



REGULAR MEETING OF COUNCIL

MINUTES

**TUESDAY, MARCH 28, 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 Sherri Smith Ouellette
Councillor Stephanie Briggs-Crawford
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.

2. AMENDMENTS TO THE AGENDA

Addition of item 10. B. Broadband Matter, under the *Municipal Act* section 239 (2) (i) *Information supplied in confidence by a third party.*

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

Interim Clerk stated there was a correction to the list of attendees for the March 14th Regular Meeting of Council, as Drainage Superintendent Eric Chamberlain and Josh Warner, P. Eng., R Dobbin Engineering were not present.

Resolution 2023 – 060

Moved By: Councillor Stephanie Briggs-Crawford

Seconded By: Councillor Sherri Smith Ouellette

That the amended March 14 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. CONSENT AGENDA

- A. OSTC/MTO Minutes** – Wednesday March 22nd, 2023.
- B. Township of Pelee Disbursements** – March 9th to March 23, 2023, in the amount of \$127,551.14.
- C. Corporation of the Municipality of Calvin** – Requesting the provincial government to extend the moratorium on most pupil accommodation reviews.
- D. Municipality of Chatham-Kent** – Re: Reducing municipal insurance costs.
- E. Town of Greater Napanee** – Expressing support for the Chatham-Kent re: reducing municipal insurance costs.
- F. Municipality of Chatham-Kent** – Expressing support for Bill 5: Stopping Harassment and Abuse by Local Leaders Act.
- G. Township of Malahide** – Expressing support for the County of Huron regarding Call to Action: Review of the Cannabis Act.
- H. Western Ontario Wardens’ Caucus** – Expressing support for the County of Huron regarding Call to Action: Review of the Cannabis Act.
- I. Town of Petrolia** – Expressing support for the Township of Ashfield-Colborne-Wawanosh regarding Future Accuracy of the Permanent Register of Electors.
- J. Township of Lucan Biddulph** – Re: future accuracy of permanent register of electors.
- K. Town of Petrolia** – Re: a call to the provincial government to end homelessness in Ontario.
- L. Town of Essex** – Expressing support for Niagara Region regarding the Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction.
- M. Town of Essex** – Re: the reinstatement of legislation permitting a municipality to retain surplus proceeds from tax sales.
- N. Town of Essex** – Re: tax classification of short-term rental units.
- O. Municipality of North Perth** – Re: school bus stop arm cameras.
- P. Township of East Garafraxa** – Expressing support for the Town of Petrolia regarding school board elections.
- Q. Town of Lincoln** – Expressing support for the Town of Essex and Town of Deep River regarding Ontario school board elections.

Deputy Mayor Dayne Malloch requested item 5. M. be considered separately and that a letter of support be sent to the Town of Essex regarding the reinstatement of legislation permitting a municipality to retain surplus proceeds from tax sales.

Resolution 2023 – 061

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

That the correspondence dated March 22, 2023 from the Corporation of the Town of Essex regarding the Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales BE RECEIVED AND SUPPORTED.

AND FURTHER THAT a letter of support be sent to the Town of Essex, and a copy of the letter be circulated to the following:

**Honourable Steve Clark, Ministry of Municipal Affairs and Housing
Honourable Peter Bethlenfalvy, Minister of Finance
Anthony Leardi, MPP
Trevor Jones, MPP
Association of Municipalities of Ontario**

CARRIED

Resolution 2023 – 062

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

That Consent Agenda items 5. A. to 5. Q., excluding 5. M. BE ADOPTED.

CARRIED

6. REPORTS

A. Treasurer Michelle Feltz:

- i) Report 2023 – 21 MF: Transfer to Reserves and Reserve Funds for the 2022 Fiscal Yearend.

Treasurer Michelle Feltz introduced the report and recommendation.

Resolution 2023 – 063

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

That the report from the Treasurer dated March 23, 2023, regarding the transfer to reserve and reserve funds for the 2022 fiscal yearend BE RECEIVED;

AND FURTHER THAT the amounts noted in the financial matters section of this report be transferred to the appropriate reserve or reserve funds as recommended and the balances at December 31, 2022 BE ACCEPTED.

CARRIED

ii) Report 2023-22 MF: Amendment to Fees and Charges By-Law.

Treasurer Michelle Feltz introduced the report and recommendation.

Resolution 2023 – 064

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

That the report from the Treasurer dated March 23, 2023 regarding an amendment to the Fees and Charges By-Law (Schedule A), the publishing of the public meeting and proposed building fee increases and adoption of Schedule A by By-Law BE RECIEVED.

CARRIED

7. 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 put together a senior's event in June for Seniors Month in Ontario.

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

8. RECOGNITIONS AND ANNOUNCEMENTS

A. Deputy Mayor Dayne Malloch recognized the excellent work and efforts of Township staff regarding ditch and roadside maintenance.

9. BY-LAWS

- A. **By-Law 2023 – 21**; Being a By-law to amend Schedule “A” of By-Law 2022 – 55 and to establish Fees and Charges effective January 1, 2023 unless otherwise noted.

Resolution 2023 – 065

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Stephanie Briggs-Crawford

Being a By-Law to amend Schedule “A” of By-Law 2022-55 and to establish Fees and Charges effective January 1, 2023 unless otherwise noted.

CARRIED

- B. **By-Law 2023 – 22**; Being a By-Law to amend By-Law 2012 – 13, being a By-Law to provide for imposing a licence fee on owners of dogs and for regulating the being at large or trespassing of dogs.

Resolution 2023 – 066

Moved By: Councillor Stephanie Briggs-Crawford

Seconded By: Councillor Dave DeLellis

Being a By-Law to amend By-Law 2012 – 13, being a By-Law to provide for imposing a licence fee on owners of dogs and for regulating the being at large or trespassing of dogs.

CARRIED

- C. **By-Law 2023 – 23**; Being a By-Law to confirm proceedings.

Resolution 2023 – 067

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

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

CARRIED

10. CLOSED SESSION

Resolution 2023 – 068

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

That the Council of the Township of Pelee, pursuant to Section 239(2) of the *Municipal Act, 2001*, at 6:28 p.m. enter into Closed Session to address the following items:

1. **Employee Matter: 239 (2) (b) Personal matters about an identifiable individual.**
2. **Broadband: 239 (2) (i) Information supplied in confidence by a third party.**

CARRIED

A. Employee Matter

- i) *239 (2) (b) Personal matters about an identifiable individual.*

B. Broadband

- i) *239 (2) (i) Information supplied in confidence by a third party.*

Resolution 2023 – 069

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

That the Council of the Township of Pelee rise from closed and reconvene in open session at 8:45 p.m.

CARRIED

2. ADJOURNMENT

Regular Meeting of Council adjourned at 8:45 p.m.



**Catherine Miller,
Mayor**



**Kristine Horst,
Interim Clerk**