



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

**TUESDAY, January 9, 2024
6:00 PM**

Virtual meeting

Members of Council: Mayor Cathy Miller
Deputy Mayor Dayne Malloch
Councillor Dave De Lellis
Councillor Stephanie Crawford
Councillor Michelle Taylor

Members of Administration: Interim Clerk Mary Masse
Treasurer Michelle Feltz

Others Present: Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Meeting to order at 6:02 p.m.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda

Resolution 2024-01

Moved by: Councillor Dave DeLellis

Seconded by: Councillor Stephanie Crawford

That the agenda for January 9, 2024 be received and confirmed

-CARRIED-

3. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest noted at this time.

4. CONFIRMATION OF PREVIOUS MINUTES

A. Regular Minutes December 12, 2023

Resolution 2024-02

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Michelle Taylor

That the December 12, 2023 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. DELEGATIONS

There were no registered delegations for this meeting.

6. MATTERS SUBJECT TO NOTICE

None

7. CLOSED SESSION

Council will move into closed session following the regular order of business to receive information regarding the Fibre Optic project in accordance with Section 239 (2) h) of the Municipal Act which is explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a crown agency of any of them.

8. CONSENT AGENDA

- A. Asphodel Norwood resolution re: rising municipal insurance premiums
- B. Town of Aurora resolution re: Community Safety and Inciteful Speech
- C. Town of Aurora resolution re: Homelessness crisis
- D. City of Sudbury resolution re: OHSA definition of Employer
- E. City of Thunder Bay resolution re: Short Term rentals
- F. Township of Clearview resolution re: Cemetery administration
- G. Conmee Township resolution re: changes to the Mun Act and Mun Elections Act
- H. Township of Tay resolution re: Cemetery Management support request
- I. Disbursements
- J. Transportation Team Review – December 18 2023

Resolution 2024 –03

Moved By: Councillor Stephanie Crawford

Seconded By: Councillor Dave DeLellis

That Consent Agenda items 8. A to 8. J be received.

CARRIED

9. REPORTS

A. Interim Clerk – Mary Masse

- i. Council Term Plan Review – Mayor and Council**

Council undertook a review of the Council term plan for 2022-2026. No amendments to the plan were presented or made at this time.

B. Treasurer – Michelle Feltz

- i. Report No. 2024-01 MF – Essex Region Conservation Authority Non-Mandatory Service Agreement.

Resolution 2024-04

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Dave DeLellis

1. Council receives the report from the Treasurer dated January 4, 2024 regarding the Essex Region Conservation Authority Non-Mandatory Service Agreement; and
2. Approves a by-law authorizing the execution of a “Cost Apportioning Agreement” with the Essex Region Conservation Authority regarding the Township’s funding contribution for various non-mandatory Essex Region Conservation Authority programs and services for the four-year term January 1, 2024 to December 31, 2027.

CARRIED

10. NOTICES OF MOTION

11. RECOGNITIONS AND ANNOUNCEMENTS

The Mayor announced that the next meeting of Council will be January 30th as opposed to January 23, 2024.

The Mayor and Council offered a moment of silence in recognition of the 20 year anniversary of the Georgian Express flight 126 plane crash near Pelee Island.

12. BY-LAWS

By-Law 2024-01 - Being a By-law to provide for an Interim Tax Levy, to provide for payment of taxes and to provide for a penalty and interest of 1.25 per cent

Resolution 2024-05

Moved By: Councillor Stephanie Crawford

Seconded By: Councillor Michelle Taylor

That By-Law 2024-01; being a by-law provide for an Interim Tax Levy, to provide for payment of taxes and to provide for a penalty and interest of 1.25 per cent be read a first, second and third time and finally adopted this 9th day of January, 2024.

CARRIED

By-law 2024-02 – Being a by-law to authorize the borrowing of money to meet current expenditures

Resolution 2024 - 06

Moved By: Councillor Michelle Taylor

Seconded By: Councillor Dave DeLellis

That By-law 2024-02 being a By-Law to authorize the borrowing of money to meet current expenditures be read a first, second and third time and finally adopted this 9th day of January, 2024.

CARRIED

By-law 2024-03; Being a By-Law to authorize an agreement with the Essex Region Conservation Authority for Non-Mandatory Service

Resolution 2024-07

Moved By: Councillor Stephanie Crawford

Seconded By: Deputy Mayor Dayne Malloch

That By-law 2024-03 being a By-Law to authorize an agreement with the Essex Region Conservation Authority for Non-Mandatory Service be read a first, second and third time and finally adopted this 9th day of January, 2024

CARRIED

By-law 2024-04; Being a By-Law to confirm the proceedings of Council for January 9, 2024

Resolution 2024-08

Moved By: Councillor Dave DeLellis

Seconded By: Deputy Mayor Dayne Malloch

That By-law 2024-04 being a By-Law to confirm the proceedings of Council for January 9, 2024 be read a first, second and third time and finally adopted this 9th day of January, 2024

CARRIED

13. CLOSED SESSION AND ADJOURNMENT

The Mayor indicated at 6:33 p.m. that the Council of the Township of Pelee, pursuant to Section 239(2) of the Municipal Act, 2001, will enter into Closed Session to address the following items:

239(2) (h) to receive information provided explicitly in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them

After rising from closed session, the Mayor adjourned the meeting at 6:59 p.m.

Original Signed By:

**Catherine Miller,
Mayor**

Original Signed By:

**Mary Masse, Interim
Clerk**