



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

TUESDAY, March 26, 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
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 March 12, 2024

Resolution 2024-38

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Michelle Taylor

That the March 12, 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. Town of Aurora resolution re: Amenity sharing with school boards
- B. Town of Cobourg resolution re: Proposed amendments to the Ontario Heritage Act
- C. Township of Amaranth resolution re: Operation Budget Funding
- D. Township of Amaranth resolution re: Minister of Transportation
- E. Township of Georgian Bluffs resolution re: Rising Municipal Insurance Costs
- F. Township of Puslinch resolution re: Enbridge Gas follow up
- G. Township of South Glengarry re: Social and Economic Prosperity Review
- H. Disbursements
- I. MTO/OSTC minutes, March 20, 2024

The Mayor indicated that further to item I) of the agenda; a response to the resolution of Council forwarded to MTO regarding concerns with the Monday morning sailing schedule for September 2024 has been received and will be included on the April 9th agenda.

Councillor DeLellis suggested supporting Item E) and questioned what the insurance increase impacts have been for Pelee. The Treasurer responded that the insurance premiums have increased a total of 68% between 2020-2023.

Resolution 2024 –39

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Stephanie Crawford

That Council hereby receive Consent Agenda items 8 a) through 8 i) and that Administration be directed to forward a letter of support to the Township of Asphodel-Norwood as circulated by the Township of Georgian Bluffs regarding rising municipal insurance costs.

CARRIED

9. REPORTS

A. Interim Clerk – Mary Masse

- i. Report 2024-09 MM – Police Service Board, Council member appointment.

The Interim Clerk presented the report to Council.

Resolution 2024-40

Moved by: Councillor Michelle Taylor

Seconded by: Councillor Dave DeLellis

- 1. That Council appoint Stephanie Crawford to be the Township of Pelee Council representative on the new Regional Essex County Police Services Board (South), that includes the Municipality of Leamington, Town of Kingsville, Pelee Township and the Caldwell First Nation, once the Community Safety and Policing Act, 2019 (CSPA) comes into force on April 1, 2024.**

- 2. That the selection for the at-large community representative follow option 1 as listed in the report for the remainder of this term of Council, and then option 2 as listed in the report presented to take effect with the new term of Council in 2026.**

CARRIED

- ii. Report 2024-10 MM – Request for Fireworks Permit – July 20, 2024

Resolution 2024-41

Moved by: Deputy Mayor Dayne Malloch

Seconded by: Councillor Michelle Taylor

- 1. That Council receives the request submitted by Rohan Sajnani and Greg van den Berg regarding fireworks display on July 20, 2024 and;**

- 2. That Council denies the request for a permit based on the safety concerns identified by the Fire Chief; and request administration to undertake a review of Fireworks By-law 1686 and report back to Council.**

CARRIED

B. Treasurer – Michelle Feltz

- i) Report 2024-11-MF- Financial Summary

Resolution 2024-42

**Moved by Councillor Dave DeLellis
Seconded by Councillor Stephanie Crawford**

**That the Council of the Township of Pelee hereby receive Report No: 2024– 11-
MF: Financial Summary at February 29, 2024.**

CARRIED

10. NOTICES OF MOTION

11. RECOGNITIONS AND ANNOUNCEMENTS

12. BY-LAWS

By-law 2024-13 – Being a by-law to amend Golf Car By-law 2021-21 regarding the registration fees.

Resolution 2024-43

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

That the Council of the Corporation of the Township of Pelee hereby give three readings to By-Law 2024 – 13; being a By-Law to amend the fees in Golf Car By-law 2021-21 on this 26th day of March, 2024”

CARRIED

By-law 2024-14; Being a By-Law to confirm the proceedings of Council for March 26, 2024

Resolution 2024-44

**Moved By: Councillor Dave DeLellis
Seconded By: Councillor Michelle Taylor**

That By-law 2024-14 being a By-Law to confirm the proceedings of Council for March 26, 2024 be read a first, second and third time and finally adopted this 26th day of March, 2024

CARRIED

13. ADJOURNMENT

The Mayor adjourned the meeting at 6:27 p.m.

Original Signed By:

**Catherine Miller,
Mayor**

Original Signed By:

**Kristine Horst,
Township
Administrator & Clerk**