



**The Corporation of the Municipality of St.-Charles**  
**MINUTES**  
**Committee of the Whole Meeting**  
**September 1, 2021 at 6:00 PM**  
**Electronic Meeting (via Zoom)**

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

**STAFF PRESENT:** Denis Turcot, Chief Administrative Officer  
Tammy Godden, Clerk  
Pamela McCracken, Director of Finance / Treasurer

**PUBLIC PRESENT:** 1 (electronically)

**1.0 MEETING CALLED TO ORDER AND ROLL CALL**

**1.1 Resolution to open the meeting**

**2021-187**

**Moved by: Councillor Lemieux**

**Seconded by: Councillor Lafleur**

BE IT RESOLVED THAT the Committee of the Whole meeting of September 1, 2021 be opened at 6:00 p.m.

Carried

**2.0 ADOPTION OF AGENDA**

**2.1 Resolution to adopt the agenda**

**2021-188**

**Moved by: Councillor Branconnier**

**Seconded by: Councillor Lemieux**

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held September 1, 2021 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 September 1, 2021)*

**5.1 Paul Branconnier - Re: 55+ Club**

Councillor Branconnier advised that the new stove has been obtained for the arena hall kitchen. He further advised that over 55 people are using the meal program. They also offer services for house cleaning and yard work.

**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**

Nil.

**8.2. Finance Committee: Chair Councillor Jackie Lafleur / Council**

**8.2.1. Report to Council - Arrears Statements & Fees**

The Director of Finance presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to mail tax arrears statements to residents owing more than \$100.00 in taxes and that a \$5.00 administration fee be charged.

**8.3. General Government Committee: Chair Councillor Paul Branconnier / Council**

**8.3.1. Report to Council - School Lease**

The Director of Finance presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to send the letter of intent to the Conseil scolaire catholique du Nouvel Ontario for the renew of the school lease from October 1, 2021 to August 31, 2023.

**8.3.2. For Discussion - Municipal Drains (added at request of Mayor Schoppmann) - no report**

Mayor Schoppmann advised that have been issues regarding work being done on municipal drains, that it is too slow. The Chief Administrative Officer advised that he is currently working on an Request for Proposal for a Drainage Superintendent, with one of the items to be addressed being response time.

**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 - Ontario Trillium Fund - Community Building Fund - Capital Stream**

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to apply to the Ontario Trillium Fund - Community Building Fund - Capital Stream for the replacement of the playground structure at the arena.

**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**

Nil.

- 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**

- 9.1. Manitoulin-Sudbury District Services Board minutes for the following meetings:**

- **March 25, 2021**
- **April 22, 2021**
- **May 27, 2021**

Council received the Manitoulin-Sudbury District Services Board minutes for March 25, 2021, April 22, 2021 and May 27, 2021.

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

Nil.

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

- 11.1. For Information and / or Discussion - Notice of Decision on Application for Consent - SEPB File No. B/31/21/SC**

Council received the Notice of Decision on Application for Consent for SEPB File No. B/31/21/SC.

**11.2. For Information and / or Discussion - Notice of Decision on Application for Consent - SEPB File No. B/32-33/21/SC**

Council received the Notice of Decision on Application for Consent for SEPB File No. B/33-33/21/SC.

**11.3. For Information and / or Discussion - Notice of Decision on Application for Consent - SEPB File No. B/34-35/21/SC**

Council received the Notice of Decision on Application for Consent for SEPB File No. B/34-35/21/SC.

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

Nil.

**13.0 ADJOURNMENT**

**13.1 Resolution to adjourn the meeting**

**2021-189**

**Moved by: Councillor Branconnier**

**Seconded by: Councillor Lemieux**

BE IT RESOLVED THAT the Committee of the Whole meeting of September 1, 2021 be adjourned at 6:21 p.m.

Carried

  
PAUL SCHOPPMANN, MAYOR

  
TAMMY GODDEN, CLERK