



The Corporation of the Municipality of St.-Charles
MINUTES
Committee of the Whole Meeting
March 9, 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
Andrea Tarini, Chief Building Official
James Bertoia, Fire Chief

PUBLIC PRESENT: 4 (electronically)

1.0 MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2022-52

Moved by: Councillor Lemieux
Seconded by: Councillor Loftus

BE IT RESOLVED THAT the Committee of the Whole meeting of March 9, 2022
be opened at 6:00 p.m.

Carried

Regrets

Councillor Lafleur sent her regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-53

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held March 9, 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 March 9, 2022)

5.1 Shelly Quibell - re: Item 8.3.2

Ms. Quibell questioned why it is being recommended for the 55+ Hot and Cold Meal Program to not reapply for the grant.

5.2 Councillor Lemieux - re: Dog Feces

Councillor Lemieux indicated that people do not appear to be picking up after their dogs. Councillor Lemieux suggested that something be put on the website to remind dog owners.

5.3 Mayor Schoppmann - re: Ontario Good Roads Association (OGRA)

Mayor Schoppmann advised that he had been elected President of OGRA on March 1, 2022 and he will be presented with the gavel on April 13, 2022.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

7.1 Resolution to enter into closed session

2022-54

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 6:03 p.m. this 9th day of March 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: Sale of the Nepewassi Property

Carried

7.2 Resolution to reconvene to open session

2022-55

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

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 6:12 p.m.

Carried

7.3 Verbal Report from Mayor Following Closed Session

Upon reconvening to the open session, Mayor Schoppmann advised that direction had been given to the Chief Administrative Officer regarding the sale of the Nepewassi Lake Road property.

8.0 COMMITTEES:

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

Nil.

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 - OGRA Delegation

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council generally agreed that a delegation to a Minister regarding the municipal lagoon system was a priority.

8.3.2 Report to Council - Various Upcoming Grants

The Chief Administrative Officer presented the report as provided in the agenda package. The Chief Administrative Officer advised that after doing additional research, the Municipality would not qualify for the Low Carbon Economy Fund Grant. Following discussion, Council generally agreed to apply to both Trillium Fund Grants as recommended.

The Chief Administrative Officer further advised that after discussing with a Ministry employee regarding the upcoming grant for the Hot & Cold Meal Program, which is basically the same grant as we already received, that the odds of getting a second time were low. There is another grant that just came out and the Chief Administrative Officer is recommending that efforts be focused on applying for the new grant. Following discussion, Council generally agreed with the recommendation to apply for the new grant.

8.3.3 Report to Council - Municipal Drains - Agreement & Policy

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council was satisfied with the Agreement with K. Smart Associates Limited for drainage services. Council further agreed with the recommendation to move forward with the Municipal Drain Policy and once completed should be provided to all residents to raise awareness of the drains.

8.3.4 Report to Council - Administrative Monetary Penalties System By-Law

The Chief Building Official presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to move forward with an Administrative Monetary Penalty Program for the Municipality.

8.3.5 Report to Council - Draft Noise By-Law

The Chief Building Official presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to move forward with the Noise By-Law for the Municipality.

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

8.4.1 Public Health Sudbury & Districts unapproved minutes of February 17, 2022

Council received the Public Health Sudbury & Districts unapproved minutes of February 17, 2022.

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

8.5.1 Report to Council - Update - Recreation Grant

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to award installation of the alarm system at the arena to Vipond. Council further agreed with the recommendation for the additional cost of a utility building for the splash pad.

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 Report to Council - Updating Open Air Burning By-Law 2020-14 (Repeal & Replace)

The Fire Chief presented the report as provided in the agenda package. Following discussion, Council was satisfied with the proposed changes to the Open-Air Burning By-

Law. The By-Law will be submitted for initial review by the Ministry and will be brought back to Council.

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

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

10.1 St.-Charles Public Library Board minutes of December 9, 2021

Council received the St.-Charles Public Library Board minutes of December 9, 2021.

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

2022-56

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the Committee of the Whole meeting of March 9, 2022 be adjourned at 7:44 p.m.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK