



**TOWNSHIP OF PELEE**  
**Regular Meeting of Council Minutes**  
**Monday, October 3, 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

Other: Members of the Public

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**I. Call to Order**

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

*Regular Meeting of Council Chaired by Deputy Mayor David Dawson.*

**A. Regular Meeting of Council Agenda, October 3, 2022**

**B. Addition to the agenda**, item V. B. iv. PITSAC Meeting Minutes – September 14, 2022 and item VIII. G. motion to receive the PITSAC Meeting Minutes.

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

**II. Confirmation of Previous Meeting Minutes**

**A. Regular Meeting of Council, September 12, 2022**

i) **Correction to the minutes**, missing item V. C. Drainage Superintendent – Eric Chamberlain: Report 58 EC: Tile Loan Debenture – By-Law 2022 – 42.

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

**III. Disclosure of Pecuniary Interest**

None

**IV. Delegations**

**A. Marlene Pierce**

i) Township of Pelee Trailer By-Law Enforcement.

**V. Reports**

**A. Treasurer – Michelle Feltz:**

- i) Disbursements as at September 30, 2022 in the amount of \$212,650.76.  
(**QUESTIONS** from **Council** to Treasurer for clarification)

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

- i) Report No. 2022 – 59 KH: Pelee Island Fibre Project.
- ii) Report No. 2022 – 60 KH: Township of Pelee Procedural By-Law.
- iii) Report No. 2022 – 61 KH: OSTC/MTO Bi-weekly Meeting.
  - 1. Deputy Mayor Dave Dawson announced, as requested by the Pelee Team, Peter Sorensen, COO of Owen Sound Transportation and Paul Mancini, Manager of Pelee Island Transportation Services, will be travelling to the island on Thursday October 13 to meet with Township Staff and Council members. The objective of this trip is for senior OSTC management to see first hand improvement opportunities to the ferry service to Pelee Island.
- iv) PITSAC Meeting Minutes – September 14, 2022.

**VI. Recognitions**

- A.** Deputy Mayor Dave Dawson recognized municipal staff for their impressive progress achieved throughout 2022. Positive progress has been made related to:
- i) Drainage works;
  - ii) Roads;
  - iii) Roadsides and parkettes are well maintained;
  - iv) Additional pavilions were successfully constructed through grant projects; and
  - v) Needed compliance updates are well underway.

**VII. Communications and Petitions**

- A. Windsor-Essex County Health Unit** – Requesting consent from the Township of Pelee to enter into a lease agreement with the University of Windsor.
- i) Communication received by the Council of the Township of Pelee from the Windsor-Essex County Health Unit.

**VIII. Scheduled Motions**

- A.** Resolution 2022 – 150 was CARRIED  
 Moved By: Councillor Dayne Malloch  
 Seconded By: Councillor Sherri Smith Ouellette

“Be it resolved that the Council of the Corporation of the Township of Pelee hereby resolves to approve the following write-offs for the **2022** taxation year:

ROLL NUMBER	ADDRESS	REASON	TOTAL TAXES
3701 020 000 00100	370 North Shore		
9801	Road	Pumping Station	\$777.48
3701 050 000 01100		Airport Vacant	
0000	Centre Dyke Road	Land	\$2,873.48

3701 050 000 01600 9801	611 West Shore Road	Pumping Station	\$124.40
3701 060 000 00200 9801	172 South Shore Road	Pumping Station	\$2,674.52
<b>Total Amount</b>			<b>\$6,449.88”</b>

- B. Resolution 2022 – 151 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 September 30, 2022 in the amount of \$212,650.76.”

- C. Resolution 2022 – 152 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 – 59 KH: Pelee Island Fibre Project.”

- D. Resolution 2022 – 153 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 – 60 KH: Township of Pelee Procedural By-Law.

AND FURTHER that the Council of the Township of Pelee support moving forward with finalizing the draft Procedural By-Law as presented to be adopted by Council at the October 17<sup>th</sup>, Regular Meeting of Council.”

- E. Resolution 2022 – 154 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 – 61 KH: OSTC/MTO Bi-weekly Meeting.”

**F. Resolution 2022 – 155 was CARRIED**

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

“Be It Resolved that the Council of the Township of Pelee approve the following amended dates and times of the previously approved November and December 2022 Regular Meeting of Council dates to be held at the Royal Canadian Legion, Branch 403:

- Monday November 7, 2022, to be held at 8:00pm
- Monday November 28, 2022, to be held at 8:00pm
- Monday December 12, 2022, to be held at 6:00pm”

**G. Resolution 2022 – 156 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 the PITSAC Meeting Minutes from September 14, 2022.”

**H. Resolution 2022 – 157 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 receive the report of WECHU, dated September 29, 2022, and entitled “Windsor-Essex County Health Unit Head Office Relocation Project”.

AND FURTHER that the Board of Heath of WECHU BE ADVISED that pursuant to subsection 52(4) of the *Health Protection and Promotion Act*, R.S.O. 1990, c.H.7 (the “HPPA”), the Council of The Corporation of the Township of Pelee consents to WECHU’s proposal to lease real property located at the University of Windsor for the purposes of relocating the WECHU head office and performing its mandatory functions and duties under the HPPA or any other legislation.”

**IX. Deferred Matters**

None

**X. Enquires**

None

**XI. Emergent Matters**

None

**XII. By-Laws**

**A. Resolution 2022 – 158 was CARRIED**

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

“Be It Resolved that the Council of the Township of Pelee adopts By-Law 2022 – 44; Being A By-Law for the licensing and regulating of hunting during the 2022/23 open season for Ring Necked Pheasants and Cottontail in the Township of Pelee.”

**B. Resolution 2022 – 159 was CARRIED**

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

“Be It Resolved that the Council of the Township of Pelee adopts By-Law 2022 – 45; Being a By-law to appoint members of the Emergency Management Program Committee, the Municipal Emergency Control Group, and to meet other Requirements under the *Emergency Management and Civil Protection Act.*”

**C. Resolution 2022 – 160 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 – 46; Being a By-Law to Confirm Proceedings.”

**XIII. Adjournment**

Regular Meeting of Council adjourned at 8:39 p.m.



**Ray Durocher,  
Mayor**



**Kristine Horst,  
Interim Clerk**