



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday, March 28, 2022, 4:30pm
Electronic Meeting

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

Staff: Janice Hensel, Chief Administrative Officer/Clerk
Kristine Horst, Deputy Clerk
Michelle Feltz, Treasurer

Other: Tania Jobin, Essex Region Conservation Authority
Tim Byrne, Essex Region Conservation Authority
Members of the Public

1. Call to Order

Meeting called to order at 4:30 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 (2) (b): personal matters about an identifiable individual, including municipal or local board employees;*
- c. *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 4:30pm

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

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

Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dave Dawson

3. Open Session: 5:30pm

- a. Regular Meeting of Council Agenda, **March 28, 2022**
Moved By: Councillor Sherri Smith Ouellette
Seconded By: Councillor Dayne Malloch

4. Confirmation of Previous Meeting Minutes

- a. Regular Meeting of Council, **March 14, 2022**
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Sherri Smith Ouellette

5. Disclosure of Interest

None

6. Delegations

- a. **Essex Region Conservation Authority**
 - i. Presentation to address recent changes to the Conservation Authorities Act, advise on ERCAs Transition Plan and process and respond to any concerns of the municipality related to the change in the Act and Draft 2022 Budget.
 - (i) Representatives from Administration and the Board highlighted key points of the budget and demonstrated how it responds to provincial direction and objectives including: increased transparency to municipal funders; identification of mandatory and non-mandatory services and reallocation of municipal levies to core mandated responsibilities, as described in the Conservation Authorities Act.
 - (ii) Informational video to be posted on pelee.org for public viewing.

7. Reports

None

8. Consent Reports

- a. Treasurer – Michelle Feltz:
 - i. Disbursements at March 23, 2022 in the amount of \$101,139.69.

9. Recognitions

- a. Mayor Durocher acknowledged the staff of the Owen Sound Transportation Company for their professional and courteous approach to booking ferry reservations.

10. Communications and Petitions

- a. **Corporation of the County of Northumberland** – expressing support for resolution of the City of Brantford addressing the revolving door of justice – Accountability for sureties and swift justice.
 - i. Communication received by the Council of the Township of Pelee from the Corporation of the County of Northumberland.
- b. **Corporation of the City of Quinte West** – expressing support for resolution of the Town of Aurora requesting the Government of Ontario to immediately dissolve the Ontario Land Tribunal.
 - i. Communication received by the Council of the Township of Pelee from the Corporation of the City of Quinte West.
- c. **Corporation of the City of Barrie** - requesting the Province of Ontario develop a plan of action to address joint and several liability.

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

11. Scheduled Motions

Action Motions

None

Consent Motions

- a. Resolution 2022 – 37 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 consents to the following item:

- i) Disbursements at March 23, 2022 in the amount of \$101,139.69.”

11. Deferred Matters

None

12. Enquires

13. Emergent Matters

None

14. By-Laws

- a. Resolution 2022 – 38 was CARRIED
Moved By: Deputy Mayor Dave Dawson
Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby adopt By-Law 2022 – 14; Being a By-Law to authorize the execution of an amended Agreement for Pre-Transfer Activities between the Minister of Transport (Canada) and the Township of Pelee.

- b. Resolution 2022 – 39 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 adopt By-Law 2022 – 15; Being a By-Law to Confirm Proceedings.”

15. Adjournment

Regular Meeting of Council adjourned into Committee of the Whole at 5:57 p.m. to resume discussions on:

- a. *Municipal Act, Section 239 (2) (b): personal matters about an identifiable individual, including municipal or local board employees;*
- 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 5:58pm

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

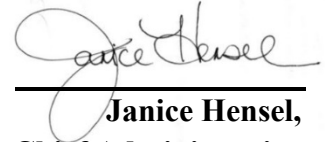
Council rose out of Committee of the Whole and adjourned at 6:27pm

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch



**Raymond Durocher,
Mayor**



**Janice Hensel,
Chief Administrative
Officer/Clerk**