



**The Corporation of the Municipality of
St.-Charles**

**MINUTES
Special Meeting of
Council**

5:30 PM on March 23, 2022
Electronic Meeting (via Zoom)
St-Charles, Ontario

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

MEMBERS ABSENT: Councillor: Jackie Lafleur

ALSO PRESENT: Chief Administrative Officer: Denis Turcot
Clerk: Tammy Godden
Director of Finance / Treasurer: Pamela McCracken
Director of Operations: Travis De Benedet

PUBLIC PRESENT: None.

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2022-70

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 5:30 p.m. on March 23, 2022.

Carried

Regrets

Councillor Lafleur sent her regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-71

Moved by: Councillor Lemieux

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held March 23, 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 23, 2022)

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

7.1 FINANCE COMMITTEE

Chair Councillor Jackie Lafleur / Council

7.1.1 Report to Council - Draft Budget 2022

The Director of Finance / Treasurer presented the 2022 Draft Budget as provided in the agenda package. Following discussion, Council requested that the paving of the Fire Department parking lot be removed from the 2022 budget.

At 6:15 p.m. Mayor Schoppmann requested a five (5) minute break.

At 6:17 p.m. Mayor Schoppmann returned and the meeting resumed.

Following further discussion, Council was generally satisfied with the requirements of each department. Council instructed the Director of Finance to proceed to prepare the final 2022 Budget for approval with a 2.0% increase.

8.0 CLOSED SESSION (if necessary and by resolution)

8.1 Resolution to enter into closed session

2022-72

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 7:22 p.m. this 23rd day of March 2022 to discuss:

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

Topic - Union Negotiations

Carried

8.2 Resolution to reconvene to open session

2022-73

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 Special Meeting of Council at 7:42 p.m.

Carried

8.3 Verbal Report from Mayor Following Closed Session

After reconvening to the open session, Mayor Schoppmann advised the instructions were provided to the Chief Administrative Officer and the Negotiating Committee.

9.0 ADDENDUM (if required and by resolution)

Nil.

10.0 ADJOURNMENT

10.1 Resolution to adjourn the meeting

2022-74

Moved by: Councillor Lemieux

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 7:43 p.m. on March 23, 2022.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK