



REGULAR MEETING OF COUNCIL

MINUTES

**TUESDAY, MAY 9, 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: Township Administrator & Clerk Kristine Horst
Treasurer Michelle Feltz

Others Present: By-Law Enforcement Officer Bill Tetler
Drainage Superintendent Eric Chamberlain
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

There were no amendments to the agenda.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

A. Regular Meeting of Council, April 25, 2023.

Resolution 2023 – 100

Moved By: Deputy Mayor Dayne Malloch
Seconded By: Councillor Dave DeLellis

That the April 25 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. Delegations

A. Darith Smith – Update on Canada Day Celebrations

Darith Smith provided an update on the Canada Day weekend celebrations, including plans for the Canada Day parade at 12:30pm and fireworks to be held Friday June 30th.

6. CONSENT AGENDA

- A. MTO/OSTC Minutes** – Wednesday May 3, 2023
- B. Township of Pelee Disbursements** – April 20th to May 3rd, 2023, in the amount of \$128,010.66.
- C. Township of Archipelago** – Road Management Action on Invasive Phragmites.
- D. Municipality of Chatham-Kent** – Supporting the Township of South Glengarry resolution regarding Education Funding and Pupil Accommodation Review Guidelines.
- E. Municipality of Shuniah** – Strongly opposes utility locate costs being downloaded to 3rd party contractors including Ontario municipalities by Enbridge Gas or other utilities.
- F. Township of Alnwick** – Supporting the Township of Ashfield-Colborne-Wawanosh and the Town of Petrolia resolutions regarding Future Accuracy of the Permanent Register of Electors.
- G. Township of Alnwick** – Supporting the Town of Petrolia resolution regarding A Call to the Provincial Government to End Homelessness in Ontario.
- H. Township of Montague** – Expressing its support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act.
- I. Federation of Northern Ontario Municipalities** – Bail reform.
- J. Municipality of Dysart et al** – Supporting the Town of Essex resolution regarding retaining surplus proceeds from tax sales.
- K. Township of Puslinch** – Requesting that the litter on the roadside of the 401 be cleaned up in accordance with the Ministry initiative “Act on Litter Ontario”.

Councillor DeLellis brought forward a correction to the MTO/OSTC Minutes. Item 1. A. within the minutes should read “*four daily sailings on the Pelee Islander are running smoothly, aside from weather related cancellations and delays.*”

Deputy Mayor Malloch made a motion to support item 6. E. Municipality of Shuniah, strongly opposing utility locate costs being downloaded to 3rd party contractors including Ontario municipalities by Enbridge Gas or other utilities.

Resolution 2023 – 101

Moved By: Deputy Mayor Malloch
Seconded By: Councillor Dave DeLellis

That the Council of the Township of Pelee hereby support the Municipality of Shuniah's resolution strongly opposing utility locate costs being downloaded to 3rd party contractors including Ontario municipalities Enbridge Gas or other utilities.

AND FURTHER Administration BE DIRECTED to send a letter of support.

CARRIED

Councillor DeLellis made a motion to support item 6. C. Township of The Archipelago re: Road Management Action on Invasive Phragmites. Councillor DeLellis further expressed that Council should also request all levels of government to consider funding support to aid the Township of Pelee in managing invasive Phragmites.

Resolution 2023 – 102

Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dayne Malloch

That the Council of the Township of Pelee hereby support the Township of The Archipelago re: Road Management Action on Invasive Phragmites.

AND FURTHER Administration BE DIRECTED to send a letter of support.

CARRIED

Resolution 2023 – 103

Moved By: Councillor Dave DeLellis
Seconded By: Deputy Mayor Dayne Malloch

That the Council of the Corporation of the Township of Pelee hereby request all levels of government to consider funding support to aid the Township of Pelee in managing invasive Phragmites; and directs staff to send a copy of this resolution to the Ontario Minister of Environment, Conservation and Parks and the Minister of Environment and Climate Change Canada.

CARRIED

Resolution 2023 – 104

Moved By: Councillor Dave DeLellis

Seconded By: Stephanie Briggs-Crawford

That Consent Agenda items 6. A. to 6. K., excluding 6. C. and 6. E. BE ADOPTED.

CARRIED

7. REPORTS

A. By-Law Enforcement Officer Bill Tetler:

i) Report 2023 – 31 BT: Amendment to Golf Car By-Law.

By-Law Enforcement Officer Bill Tetler introduced the report and recommendation.

Resolution 2023 – 105

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Stephanie Briggs-Crawford

That the report from the By-Law Enforcement Officer dated April 25, 2023 regarding an amendment to By-law 2021-21 as information; and

That Administration BE DIRECTED to amend By-law 2021-21 for the Golf Car Pilot Project.

CARRIED

B. Township Administrator & Clerk Kristine Horst:

i) Report 2023 – 32 KH: Departmental Operations Updates.

Township Administrator & Clerk Kristine Horst introduced the report and recommendation.

Resolution 2023 – 106

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Stephanie Briggs-Crawford

That the report from the Clerk dated May 2, 2023 regarding departmental operations updates, BE RECEIVED.

CARRIED

8. NOTICES OF MOTION

There were no notices of motion.

9. RECOGNITIONS AND ANNOUNCEMENTS

- A. Mayor Cathy Miller recognized the return of the Pelee Islander 2, which will be returning to service on May 12th, thanking the crew and OSTC staff.
- B. Mayor Cathy Miller recognized Emergency Preparedness Week, May 7th to 13th, 2023.
- C. Drainage Superintendent Eric Chamberlain recognized the passing of Wray Ramsay, April 29th, 2023, who previously acted as the Township of Pelee's Drainage Superintendent.

10. BY-LAWS

- A. **By-Law 2023 – 06**; 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. *Third and Final reading.*

Resolution 2023 – 107

Moved By: Councillor Stephanie Briggs-Crawford

Seconded By: Councillor Dave DeLellis

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. *Third and Final reading.*

- B. **By-Law 2023 – 31**; Being a By-Law to appoint Provincial Offences Officers for the Township of Pelee.

Resolution 2023 – 108

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

Being a By-Law to appoint Provincial Offences Officers for the Township of Pelee.

- C. **By-Law 2023 – 32**; Being a By-law to amend By-law 2021-21, being a By-law to regulate golf cars in the Township of Pelee.

Resolution 2023 – 109

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

Being a By-law to amend By-law 2021-21, being a By-law to regulate golf cars in the Township of Pelee.

- D. By-Law 2023 – 34;** Being a By-Law of the Township of Pelee to provide for the maintenance of the following municipal drains: Big Marsh Drain, Curry Marsh Drain, Gardner Drain, and Huffman Drain to raise the sum of \$232,951.77 to pay therefore.

Resolution 2023 – 110

Moved By: Councillor Stephanie Briggs-Crawford

Seconded By: Deputy Mayor Dayne Malloch

Being a By-Law of the Township of Pelee to provide for the maintenance of the following municipal drains: Big Marsh Drain, Curry Marsh Drain, Gardner Drain, and Huffman Drain to raise the sum of \$232,951.77 to pay therefore.

- E. By-Law 2023 – 35;** Being a By-Law to confirm the proceedings of Council.

Resolution 2023 – 111

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Dave DeLellis

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

CARRIED

11. ADJOURNMENT

Regular Meeting of Council adjourned at 6:37 p.m.

Original Signed By:

**Catherine Miller,
Mayor**

Original Signed per Michelle Feltz

**Kristine Horst,
Township Administrator &
Clerk**