



**TOWNSHIP OF PELEE**  
**Regular Meeting of Council Minutes**  
**Monday, May 30, 2022, 7:00pm**  
**Royal Canadian Legion, Branch 403**

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

Staff: Kristine Horst, Deputy Clerk  
Michelle Feltz, Treasurer

Other: Members of the Public

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**I. Call to Order**

Meeting called to order at 6:49 p.m.

**II. Closed Meeting**

- A. Council moved into Committee of the Whole at 6:49pm  
Moved By: Councillor Dave DeLellis  
Seconded By: Councillor Sherri Smith Ouellette
- B. Closed meeting held under section 239 (2) (b) of the Municipal Act:
  - i) *Personal matters about an identifiable individual, including municipal or local board employees.*
- C. Council rose out of Committee of the Whole and resolved into open session at 8:00pm  
Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Dave DeLellis

**III. Open Session: 8:03pm**

- A. Regular Meeting of Council Agenda, **May 30, 2022**  
Moved By: Councillor Dave DeLellis  
Seconded By: Councillor Dayne Malloch

**IV. Confirmation of Previous Meeting Minutes**

- A. Regular Meeting of Council, **May 16, 2022**  
Moved By: Councillor Dave DeLellis  
Seconded By: Councillor Dayne Malloch

**V. Disclosure of Interest**

None

## **VI. Delegations**

None

## **VII. Reports**

### **A. Treasurer – Michelle Feltz:**

- i) Report No. 2022 – 29 MF: Financial Summary at April 30, 2022
- ii) Disbursements as at May 25, 2022 in the amount of \$33,343.51.

### **B. Deputy Clerk – Kristine Horst:**

- i) Report No. 2022 – 30 KH: Ministry of Transportation Teams Meeting.
  1. Discussion followed regarding Sandusky ferry service scheduling with some Council concern relating to the no late sailing during the shoulder season on Friday nights.
  2. Councillor Sherri asked if the Township will be receiving ridership numbers for April sailings. Deputy Clerk stated the Township is expecting these numbers but has not yet received them.
  3. Discussion regarding Golf Cars on the ferry and the June meeting with the Ministry of Transportation and Huron Kinloss to discuss both municipality's experiences with the pilot in its first year of operation.

## **VIII. Recognitions**

None

## **IX. Communications and Petitions**

### **A. Town of Espanola – Supporting the sanctions which the Federal government of Canada has thus far imposed on Russia, and requesting all other municipalities within Ontario enact similar measures to the Town of Espanola.**

- i) Communication received by the Council of the Township of Pelee from the Town of Espanola.

### **B. Niagara Region – Supporting the sanctions which the Federal government of Canada has thus far imposed on Russia, and requesting all other municipalities within Ontario enact similar measures to the Niagara Region.**

- i) Communication received by the Council of the Township of Pelee from Niagara Region.

### **C. City of Cambridge – Requesting free public transportation on election day for the Municipal and School Board Election, as well as for the Provincial, and Federal Election days.**

- i) Communication received by the Council of the Township of Pelee from the City of Cambridge.

### **D. Municipality of Shuniah – Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario Study.**

- i) Communication received by the Council of the Township of Pelee from the Municipality of Shuniah.

### **E. Municipality of Shuniah – Supporting the Town of East Hawkesbury for the Funding**

Support for Infrastructure Projects – Bridge and Culvert Replacements in Rural Municipalities.

i) Communication received by the Council of the Township of Pelee from the Municipality of Shuniah.

F. **Township of Lanark Highlands** – Supporting the City of Waterloo’s resolution re: Ontario Must Build it Right the First Time.

i) Communication received by the Council of the Township of Pelee from the Township of Lanark Highlands.

**X. Scheduled Motions**

A. Resolution 2022 – 76 was CARRIED

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

“Be it Resolved that the Council of the Township of Pelee hereby Receive Report No: 2022 – 29 MF: Financial Summary at April 30, 2022.”

B. Resolution 2022 – 77 was CARRIED

Moved By: Councillor Dayne Malloch

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 at May 25, 2022 in the amount of \$33,343.51.”

C. Resolution 2022 – 78 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby Receive Report No: 2022 – 30 KH: Ministry of Transportation Teams Meeting.”

**XI. Deferred Matters**

None

**XII. Enquires**

None

**XIII. Emergent Matters**

None

**XIV. By-Laws**

A. Resolution 2022 – 79 was CARRIED

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

“Be It Resolved that the Council of the Township of Pelee adopts By-Law 2022 – 23; Being a By-Law to authorize the execution of an Agreement with Running Flat Ltd. for the 2022 Pelee Island Half Marathon.”

B. Resolution 2022 – 80 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 – 24; Being a By-Law to authorize the Township of Pelee to provide for the maintenance of the following municipal drains: Big Marsh Drain, Curry Marsh Drain to raise the sum of \$105,928.21 to pay therefore.”

C. Resolution 2022 – 81 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 adopt By-Law 2022 – 25; Being a By-Law to Confirm Proceedings.”

**XV. Adjournment**

Regular Meeting of Council adjourned at 8:26 p.m.



**Dave Dawson,  
Deputy Mayor**



**Kristine Horst,  
Deputy Clerk**