



TOWNSHIP OF PELEE
Regular Meeting of Council Minutes
Monday, August 29, 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
Eric Chamberlain, Drainage Superintendent

Other: Members of the Public

- 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) Education and Training per Section 239(3.1) the Municipal Act, 2001 c.25.*
- C. Council rose out of Committee of the Whole and resolved into open session at 7:51pm**
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette
- III. Open Session: 8:00pm**
- A. Regular Meeting of Council Agenda, August 29, 2022**
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Sherri Smith Ouellette
- IV. Confirmation of Previous Meeting Minutes**
- A. Regular Meeting of Council, August 15, 2022**
Moved By: Councillor Dayne Malloch
Seconded By: Councillor Dave DeLellis

V. Disclosure of Pecuniary Interest

None

VI. Delegations

None

VII. Reports

A. Drainage Superintendent – Eric Chamberlain:

- i) Report No. 2022 – 51 EC: McClure Culvert Replacement under the Drainage Act – Curry Marsh.
- ii) Report No. 2022 – 52 EC: New Culvert/Bridge Installation under the Drainage Act.

B. Treasurer – Michelle Feltz:

- i) Report No. 2022 – 53 MF: Financial Summary and Budget to Actual at July 31, 2022.
- ii) Disbursements as at August 24, 2022 in the amount of \$433,751.81.

C. Interim Clerk – Kristine Horst:

- i) Report No. 2022 – 54 KH: OSTC/MTO Bi-weekly Meeting.

VIII. Recognitions

- A.** Mayor Ray Durocher recognized Michelle Feltz and Ron Tiessen for their individual rewards presented by MP Dave Epp.

IX. Communications and Petitions

A. Municipality of Shuniah – Supporting the Town of Aurura resolution – Bill C-233 “Keira’s Law”.

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

B. Northumberland County – Supporting the Town of Aurura resolution – Bill C-233 “Keira’s Law”.

- i) Communication received by the Council of the Township of Pelee from Northumberland County.

C. Northumberland County – Supporting the Municipality of Shuniah resolution regarding ‘Former Mohawk Institute Residential School Document Release’.

- i) Communication received by the Council of the Township of Pelee from Northumberland County.

D. Northumberland County – Supporting the correspondence regarding ‘Expanding Amber Alert System’.

- i) Communication received by the Council of the Township of Pelee from Northumberland County.

- E. Town of Hanover** – Supporting the Town of South Bruce Peninsula requesting that the Province acknowledge the shortage in all health care worker disciplines.
 - i) Communication received by the Council of the Township of Pelee from the Town of Hanover.

- F. Town of Wasaga** – Re: Strong Mayors, Building Homes Act.
 - i) Communication received by the Council of the Township of Pelee from the Town of Wasaga.

X. Scheduled Motions

- A. Resolution 2022 – 134 was CARRIED**
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No: 2022 – 51 EC: McClure Culvert Replacement under the Drainage Act – Curry Marsh.

AND FURTHER that the Council of the Township of Pelee:

1. Receive the Request for Repair/Improvement of the Curry Marsh Drain – West Dredge Cut submitted by Mrs. McClure; and
2. Appoint the firm of Rood Engineering Inc. for the preparation of the necessary report and plans for the Replacement Culvert over the Curry Marsh Drain – West Dredge Cut for the McClure property in the sum of \$10,845 excluding HST.”

- B. Resolution 2022 – 135 was CARRIED**
Moved By: Councillor Dave DeLellis
Seconded By: Councillor Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No: 2022 – 52 EC: New Culvert/Bridge Installation under the Drainage Act.

AND FURTHER that the Council of the Township of Pelee:

1. Receive the Request for Repair/Improvement of the Huffman Drain submitted by Mrs. McClure; and
2. Appoint the firm of Rood Engineering Inc. for the preparation of the necessary report and plans for the New Culvert Installation over the Huffman Drain.”

- C. Resolution 2022 – 136 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 Receive Report No: 2022 – 53 MF: Financial Summary and Budget to Actual Report at July 31, 2022.”

D. Resolution 2022 – 137 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 August 24, 2022 in the amount of \$433,751.81.”

E. Resolution 2022 – 138 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 – 54 KH: OSTC/MTO Bi-Weekly Meeting.”

XI. Deferred Matters

None

XII. Enquires

None

XIII. Emergent Matters

None

XIV. By-Laws

A. Resolution 2022 – 139 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 adopt By-Law 2022 – 41; Being a By-Law to Confirm Proceedings.”

XV. Adjournment

Regular Meeting of Council adjourned at 8:14 p.m.



**Ray Durocher,
Mayor**



**Kristine Horst,
Interim Clerk**