroom facility upgrades including accessibility improvements.
2. Council expressed their support for the submission of the above noted applications under the Hydro One Energizing Life Fund.

Resolution 2022 – 06 was CARRIED

Moved By: Deputy Mayor Dave Dawson

Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby supports the submission of two applications under Hydro One’s Energizing Life Community Fund:

- Hydro upgrades at the East Park Campground
- East Park Campground washroom facility upgrades including accessibility improvements”

ii. Pelee Fibre – Broadband Initiative: Update

1. Contracts relating to funding are scheduled to be complete for early summer 2022, following contracts the building period is hoped to be approximately two years.
2. A website will be going live within the next couple of weeks which will include further details and updates on the project going forward.

8. Consent Reports

a. Treasurer – Michelle Feltz:

- i. Disbursements as at January 21, 2022 in the amount of \$109,416.18.
- ii. Resolution to confirm the Township of Pelee’s grant application under the Canada Community Revitalization Fund.

9. Recognitions

From Mayor Ray Durocher:

- a. Recognizing the Victorian Order of Nurses, Pelee Island Medical Clinic, Marlene Pierce, Windsor Essex EMS, and the Windsor Essex County Health Unit for a successful Covid-19 Vaccination/Booster Clinic.

10. Communications and Petitions

- a. **Paul Dube, Ombudsman of Ontario** – Releasing final report relating to an investigation into a complaint regarding the opinion that the Township did not contravene the provisions of the *Municipal Act, 2001*.
 - i. Communication received by the Corporation of the Township of Pelee from Paul Dube, Ombudsman of Ontario.
 - ii. Deputy Mayor stated he was pleased to receive the positive response.
- b. **Ministry of Agriculture, Food and Rural Affairs** – Advising of a letter sent to CN Rail to advise of its responsibilities under the Ontario Drainage Act.
 - i. Communication received by the Corporation of the Township of Pelee from the Ministry of Agriculture, Food and Rural Affairs.
- c. **Association of Municipalities of Ontario** – Call to Action, Eric Chamberlain, Drainage Superintendent – Requesting support for the difficulties the Drainage Superintendents Association of Ontario (DSAO) are having with federally regulated railway companies in being responsible for assessments and involvement in the Drainage Act process.
 - i. Communication received by the Corporation of the Township of Pelee from AMO and Eric Chamberlain, Drainage Superintendents.
 - ii. Council gave Administration the direction to write a letter of support.
- d. **Sue Rice** – Requesting the Township of Pelee designate the property and ruins known as Vin Villa as an Ontario Heritage designated property under the *Ontario Heritage Act*.
 - i. Communication received by the Corporation of the Township of Pelee from Sue Rice.
- e. **Greater Essex County District School Board** – Notice of Passing of Amending Education Development Charges By-Laws.
 - i. Communication received by the Corporation of the Township of Pelee from the Greater Essex County District School Board.

11. Scheduled Motions

Action Motions

None

Consent Motions

- a. Resolution 2022 – 07 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 21, 2022 in the amount of \$109,416.18.”
- b. Resolution 2022 – 08 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 confirms the municipality’s Canada Community Revitalization Fund Application for \$80,000 and will fund the Township portion of 25% from general funds.”

11. Deferred Matters

None

12. Enquires

None

13. Emergent Matters

- a. Councillor Dave DeLellis – GLIA Summit Funding Opportunity
 - i. Pelee Island’s portion of the 2022 GLIA Summit could benefit from funding provided by the Reconnect Ontario 2022 Program. This grant could cover transportation, food, accommodations, and other potential expenses of the Summit.
 - ii. Councillor DeLellis made the motion to support an application for this program.

Resolution 2022 – 09 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby supports the submission of an application to the Reconnect Ontario 2022 Program, to cover expenses such as transportation, food, and accommodations of the Pelee Island portion of the 2022 GLIA Summit.”

14. By-Laws

- a. Resolution 2022 – 10 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 adopt By-Law 2022 – 02; Being a by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the Township of Pelee.”

- b. Resolution 2022 – 11 was CARRIED

Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Sherri Smith Ouellette


“Be it Resolved that the Council of the Township of Pelee hereby adopt By-Law 2022 – 03; Being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.”


- c. Resolution 2022 – 12 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 – 04; Being a By-Law to confirm the proceedings of Council.”

15. Adjournment

Regular Meeting of Council adjourned at 5:56 p.m.


Raymond Durocher,
Mayor


Janice Hensel,
CAO/Clerk