



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

MEMBERS PRESENT: Mayor Paul Schoppmann
Councillor Monica Loftus
Councillor Paul Branconnier
Councillor Richard Lemieux

MEMBERS ABSENT: Councillor Jackie Lafleur

STAFF PRESENT: Denis Turcot, Chief Administrative Officer
Tammy Godden, Clerk
Pamela McCracken, Director of Finance / Treasurer
Andrea Tarini, Chief Building Official
Travis De Benedet, Director of Operations

PUBLIC PRESENT: 1 (electronically)

1.0 MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2022-75

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the Committee of the Whole meeting of April 6, 2022 be opened at 6:26 p.m.

Carried

Regrets

Councillor Lafleur sent her regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-76

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held April 6, 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 April 6, 2022)

5.1 Councillor Richard Lemieux - re: Seniors Club

Councillor Lemieux advised that the Seniors Club has re-opened and will be open every Tuesday until June.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

Nil.

8.0 COMMITTEES:

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

8.1.1 Report to Council - Request for Adjustment to Agreement with Yves Roy

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to negotiate a contract for a fuel surcharge with Yves Roy for garbage collection in the westerly part of the Municipality.

8.1.2 Report to Council - ORO vs. OIC and Emergency By-Pass Event Notification St. Charles Lagoon (Cell #2)

The Chief Administrative Officer presented the report as provided in the agenda package. The Director of Operations added that our current ORO (Overall Responsible Operator) advises the Municipality when there is an issue, but the Municipality must fix the issue. Would be beneficial if we could find a company an OIC (Operator in Charge) who would diagnose the issue, but also resolve it. Following discussion, Council agreed with the recommendation for staff to look for a OIC company.

8.2 Finance Committee: Chair Councillor Jackie Lafleur / Council

8.2.1 Report to Council - Final Report - Sale of Nepewassi Lake Road Property

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation that the proceeds of sale of the surplus land be transferred to the Capital Reserve Fund.

8.2.2 Report to Council - Wellness Centre Loan

The Director of Finance / Treasurer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to proceed to payout the Wellness Centre Loan in full on May 1, 2022.

8.2.3 Report to Council - Floor Scrubber

The Director of Finance / Treasurer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to purchase a Global Industrial Electric Walk-Behind Auto Floor Scrubber using the Safe Restart Reserve.

8.3 General Government Committee: Chair Councillor Paul Branconnier / Council

8.3.1 Report to Council - Policy Review - Use of Corporate Resources for Election Purposes

The Clerk presented the report as provided in the agenda package. Following discussion, Council agreed with the recommended changes to the Use of Corporate Resources for Election Purposes Policy.

8.3.2 Report to Council - Complaint Policy P-048 Review

The Clerk and the Chief Building Official jointly presented the report as provided in the agenda package. Following discussion, Council agreed with the recommended changes to the Complaint Policy and directed staff to moving forward with it.

8.3.3 Report to Council - Council Meetings - Return to In-Person

The Clerk presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to return to completely in-person meetings at this time. Council further agreed that hybrid alternatives could be investigated further with time.

8.3.4 Report to Council - Cemetery Care & Maintenance Contribution Increases & Price List Review

The Clerk presented the report as provided in the agenda package. Following discussion, Council agreed with the recommended changes to the Price List for the Cemetery By-Law.

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

Nil.

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

8.7.1 Canine Control Report for the month of February 2022

Council received the Canine Control Report for the month of February 2022.

- 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**

Nil.

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

Nil.

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

- 10.1 St.-Charles Public Library Board minutes of February 10, 2022**

Council received the St.-Charles Public Library Board minutes of February 10, 2022.

- 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**

2022-77

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the Committee of the Whole meeting of April 6, 2022 be adjourned at 8:03 p.m.

Carried



PAUL SCHOPPMANN, MAYOR



TAMMY GODDEN, CLERK