



The Corporation of the Municipality of St.-Charles
MINUTES
Committee of the Whole Meeting
February 2, 2022 at 6:00 PM
Electronic Meeting (via Zoom)

PRESENT: Mayor Paul Schoppmann
Councillor Monica Loftus
Councillor Paul Branconnier
Councillor Richard Lemieux
Councillor Jackie Lafleur

ALSO PRESENT: Denis Turcot, Chief Administrative Officer
Tammy Godden, Clerk
Travis De Benedet, Director of Operations

PUBLIC PRESENT: 3 (electronically)

1.0 MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2022-18

Moved by: Councillor Lemieux

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT the Committee of the Whole meeting of February 2, 2022
be opened at 6:00 p.m.

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-19

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting held February 2, 2022 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

None declared.

4.0 PRESENTATIONS AND DELEGATIONS

Nil.

5.0 ANNOUNCEMENTS AND INQUIRIES BY COUNCIL AND MEMBERS OF THE GENERAL PUBLIC

(Note - Inquiries of the General Public to be provided to Clerk in writing by 12:00 noon on February 2, 2022)

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

7.1 Resolution to enter into closed session

2022-20

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 6:02 p.m. this 2nd day of February 2022 to discuss:

_____ a proposed or pending acquisition or disposition of land by the municipality or local board, as authorized under Section 239 (2) (c) of the *Municipal Act, 2001*, as amended;
Topic #1 - Nepewassi Lake Road Property Sale

_____ personal matters about an identifiable individual, including municipal or local board employees, as authorized under Section 239 (2) (b) of the *Municipal Act, 2001*, as amended;

Topic #1 - Inflation - Management Scale and Union Negotiation

Topic #2 - 2022 Rate Increase - CAO

_____ labour relations or employee negotiations, as authorized under Section 239 (2) (d) of the *Municipal Act, 2001*, as amended;

Topic #1 - Inflation - Management Scale and Union Negotiation

Topic #2 - 2022 Rate Increase - CAO

Carried

7.2 Resolution to reconvene to open session

2022-21

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT having dealt with all matters pertaining to the closed session, we hereby reconvene to the Committee of the Whole meeting at 6:46 p.m.

Carried

7.1 Verbal Report from Mayor Following Closed Session

Upon reconvening to the open session, the Mayor reported that direction was given to staff and information was received regarding the Nepewassi Lake Road property.

8.0 COMMITTEES:

8.1 Environmental Services Committee: Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

8.1.1 Report to Council - 2021 Finalized St.-Charles Lagoon Report

The Director of Operations presented the report as provided in the agenda package.

8.1.2 Report to Council - Update - Lagoon Repairs

The Director of Operations presented the report as provided in the agenda package.

8.2 Finance Committee: Chair Councillor Jackie Lafleur / Council

Nil.

8.3 General Government Committee: Chair Councillor Paul Branconnier / Council

8.3.1 Report to Council - 2022 Municipal Election

The Clerk presented the report as provided in the agenda package.

8.4 Health Services Committee: Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

Nil.

8.5 Parks & Recreation Services Committee: Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

8.5.1 Quarter Report to Council - Parks, Recreation and Facilities 2021 4th Quarter

The Director of Operations presented the report as provided in the agenda package. The Chief Administrative Officer added that the Covid Funds will be used to cover the cost of any lost revenue for vaccine clinics and relocating of the book club meetings.

8.6 Planning & Development Committee: Chair Councillor Jackie Lafleur / Co-Chair Councillor Paul Branconnier

Nil.

8.7 Protection to Persons & Property Committee: Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

Nil.

8.8 Social & Family Services Committee: Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

Nil.

8.9 Transportation Services Committee: Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

8.9.1 Quarter Report to Council - Public Works and Environmental Services Department 2021 4th Quarter

The Director of Operations presented the report as provided in the agenda package.

9.0 Manitoulin-Sudbury District Services Board (MSDSB): Mayor Paul Schoppmann

Nil.

10.0 St.-Charles Public Library Board (SCPLB): Councillor Monica Loftus

Nil.

11.0 Sudbury East Planning Board (SEPB): Councillor Jackie Lafleur / Councillor Paul Branconnier

Nil.

12.0 Sudbury East Municipal Association (SEMA): Mayor Paul Schoppmann / Councillor Richard Lemieux

Nil.

13.0 ADJOURNMENT

13.1 Resolution to adjourn the meeting

2022-22

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the Committee of the Whole meeting of February 2, 2022 be adjourned at 7:12 p.m.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GOLDEN, CLERK