

Minutes of a Regular Meeting of Council of the
Corporation of the Township of Pelee
held at the Royal Canadian Legion Hall
on July 21, 2014

Present:

Mayor: Richard Masse

Councillors: Darlene Wiper
Ray Durocher
Dayne Malloch
Peter Letkeman

Staff: Wayne Miller – CAO/Clerk/Treasurer
Michelle Feltz-Deputy Treasurer

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

The Mayor presented the agenda for the Regular Meeting of Council of July 21, 2014, for adoption, with the following corrections: to remove item (5a) being an update on the grader purchase, as well as the addition of By-law 2014-22 regarding the use of Federal Gas Tax funds and the renumbering of the Confirming By-Law to 2014-23.

Moved by: *Ray Durocher*

Seconded by: *Dayne Malloch*

Carried.

2.) Minutes

a.) The minutes for the Regular Meeting of Council held on July 7, 2014 were presented, and adopted.

Moved by: *Dayne Malloch*

Seconded by: *Ray Durocher*

Carried.

3.) Disclosure of Pecuniary Interest

None were declared at this time.

4.) Delegations

a) Geraldine Marentette

Mayor Masses asked Mrs. Marentette to state her concerns regarding the dockage at Scudder Marina. Mrs. Marentette stated that she was concerned with the availability and the policy and procedures for dockage at the Marina. She went on to state that she has been unable to obtain a dock slip since she began applying in 2006 and to purchase transient dockage for the season would be \$2000. Mrs. Marentette asked Council to consider a pay schedule for residents using transient dockage, as she does not agree with the Marina's policy of using a waiting list.

Councillor Lekteman suggested that residential fees should not exceed the seasonal rate boaters are paying and asked for a review of the policy. Mayor Masse proposed that administration and the Marina Manager do a review of the policy.

The following resolution was passed:

Resolution 2014-81:

Moved By: Darlene Wiper

Seconded By: Ray Durocher

“Resolved that the Council of the Corporation of the Township of Pelee hereby accepts Mrs. Marentette's concerns about the availability and pricing at Scudder Marina and further that administration will create a policy”.

Carried.

5.) Old Business

a.) Grader

The CAO stated that the Roads Superintendent had not received the necessary information from the sales representative for the meeting and would bring the information to Council at the next meeting.

6.) New Business

a) Energy Conservation Plan

July 21, 2014
Regular Meeting of Council

Mayor Masse asked the CAO to proceed with the Energy Conservation and Demand Management Plan, the CAO stated that this was a mandatory report and it had been submitted to the Ministry.

The following resolution was passed:

Resolution 2014-82:

Moved by: *Darlene Wiper*

Seconded by: *Dayne Malloch*

“Resolved that the Corporation of the Township of Pelee hereby accepts the Energy Conservation and Demand Plan”.

Carried.

7.) Correspondence

a.) Ministry of Municipal Affairs and Housing

Mayor Masse asked the CAO to provide any comments on the letter that was received from the Ministry of Municipal Affairs and Housing. The CAO stated that the Township has met their compliance standards and that they have confirmed the Township would receive visits monthly by Ministry staff.

b.) Guardrail at Legion

Mayor Masse asked the Legion President, Sheri Smith to speak about the guardrail installation. Mrs. Smith stated that it was a safety concern and that the Legion wanted a guardrail placed along the ditch. Discussion ensued about the installation and if it was the municipality's responsibility to install the guardrail. Mayor Masse stated that that the Township would investigate the costs, and the CAO stated that he would speak to the Roads Superintendent to see what the options were for widening the driveway and installing the guardrail. Mayor Masse also gave direction to the CAO to determine if the municipality was responsible for any costs of installation.

8.) Disbursements

Mayor Masse presented disbursements for approval, Councillor Malloch asked why the Hydro One amount was so high with reference to streetlights. The Deputy Treasurer explained that it was all monthly Hydro One bills and it was just the description the accounting program displayed

July 21, 2014
Regular Meeting of Council

The following resolution was passed:

Resolution 2014-83

Moved By:

Peter Lekteman

Seconded By:

Darlene Wiper

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to pay disbursements as attached in the amount of \$59,392.05”.

Carried.

9.) Boards and Committees

There were no presentation from any boards or committees.

10.) Councillor Reports

Mayor Masse stated that he would be attending the annual AMO conference in London on August 18th.

The CAO stated that the next meeting date for Council of August 7th would have to be changed due to conflict, it was decided that the meeting date would be set at a later date.

Councillor Malloch inquired as to why the short and long term parking signs had not been posted at the airport, the CAO stated that he would look into posting the appropriate signage.

12.) By-Laws

a.) Mayor Masse addressed By-Law 2014-22 being a by-law to sign the Gas Tax Agreement.

The following resolution was passed:

Resolution 2014-84

Moved By:

Ray Durocher

Seconded By:

Dayne Malloch

“Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to pass By-Law 2014-22, to sign the Gas Tax Agreement”.

July 21, 2014
Regular Meeting of Council

Carried.

b) Mayor Masse brought forward By-Law 2014-23 being a by-law to confirm proceedings of the July 21, 2014 meeting.

The following resolution was passed:

Resolution 2014-85:

Moved by: Dayne Malloch

Seconded by: Ray Durocher

“Resolved that the Council of the Corporation of the Township of Pelee hereby resolves to pass By-Law 2014-23 to confirm proceedings of the July 21st, 2014 Meeting of Council”.

Carried.

Mayor



Chief Administrative Officer