



AGENDA

Inaugural Meeting of Council

Tuesday, November 29, 2022

St.-Charles Community Centre,

20 Casimir Rd., St.-Charles, ON

7:00 PM

Page

1. MEETING CALLED TO ORDER
2. WELCOME AND OPENING REMARKS
3. DECLARATION OF OFFICE
 - 3.1. Councillor Joshua Lachance
 - 3.2. Councillor Mathieu Pothier
 - 3.3. Councillor Monica Loftus
 - 3.4. Councillor Julie Laframboise
 - 3.5. Mayor Paul Branconnier
4. INAUGURAL ADDRESS
 - 4.1. Councillor Joshua Lachance
 - 4.2. Councillor Mathieu Pothier
 - 4.3. Councillor Monica Loftus
 - 4.4. Councillor Julie Laframboise
 - 4.5. Mayor Paul Branconnier
5. 2022 - 2026 COUNCIL TRADITIONAL SMUDGING CEREMONY
Richard Meilleur, Famille Métis du Nipissing Métis Families
6. DISCLOSURE OF PECUNIARY INTEREST
7. GENERAL GOVERNMENT COMMITTEE

7.1. Resolution to appoint members of Council to Standing Committees

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Standing Committees of Council for the 2022 - 2026 term:

- ENVIRONMENTAL SERVICES COMMITTEE: Chair Councillor Joshua Lachance / Co-Chair Councillor Mathieu Pothier
- FINANCE COMMITTEE: Chair Councillor Julie Laframboise / Co-Chair Council as a Whole
- GENERAL GOVERNMENT COMMITTEE: Chair Mayor Paul Branconnier / Co-Chair Council as a Whole
- HEALTH SERVICES COMMITTEE: Chair Councillor Monica Loftus / Co-Chair Councillor Julie Laframboise
- PARKS AND RECREATION COMMITTEE: Chair Councillor Mathieu Pothier / Co-Chair Councillor Joshua Lachance
- PLANNING AND DEVELOPMENT COMMITTEE: Chair Councillor Joshua Lachance / Co-Chair Mayor Paul Branconnier
- PROTECTION TO PERSONS AND PROPERTY COMMITTEE: Chair Councillor Mathieu Pothier / Co-Chair Councillor Joshua Lachance
- SOCIAL AND FAMILY SERVICES COMMITTEE: Chair Councillor Monica Loftus / Co-Chair Councillor Mathieu Pothier
- TRANSPORTATION SERVICES COMMITTEE: Chair Councillor Julie Laframboise / Co-Chair Councillor Monica Loftus

7.2. Resolution to appoint member of Council to the St.-Charles Public Library Board

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member of Council to the St.-Charles Public Library Board for the 2022 - 2026 term:

- Councillor Monica Loftus

7.3. Resolution to appoint members of Council to the Manitouslin-Sudbury District Services Board

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Manitouslin-Sudbury District Services Board for the 2022 - 2026 term:

- For 2024, Councillor Monica Loftus
- For 2025 and 2026, Mayor Paul Branconnier

7.4. Resolution to appoint members of Council to the Sudbury East Planning Board

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Sudbury East Planning Board for the 2022 - 2026 term:

- Mayor Paul Branconnier
- Councillor Joshua Lachance

7.5. Resolution to appoint members of Council to the Sudbury East Municipal Association

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Sudbury East Municipal Association for the 2022 - 2026 term:

- Mayor Paul Branconnier
- Councillor Monica Loftus

7.6. Resolution to appoint member of Council to the OPP Detachment Board for Sudbury East

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member of Council to the OPP Detachment Board for Sudbury East for the 2022 - 2026 term:

- Mayor Paul Branconnier

7.7. Resolution to appoint member of Council to the Economic Partners Sudbury East / West Nipissing

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoint the following member of Council to the Economic Partners Sudbury East / West Nipissing for the 2022 - 2026 term:

- Mayor Paul Branconnier

7.8. Resolution to appoint members of Council to the Sudbury East Chamber of Commerce

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Sudbury East Chamber of Commerce for the 2022 - 2026 term:

- Councillor Mathieu Pothier
- Councillor Monica Loftus

8. BY-LAWS

8.1. First and second reading

5 - 8

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives first and second reading to the following By-Laws:

- By-Law 2022-41 Being a By-Law to Appoint Bank Signing Authorities for the Corporation of the Municipality of St.-Charles
- By-Law 2022-42 Being a By-Law to Appoint Signing Authorities and to Authorize the Signing of Contracts, Documents and any Instruments Which are Required to be Under Seal

[By-Law 2022-41 - Appoint Banking Signing Authorities](#)

[By-Law 2022-42 - Authorize Signing of Contracts, Documents and Instruments Under Seal](#)

8.2. Third and final reading

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-41.

8.3. Third and final reading

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-42.

9. ADJOURNMENT

9.1. Confirmation By-Law first and second reading

9

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives first and second reading to the following By-Law:

- By-Law 2022-43 Being a By-Law to Confirm the Proceedings of Council at its Inaugural Meeting held November 29, 2022

[By-Law 2022-43 - Confirmation By-Law](#)

9.2. Confirmation By-Law third and final reading

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-43.

9.3. Resolution to adjourn the meeting

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Inaugural Meeting at _____ p.m. on November 29, 2022.

**THE CORPORATION OF THE MUNICIPALITY
OF ST.-CHARLES**

BY-LAW 2022-41

**BEING A BY-LAW TO APPOINT BANKING SIGNING AUTHORITIES FOR
THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES**

WHEREAS Section 10(2) of the *Municipal Act*, S.O. 2001, c.25, as amended, provides a municipality with authority to pass By-Laws regarding the financial management of the Municipality;

AND WHEREAS Council of the Corporation of the Municipality of St.-Charles deems it expedient to appoint banking signing authorities for the Municipality;

NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES HEREBY ENACTS AS FOLLOWS:

1. THAT Denis Turcot (Chief Administrative Officer) or in his absence Pamela McCracken (Director of Finance) of the Corporation of the Municipality of St.-Charles; and Paul Branconnier (Mayor) or in his absence, Julie Laframboise (Councillor) of the Corporation of the Municipality of St.-Charles, are hereby appointed and authorized to act as banking signing authorities for all cheques issued by the Director of Finance / Treasurer to such persons and in such manner as the laws of Ontario and By-Laws or Resolutions of the Council direct for and in the name of the Corporation of the Municipality of St.-Charles.
2. THAT such signing authority be deemed to include, but not limited to:
 - a. Signing or endorsing any cheques on the bank accounts of the Municipality; and,
 - b. Signing documents necessary for banking arrangements with the Caisse Populaire Alliance.
3. THAT By-Law 2020-08 and all other By-Laws on the same subject matter which are inconsistent with this By-Law are hereby repealed.
4. THAT this By-Law shall come into force and take effect on the day it is passed.

READ A FIRST TIME AND CONSIDERED READ A SECOND AND THIRD TIME AND FINALLY PASSED IN OPEN COUNCIL THIS 29TH DAY OF NOVEMBER 2022.

MAYOR

CLERK

**THE CORPORATION OF THE MUNICIPALITY
OF ST.-CHARLES**

BY-LAW 2022-42

**BEING A BY-LAW TO APPOINT SIGNING AUTHORITIES AND TO AUTHORIZE THE
SIGNING OF CONTRACTS, DOCUMENTS AND ANY INSTRUMENTS WHICH ARE
REQUIRED TO BE UNDER SEAL**

WHEREAS pursuant to the *Municipal Act*, S.O. 2001, c.25, as amended, Section 8 (1) and 9 provide that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the Municipality to enable the Municipality to govern its affairs as it considers appropriate and to enhance the Municipality's ability to respond to municipal issues and a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Council for the Corporation of the Municipality of St.-Charles deems it expedient to appoint signing officers and to authorize the signing of contracts, documents and any instruments which are required to be under seal;

**NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE
MUNICIPALITY OF ST.-CHARLES HEREBY ENACTS AS FOLLOWS:**

1. THAT two (2) elected officials and two (2) appointed officials be authorized to sign contracts, documents and any instruments which are required to be under seal.
2. THAT two (2) signatures will be required at all times and that one (1) be by an elected official and one (1) by an appointed official.
3. THAT the following officials be appointed as signing officers and be authorized to sign contracts, documents and any instruments which are required to be under seal:

ELECTED OFFICIALS: Paul Branconnier
Julie Laframboise

APPOINTED OFFICIALS: Denis Turcot
Tammy Godden

4. THAT this authority does not apply as banking signing authority.

5. THAT By-Law 2019-40 and all other By-Laws on the same subject matter which are inconsistent with this By-Law are hereby repealed.
6. THAT this By-Law shall come into force and take effect on the day it is passed.

READ A FIRST AND CONSIDERED READ A SECOND AND THIRD TIME AND FINALLY PASSED IN OPEN COUNCIL THIS 29TH DAY OF NOVEMBER 2022.

MAYOR

CLERK

**THE CORPORATION OF THE MUNICIPALITY
OF ST.-CHARLES**

BY-LAW 2022-43

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
INAUGURAL MEETING HELD NOVEMBER 29TH, 2022**

WHEREAS Section 5(1) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be exercised by its Council;

AND WHEREAS Section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipal power, including a municipality's capacity, rights, powers, and privileges under Section 9 shall be exercised by By-Law unless the Municipality is specifically authorized to do otherwise;

AND WHEREAS Council deems it expedient that proceedings of the Council of the Corporation of the Municipality of St.-Charles as herein set forth be confirmed and adopted by By-Law;

**NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE
MUNICIPALITY OF ST.-CHARLES HEREBY ENACTS AS FOLLOWS:**

1. THAT each motion, resolution, and other action passed and taken by the Council at its Inaugural Meeting held November 29th, 2022 are, except where their prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
2. THAT the Mayor and proper officials of the Corporation of the Municipality of St.-Charles are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk are hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.
3. THAT this By-Law shall come into force and take effect on the day it is passed.

**READ A FIRST TIME AND CONSIDERED READ A SECOND AND THIRD TIME
AND FINALLY PASSED IN OPEN COUNCIL THIS 29TH, DAY OF NOVEMBER 2022.**

MAYOR

CLERK