



REGULAR MEETING OF COUNCIL

MINUTES

**TUESDAY, MARCH 14, 2023
6:00PM**

**ELECTRONIC MEETING
Held Via Zoom**

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

Members of Administration: Interim Clerk Kristine Horst
Treasurer Michelle Feltz

Others Present: 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, with the exception of Councillor Dave DeLellis.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2023 – 052

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

That the March 28 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. MATTERS SUBJECT TO NOTICE

There were no matters subject to notice.

6. CONSENT AGENDA

- A. Township of Pelee Disbursements** – March 2nd to March 8th, 2023, in the amount of \$51,840.19.
- B. Township of Moonbeam**– Supporting the Township of Moonbeam regarding the extension of the moratorium on most pupil accommodation reviews.
- C. Township of Ashfield-Colborne-Wawanosh** – Supporting the Township of Ashfield-Colborn-Wawanosh regarding the request that the Province of Ontario, through Elections Ontario and the Chief Electoral Officer utilize any resources available to produce the highest quality Permanent Register of Electors.
- D. Town of Grimsby** – Supporting the Town of Grimsby regarding the support for an inclusive political environment and in supporting women in politics and promoting gender equality in all areas of society.

Resolution 2023 – 053

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Stephanie Briggs-Crawford

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

CARRIED

7. REPORTS

A. Treasurer Michelle Feltz:

- i) Report 2023 – 19 MF: Financial Update at February 28,2023

Treasurer Michelle Feltz introduced the report and recommendation.

Resolution 2023 – 054

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Deputy Mayor Dayne Malloch

That Report No. 2023 – 19 MF: Financial Update at February 28, 2023 BE RECEIVED.

CARRIED

- ii) Report 2023-20 MF: Asset Management Plan Compliancy with Ontario Regulation 588/17 under the MFOA AMP it UP 3.0 Program.

Treasurer Michelle Feltz introduced the report and recommendation.

Resolution 2023 – 042

Moved By: Councillor Stephanie Briggs-Crawford

Seconded By: Councillor Sherri Smith Ouellette

That Report No. 2023 – 20 MF: Asset Management Plan Compliancy with Ontario Regulation 588/17 under the AMP it Up 3.0 Program BE RECEIVED.

CARRIED

8. Correspondence (Action Required)

- A. Thorold Wild Game Dinner-Request for 2 licences for Hunt #1 and 2 licences for Hunt #2.**

Administration recognized that in 2022, Council had made the decision that due to the new hunt format and as the Township recovers from Covid-19, it was not in favour of providing any licences to organizations for the 2022 hunt season but did plan to revisit in 2023.

Administration recommended providing two licences for hunt one only, due to hunt two's popularity, and further recommended that no requests be excepted beyond April 1st, being the close of main pheasant hunt licence sales.

Further Council discussion followed regarding the Township providing licences at no cost to organizations. Formulating a policy on the matter was suggested to guide future decisions on providing licences at no cost.

Deputy Mayor Malloch supported Administration in developing a policy for no cost licences, understanding there is a difference in benefit to the Township between licence donations to organizations versus providing no cost licences to potential influencers of the hunts (i.e. TV shows, magazines, etc.).

Resolution 2023 – 056

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Stephanie Briggs-Crawford

That the request from Thorold Wild Game Dinner for Pheasant Hunt licences BE DENIED as it no longer fits into the new pheasant hunt format.

CARRIED

Resolution 2023 – 057

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Sherri Smith Ouellette

That Administration BE DIRECTED to develop a policy for providing pheasant hunt licences at no cost to external organizations.

CARRIED

9. NOTICES OF MOTION

Mayor Cathy Miller vacated her seat as Chair, Deputy Mayor Dayne Malloch acted in the place of the Mayor as Chair.

A. Mayor Cathy Miller may move, or cause to have moved:

That the Township of Pelee direct administration to perform a cost-recovery analysis and recommendations for an increased fee for commercial permits for golf cars.

Mayor Cathy Miller introduced the motion, recognizing that many fees and charges are reviewed annually, however the golf car fee has not been reviewed since its adoption. Mayor Miller also amended the motion to read as follows:

That the Township of Pelee direct administration to perform a cost-recovery analysis and recommendations for an increased fee for permits for golf cars.

Resolution 2023 – 058

Moved By: Mayor Cathy Miller

Seconded By: Councillor Sherri Smith Ouellette

That the Township of Pelee direct administration to perform a cost-recovery analysis and recommendations for an increased fee for permits for golf cars.

CARRIED

Deputy Mayor Dayne Malloch vacated his seat as Chair, Mayor Cathy Miller returned to preside as Chair.

10. RECOGNITIONS AND ANNOUNCEMENTS

- A.** Mayor Cathy Miller recognized Pelee Island Transportation Services for added an early sailing to the schedule on June 3rd for the Pelee Island Winery Half Marathon.

11. BY-LAWS

A. By-Law 2023 – 20

Resolution 2023 – 059

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Stephanie Briggs-Crawford

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

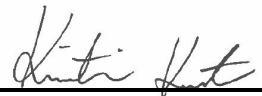
CARRIED

12. ADJOURNMENT

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



**Catherine Miller,
Mayor**



**Kristine Horst,
Interim Clerk**