



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

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

MEMBERS ABSENT: Councillor Paul Branconnier
Councillor Jackie Lafleur

STAFF 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: 1 (electronically)

1.0 MEETING CALLED TO ORDER AND ROLL CALL

1.1 Resolution to open the meeting

2021-211

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

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

Carried

Regrets

Councillor Branconnier and Councillor Lafleur sent their regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-212

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the agenda for the Committee of the Whole meeting of Council held October 6, 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 October 6, 2021)

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

Nil.

8.0 COMMITTEES:

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

8.6.1 Report to Council - Update - SEBBS Agreement

Council agreed to have the Chief Building Official present early as she was also presenting in French River tonight.

The Chief Building Official presented the report as provided in the agenda package. Further to the report, the Chief Building Official advised that Markstay-Warren had decided to withdraw from the Shared Service Agreement completely. Following discussion, Council agreed that St.-Charles would remain in the Shared Service Agreement for Building and By-Law Services.

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 - Donation Request

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to make a donation to the École St-Charles Barromé and instructed the Chief Administrative Officer to donate \$200.00.

8.3 General Government Committee: Chair Councillor Paul Branconnier / Council

8.3.1 Report to Council - Update - Service Ontario

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to resume regular hours (Monday to Friday) at Service Ontario and to close the office 1 hour for lunch each day.

8.3.2 Report to Council - Modernization Grant - Excavator Purchase

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to commit the balance of the unconditional Modernization Grant funds to the purchase of an excavator; insulate and re-tin the garage roof and replace the windows at the municipal office. Council further supported the recommendation to apply for the Municipal Modernization Intake 3 for a 3rd party review of service delivery and modernization opportunities.

**Moved by: Councillor Lemieux
Seconded by: Councillor Loftus**

WHEREAS the Province provided The Corporation of the Municipality of St.-Charles a one-time unconditional grant of \$349,000.00;

AND WHEREAS the intent of the grant is to help modernize service delivery and reduce future costs through investments in projects such as: service delivery reviews, development of shared services agreements, and capital investments;

AND WHEREAS the Director of Operations and the Treasurer have analyzed the benefits of purchasing an excavator which will have an expected annual savings of \$30,000 in equipment rentals and contracted services as well as redistribution of 150-200 public works worker hours;

BE IT THEREFORE RESOLVED that Council for the Corporation of the Municipality of St.-Charles commits the balance of the Modernization unconditional grant in the amount of \$345,000.00 for the purchase of a 2021 or 2022 10 - 13-ton excavator and accessories with an upset limit of \$345,000.00 by Spring 2022;

AND BE IT FURTHER RESOLVED that Council authorized the following expenses until funds from the modernization are exhausted in the following priority:

1. Insulate and re-tin roof of Public Works Garage - Estimated Cost - \$65,000.00 to \$85,000.00;
2. Replace windows at the Municipal Office - \$15,000.00

Carried

2021-214

**Moved by: Councillor Lemieux
Seconded by: Councillor Loftus**

WHEREAS the Municipal Modernization Intake 3 is now accepting applications;

AND WHEREAS the eligible expenses must be a review of municipal service delivery or administrative expenditures by an independent third-party reviewer for the purpose of finding savings and efficiencies;

AND WHEREAS Council for the Municipality of St.-Charles deems it important to ensure that public funds are spent effectively and efficiently to limit the tax burden placed on its residents;

BE IT THEREFORE RESOLVED that Council for The Corporation of the Municipality of St.-Charles supports an application for a 3rd party review of service delivery and modernization opportunities.

Carried

- 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 - Fitness Centre & Surplus Equipment

The Chief Administrative Officer presented the report as provided in the agenda package. Further to the report the Chief Administrative Officer indicated that they are working to reopen the Fitness Centre by the 3rd week of October, but with capacity restrictions. Following discussion, Council agreed with the recommendation to declare the Apollo 5 as surplus equipment and that the sale proceeds be used to purchase a television for the Fitness Centre.

8.5.2 Report to Council - Christmas Parade

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to support a Christmas parade with outdoor activities only, and that a donation of \$1,500.00 be made to the kids' gift giving event.

- 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 Report to Council - Beaver Control Billing

The Director of Operations presented the report as provided in the agenda package. Following discussion, Council recommended that the beaver control continue as is being

paid by the Municipality. Council further requested that a Town Hall be held for public input and discuss the repercussions of drain maintenance.

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

9.1 Manitoulin-Sudbury District Services Board 2021 Second Quarter Activity Report

Council received the Manitoulin-Sudbury District Services Board 2021 Second Quarter Activity Report. Further to the report Mayor Schoppmann added that they are looking at building a new building on the island. Mayor Schoppmann also indicated that they would be ordering five (5) new ambulances in the next year.

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

10.1 St.-Charles Public Library Board minutes of August 12, 2021

Council received the St.-Charles Public Library Board minutes of August 12, 2021.

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

2021-215

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the Committee of the Whole meeting of October 6, 2021 be adjourned at 7:01 p.m.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK