



The Corporation of the Municipality of St.-Charles
MINUTES
Committee of the Whole Meeting
September 7, 2022 at 6:00 PM
Council Chambers (Municipal Office)

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
Pamela McCracken, Director of Finance / Treasurer
Andrea Tarini, Chief Building Official

PUBLIC PRESENT: 1

1.0 MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2022-193

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the Committee of the Whole meeting of September 7, 2022
be opened at 6:00 p.m.

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-194

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held September 7, 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

5.1 Councillor Monica Loftus – Re: Sudbury East Chamber of Commerce

Councillor Loftus advised that the Sudbury East Chamber of Commerce is having a meet and greet event on October 6th, 2022.

5.2 Mayor Paul Schoppmann – Re: Community News

Mayor Schoppmann advised that he has signed an invitation for potential medical doctors to come to St.-Charles. Mayor Schoppmann also advised the fibre-op is starting within the village within the next couple of weeks and the company is currently doing locates.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

7.1 Resolution to enter into closed session

2022-195

Moved by: Councillor Lafleur

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 6:03 p.m. this 7th day of September, 2022 to discuss:

_____ 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 - Review of Non-Union Salary Scale

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

Topic #1 - Review of Non-Union Salary Scale

Topic #2 - 2022 - 2025 Proposed Collective Agreement

Carried

7.2 Resolution to reconvene to open session

2022-196

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

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 6:38 p.m.

Carried

7.3 Verbal Report from Mayor Following Closed Session

Upon reconvening to the open session Mayor Schoppmann advised that direction was given to the Chief Administrative Officer and that a By-Law will be coming at the next meeting regarding the Collective Agreement.

8.0 COMMITTEES:

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

8.1.1 Report to Council - Free Dump Days
By: Chief Administrative Officer

The Chief Administrative Officer presented the report as provided in the agenda package explaining that since allowing construction items in the free dump days, there has been a noticeable over-use of the amount coming into the landfill. The Chief Administrative Officer recommended that a load limit be adopted for the free dump days to avoid the excessive amounts coming in for free. Following discussion, Council agreed with the recommendation to implement a load limit on free days, which would be limited to four (4) pick-up or trailer (12 feet and under) loads; or two (2) trailer (between 12 and 20 feet) loads. Any vehicle or trailer larger would be subject to regular dumping fees.

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 - Appointment of Hearing Officer for Administrative Monetary Penalty Hearing Requests
By: Chief Building Official / By-Law Officer and Clerk

The Chief Building Official presented the report as provided in the agenda package. The Chief Building Official explained that the final piece required for the Administrative Monetary Penalties By-Law is the requirement of having a Hearing Officer. The Chief Building Official recommended the appointment of Mr. Kyle Anderson for the position and further recommended a fee of \$100.00 to be paid for each hearing. Following discussion, Council agreed with the recommendation to appoint Mr. Anderson and the recommended hearing fee of \$100.00.

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 Report to Council - Arena Clean-Up
By: Director of Finance / Treasurer

The Director of Finance / Treasurer presented the report as provided in the agenda package.

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

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

***8.7.1 Report to Council - Appointment of Volunteer Firefighter D. Rimmer
By: Fire Chief***

The Chief Administrative Officer advised that Fire Chief gave his regrets that he was unable to attend the meeting. The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to appoint Mr. Rimmer as a probationary Firefighter.

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

***8.8.1 Report to Council - Hot & Cold Meal Program
By: Director of Finance / Treasurer***

The Director of Finance / Treasurer presented the report as provided in the agenda package. Following discussion, Council agreed that this was a good program, and the Municipality should look for ways to continue it for as long as possible.

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

***8.9.1 Report to Council - Sale of Surplus Equipment from Public Works and
Parks & Recreation
By: Director of Operations***

The Chief Administrative Officer advised that the Director of Operations gave his regrets that he was unable to attend the meeting. The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to declare all items as surplus and list for sale on GovDeals.

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

Nil.

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

Nil.

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

Nil.

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

Nil.

ADJOURNMENT

13.1 Resolution to adjourn the meeting

2022-197

Moved by: Councillor Lafleur

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the Committee of the Whole meeting of September 7, 2022 be adjourned at 7:20 p.m.

Carried


MAYOR


CLERK