



**TOWNSHIP OF PELEE**  
**Regular Meeting of Council Minutes**  
**Monday, August 8, 2022, 7:00pm**  
**Royal Canadian Legion, Branch 403**

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

Staff: Kristine Horst, Interim Clerk  
Michelle Feltz, Treasurer

Other: Members of the Public

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**I. Call to Order**

Meeting called to order at 7:00 p.m.

**II. Closed Session: 7:00pm**

**A. Council moved into Committee of the Whole**

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

**B. Closed meeting held under section 239 of the Municipal Act:**

- i) Municipal Act, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.*
- ii) Municipal Act, Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*
- iii) Municipal Act, Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*
- iv) Municipal Act, Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.*

**C. Council rose out of Committee of the Whole and resolved into open session at 7:41pm**

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

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

**A. Regular Meeting of Council Agenda, August 8, 2022**

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

**IV. Confirmation of Previous Meeting Minutes**

**A. Regular Meeting of Council, July 25, 2022**

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

**V. Disclosure of Pecuniary Interest**

None

**VI. Delegations**

None

**VII. Reports**

**A. Treasurer – Michelle Feltz:**

i) Report No. 2022 – 46 MF: Surplus Goods.

1. Administration to negotiate with buyer on terms/timeline of removal.

ii) Report No. 2022 – 47 ADMIN: 2022 Budget.

iii) Disbursements as at August 4, 2022 in the amount of \$17,023.81.

**B. Interim Clerk – Kristine Horst:**

i) Report No. 2022 – 48 KH: OSTC/MTO Bi-weekly Meeting.

**VIII. Recognitions**

**A.** Mayor Durocher recognized Deputy Mayor Dawson for stepping up during Mayor Durocher's absence, and the support from the community during these challenging times.

**IX. Communications and Petitions**

**A. OntarioSheep Farmers** – Expressing the increasing challenge farmers face in dealing with problem predators, and the role that Livestock Guardian Dogs (LGD) and municipal dog control bylaws play in helping farmers protect their sheep.

i) Communication received by the Council of the Township of Pelee from OntarioSheep Farmers.

**B. Corporation of the Town of Mattawa** – Requesting necessary changes to the Amber Alert system.

i) Communication received by the Council of the Township of Pelee from the Corporation of the Town of Mattawa.

**C. Municipality of Port Hope** – Requesting necessary changes to the Amber Alert system.

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

**D. Municipality of Port Hope** – Supporting the Town of East Gwillimbury, requesting the government of Ontario to revisit the provisions of Bill 109: More Homes for Everyone Act, 2022.

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

**E. Municipality of Huron Shores** – Supporting the Municipality of Tweed’s *Request for Support re: Ontario Wildlife Damage Compensation Program.*

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

**F. South Bruce Peninsula** – Re: Physician Shortages in Ontario.

- i) Communication received by the Council of the Township of Pelee from South Bruce Peninsula.

**G. Municipality of Magnetawan** – endorsing and supporting: NOSDA Paramedic Services Modernization; NOSDA Paramedic Services in the North; NOSDA Community Paramedicine Funding; Hastings County Expanding Amber Alert System; and Municipality of Tweed Ontario Wildlife Damage Compensation Program.

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

**H. City of Brantford** – Re: Potential threat to residential home ownership.

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

**X. Scheduled Motions**

**A. Resolution 2022 – 120 was CARRIED**

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby receives Report No. 2022 – 46 MF: Surplus Goods, and resolves that:

1. Council deems the Scudder Marina docks, that were removed this year, as surplus and directs administration to sell these on an online forum in keeping with the sale of surplus goods policies.
2. Council directs administration to allocate the amounts raised from the surplus goods to marina revenue.”

**B. Resolution 2022 – 121 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 receives Report No. 2022 – 47 ADMIN: 2022 Budget.”

- C. Resolution 2022 – 122 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 August 4, 2022 in the amount of \$17,023.81.”

- D. Resolution 2022 – 123 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 receives Report No. 2022 – 48 KH: OSTC/MTO Bi-Weekly Meeting.”

**XI. Deferred Matters**

None

**XII. Enquires**

None

**XIII. Emergent Matters**

**A. Interim Clerk – Kristine Horst: Centre Dock**

- i) The Centre Dock has now been fully installed and is scheduled for its final inspection on Wednesday August 17<sup>th</sup>. Once approved, the dock will be able to open back up for transient and seasonal boaters to use.
- ii) Electrical services are scheduled to be installed the following week, with water services to be installed shortly afterwards.

**XIV. By-Laws**

- A. Resolution 2022 – 124 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 adopts By-Law 2022 – 36; Being a By-Law to enter into an Extension Agreement for Operator Support with the Ontario Clean Water Agency.”

- B. Resolution 2022 – 125 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 adopts By-Law 2022 – 37; Being a By-Law to Delegate Authority for Decisions to the Clerk and Treasurer for Restricted Acts After Nomination Day and/or Election Day to the Commencement of the New Term of Council in the Township of Pelee.”

**C. Resolution 2022 – 126 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 adopts By-Law 2022 – 38; Being a By-Law to adopt the 2022 Budget Estimates.”

**D. Resolution 2022 – 127 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 – 39; Being a By-Law to Confirm Proceedings.”

**XV. Adjournment**

Regular Meeting of Council adjourned at 8:24 p.m.



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**Ray Durocher,  
Mayor**



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**Kristine Horst,  
Interim Clerk**