



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday, August 15, 2022, 8:00pm
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
Eric Chamberlain, Drainage Superintendent

Other: Lindsay Iatonna, HMID Accountants
Ashley Meyer, HMID Accountants
Members of the Public

I. Call to Order

Meeting called to order at 8:00 p.m.

II. Open Session: 8:00pm

A. Addition of item VI. B.

B. Amended Regular Meeting of Council Agenda, August 15, 2022

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

III. Confirmation of Previous Meeting Minutes

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

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

IV. Disclosure of Pecuniary Interest

None

V. Delegations

A. Lindsay Iatonna, HMID Accountants

i) Presentation of the 2021 Audited Financial Statements.

VI. Reports

A. Treasurer – Michelle Feltz:

- i) Report No. 2022 – 49 MF: 2021 Audited Financial Statements.
- ii) Introduce resolution regarding payment of policing services.
- iii) Disbursements as at August 11, 2022 in the amount of \$49,481.31.

B. Drainage Superintendent – Eric Chamberlain:

- i) Proposal for Engineering Services for the North Pump Station Discharge Rehabilitation.

C. Interim Clerk – Kristine Horst:

- i) Report No. 2022 – 50 KH: OSTC/MTO Bi-weekly Meeting.
 1. Council has put forward the direction to have Administration push for the Pelee Islander 2 to start at the beginning of April. The importance of the Pelee Islander 2 operating in April will be brought forward at the next bi-weekly meeting as well as at the upcoming PITSAC meeting in September.

VII. Recognitions

None

VIII. Communications and Petitions

A. Town of South Bruce – Mandatory Firefighter Certification.

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

B. Shannon Stubbs, M.P., Lakeland, Shadow Minister for Rural Economic Development and Rural Broadband – Invitation to rural townhall to be held on August 31st.

- i) Communication received by the Council of the Township of Pelee from Shannon Stubbs, M.P., Lakeland, Shadow Minister for Rural Economic Development and Rural Broadband.

C. Town of Aylmer – Warming and Cooling Centre Policy.

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

IX. Scheduled Motions

A. Resolution 2022 – 128 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 – 49 MF: 2021 Audited Financial Statements, and resolves that:

1. The 2021 audited consolidated financial statements for the Corporation of the Township of Pelee be approved; and

2. Administration be authorized to publish the final 2021 audited consolidated financial statements on the Municipality's website (www.pelee.org); and
3. That the 2021 surplus of \$317,869 be allocated as revenue in the 2022 budget as per section 289 of the Municipal Act, 2001 with \$85,817 funding the 2022 budget expense estimates and \$231,872 transferred to reserves as presented and adopted in the 2022 budget estimates on August 8, 2022."

B. Resolution 2022 – 129 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 resolves to direct the Treasurer to pay the amounts owing to the Ministry of Finance with respect to policing services as follows:

- i. Pay amounts owing plus interest in three installments on the following dates:
 - a. August 31, 2022
 - b. November 30, 2022
 - c. February 28, 2023
- ii. Interest will continue to accrue. The February 28, 2023 payment will include all outstanding amounts owing.
- iii. The amounts above are to be paid from the reserve allocated for this purpose. Payments exceeding the reserve total will be funded through the general fund.
- iv. Cease paying \$3,051.00 each month and commence paying the full amount billed each month starting in August 2022 as prescribed by the Ministry of Finance."

C. Resolution 2022 – 130 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 11, 2022 in the amount of \$49,481.31."

D. Resolution 2022 – 131 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 receive the report titled *Re: Proposal for Engineering Services for the North Pump Station Discharge Rehabilitation*.

AND FURTHER that the firm of Landmark Engineers Inc. **BE RETAINED** for the preparation of the necessary report and plans for the North Pump Station Discharge Rehabilitation.”

E. Resolution 2022 – 132 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 – 50 KH: OSTC/MTO Bi-Weekly Meeting.”

X. Deferred Matters

None

XI. Enquires

None

XII. Emergent Matters

A. Interim Clerk – Kristine Horst: Centre Dock

- i) Final inspection of the Centre Dock occurred ahead of schedule, on August 10th, allowing the docks to be used as of August 12th.
- ii) The installation of electrical services has been moved up to August 17th to 19th, allowing the marina to accept serviced transient boaters for the centre dock by Saturday August 20th.
- iii) Water services are currently scheduled to be installed on the centre dock the first week of September.

XIII. By-Laws

A. Resolution 2022 – 133 was CARRIED

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

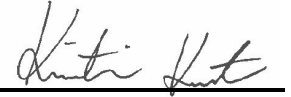
“Be it Resolved that the Council of the Township of Pelee hereby adopt By-Law 2022 – 40; Being a By-Law to Confirm Proceedings.”

XIV. Adjournment

Regular Meeting of Council adjourned at 8:58 p.m.



**Ray Durocher,
Mayor**



**Kristine Horst,
Interim Clerk**