



The Corporation of the Municipality of St.-Charles
MINUTES
Committee of the Whole Meeting
June 2, 2021 at 6:00 PM
Electronic Meeting (via Zoom)

PRESENT: Mayor Paul Schoppmann
Councillor Monica Loftus
Councillor Paul Branconnier

ABSENT: Councillor Richard Lemieux
Councillor Jackie Lafleur

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

PUBLIC PRESENT: 9 (electronically)

1.0 MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2021-131

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the Committee of the Whole meeting of June 2, 2021 be opened at 6:00 p.m.

Carried

Regrets

Councillor Lemieux and Councillor Lafleur send their regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-132

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held June 2, 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 June 2, 2021)

5.1 Phil Belanger - Re: Item 8.5.1 (written questions were received and read by the Clerk)

Mr. Belanger provided comments relating to the Update on the Healthy Community Fund Grant. Mr. Belanger requested an accounting be provided by the fundraising group for the splash pad as there is an agreement in place for the depositing of these funds into a reserve fund. Mr. Belanger further requested details on the annual costs for maintenance, repairs, water testing, public health requirements, safety requirements, depreciation, etc. and its effect on future budgets and tax funded expenses. Mr. Belanger further requested that Council keep the public informed regarding the ownership of the property in question.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

7.1 Resolution to enter into closed session

2021-133

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 6:05 p.m. this 2nd day of June, 2021 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 #1 - Update - Janitor Position

____ labour relations or employee negotiations, as authorized under Section 239 (2) (d) of the *Municipal Act, 2001*, as amended;
Topic #1 - Update - Janitor Position

Carried

7.2 Resolution to reconvene to open session

2021-134

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

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 6:33 p.m.

Carried

Verbal Report from the Mayor Following Closed Session

Upon reconvening to the open session, the Mayor reported that information was received, and direction was provided to the Chief Administrative Officer.

8.0 COMMITTEES:

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

8.1.1 Report to Council - Contract with R & D Recycling

The Clerk presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation for the assignment of control of the contract with 1329483 Ontario Limited o/a R & D Recycling to GFL Environmental Inc. 2021.

8.2. Finance Committee: Chair Councillor Jackie Lafleur / Council

8.2.1 Report to Council - MPAC 2021 1st Quarter Report

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

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

8.3.1 Report to Council - Canada Day

The Chief Administrative Officer presented the report as provided in the agenda package. Further to the report, the Chief Administrative Officer advised the Fire Department would not be doing the annual fish fry on July 1st this year however, they may decide to do later in the summer. Following discussion, Council supported the decision to not proceed with Canada Day Celebrations at this 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 - Update - Healthy Community Fund Grant

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to proceed with the Healthy Community Fund Grant application for a washroom / change room to be located at the arena playground location.

8.5.2 Report to Council - Update - Recreation Grant

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, due to rising costs Council directed the Chief Administrative Officer to proceed with purchasing a Zamboni, splash pad equipment, alarm system and fitness equipment.

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

Nil.

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

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

2021-135

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the Committee of the Whole meeting of June 2, 2021 be adjourned at 7:23 p.m.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK