



**REGULAR MEETING OF COUNCIL**

**MINUTES**

**MONDAY, DECEMBER 12, 2022  
8:00PM**

**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 Dave DeLellis  
Councillor Sherri Smith Ouellette  
Councillor Stephanie Briggs-Crawford

Municipal Staff: Interim Clerk Kristine Horst  
Treasurer Michelle Feltz

Other: Members of the Public

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**1. CALL TO ORDER**

Mayor Cathy Miller called the Regular Meeting of Council to order at 6:10 p.m. with all members present.

**2. AMENDMENTS TO THE AGENDA**

No amendments to the agenda were made.

**3. DISCLOSED OF PECUNIARY INTEREST**

There were no disclosures of interest.

**4. CONFIRMATION OF PREVIOUS MINUTES**

**Resolution 2022 – 189**

**Moved By:** Councillor Dave DeLellis

**Seconded By:** Councillor Sherri Smith Ouellette

**That the November 28, Inaugural/Regular Meeting of Council Minutes BE ADOPTED.**

**CARRIED**

**5. CONSENT AGENDA**

- A. OSTC/MTO Minutes** – Wednesday November 30<sup>th</sup>, 2022.
- B. Township of Pelee Disbursements** – November 23<sup>rd</sup> to December 5<sup>th</sup>, 2022, in the amount of \$171,265.75.

**Resolution 2022 – 190**

**Moved By:** Deputy Mayor Dayne Malloch

**Seconded By:** Councillor Dave DeLellis

**That Consent Agenda items 5. A. to 5. B. BE ADOPTED.**

**CARRIED**

Councillor Sherri Smith Ouellette requested the matter of extending the ferry season further into December moving forward should be mentioned at the next bi-weekly meeting. Council gave the direction to staff to ensure this was added to the December 14<sup>th</sup> agenda for discussion with MTO and OSTC.

**6. REPORTS**

**A. Michelle Feltz, Treasurer:**

- i) **Report No. 2022 – 74 MF: Fees and Charges By-Law Amendment.**

Treasurer Michelle Feltz introduced the report and recommendation.

**Resolution 2022 – 191**

**Moved By:** Councillor Dave DeLellis

**Seconded By:** Councillor Stephanie Briggs-Crawford

1. **That Report No. 2022 – 74 MF: Fees and Charges By-Law Amendment., BE RECEIVED; and**
2. **That the amendment BE ADOPTED by By-Law at the December 12<sup>th</sup> Regular Meeting of Council.**

**CARRIED**

**B. Kristine Horst, Interim Clerk:**

- i) **Report No. 2022 – 75 KH: 2022-2026 Committee of Adjustment.**

Interim Clerk Kristine Horst introduced the report and recommendation.

**Resolution 2022 – 192**

Moved By: Councillor Dave DeLellis

Seconded By: Councillor Sherri Smith Ouellette

1. **That Report No. 2022 – 175 KH: 2022-2026 Committee of Adjustment, BE RECEIVED; and**
2. **That Mayor Cathy Miller, Deputy Mayor Dayne Malloch, and residents Marlene Pierce, Gordon Pow, and Danielle Truax BE APPOINTED to the 2022 – 2026 Committee of Adjustment.**

**CARRIED**

- ii) **Report No. 2022 – 76 ADMIN: 2022 Pheasant Hunt Summary & 2023 Recommendations.**

Interim Clerk Kristine Horst introduced the report and recommendation.

**Resolution 2022 – 193**

1. **That Report No. 2022 – 76 ADMIN: 2022 Pheasant Hunt Summary & 2023 Recommendations, BE RECEIVED;**
2. **Main Hunt and Clean Up Hunt dates and prices as recommended in the report, as well as setting a maximum of 300 licence sales per hunt BE APPROVED; and**
3. **Administration BE DIRECTED to commence sales of 2023 Pheasant Hunt licences on December 21<sup>st</sup>, 2022, closing April 1<sup>st</sup>, 2023, from main hunt licence sales and closing November 24<sup>th</sup>, 2023, for clean up licence sales.**

**DEFEATED**

Motion made by Councillor Sherri Smith Ouellette

**Resolution 2022 – 194**

Moved By: Councillor Sherri Smith Ouellette

Seconded By:

1. **That Report No. 2022 – 76 ADMIN: 2022 Pheasant Hunt Summary & 2023**

**Recommendations, BE RECEIVED;**

2. **Main Hunt and Clean Up Hunt dates and prices as recommended in the report – with the amendment of removing the 3<sup>rd</sup> clean up hunt (November 23<sup>rd</sup> to 25<sup>th</sup>) – as well as setting a maximum of 300 licence sales per hunt BE APPROVED; and**
3. **Administration BE DIRECTED to commence sales of 2023 Pheasant Hunt licences on December 21<sup>st</sup>, 2022, closing April 1<sup>st</sup>, 2023, from main hunt licence sales and closing November 24<sup>th</sup>, 2023, for clean up licence sales.**

**DEFEATED**

**Resolution 2022 – 195**

Moved By: Councillor Sherri Smith Ouellette

Seconded By:

1. **That Report No. 2022 – 76 ADMIN: 2022 Pheasant Hunt Summary & 2023 Recommendations, BE RECEIVED;**
2. **Main Hunt and Clean Up Hunt dates as recommended in the report, as well as setting a maximum of 300 licence sales per hunt BE APPROVED;**
3. **Hunt licence prices BE AMENDED to \$280 per main hunt licence (plus tax) and \$140 per clean up hunt licence (plus tax); and**
4. **Administration BE DIRECTED to commence sales of 2023 Pheasant Hunt licences on December 21<sup>st</sup>, 2022, closing April 1<sup>st</sup>, 2023, from main hunt licence sales and closing November 24<sup>th</sup>, 2023, for clean up licence sales.**

**CARRIED**

ii) **2022 Year in Review Presentation**

Interim Clerk Kristine Horst and Treasurer Michelle Feltz presented.

Noted that this presentation will be available for the public to view on pelee.org as of December 13<sup>th</sup>, 2022.

**2. CORRESPONDENCE (ACTION REQUIRED)**

**A. Chris & Gloria Nantau – Pheasant Hunt Letter. Cover Report No. 2022 – 77 ADMIN:**

Cover Report – Nantau Concern Regarding Pheasant Hunt and Damage to Property.

**Resolution 2022 – 196**

**Moved By:** Councillor Dave DeLellis

**Seconded By:** Councillor Stephanie Briggs-Crawford

- 1. That Report No. 2022 – 77 ADMIN: Cover Report – Nantau Concern Regarding Pheasant Hunt and Damage to Property, BE RECEIVED.**

**CARRIED**

**3. NOTICES OF MOTION**

**Resolution 2022 – 197**

**Moved By:** Councillor Dave DeLellis

**Seconded By:** Deputy Mayor Dayne Malloch

**To approve the following write-offs for ineligible Federal Payment in Lieu properties for the 2022 taxation year:**

<b>ROLL NUMBER</b>	<b>ADDRESS</b>	<b>REASON</b>	<b>TOTAL TAXES (\$)</b>
<b>3701 011 000 00400 0000</b>	<b>North Wharf Site</b>	<b>Ineligible Federal Payment in Lieu</b>	<b>\$15,500.22</b>
		<b>Total Amount</b>	<b>\$15,500.22</b>

**CARRIED**

**Resolution 2022 – 198**

**Moved By:** Deputy Mayor Dayne Malloch

**Seconded By:** Councillor Stephanie Briggs-Crawford

**To approve the following write-offs for municipal properties for the 2022 taxation year:**

<b>ROLL NUMBER</b>	<b>ADDRESS</b>	<b>REASON</b>	<b>TOTAL TAXES</b>
<b>3701 020 000 00100 9801</b>	<b>370 North Shore Road</b>	<b>Pumping Station</b>	<b>\$777.48</b>

<b>3701 050 000 01100 0000</b>	<b>Centre Dyke Road</b>	<b>Township Owned</b>	<b>\$2,873.48</b>
<b>3701 050 000 01600 9801</b>	<b>611 West Shore Road</b>	<b>Pumping Station</b>	<b>\$124.40</b>
<b>3701 060 000 00200 9801</b>	<b>172 South Shore Road</b>	<b>Pumping Station</b>	<b>\$2,674.52</b>
		<b>Total Amount</b>	<b>\$6,449.88</b>
			<b>CARRIED</b>

#### **4. RECOGNITIONS AND ANNOUNCEMENTS**

Mayor Cathy Miller recognized the work of the Emergency Management Program Committee and Municipal Emergency Control Group for a successful annual emergency exercise.

Mayor Cathy Miller recognized Council for their successful participation in their first Committee of the Whole discussions.

#### **5. BY-LAWS**

##### **A. By-Law 2022 – 53**

###### **Resolution 2022 – 199**

**Moved By:** Deputy Mayor Dayne Malloch

**Seconded By:** Councillor Sherri Smith Ouellette

**Being a By-law to authorize the Mayor and Clerk, or delegate, to enter into a Consulting Services Agreement with Barry Field o/a Zone Five Consulting.**

**CARRIED**

##### **B. By-Law 2022 – 54**

###### **Resolution 2022 – 200**

**Moved By:** Deputy Mayor Dayne Malloch

**Seconded By:** Councillor Sherri Smith Ouellette

**Being a By-law to adopt an Emergency Response Plan under the *Emergency Management and Civil Protection Act*.**

**CARRIED**

**C. By-Law 2022 – 55**

**Moved By:** Deputy Mayor Dayne Malloch

**Seconded By:** Councillor Sherri Smith Ouellette

**Being a By-Law to amend Schedule “A” of By-Law 2022-18 and to establish Fees and Charges effective January 1, 2022 unless otherwise noted.**

**CARRIED**

**D. By-Law 2022 – 56**

**Moved By:** Councillor Sherri Smith Ouellette

**Seconded By:** Councillor Dave DeLellis

**Being a By-Law to confirm the proceedings of Council.**

**CARRIED**

**6. ADJOURNMENT**

Regular Meeting of Council adjourned at 7:13 p.m.

Original Signed By:

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**Catherine Miller,  
Mayor**

Original Signed By:

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**Kristine Horst,  
Interim Clerk**