



THE CORPORATION OF THE

*Township Of Pelee*

**TOWNSHIP OF PELEE**

**Regular Meeting of Council Minutes**

**Monday, June 27, 2022, 8:00pm**

**Royal Canadian Legion, Branch 403**

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

Staff: Kristine Horst, Deputy Clerk

Other: Members of the Public

---

**I. Call to Order**

Meeting called to order at 7:59 p.m.

**II. Open Session: 8:00pm**

A. Regular Meeting of Council Agenda, **June 27, 2022**

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

**III. Confirmation of Previous Meeting Minutes**

A. Regular Meeting of Council, **June 13, 2022**

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Dave DeLellis

**IV. Disclosure of Pecuniary Interest**

None

**V. Delegations**

None

**VI. Reports**

A. Treasurer – Michelle Feltz:

i) Report No. 2022 – 33 MF: Financial Summary & Budget to Actual at May 31, 2022.

ii) Disbursements as at June 22, 2022 in the amount of \$575,311.65.

1. Council gave Administration direction to reach out to Kropf to schedule a tentative installation date for the new Centre Dock in advance of final approvals from Transport Canada.

B. Deputy Clerk – Kristine Horst:

i) Report No. 2022 – 34 KH: OSTC/MTO Bi-Weekly Meeting.

ii) Report No. 2022 – 35 KH: Golf Car Pilot Discussion.

iii) Report No. 2022 – 36 KH: Update on Emergency Management in the Township of Pelee.

1. Council gave the direction to Administration to write a letter to Essex Region Conservation Authority, and Landmark Engineers Inc. requesting clarification regarding:
  - i. Existing barriers to ERCA application approvals within the Township of Pelee;
  - ii. Estimated timeline for resolution to access issue; and
  - iii. Any outstanding items needed to be undertaken by the municipality.

## **VII. Recognitions**

Deputy Mayor Dave Dawson recognized the losses of both the Durocher and Ryersee families, with the passing of Bailey Durocher and Susan Schmidthorst.

## **VIII. Communications and Petitions**

- A. **Municipal Engineers Association** – Stressing the importance that municipal engineers play in the successful operation of cities, counties, towns, and townships across Ontario.
  - i) Communication received by the Council of the Township of Pelee from the Municipal Engineers Association.

## **IX. Scheduled Motions**

- A. Resolution 2022 – 90 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 receives Report No. 2022 – 33 MF: Financial Summary & Budget to Actual at May 31, 2022.”

- B. Resolution 2022 – 91 was CARRIED  
Moved By: Councillor Dave DeLellis  
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby consents to the following item:

- i. Disbursements at June 22, 2022 in the amount of \$575,311.65.”

- C. Resolution 2022 – 92 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 receives Report No. 2022 – 34 KH: OSTC/MTO Bi-Weekly Meeting.”

- D. Resolution 2022 – 93 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 receives Report No. 2022 – 35 KH: Golf Car Pilot Discussion.”

- E. Resolution 2022 – 94 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 receives Report No. 2022 – 36 KH: Update on Emergency Management in the Township of Pelee.”

**X. Deferred Matters**

None

**XI. Enquires**

None

**XII. Emergent Matters**

None

**XIII. By-Laws**

- A. Resolution 2022 – 95 was CARRIED  
Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Sherri Smith Ouellette

“Be It Resolved that the Council of the Township of Pelee adopts By-Law 2022 – 28; Being a By-Law to appoint a Weed Inspector for the Township of Pelee.”

- B. Resolution 2022 – 96 was CARRIED  
Moved By: Councillor Dayne Malloch  
Seconded By: Councillor Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby adopt By-Law 2022 – 29; Being a By-Law to Confirm Proceedings.”

**XIV. Adjournment**

Regular Meeting of Council adjourned at 8:40 p.m.

A handwritten signature in black ink, appearing to read "Dave Dawson", with a horizontal line extending to the right from the end of the signature.

---

**Dave Dawson,  
Deputy Mayor**

A handwritten signature in black ink, appearing to read "Kristine Horst", with a horizontal line extending to the right from the end of the signature.

---

**Kristine Horst,  
Deputy Clerk**