



REGULAR MEETING OF COUNCIL

MINUTES

**MONDAY, NOVEMBER 7, 2022
7:30PM**

**ROYAL CANADIAN LEGION, BRANCH 403
1169 West Shore Road
Pelee Island, ON, N0R 1M0**

Members of Council: Mayor Ray Durocher
Deputy Mayor Dave Dawson
Councillor Dave DeLellis
Councillor Dayne Malloch
Councillor Sherri Smith Ouellette

Municipal Staff: Interim Clerk Kristine Horst
Treasurer Michelle Feltz
Drainage Superintendent Eric Chamberlain

Other: Members of the Public

1. CALL TO ORDER

Mayor Durocher called the Regular Meeting to order at 7:30 p.m. with all members present.

2. CLOSED SESSION

Resolution 2022 – 167

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

That Council, pursuant to Section 239(2) of the *Municipal Act, 2001*, at 7:30p.m. enter into Closed Session to address the following items:

- i) North Wharf: 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board;*
- ii) Ongoing Litigation: 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*
- iii) Review new Council Agenda Format: 239 (3.1) Education or training.*

CARRIED

Upon rising from Closed Session at 8:00 p.m. Mayor Durocher advised to reconvene this Regular Meeting in open session and the following motion was passed:

Resolution 2022 – 168

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

That this Regular Meeting of Council reconvene in open session at 8:00 p.m.

CARRIED

3. AMENDMENTS TO THE AGENDA

No amendments to the agenda were made.

4. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

5. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2022 – 169

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

That the October 17, Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

6. PRESENTATION

There were no presentations.

7. DELEGATIONS

There were no delegations.

8. MATTERS SUBJECT TO NOTICE

There were no matters subject to notice at this time.

9. CONSENT AGENDA

- A. **OSTC/MTO Minutes** – Wednesday October 19th, 2022.
- B. **OSTC/MTO Minutes** – Wednesday November 2nd, 2022.
- C. **Township of Pelee Disbursements** – October 14th to November 3rd, 2022.
- D. **Ministry of Municipal Affairs and Housing** – More Homes Built Faster: Ontario’s Housing Supply Action Plan 2022-2023.
- E. **Corporation of the Town of Mattawa** – Resolution to petition the Government of Ontario, Bill 3.
- F. **Municipality of Huron Shores** – Resolution in opposition to Bill 3.
- G. **Northumberland County** – Supporting Brighton’s resolution requesting support for changes to be made to the Healthcare Connect System for Members of the Canadian Armed Forces.

Resolution 2022 – 170

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

That Consent Agenda items 8. A. to 8. G. BE ADOPTED.

CARRIED

10. REPORTS

- A. **Eric Chamberlain, Drainage Superintendent:**
 - i) **Report No. 2022 – 64 EC: Big Marsh Drain No. 4 and Patsy Carter Outlet Drain – Tender Award.**

Drainage Superintendent Eric Chamberlain introduced the report and recommendation.

Resolution 2022 – 171

Moved By: Deputy Mayor Dave Dawson

Seconded By: Councillor Dave DeLellis

- 1. **The Big Marsh Drain No. 4 and Patsy Carter Outlet Drain Maintenance project BE AWARDED to Goodreau Excavating Ltd. in the amount of \$44,975.40 plus applicable taxes; and**
- 2. **The Mayor and Clerk BE AUTHORIZED to execute an agreement with Goodreau Excavating Limited for completion of the Big Marsh Drain No. 4 and Patsy Carter Outlet Drain Maintenance project.**

CARRIED

ii) **Report No. 2022 – 65 EC: Victoria Road Drain – Tender Award.**

Drainage Superintendent Eric Chamberlain introduced the report and recommendation.

Resolution 2022 – 172

Moved By: Deputy Mayor Dave Dawson

Seconded By: Councillor Sherri Smith Ouellette

1. **The Victoria Road Drain Maintenance project BE AWARDED to Total Source Contracting in the amount of \$27,500 plus applicable taxes; and**
2. **The funding BE PRE-COMMITTED from the 2023 Capital Budget for the Victoria Road Drain Maintenance Project to not exceed \$30,000.**
3. **The Mayor and Clerk BE AUTHORIZED to execute an agreement with Total Source Contracting for completion of the Victoria Road Drain Maintenance project.**

CARRIED

B. Michelle Feltz, Treasurer:

i) **Report No. 2022 – 66 MF: Invoicing of Drainage Project – Big Marsh Drain No. 2 & West Branch Drain No. 1.**

Treasurer Michelle Feltz introduced the report and recommendation.

Resolution 2022 – 173

Moved By: Councillor Dayne Malloch

Seconded By: Councillor Dave DeLellis

1. **The report from the Treasurer on issuing invoices for the Big Marsh Drain No. 2 & West Branch Drain No. 1 to the assessed landowners BE RECEIVED;**
2. **The Financing of Drainage Construction and Local Improvement Policy BE APPROVED for Capital Drainage Projects; and**
3. **By-law 2022 – 49; Being a by-law to levy the capital works of the Big Marsh Drain No. 2 and West Branch Drain No. 1 to raise the sum of \$476,875.19 to pay therefore be taken as having been read 3 times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

CARRIED

11. CORRESPONDENCE (ACTION REQUIRED)

There were no correspondences at this time.

12. NOTICES OF MOTION

There were no notices of motion at this time.

13. UNFINISHED BUSINESS

There were no unfinished business items at this time.

14. RECOGNITIONS AND ANNOUNCEMENTS

Interim Clerk Kristine Horst presented Mayor Durocher and Deputy Mayor Dawson with departing gifts on behalf of the community and Township of Pelee. Both were thanked for their service to the Township and community, and congratulated on their retirement from Council.

15. BY-LAWS

A. By-Law 2022 – 49

Resolution 2022 – 174

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Dayne Malloch

Being a By-Law to levy the capital works of the Big Marsh Drain No. 2 and West Drain No. 1 to raise the sum of \$476,875.19 to pay therefore.

CARRIED

B. By-Law 2022 – 50

Resolution 2022 – 175

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dayne Malloch

Being a By-Law to confirm the proceedings of Council.

CARRIED

16. ADJOURNMENT

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



**Catherine Miller,
Mayor**



**Kristine Horst,
Interim Clerk**