



The Corporation of the Municipality of St.-Charles
MINUTES
Committee of the Whole Meeting
March 3, 2021 at 6:00 PM
Electronic Meeting (via Zoom)

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

ABSENT: Councillor Jackie Lafleur

ALSO PRESENT: Denis Turcot, Chief Administrative Officer
Tammy Godden, Clerk
Pamela McCracken, Director of Finance / Treasurer
Travis De Benedet, Director of Operations
Andrea Tarini, Chief Building Official
James Bertoia, Fire Chief

PUBLIC PRESENT: 4 (electronically)

MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2021-59

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the Committee of the Whole meeting of March 3, 2021
be opened at 6:00 p.m.

Carried

ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-60

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held March 3, 2021 be adopted as presented.

Carried

DISCLOSURES OF PECUNIARY INTEREST

Mayor Paul Schoppmann - None declared.

Councillor Loftus - None declared.

Councillor Branconnier - Declared a potential direct pecuniary interest in Items 8.6.4 and 8.6.5 on the agenda as he is a co-applicant in the Notice of Application.

Councillor Lemieux - None declared.

Councillor Lafleur - None declared.

PRESENTATIONS AND DELEGATIONS

Nil.

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 3, 2021)

Nil.

NOTICE OF MOTIONS

Nil.

CLOSED SESSION

7.1. Resolution to enter into closed session

2021-61

Moved by: Councillor Branconnier
Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 6:02 p.m. this 3rd day of March, 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 - Lead Hand Position

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

Topic #1 - Lead Hand Position

Carried

7.2. Resolution to reconvene to open session

2021-62

Moved by: Councillor Lemieux
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 6:12 p.m.

Carried

Verbal Report from the Mayor following the Closed Session

Upon reconvening to the open session, the Mayor reported that information was received and instructions were provided to staff.

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 - Upcoming Grants

The Director of Finance presented the report as provided in the agenda package. Following discussion, Council was in agreement with the recommendation to forego applying for Phase 2 of the Municipal Modernization Program and to concentrate on spending Phase 1 wisely. Regarding the NOHFC Workplace Development Stream, Council agreed with the recommendation to apply for an intern to assist with the Asset Management Program. Regarding the NOHFC - Rural Enhancement Funding Stream, Council agreed with the recommendation to rehabilitate the sidewalks from Lapensee Street onward.

The Chief Administrative Officer then advised that we had been successful in receiving 100% funding for two (2) freezer and one (1) fridge. The Chief Administrative Officer also advised of new grant details received early today for the Healthy Communities Initiative. The first intake for this Grant is due March 9, 2021 and there will be a second intake in April. Due to the short turn-around for the application to be submitted, the Chief Administrative Officer make recommendation for a gazebo / sitting area at Parc Notre Dame, a community garden or picnic area at a local lake. Following discussion, Council agreed with the recommendation to apply for a picnic area.

8.2.2 Report to Council - Reserve Transfers

The Director of Finance presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to transfer amounts to reserves to replenish from a previous borrowing from reserves.

8.2.3 Report to Council - Funding of 2020 Ford F259 (Unit 1204)

The Director of Finance presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to fund the full purchase price of the Fire Department rescue truck through the Fire Department Reserve fund.

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

8.3.1 Report to Council - Universal Broadband Fund - Support Letter

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to provide a letter of support to Bell Canada for the expansion of the fibre internet services in St.-Charles.

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

Nil.

8.6. Planning & Development Committee: Chair Councillor Jackie Lafleur / Co-Chair Councillor Paul Branconnier

8.6.1 Report to Council - Drainage Superintendent

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to request a service delivery office change to Sudbury and proceed with an Request for Proposal for drainage services in the near future.

8.6.2 Report to Council - Planning Board Budget and Reserve

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to concur with the Resolutions made by the Municipalities of French River and Killarney in that there is no concern with the Sudbury East Planning Board current operations and proposed budget and to not support an operational review. Councillor Branconnier agreed to bring concerns to the Sudbury East Planning Board regarding development.

8.6.3 For Discussion / Information - Notice of Application for Consent SEPB File No. B/07/21/SC

Council received the Notice of Application for Consent SEPB File No. B/07/21/SC.

8.6.4 For Discussion / Information - Notice of Application for Consent SEPB File No. B/08/21/SC

Council received the Notice of Application for Consent SEPB File No. B/08/21/SC.

8.6.5 For Discussion / Information - Notice of Application for Consent SEPB File No. B/09/21/SC

Council received the Notice of Application for Consent SEPB File No. B/09/21/SC.

8.7. Protection to Persons & Property Committee: Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

8.7.1 Canine Control Report for the Month of January 2021

Council received the Canine Control Report for the month of January 2021.

8.7.2 Report to Council - Resignation of Firefighter Denholm

The Fire Chief presented the report as provided in the agenda package.

8.7.3 Report to Council - Firefighter Wages

The Fire Chief presented the report as presented in the agenda package. Following discussion, Council agreed with the recommendation to adjust firefighter wages as follows: training at \$15.00 per hour; maintenance at \$15.00 per hour; firefighting wages for firefighters at \$20.00 per hour, officers at \$22.50 per hour and chief officers at \$25.00 per hour. Further that the annual stipend for work outside of hours billed to the department be removed and that captains and the deputy fire chief be allowed to bill for additional work at the hourly wage, but that captains be capped at 40 hours annually and the deputy fire chief be capped at 80 hours annually. Council further suggested that the cap on hours be re-evaluated in one (1) year.

- 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**

For Discussion - Snow Removal

8.9.1 Report to Council - Snow Event February 19th, 2021

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

Manitoulin-Sudbury District Services Board (MSDSB): Mayor Paul Schoppmann

- 9.1. Manitoulin-Sudbury District Services Board minutes of September 24, 2020 meeting.**

Council received the Manitoulin-Sudbury District Services Board minutes of the September 24, 2020 meeting.

- 9.2. Manitoulin-Sudbury District Services Board minutes of October 22, 2020 meeting.**

Council received the Manitoulin-Sudbury District Services Board minutes of the October 22, 2020 meeting.

9.3. Manitoulin-Sudbury District Services Board minutes of November 26, 2020 meeting.

Council received the Manitoulin-Sudbury District Services Board minutes of the November 26, 2020 meeting.

9.4. Manitoulin-Sudbury District Services Board draft minutes of January 28, 2021 meeting.

Council received the Manitoulin-Sudbury District Services Board minutes of the January 28, 2020 meeting.

9.5. Manitoulin-Sudbury District Services Board 2020 Fourth Quarter Activity Report & Financial Report

Council received the Manitoulin-Sudbury District Services Board 2020 Fourth Quarter Activity Report and Financial Report.

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

Nil.

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

11.1. Sudbury East Planning Board minutes of September 10, 2020 meeting.

Council received the Sudbury East Planning Board minutes of the September 10, 2020.

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

Nil.

ADJOURNMENT

13.1 Resolution to adjourn the meeting

2021-63

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the Committee of the Whole meeting of March 3, 2021
be adjourned at 8:14 p.m.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK