



REGULAR MEETING OF COUNCIL

MINUTES

**TUESDAY, JANUARY 10, 2023
6:00PM**

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

Members of Council: Mayor Cathy Miller
Deputy Mayor Dayne Malloch
Councillor Dave DeLellis
Councillor Sherri Smith Ouellette
Councillor Stephanie Briggs-Crawford

Municipal Staff: Interim Clerk Kristine Horst
Treasurer Michelle Feltz

Other: Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Regular Meeting of Council to order at 6:00 p.m. with all members present.

2. AMENDMENTS TO THE AGENDA

No amendments to the agenda were made.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2023 – 01

Moved By: Councillor Stephanie Briggs-Crawford

Seconded By: Councillor Dave DeLellis

That the December 12 Regular Meeting of Council and December 16 Special Meeting of Council Minutes BE ADOPTED.

CARRIED

5. CONSENT AGENDA

- A. Committee of the Whole Minutes** – Monday December 12th, 2022.
- B. OSTC/MTO Minutes** – Wednesday December 14th, 2022.
- C. OSTC/MTO Minutes** – Wednesday December 28th, 2022.
- D. Township of Pelee Disbursements** – December 6th, 2022 to January 3rd, 2023.

Resolution 2023 – 02

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

That Consent Agenda items 5. A. to 5. D. BE ADOPTED.

CARRIED

6. REPORTS

A. Michelle Feltz, Treasurer:

- i) Report No. 2023 – 01 MF: Service Agreement – Cost Review of Telecommunications and Merchant Services.**

Treasurer Michelle Feltz introduced the report and recommendation.

Councillor DeLellis brought forward a concern regarding how this agreement may affect the Township once broadband services commence. Treasurer Feltz to reach out to Schooley Mitchell regarding this concern before the agreement is passed.

Resolution 2023 – 03

Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dayne Malloch

- 1. That Report No. 2023 – 03 MF: Service Agreement – Cost Review of Telecommunications and Merchant Services BE RECEIVED; and**
- 2. That By-Law 2023 – 04; Being a By-Law to enter into an Agreement with Schooley Mitchell BE DEFERRED until the January 31st Regular Meeting of Council.**

CARRIED

B. Kristine Horst, Interim Clerk:

i) Report No. 2023 – 02 KH: 2022-2026 Committees of Council Recommendations.

Interim Clerk Kristine Horst introduced the report and recommendation.

Council requested further clarification on what the Funding Advisory Committee responsibilities will entail. Administration confirmed this committee will not be directly writing or submitting grants on behalf of the Township, rather will focus on supporting Council and Administration in identifying alternate funding opportunities and assist in determining what grants best fit Township and Council priorities working alongside the Treasurer.

Resolution 2023 – 04

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

- 1. That Report No. 2023 – 02 KH: 2022-2026 Committees of Council Recommendations BE RECEIVED; and**
- 2. That Administration BE DIRECTED to advertise for members in the Grapevine, on Township of Pelee social media pages, and on the municipal website.**

CARRIED

ii) Report No. 2023 – 03 KH: Canada Summer Jobs Application.

Interim Clerk Kristine Horst introduced the report and recommendation.

Councillor DeLellis confirmed if applying for additional positions, that may consequently not be filled, would negatively impact the Township in anyway. Administration confirmed the Township only receives funding for the positions filled, regardless of the positions applied for or successfully approved through the grant.

Councillor DeLellis requested the Township application increase its request for campground attendants from one to three to potentially allow for increased hours of operations at the East Park Campground for 2023.

Resolution 2023 – 05

- 1. That Report No. 2023 – 03 KH: Canada Summer Jobs Application BE RECEIVED; and**

2. **That the amended number of positions applied for under CSJ BE APPROVED.**

CARRIED

7. CORRESPONDENCE (ACTION REQUIRED)

There were no correspondence.

8. NOTICES OF MOTION

There were no notices of motion.

9. RECOGNITIONS AND ANNOUNCEMENTS

Mayor Miller recognized the work of Township staff during the holiday winter storm, acknowledging their hard work and efforts to keep the community safe and municipal services functioning over Christmas.

10. BY-LAWS

A. By-Law 2023 – 01

Resolution 2023 – 06

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

Being a By-law to authorize the borrowing of money to meet current expenditures of the Corporation of the Township of Pelee.

CARRIED

B. By-Law 2023 – 02

Resolution 2023 – 07

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

Being a By-law to provide for an interim tax levy, the payment of taxes, and for penalty and interest of 1.25 percent.

CARRIED

C. By-Law 2023 – 03

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dayne Malloch

Being a By-Law to enter into a Demand Operating Facility Agreement with TD Bank.

CARRIED

D. By-Law 2023 – 04

Being a By-Law to enter into a service agreement with 1073355 Ontario Limited, Schooley Mitchell.

DEFERRED

E. By-Law 2023 – 05

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Stephanie Briggs-Crawford

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

CARRIED

11. ADJOURNMENT

Regular Meeting of Council adjourned at 6:29 p.m.



**Catherine Miller,
Mayor**



**Kristine Horst,
Interim Clerk**