

Minutes of a Regular Meeting of Council of the
Corporation of the Township of Pelee
held at the Royal Canadian Legion Hall
on April 23rd, 2014

Present:

Mayor: Richard Masse

Councillors: Darlene Wiper
Ray Durocher
Peter Letkeman
Dayne Malloch

Staff: Wayne Miller – CAO/Clerk/Treasurer
Sandi Cowie - Deputy Clerk
Paul Feltz – Roads Superintendent

Others: Members of the Public

The Mayor called the meeting to order at 8:00 p.m.

The Mayor presented the agenda for the Regular Meeting of Council of April 23rd, 2014.

The following resolution was passed:

Resolution 2014 - 35

Moved by: *Darlene Wiper*

Seconded by: *Ray Durocher*

“Resolved that the Council of the Township of Pelee hereby adopts the agenda for the Regular Meeting of Council held April 23rd, 2014 with the addition of the Roads Superintendent, Paul Feltz, under delegations.”

Carried.

The minutes for the Regular Meeting of Council held on March 20th, 2013 were presented.

The following resolution was passed:

Resolution 2014 – 36

Moved by: *Ray Durocher*

Seconded by: *Darlene Wiper*

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“Resolved that the Council of the Township of Pelee hereby adopts the Minutes of the Regular Meeting of Council held March 20th, 2014.”

Carried.

Mayor Masse asked Council members if there were any pecuniary interests to declare. None were declared at this time.

Mayor Masse gave the floor over to Paul Feltz, Roads Superintendent. Mr. Feltz brought forward a proposal for reconstruction of the road from Conorlee’s Bakery past the cemetery on Sheridan Point Road. Mr. Feltz stated that there were two options either to tear up the old tar and chip and go to just gravel or to rebuild the tar and chips. Discussion ensued. Councillor Letkeman suggested that Mr. Feltz look into the possibility of a method which included mixing clay with concrete. Mayor Masse stated that there were no funds available for this project but that it would be kept in mind for the future.

Mayor Masse brought forward the application of Sherri Smith Ouellette for the Library Board.

The following resolution was passed:

Resolution 2014-37

Moved By:

Dayne Malloch

Seconded By:

Ray Durocher

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to accept the application of Sherri Smith Ouellette for the Library Board.”

Carried.

Mayor Masse brought forward the question of mailboxes and a bench that were damaged in the winter. Discussion ensued. It was established that policy would be that the bench would be replaced as it had been hit by the snow plow but the damage to mailboxes was due to the heavy snow conditions and therefore would not be replaced. All owners will be encouraged to remove such assets from road allowances and from areas adjacent to road allowances during winter months in order to facilitate snow clearing operations. Mayor Masse suggested that an ad be placed in the Grapevine in the fall stating that the Township will not be responsible if objects were left on road allowances during the winter months.

The following resolution was passed:

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Resolution 2014-38

Moved By:

Dayne Malloch

Seconded By:

Ray Durocher

“Resolved that the Council of the Township of Pelee hereby resolves that the Council of the Township of Pelee hereby agrees to replace the bench that was damaged in the winter since it was hit by the snow plow and a policy will be put in place regarding this.”

Carried.

Mayor Masse brought forward disbursements for payment.

The following resolution was passed:

Resolution 2014-39

Moved By:

Dayne Malloch

Seconded By:

Darlene Wiper

“Resolved that the Council of the Township of Pelee hereby resolves to pay disbursements as presented in the amounts of \$30,441.10, \$1,219,30, 32,921.71, \$4,826.61, \$40,381.20, \$1,376.88, \$309,199.89.”

Carried.

Mayor Masse brought forward the amendments to the Pelee Emergency Response Plan. The CAO stated that the amendments were to be added to their individual copies as corrections and additions.

The CAO stated that the sustainability grant of \$278,400.00 had been received and that consequently the outstanding invoice of \$100,000.00 to the Essex Region Conservation Authority for work done in 2012 and the school boards outstanding amounts for 2012 had been paid.

The CAO stated that he was working on the budget and hoped to have it presented at the next Council meeting.

The CAO stated that Dave Tilden, who had been working as part time was now moved up to full time until the end of boating season. Mr. Tilden will be working in Parks and Rec and the Transfer Station mainly, but would fill in where necessary.

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Mayor Masse brought up the subject of tourists coming to the Island in April and being unaware that there were no facilities available. He stated that the washrooms were not open until all danger of the pipes freezing had passed. Councillor Wiper suggested that the information that washrooms were not available during this period be posted on the website. Councillor Malloch suggested that small electric heaters could be installed to be used when the ferry starts running and during hunting season. Mayor Masse directed the CAO to look into the cost of doing this.

The CAO stated that he had given copies of the Asset Management Plan to Council members to study and adopt at the next Council meeting if possible. He stated that an additional grant had been received to finalize the plan for buildings and other assets this year as the previous grant had been mainly for roads.

The CAO brought forward the subject of the renaming of the Pelee Island Airport to Whelan International Airport. He stated that May 10th had been approved by Sue Whelan and that the ceremony would be held at 12:30 p.m. on that day. There would also be a lunch and meet and greet and he hoped that all Council members would be able to attend the ribbon cutting.

Mayor Masse brought forward a letter regarding June being designated as Senior's month. He suggested that a resolution be made at the next Council meeting.

Mayor Masse also brought forward an invitation from the Heavy Construction Association of Windsor. Councillor Malloch, Councillor Letkeman and Mayor Masse stated that they would attend.

Councillor Malloch stated that the Marina docks would need repairing. The CAO replied that Fisheries and Oceans did not have any money for dock repair.

Councillor Malloch also suggested that Parking Passes be changed from March 1st to March 1st, to June 1st to June 1st. He would also like to have the \$50.00 fine if not paid within two days, removed from the ticket. Councillor Malloch also asked about the signage for short term parking. The CAO stated that he was working on certain areas for day parking and long term parking.

Mayor Masse brought forward By-law 2014-11 being a By-law to designate a Community Emergency Management Co-ordinator.

The following resolution was passed:

Resolution 2014-40

Moved By:

Darlene Wiper

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Seconded By:

Ray Durocher

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt By-law 2014-11 being a By-law to designate a Community Emergency Management Co-ordinator (CEMC), Wayne Miller and alternate Katrina Digiovanni.”

Carried.

Mayor Masse brought forward By-law 2014-12 being a By-law to authorize signing of an Agreement with Essex Sports Equipment.

The following resolution was passed:

Resolution 2014-41

Moved By:

Darlene Wiper

Seconded By:

Ray Durocher

“Resolved that the Council of the Township of Pelee hereby resolves to adopt By-law 2014-12 being a By-law to authorize signing of an Agreement with Essex Sports Equipment and Wayne Miller.”

Carried.

Mayor Masse presented By-law 2014-13 being a Confirming By-law.

The following resolution was passed:

Resolution 2014-42

Moved By:

Dayne Malloch

Seconded By:

Peter Letkeman

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adopt By-law 2014-13 being a Confirming By-law.”

Carried.

The CAO would like to cancel the May 5th and May 21st Council meeting and change them to May 12th and June 2nd.

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Mayor Masse stated that Council would be going “In Camera”.

The following resolution was passed:

Resolution 2014-43

Moved By:

Dayne Malloch

Seconded By:

Peter Letkeman

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to go “In Camera”.

Carried.

The following resolution was passed:

Resolution 2014-44

Moved By:

Dayne Malloch

Seconded By:

Peter Letkeman

“Resolved that the Council of the Corporation of the Township of Pelee resolves come out of “In Camera”.”

Carried.

The following resolution was passed:

Resolution 2014-45

Moved By:

Dayne Malloch

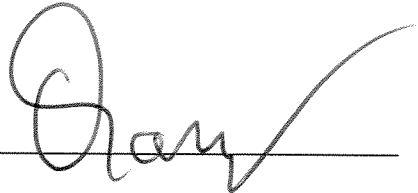
Seconded By:

Peter Letkeman

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to adjourn until the next Regular Meeting of Council May 12th, 2014.”

Carried.

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Mayor



Chief Administrative Officer