



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

Mayor: Ray Durocher
Deputy Mayor: Dave Dawson
Councillors: Dayne Malloch
Dave DeLellis
Sherri Smith Ouellette

Staff: Kristine Horst, Deputy Clerk
Michelle Feltz, Treasurer

Other: Eric Chamberlain, Drainage Superintendent
Gerard Rood, Rood Engineering
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 Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

Council rose out of Committee of the Whole and resolved into open session at 4:40pm

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

3. Open Session: 5:30pm

- a. Regular Meeting of Council Agenda, February 22, 2022
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

4. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **February 7, 2022**

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

5. Disclosure of Interest

None

6. Delegations

- a. Meeting to Consider Drainage Report: Hamel Drain Extension:
 - i. *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.
 - (i) Discussion followed regarding Council’s options in moving forward with this report.
 - (ii) Councillor DeLellis asked for the approximate estimates for a phased approach versus the cost of reengineering for the additional work, currently excluded from the Engineer’s Report.
 - a. Mr. Rood estimated a phased in approach would cost an additional \$1,000-1,200 while reengineering would cost an estimated \$4,000-5,000.
- b. Deputy Mayor – David Dawson:
 - i. Report No. 2022 – 05 DD – Transportation Teams Report: Ferry Service.

8. Consent Reports

- a. Treasurer – Michelle Feltz:
 - a. Disbursements as at February 17, 2022 in the amount of \$ 89,651.50.

9. Recognitions

None

10. Communications and Petitions

- a. **Corporation of the Township of Limerick** – regarding the gypsy moth concentration and control measures.
 - i. Communication received by the Corporation of the Township of Pelee from the Corporation of the Township of Limerick.

11. Scheduled Motions

Action Motions

- a. Resolution 2022 – 16 was WITHDRAWN

“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.”

- b. Resolution 2022 – 17 was CARRIED
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

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

AND FURTHER that the Council of the Township of Pelee hereby refer the report back to the engineer, directing the Rood Engineering to reconsider the engineer’s report and provide a phased approach for the Hamel Drain Extension.”

- c. Resolution 2022 – 18 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 – 05 DD, Bi-weekly Transportation Teams Report.”

Consent Motions

- d. Resolution 2022 – 19 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 17, 2022 in the amount of \$89,651.50.”

11. Deferred Matters

None

12. Enquires

- a. Councillor Dayne Malloch – West Dock at Scudder Marina
 - i. Councillor Malloch brought forward the current condition of sinking fingers on the West Dock at Scudder Marina, asking if it is possible for this issue to be resolved when the ice melts in the marina harbour.
 - (a) Deputy Clerk stated the township has staff with the capabilities of pumping out the sinking fingers. Administration will reach out to the applicable staff to assist with the issue.

13. Emergent Matters

None

14. By-Laws

- a. Resolution 2022 – 20 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopt By-Law 2022 – 07; Being a By-Law to authorize 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.”

- b. Resolution 2022 – 21 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby adopt 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.”

- c. Resolution 2022 – 22 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 –

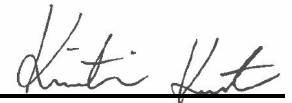
09; Being a By-Law to confirm the proceedings of Council.”

15. Adjournment

Regular Meeting of Council adjourned at 6:41 p.m.



**Raymond Durocher,
Mayor**



**Kristine Horst,
Deputy Clerk**