



THE CORPORATION OF THE
Township Of Pelee
REGULAR MEETING OF COUNCIL

MINUTES

TUESDAY, August 8, 2023
6:00 PM

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 Stephanie Crawford
Councillor Dave De Lellis
Councillor Michelle Taylor (Inaugural meeting)

Members of Administration: Interim Clerk Mary Masse
Treasurer Michelle Feltz

Others Present: Drainage Superintendent, Eric Chamberlain

1. CALL TO ORDER

Mayor Cathy Miller called the Meeting to order at 6:00 p.m.
Michelle Taylor took the Oath of Office for the position of Councillor for the remaining term of Council 2022-2026.

Resolution 2023-176

Moved by: Deputy Mayor Dayne Malloch
Seconded by: Councillor Dave De Lellis

That the Council of the Corporation of the Township of Pelee hereby appoints Michelle Taylor to serve as a member of Council for the remainder of the 2022-20226 Council term

-CARRIED-

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. Regular Meeting Minutes of July 25, 2023

Resolution 2023 – 177

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Stephanie Crawford

That the July 25, 2023 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. DELEGATIONS

A. Heidi Affleck request for exemption of fees applicable under the Trailer By-law

Council reviewed the written request presented by the Heidi Affleck

Resolution 2023- 178

Moved by: Councillor Dave De Lellis

Seconded by: Councillor Stephanie Crawford

That Council confirm the requirements of the Trailer By-law and not grant the exemption of fee request submitted by Heidi Affleck for the trailer located at 1175 West Shore Road during construction at 1177 and 1179 West Shore Road.

CARRIED

6. MATTERS SUBJECT TO NOTICE

7. CLOSED SESSION

8. CONSENT AGENDA

- A. City of Toronto – Proposed Provincial Planning Statement request for support of resolution
- B. City of Woodstock – Requesting the Province to introduce legislation to strengthen Codes of Conduct for Municipal Councils
- C. Township of Sioux Narrows – Nestor Falls – requesting the Government of Ontario to establish regulatory framework for short term rentals
- D. OSTC/MTO minutes – July 26, 2023
- E. Disbursements – July 20–28, 2023
- F. Township of Puslinch – resolution re: short term rentals

Resolution 2023 – 179

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Michelle Taylor

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

CARRIED

9. REPORTS

A. Township Acting Fire Chief, Kevin Long

i. Report No. 2023 – 51 KRL: Volunteer Firefighter Appointment

Some discussion took place regarding the number of volunteer firefighters available.

The Acting Fire Chief responded that there is a current complement of ten volunteer firefighters in addition to the Chief and Deputy Chief.

Resolution 2023 – 180

Moved By: Councillor Dave De Lellis

Seconded By: Councillor Stephanie Crawford

That Report No. 2023 – 51 KRL - be received and that the Council of the Township of Pelee hereby appoints Kevin White to the Pelee Island Volunteer Fire Department.

CARRIED

10. NOTICES OF MOTION

11. RECOGNITIONS AND ANNOUNCEMENTS

The Mayor and Council acknowledged the recent fires that took place within the municipality and the efforts put forward by the Acting Fire Chief and the volunteer firefighters.

Council welcomed Councillor Michelle Taylor.

12. BY-LAWS

By-law 2023-56 - West Shore Road Drain - Spender Bridge (third and final reading)

Resolution 2023-181

Moved by: Councillor Stephanie Crawford

Seconded by: Councillor Dave De Lellis

That the Council of the Township of Pelee give third and final reading and hereby adopts by-law 2023-56; being a by-law to provide for the new access bridge over the West Shore Road Drain No. (Spender bridge) based on the Drainage Report by Rood Engineering Inc

CARRIED

By-law 2023-59 Being a By-law to appoint Bruce P. Elman as the Integrity Commissioner for the Township of Pelee

Resolution 2023-182

Moved by: Councillor Michelle Taylor

Seconded by: Councillor Dave De Lellis

That By-Law 2023 – 59; Being a By-Law to appoint Bruce P. Elman as the Integrity Commissioner for the Township of Pelee be read a first, second and third time and finally adopted this 8th day of August, 2023.

CARRIED

By-Law 2023 –60; Being a By-Law to confirm the proceedings of Council.

Resolution 2023 - 183

Moved By: Councillor Stephanie Crawford

Seconded By: Councillor Dave De Lellis

That By-law 2023-60 being a By-Law to confirm the proceedings of Council for August 8, 2023 be read a first, second and third time and finally adopted this 8th day of August, 2023

CARRIED

13. CLOSED SESSION AND ADJOURNMENT

The Mayor adjourned the regular meeting of Council at 6:20 and called a five minute recess prior to moving into closed session

Resolution 2023-184

Moved by: Deputy Mayor Dayne Malloch

Seconded by: Councillor Dave De Lellis

That the Council of the Township of Pelee, pursuant to Section 239 (2) of the Municipal Act, 2001, enter into Closed Session at 6:25 p.m. to address the following items:

Broadband Fibre project

- i. 239 (2) (h) of the Municipal Act to review information supplied in confidence by another level of government and**
- ii. 239 (2) (i) of the Municipal Act to review information supplied in confidence by a third party**

CARRIED

Council rose from closed session and the meeting of Council was adjourned by the Mayor at 7:50 p.m.

Original signed by:

Catherine Miller,
Mayor

Original signed by:

Mary Masse,
Interim Clerk