



The Corporation of the Municipality of St.-Charles

MINUTES

Regular Meeting of Council

December 1, 2021 at 6:00 PM
Electronic Meeting (via Zoom)
St.-Charles, Ontario

MEMBERS PRESENT: Mayor: Paul Schoppmann
Councillor: Monica Loftus
Councillor: Paul Branconnier
Councillor: Richard Lemieux
Councillor: Jackie Lafleur

ALSO PRESENT: Chief Administrative Officer: Denis Turcot
Clerk: Tammy Godden
Director of Finance / Treasurer: Pamela McCracken
Director of Operations: Travis De Benedet

PUBLIC PRESENT: 1 (electronically)

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2021-255

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Regular Meeting of Council at 6:00 p.m. on December 1, 2021.

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-256

Moved by: Councillor Lafleur

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council held December 1, 2021 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

Mayor Paul Schoppmann - None declared.

Councillor Loftus - Declared a potential direct pecuniary interest in Item 7.1.1. on the agenda as she is a property owner on Chevrefils Lane.

Councillor Branconnier - None declared.

Councillor Lemieux - None declared.

Councillor Lafleur - 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 December 1, 2021)

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

Nil.

8.0 ADOPTION OF MINUTES

8.1 Resolution to adopt the minutes of meetings

2021-257

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the minutes of the following meetings of Council be adopted as presented:

- Committee of the Whole meeting held April 7, 2021
- Regular Meeting of Council held April 21, 2021
- Committee of the Whole meeting held May 5, 2021
- Regular Meeting of Council held May 19, 2021

Carried

9.0 CORRESPONDENCE FOR INFORMATION

9.1 Resolution to receive correspondence for information

2021-258

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles receives the following correspondence for information:

1. Letter from Kitchener dated November 15, 2021, regarding liquor licence sales and patio extensions;
2. Letter from LaSalle dated November 15, 2021, regarding COVID-19 Testing Requirement at Land Border;
3. Letter from Plympton-Wyoming dated November 18, 2021, regarding Concerns with the Continued Postponement of Property Assessments;
4. Letter from Ministry of Agriculture dated November 19, 2021, regarding deadstock management;
5. Email from Amaranth dated November 23, 2021, regarding Municipality of Mattice - Val Côté Resolution - MPAC Assessment;
6. Email from Thornloe dated November 23, 2021, regarding Municipality of Mattice - Val Côté Resolution - MPAC Assessment;
7. Letter from Ministry of Northern Development, Mines, Natural Resources and Forestry dated November 24, 2021, regarding Northern Ontario Resource Development Support Fund;
8. Email from East Ferris dated November 24, 2021, regarding Stop-Arm Camera Systems;
9. Email from Manitoulin-Sudbury District Services Board dated November 25, 2021, regarding 2022 DSB Approved Budget & 2021 3rd Quarter Financial Report; and,

10. Letter from Public Health Sudbury & Districts dated November 26, 2021, regarding 2022 operating budget.

and directs staff to:

- respond with a letter on item 7.

Carried

10.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

10.1 ENVIRONMENTAL SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

10.1.1 Report to Council - Winter Hours for Landfill

The Director of Operations presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to reduce the landfill hours for the winter from January 10, 2022 to May 1, 2022.

2021-259

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby approves winter hours of operation for the Municipal Landfill Site commencing January 10, 2022 and ending on May 1, 2022 as follows:

- Wednesday from 12:00 p.m. to 4:00 p.m.
- Saturday from 9:00 a.m. to 4:00 p.m.

AND BE IT FURTHER RESOLVED THAT regular summer hours of operation for the Municipal Landfill Site will resume on May 2, 2022 and ending on October 15, 2022 as follows:

- Monday from 8:00 a.m. to 12:00 p.m.
- Wednesday from 12:00 p.m. to 4:00 p.m.
- Saturday from 9:00 a.m. to 3:00 p.m.

Carried

10.1.2 Report to Council - Lagoon Repairs

The Director of Operations presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to award the contract to OCWA for repair work to be performed on Cells 1 and 2 of the lagoon.

2021-260

Moved by: Councillor Lemieux

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby agrees to award the contract for repairs required to Cells 1 and 2 of the lagoons, to OCWA (Ontario Clean Water Agency) at a cost of \$26,917.65, to be paid out of the sewer reserve.

Carried

10.2 FINANCE COMMITTEE

Chair Councillor Jackie Lafleur / Council

10.2.1 Report to Council - Update - NOHFC Internship Job Posting

The Director of Finance / Treasurer presented the report as provided in the agenda package. Following discussion Council agreed with the recommendation to repost the Internship position, interview candidates and apply to NOHFC for approval and then report back to Council in an attempt to shorten the process.

10.3 GENERAL GOVERNMENT COMMITTEE

Chair Councillor Paul Branconnier / Council

10.3.1 Report to Council - Meeting Pod at School

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to increase the notice of termination of lease with Contact Nord to twelve (12) months.

10.3.2 Resolution stemming from November 17, 2021 Regular Meeting of Council re OMERS Investment Performance

2021-261

Moved by: Councillor Lemieux

Seconded by: Councillor Branconnier

WHEREAS Council for The Corporation of the Municipality of St-Charles is calling for an immediate, comprehensive and independent third-party expert review of OMERS' investment performance and practices over the past ten (10) years, conducted by the OMERS Pension Plan's sponsors and stakeholders;

AND WHEREAS such a review would, at a minimum:

1. Compare OMERS plan-level, and asset class-level performance to other comparable defined benefit pension plans and funds, OMERS internal benchmarks, and market-based benchmarks.
2. Examine OMERS decision-making processes around the timing of various investment decisions.
3. Assess the risk management policies and protocols that were in place and determine if they were followed and/or if they were sufficient to protect the plan from undue risk.
4. Assess whether the disclosures provided to the OMERS Administrative and Sponsorship Boards were sufficient evidence to allow the Boards to respond appropriately and in a timely manner.
5. Examine executive compensation, investment fees and investment costs at OMERS in comparison to other major defined benefit pension plans and funds.
6. Examine other relevant issues identified by the third-party expert review.
7. Make recommendations for changes at OMERS to ensure stronger returns moving forward.
8. Issue their final report and recommendations in a timely manner.
9. Publicly release its full report and recommendations to ensure that it is available to OMERS sponsors, stakeholders, and plan members.

BE IT RESOLVED THAT The Corporation of the Municipality of St-Charles Council calls on the OMERS Administrative Corporation to:

- a. Provide all requested data, documentation and information required of the review panel to fulfill its mandate.
- b. Establish a step-by-step plan, with OMERS sponsors and stakeholders, to implement any recommendations set out in the review report.

Carried

10.4 HEALTH SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

Nil.

10.5 PARKS & RECREATION SERVICES COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

10.5.1 Report to Council - Arena Upgrades

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to proceed with the electrical upgrades at the arena. Council did not agree with the recommendations to purchase a stainless steel table and dishwasher for the kitchen, nor to proceed with the upgrades to to Wi-Fi system.

10.5.2 Report to Council - 2021 Beautification Advisory Committee Report

Councillor Loftus, as Chair of the Beautification Committee, presented the report as provided in the agenda package. Council acknowledged the good work done by the Committee on the flowers. Following discussion, Council agreed with the budget items being requested by the Committee.

10.5.3 Report to Council - NOHFC Resolution

Council received the report as provided in the agenda package. Council supported the recommended Resolution.

2021-262

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

WHEREAS The Corporation of the Municipality of St.-Charles offers the services of a Community Center to its residents, and it is the center of most community events including Canada Celebration, funerals, weddings, annual baseball tournament, dances and special events, annual Christmas bazaar, and most recently partnered with the local Health Clinic (UNIVI) to enable them to offer pickle ball, yoga and kangoo classes free of charge to residents;

AND WHEREAS over this past year, the Municipality has made available free of charge the hall to the Sudbury District Health Unit for the delivery of the COVID-19 mass immunization clinics;

AND WHEREAS Council for The Corporation of the Municipality of St.-Charles considers the Community Center a primary service for the community;

AND WHEREAS major renovation have been identified to ensure the Community Centre remains a community focal point for decades to come;

AND WHEREAS the re-insulation of the roof will greatly reduce the heat loss and will directly reduce our greenhouse gas footprint;

AND WHEREAS the addition of a fully accessible family washroom and other renovations will ensure that the hall will be welcoming with no barriers to all residents;

AND WHEREAS the technology upgrades will ensure that the hall keep up with new types of presentations and offers alternate means of having events at the hall;

AND WHEREAS The Corporation of the Municipality of St.-Charles applied to Community Revitalization fund for a grant of up to 50% of the project cost;

BE IT THEREFORE RESOLVED THAT Council for The Corporation of the Municipality of St.-Charles request 40% funding from the Community Enhancement Program - Rural Enhancement Funding in the amount of \$152,102 to help offset the high cost of construction to ensure that our Community Center remains relevant to our community for decades to come;

AND BE IT FURTHER RESOLVED THAT The Corporation of the Municipality of St.-Charles commits the funding necessary to cover the municipal portion of \$38,026 and any project cost overruns.

Carried

10.5.4 Report to Council - Sponsorship Opportunity - Ice Fishing Challenge

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to sponsor the Ontario Ice Fishing Challenge in the amount of \$1,000.00.

10.6 PLANNING & DEVELOPMENT COMMITTEE

Chair Councillor Jackie Lafleur / Co-Chair Councillor Paul Branconnier

10.6.1 Report to Council - Chevrefils Lane - Section 65 Municipal Drain Reapportionment

At 7:03:12 pm Councillor Loftus muted her microphone and did not participate.

The Clerk presented the report as provided in the agenda package. Following discussion, Council provided direction to not bill the landowners in this instance due to the failure of having a Section 65 reapportionment done when the original severance went through and that the municipality would absorb the cost. Council further directed staff to have a notice sent to all property owners with the next tax bill with information regarding municipal drains.

At 7:18:59 pm Councillor Loftus unmuted and resumed participation in the meeting.

10.6.2 Report to Council - RFP for Drainage Superintendent

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to negotiate a contract with K Smart for Drainage Superintendent services.

10.6.3 Report to Council - Update - Nepewassi Property Phase 1 Assessment

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the

recommendation to relist the Nepewassi Lake Road Property with the requirement of a legal survey included as a condition of sale as required by the Phase 1 Environmental Report.

10.7 PROTECTION TO PERSONS & PROPERTY COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

10.7.1 Report to Council - Update - Sudbury East Community Safety and Well Being

The Chief Administrative Officer presented the report as provided in the agenda package.

10.8 SOCIAL & FAMILY SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

Nil.

10.9 TRANSPORTATION SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

Nil.

11.0 MANITOULIN-SUDBURY DISTRICT SERVICES BOARD (MSDSB)

Mayor Paul Schoppmann

11.1 Manitoulin-Sudbury District Services Board 2021 Third Quarter Activity Report

Council received the Manitoulin-Sudbury District Services Board 2021 Third Quarter Activity Report.

12.0 ST.-CHARLES PUBLIC LIBRARY BOARD (SCPLB)

Councillor Monica Loftus

Nil.

13.0 SUDBURY EAST PLANNING BOARD (SEPB)

Councillor Jackie Lafleur / Councillor Paul Branconnier

13.1 For Information - Consent Application - SEPB File No. B/54/21/SC

Council received the Consent Applications for SEPB File No. B/54/21/SC.

14.0 SUDBURY EAST MUNICIPAL ASSOCIATION (SEMA)

Mayor Paul Schoppmann / Councillor Richard Lemieux

Nil.

15.0 BY-LAWS

15.1 First and second reading

2021-263

Moved by: Councillor Lemieux

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives first and second reading to the following By-Law:

- By-Law 2021-29 Being A By-Law To Authorize The Mayor And Clerk To Execute The Sudbury East Building And By-Law Services Agreement With The Municipality Of French Rived, The Municipality of Killarney And The Municipality of St.-Charles

Carried

15.2 Third and final reading

2021-264

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2021-29.

Carried

16.0 ADDENDUM (if required and by resolution)

Nil.

17.0 ADJOURNMENT

17.1 Confirmation By-Law

2021-265

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives first and second reading to the following By-Law:

- By-Law 2021-30 Being A By-Law To Confirm The Proceedings Of Council At Its Regular Meeting Of Council Held December 1st, 2021

Carried

2021-266

Moved by: Councillor Loftus

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2021-30.

Carried

17.2 Resolution to adjourn the meeting

2021-267

Moved by: Councillor Branconnier

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Regular Meeting of Council at 7:35 p.m. on December 1, 2021.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK