



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

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

PUBLIC PRESENT: 5

1.0 MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2021-233

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

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

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-234

Moved by: Councillor Lafleur

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held November 3, 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 November 3, 2021)

5.1 William Simpson - Re: Item 8.6.2. (written questions were received by the Clerk)

Pursuant to Item 11.5 of the Procedure By-Law, these questions were curtailed by the Mayor and were not read by the Clerk. Councillor Lafleur did not agree with the decision as Council had not had a chance to review the questions.

5.2 Landon Palacka for Ewe Homes - Re: Item 8.6.2 (written questions were received by the Clerk)

Pursuant to Item 11.5 of the Procedure By-Law, these questions were curtailed by the Mayor and were not read by the Clerk. Councillor Lafleur requested that both Mr. Simpson's and Mr. Palacka's questions be forwarded to Council.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

7.1 Resolution to enter into closed session

2021-235

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 6:04 p.m. this 3rd day of November, 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 - Arena Season 2021 / 2022 Staffing Needs

____ labour relations or employee negotiations, as authorized under Section 239 (2) (d) of the *Municipal Act, 2001*, as amended;
Topic #1 - Arena Season 2021 / 2022 Staffing Needs

Carried

7.2 Resolution to reconvene to open session

2021-236

Moved by: Councillor Loftus

Seconded by: Councillor Lafleur

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 6:27 p.m.

Carried

7.3 Verbal Report from the Mayor Following Closed Session

Upon reconvening to the open session, the Mayor reported that information was received, and instructions were 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 - Landfill - Cost Reduction and Options

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to close the Landfill site on Monday for the winter season, but to remain open on Wednesday from 12 noon to 4 p.m. and Saturday from 9 a.m. to 4 p.m. Further Council did request that staff report back on how many residents attend the landfill site on Wednesday, for future consideration.

8.2 Finance Committee: Chair Councillor Jackie Lafleur / Council

8.2.1 Quarter Report to Council - Treasury Department

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 - 2021 Christmas Parade Preparation

The Chief Administrative Officer presented the report as provided in the agenda package. The Chief Administrative Officer added that the parade route has not yet been finalized with the organizers and the hope is to have a Resolution for Council at the next meeting.

8.3.2 Report to Council - School Lease - Request from Alpha en Partage

The Chief Administrative Officer presented the report as provided in agenda package. Following discussion, Council agreed with the recommendation to move forward with the soundproof room for use by Manitoulin-Sudbury District Services Board in partnership with Alpha en Partage. Council further agreed with the recommendation to for staff to review all current leases.

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 Quarter Report to Council - Parks, Recreation and Facilities Department

The Director of Operations presented the report as provided in the agenda package. The Chief Administrative Officer did add that vaccination clinics for the third COVID shot are coming up.

8.5.2 Report to Council - Transfer Payment Agreement for Splash Pad, Zamboni, Fitness Centre and Arena Fire Alarm

The Chief Administrative Officer presented the report as provided in the agenda package. The Chief Administrative Officer added that the signed Agreement needs to be returned by Friday. Following discussion, Council agreed with the recommendation for the Mayor and Clerk to execute the Transfer Payment Agreement with the Minister of Infrastructure regarding the splash pad, Zamboni, Fitness Centre and arena fire alarm system.

8.5.3 Report to Council - Update - Arena Season 2021 / 2022

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion Council agreed with the recommendation to not put the ice in the arena for the 2021 / 2022 season. Council further agreed with the recommendation to offer the ice surface for community access at a reduced cost.

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

8.6.1 Quarter Report to Council - Building and By-Law Department

The Chief Building Official presented the report as provided in the agenda package.

8.6.2 Report to Council - Pending Subdivision Development

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion Council agreed with the recommendation to allow staff to seek a legal opinion regarding the proposed subdivision development.

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

8.9.1 Quarter Report to Council - Public Works & Environmental Services Department

The Director of Operations presented the report as provided in the agenda package. Following discussion Council requested that research be done, and information presented regarding disposal of hazardous waste items.

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

2021-237

Moved by: Councillor Lafleur

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the Committee of the Whole meeting of November 3, 2021
be adjourned at 7:35 p.m.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK