



The Corporation of the Municipality of St.-Charles
MINUTES
Committee of the Whole Meeting
April 7, 2021 at 6:00 PM
Council Chambers (Municipal Office)

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
James Bertoia, Fire Chief
Travis DeBenedet, Director of Operations

PUBLIC PRESENT: 2 (electronically)

1.0 MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2021-86

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the Committee of the Whole meeting of April 7, 2021 be opened at 6:00 p.m.

Carried

Councillor Lafleur sends her regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-87

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held April 7, 2021 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

Mayor Paul Schoppmann - None declared.

Councillor Loftus - None declared.

Councillor Branconnier - Declared a potential direct pecuniary interest in Items 11.3 and 11.4 on the agenda as he is a co-applicant in the Notice of Application.

Councillor Lemieux - None declared.

4.0 PRESENTATIONS AND DELEGATIONS

4.1. Delegation by Alain & Carla Michaud - Regarding Waste Collection Shed on Hickman Road

Mr. Alain Michaud presented a delegation to Council for the Municipality to reconsider the location of a new waste collection shed on Hickman Road. Mr. Michaud sites safety concerns regarding the proximity of the shed to his home where his young children play and the potential of the garbage in the shed to attract bears. Mr. Michaud would like Council to consider relocating the shed further down the road. Council thanked Mr. Michaud for his comments and advised that the issue will be discussed further in the agenda with a report to Council that has been prepared by staff.

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 April 7, 2021)

5.1 Mayor Schoppmann - Re: Grants

Mayor Schoppmann advised that the Municipality has been successful in both the Recreation Grant and the Community Grant. Mayor Schoppmann also advised that the Municipality was able to pass the 2021 Budget with just a 1.0% increase.

6.0 NOTICE OF MOTIONS

6.1. Motion by Mayor Paul Schoppmann - Proposed Changes to Land Transfer Tax (originally read in during March 17, 2021 Regular Meeting of Council)

Mayor Schoppmann presented his Motion as provided in the agenda package. Mayor Schoppmann suggested perhaps 1.0% or 2.0% to be added on the sale of property similar to a Land Transfer Tax, but that the funds would come to the Municipality. Mayor Schoppmann also suggested that the Resolution once passed be forwarded to FONOM, AMO and the Province. Following discussion, Council was in favour of moving forward with the Motion.

2021-88

**Moved by: Mayor Schoppmann
Seconded by: Councillor Loftus**

WHEREAS Municipalities in Ontario have an infrastructure deficit of \$34 billion dollars;

AND WHEREAS there is extremely limited grant money being received by the provincial and federal governments;

WE THEREFORE ASK that Municipalities be allowed to have a charge applied to all land transfers within their boundaries and that this amount go directly to the Municipality.

Deffered

7.0 CLOSED SESSION

7.1 Resolution to enter into closed session

2021-89

**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 6:13 p.m. this 7th day of April, 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 - CBO Annual Review

Topic #2 - CAO 2020 Retroactive Wage Increase and 2021 Performance Review

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

Topic #1 - CBO Annual Review

Topic #2 - CAO 2020 Retroactive Wage Increase and 2021 Performance Review

Carried

7.2 Resolution to reconvene to open session

2021-90

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 6:36 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.

8.0 COMMITTEES:

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

8.1.1 Report to Council - Hickman Road Garbage & Recycling Bin

The Chief Administrative Officer presented the report as provided in the agenda package. The Chief Administrative Officer reported that although complaints had been received, staff had reviewed the relevant Policies and By-Laws and nothing precluded the posing of the structure in the location where it has been placed. Following discussion, Council agreed that the structure is in the proper location, but requested that the Director of Operations monitor the structure for any potential issues.

8.2. Finance Committee: Chair Councillor Jackie Lafleur / Council

8.2.1 Report to Council - Council Remunerations 2020

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

8.2.2 Report to Council - Asset Management Plan Requirement Update

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

8.2.3 Report to Council - 2022 Property Tax Assessment Values

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 - Lead Hand Job Description

The Clerk presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to approve the Lead Hand Job Description to be added to the Collective Agreement.

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

Nil.

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

8.7.1 Report to Council - OFM Fire Safety Grant

The Fire Chief presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to authorize the signing of a Transfer Payment Agreement. A By-Law will be prepared for the next meeting.

8.7.2 Report to Council - Surplus Equipment - Old MSA SCBA

The Fire Chief presented the report as provided in the agenda package. Following discussion, Council was in agreement with the recommendation to list the old equipment on

GovDeals and if no sufficient bid is received, then the items could be donated to Fire Fighters Without Borders. A Resolution will be prepared for the next meeting.

8.7.3 Report to Council - Resignation of Firefighter Grandbois

The Fire Chief presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to accept the resignation of Firefighter Grandbois. A Resolution will be prepared for next meeting.

8.7.4 Report to Council - Reinstatement of Firefighter Hilts

The Fire Chief presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to reinstate Firefighter Hilts. A Resolution will be prepared for the next meeting.

8.7.5 Report to Council - Appointment of Volunteer Firefighters P. Frappier & J. Frappier

The Fire Chief presented the report as provided in the agenda package. The Fire Chief reported that the Fire Department currently has an active roster of 18 members and 1 member is currently on leave. Following discussion, Council agreed to appoint Mr. Frappier and Ms. Frappier to the St.-Charles Fire Department. A Resolution will be prepared for the next meeting.

8.8. Social & Family Services Committee: Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

8.8.1 Report to Council - Agri Spirit Grant & Community Kitchen

The Chief Administrative Officer presented the report as provided in the agenda package. The Chief Administrative Officer reported that we were approached by UNIVI in the hope to be able to offer the same meal program in St.-Charles as is currently being offered in French River. UNIVI has made application for the grant. Following discussion, Council was in agreement to support UNIVI's grant application and encouraged collaboration between this program and the Food Bank.

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

11.1. For Information - Notice of Decision on Application for Consent - SEPB File No. B/06/21/SC

Council received the Notice of Decision as provided in the agenda package.

11.2. For Information - Notice of Decision on Application for Consent - SEPB File No. B/07/21/SC

Council received the Notice of Decision as provided in the agenda package.

Councillor Branconnier declared his conflict of interest on Item 11.3 and 11.4. and did not participate in discussion.

11.3. For Information - Notice of Decision on Application for Consent - SEPB File No. B/08/21/SC

Council received the Notice of Decision as provided in the agenda package.

11.4. For Information - Notice of Decision on Application for Consent - SEPB File No. B/09/21/SC

Council received the Notice of Decision as provided in the agenda package.

Councillor Branconnier resumed his participation in the meeting.

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

Nil.

13.0 ADJOURNMENT

13.1 Resolution to adjourn the meeting

2021-91

Moved by: Councillor Loftus
Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the Committee of the Whole meeting of April 7, 2021 be adjourned at 7:38 p.m.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK