



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

**TUESDAY, February 20, 2024
6:00 PM**

Virtual meeting

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

Members of Administration: Interim Clerk Mary Masse
Treasurer Michelle Feltz
By-law Enforcement Officer Bill Tetler
Administrative Assistant Cassie Hamill

Others Present: Members of the Public

1. CALL TO ORDER

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

2. AMENDMENTS TO THE AGENDA

There were no 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 Minutes January 30, 2024

Resolution 2024-23

Moved By: Councillor Michelle Taylor

Seconded By: Deputy Mayor Dayne Malloch

That the January 30, 2024 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

8. CONSENT AGENDA

- A. County of Renfrew, Water and Wastewater resolution
- B. Town of Hanover, re: Ontario and AMO Social and Economic Prosperity Review
- C. Town of Petrolia, re: return to combined OGRA and ROMA conference
- D. Ministry of Natural Resources, re: Oil, Gas and Salt Resources Act
- E. Township of Ramara re: Ontario and AMO Social Economic Prosperity Review
- F. Municipality of Wawa – resolution re: Fire Apparatus
- G. City of Brantford, Reliable and Accessible Public Rail Transit
- H. Municipality of Calvin, re: Provincial Cemetery Support
- I. Municipality of Calvin, re: Provincial National Fire Fighting Strategy
- J. Town of Orangeville, re: Ontario and AMO Social and Economic Prosperity review
- K. Disbursements

Resolution 2024 –24

Moved By: Deputy Mayor Malloch

Seconded By: Councillor Stephanie Crawford

That Council hereby receive Consent Agenda items 8 a) through 8 k) and support item i) the Municipality of Calvin resolution regarding Provincial National Fire Fighting Strategy.

CARRIED

9. REPORTS

A. **By-law Enforcement Officer – Bill Tetler**

- i. Report 2024-05 BT – Amendments to the Trailer By-law and repeal of by-law 2023-70

Considerable discussion took place regarding the amendments to the trailer by-law. Members of Council noted that the by-law was originally introduced to accommodate property owners when stricter building restrictions were in place. Council also expressed concern with respect to the cost to defend the by-law for non-compliant property owners. Councillor DeLellis submitted his comments in writing given he was absent from the meeting and echoed the comments of the members in attendance at the meeting.

Resolution 2024-25

Moved by: Councillor Stephanie Crawford

Seconded by: Councillor Michelle Taylor

1. The report from the By-law Enforcement Officer dated February 15, 2024 regarding amendments to the proposed Trailer By-law 2024-08 be received for information; and
 2. That Council repeal by-law 2023-70 and give three readings to By-law 2024-08 being a by-law to license specific trailers until December 1, 2025
- CARRIED UNANIMOUSLY**

Councillor Crawford requested a record vote:

Mayor Miler – in favour

Deputy Mayor Malloch – in favour

Councillor Stephanie Crawford – in favour

Councillor Michelle Taylor – in favour

Councillor Dave DeLellis - absent

B. Treasurer – Michelle Feltz

- i. Report No. 2024-06 MF – Council/Committee Remuneration and Expenses.

Resolution 2024-26

Moved By: Councillor Michelle Taylor

Seconded By: Councillor Stephanie Crawford

That the Council of the Corporation of the Township of Pelee receive the report from the Treasurer dated February 12, 2024 regarding Council/Committee Remuneration for 2023.

CARRIED

- ii) Report 2024–07 MF – Fees and Charges By-law

Resolution 2024-27

Moved by: Deputy Mayor Dayne Malloch

Seconded by: Councillor Michelle Taylor

1. The report from the Treasurer dated February 12, 2024 regarding an amendment to the Fees and Charges By-Law **BE RECEIVED**;
2. The amendment of fees **BE ADOPTED** by By-Law at the February 20, 2024 Regular Meeting of Council

CARRIED

10. NOTICES OF MOTION

Resolution 2024-28

Moved by: Deputy Mayor Dayne Malloch

Seconded by: Councillor Michelle Taylor

Whereas mail is delivered to Pelee Island via aircraft of Windsor Flying Club out of the Windsor International Airport (YQG) to Whelan International Airport (YPT)

Whereas significant weather events have disrupted mail delivery; delays have been longer than what can reasonably be expected.

Whereas mail delivery to Pelee Island was substantially delayed in December 2023 and January 2024

Whereas alternate mail delivery options should be sought to prevent extended delays.

Whereas Council of the Township of Pelee request Canada Post conduct outreach with Crown Corporation – Owen Sound Transportation who administers the provincial contract for essential service provision of transportation of people and goods to facilitate alternate mail delivery via Cameron Air in the winter months when The Windsor Flying Club is unable to fly

CARRIED

11. RECOGNITIONS AND ANNOUNCEMENTS

The Deputy Mayor recognized the work undertaken by the Roads Department to maintain the shoulders and roadside ditches. The Deputy Mayor thanked staff involved in assisting motorists along the West Shore Road during the recent wind storm that created ice on the road.

12. BY-LAWS

By-Law 2024-08 - Being a By-law to license trailers and repeal by-law 2023-70

Resolution 2024-29

Moved By: Councillor Stephanie Crawford

Seconded By: Councillor Michelle Taylor

That Trailer By-law 2024- 08 be read a first, second and third time and finally adopted this 20th day of February 2024; and that By-law 2023-70 is hereby repealed

CARRIED

By-law 2024-09 – Being a by-law to establish fees and charges

Resolution 2024-30

Moved By: Councillor Michelle Taylor

Seconded By: Deputy Mayor Dayne Malloch

Page 4 of 5

That By-law 2024-09 being a By-Law to establish fees and charges be read a first, second and third time and finally adopted this 20th day of February, 2024.

CARRIED

By-law 2024-10; Being a By-Law to confirm the proceedings of Council for February 20, 2024

Resolution 2024-31

Moved By: Councillor Stephanie Crawford

Seconded By: Deputy Mayor Dayne Malloch

That By-law 2024-10 being a By-Law to confirm the proceedings of Council for February 20, 2024 be read a first, second and third time and finally adopted this 20th day of February, 2024

CARRIED

13. CLOSED SESSION AND ADJOURNMENT

The Mayor adjourned the meeting at 6:30 p.m.

Original Signed by:

**Catherine Miller,
Mayor**

Original Signed by:

**Mary Masse, Interim
Clerk**