



REGULAR MEETING OF COUNCIL

MINUTES

TUESDAY, FEBRUARY 28, 2023
6:00PM

ELECTRONIC MEETING Held Via Zoom

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

Members of Administration: Interim Clerk Kristine Horst
Treasurer Michelle Feltz

Others Present: Drainage Superintendent Eric Chamberlain
Josh Warner, P. Eng., R Dobbin Engineering
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

Addition of Item 11. H. Being a By-Law to enter into a Demand Operating Facility Agreement with the Toronto-Dominion Bank.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2023 – 038

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

That the February 14 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. MATTERS SUBJECT TO NOTICE

A. Meeting to Reconsider – Hamel Drain Improvements

i) Drainage Superintendent Eric Chamberlain:

- 1. Report 2023 – 16 EC: Meeting to Reconsider the Hamel Drain Improvements.**

Drainage Superintendent Eric Chamberlain introduced the item and report, in addition to the recommendations. Josh Warner, P. Eng., R Dobbin Engineering was present for any questions or comments. There were no landowners present.

Resolution 2023 – 39

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dayne Malloch

That Report No. 2023 – 16 EC: Meeting to Reconsider the Hamel Drain Improvements BE RECEIVED.

AND FURTHER THAT:

- 1. The final report for the Hamel Drain Improvements prepared by Josh Warner, P. Eng. from R Dobbin Engineering Inc. dated February 2, 2023 BE RECONSIDERED;**
- 2. BY-LAW 2023-06 being a Provisional Bylaw for the Hamel Drain Improvements be taken as having been read two times and Mayor and Clerk BE AUTHORIZED to sign same; and**
- 3. The Court of Revision BE SCHEDULED for the Hamel Drain Improvements at the Regular Meeting of Council on April 11, 2023.**

CARRIED

6. CONSENT AGENDA

A. OSTC/MTO Minutes – Wednesday February 22nd, 2023.

B. Township of Pelee Disbursements – February 8th to February 22nd, 2023, in the amount of \$253,818.53.

C. Town of Plympton-Wyoming – Supporting the Town of Petrolia regarding compensation for School Board Elections.

- D. Town of Deep River** – Supporting the Town of Petrolia regarding compensation for School Board Elections.
- E. Municipality of Shuniah** – Supporting the Town of Cobourg and Municipality of Greenstone regarding Bill 3.
- F. Municipality of West Nipissing** – Supporting the concerns expressed by municipalities throughout the province as it relates to the negative impacts of Bill 23.
- G. Township of Pelee Committee of the Whole** – January 10th Minutes.

Resolution 2023 – 040

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

That Consent Agenda items 6. A. to 6. G. BE ADOPTED.

CARRIED

7. REPORTS

A. Treasurer Michelle Feltz:

- i) Report 2023 – 17 MF: Council/Committee Remuneration.**

Treasurer Michelle Feltz introduced the report and recommendation.

Resolution 2023 – 41

Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dayne Malloch

That Report No. 2023 – 17 MF: Council/Committee Remuneration BE RECEIVED as information and to comply with Section 284 (1) of the *Municipal Act*.

CARRIED

B. Interim Clerk Kristine Horst:

- i) Report No. 2023 – 18 KH: Amended 2023 Schedule of Regular Meetings.**

Interim Clerk Kristine Horst introduced the report and recommendation.

Resolution 2023 – 042

Moved By: Councillor Stephanie Briggs-Crawford

Seconded By: Councillor Sherri Smith Ouellette

That Report No. 2023 – 18 KH: Amended 2023 Schedule of Regular Meetings

BE RECEIVED and that the 2023 amended schedule of Regular Meetings and locations BE ADOPTED as presented.

CARRIED

8. Correspondence (Action Required)

There were no correspondence.

9. NOTICES OF MOTION

There were no Notices of Motion.

10. RECOGNITIONS AND ANNOUNCEMENTS

- A. Mayor Cathy Miller thanked MP Dave Epp for hosting a roundtable discussion with Pelee Council and Senior Administration.

11. BY-LAWS

A. By-Law 2023 – 06

Resolution 2023 – 43

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dayne Malloch

Being a By-Law to provide for the Repair and Improvement of the Hamel Drain based on the Drainage Report by R Dobbin Engineering Inc. *Read a first and second time and provisionally adopted.*

CARRIED

B. By-Law 2023 – 12

Resolution 2023 – 44

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Stephanie Briggs-Crawford

Being a By-Law to amend By-law 2022 – 14 and extend the agreement end date with his majesty the King in right of Canada, as represented by the Minister of Transport for pre-transfer activities under the Ports Asset Transfer Program.

CARRIED

C. By-Law 2023 – 13

Resolution 2023 – 45

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

Being a By-Law to appoint Members to the Township of Pelee Committee of Adjustment.

CARRIED

D. By-Law 2023 – 14

Resolution 2023 – 46

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

Being a By-Law to appoint Members to the Township of Pelee Destination Development Committee.

CARRIED

E. By-Law 2023 – 15

Resolution 2023 – 47

Moved By: Councillor Dave DeLellis

Seconded By: Stephanie Briggs-Crawford

Being a By-Law to appoint Members to the Township of Pelee Drainage Committee.

CARRIED

F. By-Law 2023 – 16

Resolution 2023 – 48

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dayne Malloch

Being a By-Law to appoint Members to the Township of Pelee Funding Advisory Committee.

CARRIED

G. By-Law 2023 – 17

Resolution 2023 – 49

Moved By: Stephanie Briggs-Crawford

Seconded By: Councillor Dave DeLellis

Being a By-Law to appoint Members to the Township of Pelee Hunting & Fishing Committee.

CARRIED

H. By-Law 2023 – 18

Resolution 2023 – 50

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

Being a By-Law to enter into a Demand Operating Facility Agreement with the Toronto-Dominion Bank.

CARRIED

I. By-Law 2023 – 19

Resolution 2023 – 051

Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dayne Malloch

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

CARRIED

12. ADJOURNMENT

Regular Meeting of Council adjourned at 6:17 p.m.



**Catherine Miller,
Mayor**



**Kristine Horst,
Interim Clerk**