



THE CORPORATION OF THE  
*Township Of Pelee*  
REGULAR MEETING OF COUNCIL

MINUTES

TUESDAY, July 25, 2023  
6:00 PM

Royal Canadian Legion, Branch 403  
1169 West Shore Road  
Peele Island, ON, N0R 1M0

Members of Council: Mayor Cathy Miller  
Deputy Mayor Dayne Malloch  
Councillor Stephanie Crawford

Members of Administration: Interim Clerk Mary Masse (virtual)  
Treasurer Michelle Feltz

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

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**1. CALL TO ORDER**

Mayor Cathy Miller called the Meeting to order at 6:00 p.m.

**2. AMENDMENTS TO THE AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of interest noted at this time

**4. CONFIRMATION OF PREVIOUS MINUTES**

A. Special Meeting of Council, July 10, 2023.

**Resolution 2023 – 161**

**Moved By:** Councillor Stephanie Crawford

**Seconded By:** Deputy Mayor Dayne Malloch

**That the July 10, 2023 Special Meeting of Council Minutes BE ADOPTED.**

**CARRIED**

B. Regular Meeting Minutes of July 11, 2023

**Resolution 2023 – 162**

**Moved By:** Councillor Stephanie Crawford

**Seconded By:** Deputy Mayor Dayne Malloch

**That the July 11, 2023 Regular Meeting of Council Minutes BE ADOPTED.**

**CARRIED**

**5. DELEGATIONS**

A. Kayla Lemmon request for exemption of fees applicable under the Trailer By-law

Council reviewed the written request presented by the Lemmon family

**Resolution 2023- 163**

**Moved by Deputy-Mayor Dayne Malloch**

**Seconded by: Councillor Stephanie Crawford**

**That Council uphold the provisions of the Trailer By-law and not provide an exemption of fees as requested by Kayla Lemmon**

**CARRIED**

**6. MATTERS SUBJECT TO NOTICE**

**7. CLOSED SESSION**

**8. CONSENT AGENDA**

- A. Chatham-Kent request for support re: MFIPPA – Time for change**
- B. Chatham-Kent letter to the Premier of Ontario re: Support Bill 5**
- C. Municipality of Grey-Highlands request for support re: school bus arm cameras**
- D. City of Woodstock request for support re: Amendments to the Highway Traffic Act**
- E. Federation of Northern Ontario Municipalities (FONOM) re: National Housing Strategy funding**
- F. Disbursements July 18 to the 19, 2023**

**Resolution 2023 – 164**

**Moved By: Councillor Stephanie Crawford**

**Seconded By: Deputy Mayor Dayne Malloch**

**That Consent Agenda items 8. A. to 8.F. BE RECEIVED.**

**CARRIED**

**9. REPORTS**

**A. Township Treasurer, Michelle Feltz**

- i. Report No. 2023 – 48 MF: Budget report and presentation

The Township Treasurer reviewed the budget highlights and tax adjustments recommendation with Council

**Resolution 2023 – 165**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded By: Councillor Stephanie Crawford**

**That Report No. 2023 – 48 MF Budget report and presentation , BE RECEIVED.**

**CARRIED**

- ii. Report No. 2023 – 49 MF Amendments to Fees and Charges By-law

The Township Treasurer introduced the report and recommendation to Council.

**Resolution 2023 – 166**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded By: Councillor Stephanie Crawford**

**That report no. 2023 – 49 MF, Amendment to Fees and Charges By-law BE RECEIVED.**

**CARRIED**

**B. Township Interim Clerk Mary Masse**

- i. Report No. 2023 – 50 MM: Council Vacancy

The Interim Clerk introduced the report and recommendation to Council.

**Resolution 2023 – 167**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded By: Councillor Stephanie Crawford**

**That :**

- 1. Council receive the notice from Sherri Smith Ouellette dated July 18, 2023 regarding resignation from the Township of Pelee Council with regret**
- 2. Council declare the council seat vacant and determine how they wish to proceed to fill the vacant seat, and;**
- 3. Offer the vacant Council member position to the candidate who ran for the Councillor seat in the 2022 municipal election.**

**CARRIED**

**10. NOTICES OF MOTION**

- A. Request received from the Royal Canadian Legion to declare September 17-23, 2023 as Legion Week

**Resolution 2023- 168**

**Moved by : Councillor Stephanie Crawford**

**Seconded by: Deputy Mayor Dayne Malloch**

**That the Council of the Corporation of the Township of Pelee hereby acknowledges that throughout Canada September 17-23, 2023 is proclaimed Legion Week by Legion Command and further that the week of September 17-23, 2023 is hereby proclaimed Legion Week within the Township of Pelee.”**

**CARRIED**

**11. RECOGNITIONS AND ANNOUNCEMENTS**

The Mayor and Council recognized the work undertaken by Treasurer Michelle Feltz to complete the 2023 budget and tax rates as well as the assistance provided to a stranded sailor during a storm over the past week.

Recognition was also given to Kristine Horst for completing and obtaining the AMCTO diploma in Municipal Administration.

Council offered thanks and recognized the commitment of Sheri Smith Ouellette as a member of Council for the Township of Pelee .

**12. BY-LAWS**

By-law 2023-52 Being a By-law to adopt a budget including estimates of all sums required during the year for the purposes of the municipality

**Resolution 2023- 169**

**Moved by: Councillor Stephanie Crawford  
Seconded by: Deputy Mayor Dayne Malloch**

**That By-Law 2023 – 52; Being a By-Law to adopt the 2023 Budget Estimates be read a first, second and third time and finally adopted this 25<sup>th</sup> day of July, 2023.**

**CARRIED**

By-law 2023-53; Being a by-law to set and levy tax rates and further to provide for penalty and interest in default of payment

**Resolution 2023- 170**

**Moved by: Councillor Stephanie Crawford  
Seconded by: Deputy Mayor Dayne Malloch**

**That By-Law 2023-53 being a By-Law to Establish 2023 Tax Rates be read a first, second and third time and finally adopted this 25<sup>th</sup> day of July, 2023**

**CARRIED**

By-law 2023-54; Being a By-law to establish tax ratios for the Township of Pelee

**Resolution 2023-171**

**Moved by: Councillor Stephanie Crawford  
Seconded by: Deputy Mayor Dayne Malloch**

**That by-law 2023-54 being a by-law to establish tax ratios for the Township of Pelee be read a first, second and third time and finally adopted this 25<sup>th</sup> day of July, 2023.**

**CARRIED**

By-law 2023-55; Being a By-law to provide for the Curry Marsh Drain – McLure bridge

**Resolution 2023-172**

**Moved by: Councillor Stephanie Crawford  
Seconded by: Deputy Mayor Dayne Malloch**

**That By-law 2023-55 being a by-law to provide for the Curry Marsh Drain – McLure bridge be read a first and second time and provisionally adopted this 25<sup>th</sup> day of July, 2023**

**CARRIED**

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By-law 2023-56 ; Being a By-law to provide for the West Shore Road Drain No. 2 access

**Resolution 2023-173**

**Moved by: Councillor Stephanie Crawford**

**Seconded by: Deputy Mayor Dayne Malloch**

**That By-law 2023-56 being a by-law to provide for the West Shore Road Drain No. 2 access be read a first and second time and provisionally adopted this 25<sup>th</sup> day of July, 2023**

**CARRIED**

By-law 2023-57 ; Being a By-law to amend the Fees and Charges By-law

**Resolution 2023-174**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded by: Councillor Stephanie Crawford**

**That by-law 2023-57 being a by-law to amend the Fees and Charges By-law be read a first, second and third time and finally adopted this 25<sup>th</sup> day of July, 2023.**

**CARRIED**

By-Law 2023 –58 ; Being a By-Law to confirm the proceedings of Council.

**Resolution 2023 - 175**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded By: Councillor Stephanie Crawford**

**That By-law 2023-58 being a By-Law to confirm the proceedings of Council for July 25, 2023 be read a first, second and third time and finally adopted this 25<sup>th</sup> day of July, 2023**

**CARRIED**

**13. ADJOURNMENT**

Regular Meeting of Council adjourned at 6:34 p.m.

Original Signed By:

**Catherine Miller,  
Mayor**

Original Signed By:

**Mary Masse,  
Interim Clerk**