



The Corporation of the Municipality of St.-Charles
MINUTES
Regular Meeting of Council
September 15, 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

MEMBERS ABSENT: Councillor: Jackie Lafleur

STAFF PRESENT: Chief Administrative Officer: Denis Turcot
Clerk: Tammy Godden
Director of Finance / Treasurer: Pamela McCracken

PUBLIC PRESENT: 3 (electronically)

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2021-193

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 September 15, 2021.

Carried

Regrets

Councillor Lafleur sent her regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-194

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council held September 15, 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 September 15, 2021)

5.1 Sue Dzimidowicz - Re: Item 9.9.1 (written questions were received and read by the Clerk)

Ms. Dzimidowicz provided comments on Island Road West. Ms. Dzimidowicz questioned when they could expect the delivery of gravel as well as whether a container could be provided for winter sand. Ms. Dzimidowicz also questioned the snow plow could backup into a driveway in the absence of a turnaround.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

Nil.

8.0 CORRESPONDENCE FOR INFORMATION

8.1 Resolution to receive correspondence for information

2021-195

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 Marathon dated August 25, 2021, regarding Municipal Land Transfer Tax;
2. Letter from Perth dated August 25, 2021, regarding Municipal Land Transfer Tax;
3. Letter from Tweed dated August 25, 2021, regarding Municipal Land Transfer Tax;
4. Letter from Brantford dated August 27, 2021, regarding Year of the Garden 2022;
5. Letter from Port Colborne dated August 27, 2021, regarding Phase Out Ontario's Gas Plants;
6. Letter from Plympton-Wyoming dated August 31, 2021, regarding Support Affordable Internet;
7. Letter from Plympton-Wyoming dated August 31, 2021, regarding Bill C-313 Banning Symbols of Hate Act;
8. Letter from North Bay dated September 1, 2021, regarding Provincial Offences Act Intermunicipal Service Agreement;
9. Letter from Trent Lakes dated September 9, 2021, regarding OHIP Eye Care.

Carried

9.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

9.1 ENVIRONMENTAL SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

9.1.1 Report to Council - Lagoon Repairs

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council requested more information be obtained and presented to Council as soon as possible.

9.2 FINANCE COMMITTEE

Chair Councillor Jackie Lafleur / Council

9.2.1 Resolution to receive the Cash Disbursement Register for the month of August 2021

2021-196

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the Cash Disbursement Register for the month of August 2021 be received in the amount of:

- \$227,255.74

Carried

9.2.2 Report to Council - Tax Adjustments

The Director of Finance presented the report as provided in the agenda package. Following discussion, Council supported the recommended tax refunds / reductions.

2021-197

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of St.-Charles hereby approves the following application for reduction, cancellation or refund of taxes in accordance with Sections 357/358/359 of the *Municipal Act, 2001*, as amended:

- Roll Number 5204-0000-004-20600-0000 for the reason of razed by fire, demolition or otherwise, as per application.

Carried

2021-198

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of St.-Charles hereby approves the following application for reduction, cancellation or refund of taxes in accordance with Sections 357/358/359 of the *Municipal Act, 2001*, as amended:

- Roll Number 5204-0000-003-28100-0000 for the reason of damaged and substantially unusable, as per application.

Carried

9.2.3 Report to Council - Update - Tax Sales

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

9.3 GENERAL GOVERNMENT COMMITTEE

Chair Councillor Paul Branconnier / Council

9.3.1 Report to Council - COVID-19 Policies

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to move forward with COVID Policies.

9.3.2 Report to Council - Modernization Grant

The Chief Administrative Officer and the Director of Finance jointly presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to commit the current Modernization funds towards the purchase of an excavator first and then to the re-insulation of the Public Works garage. Council further agreed to apply for Phase 3 of the Modernization Grant for a full municipal service delivery review.

9.4 HEALTH SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

9.4.1 Public Health Sudbury & Districts unapproved minutes of June 17, 2021

Council received the Public Health Sudbury & Districts unapproved minutes of June 17, 2021.

9.5 PARKS & RECREATION SERVICES COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

9.5.1 Report to Council - YOPAC Membership and Terms of Reference

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommended revised Terms of Reference for YOPAC, and that either the Chair or co-Chair of the Parks and Recreation Committee should sit on YOPAC.

9.5.2 Report to Council - Update - Splash Pad

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council accepted the Parks and Recreation Committee's recommendation to award the tender to ABC Recreation.

9.5.3 Report to Council - 2021 / 2022 Arena Season

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council requested that Special Meeting be called once staff is provided with registration numbers from minor hockey.

9.6 PLANNING & DEVELOPMENT COMMITTEE

Chair Councillor Jackie Lafleur / Co-Chair Councillor Paul Branconnier

Nil.

9.7 PROTECTION TO PERSONS & PROPERTY COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

9.7.1 Canine Control Report for the month of August 2021

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

9.8 SOCIAL & FAMILY SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

Nil.

9.9 TRANSPORTATION SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

9.9.1 Report to Council - Update - Island Road West

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to maintain winter maintenance up to 50A Island Road West. Council further agreed to the supply and leveling of gravel beyond

50A Island Road West and to provide a container and winter sand for this location.

10.0 MANITOULIN-SUDBURY DISTRICT SERVICES BOARD (MSDSB)

Mayor Paul Schoppmann

Nil.

11.0 ST.-CHARLES PUBLIC LIBRARY BOARD (SCPLB)

Councillor Monica Loftus

Nil.

12.0 SUDBURY EAST PLANNING BOARD (SEPB)

Councillor Jackie Lafleur / Councillor Paul Branconnier

Nil.

13.0 SUDBURY EAST MUNICIPAL ASSOCIATION (SEMA)

Mayor Paul Schoppmann / Councillor Richard Lemieux

Nil.

14.0 BY-LAWS

14.1 First and second reading

2021-199

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 2021-22 Being A By-Law To Amend Zoning By-Law 2014-26, As Amended (Danika Bisailon and Greg McDonald)

Carried

14.2 Third and final reading

2021-200

Moved by: Councillor Branconnier

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2021-22.

Carried

15.0 ADDENDUM (if required and by resolution)

16.0 ADJOURNMENT

16.1 Confirmation By-Law

2021-201

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

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 2021-23 Being A By-Law To Confirm The Proceedings Of Council At Its Special Meeting Of Council Held September 1st, 2021, At Its Committee Of The Whole Meeting held September 1st, 2021, At Its Special Meeting Of Council Held September 15th, 2021, And At Its Regular Meeting Of Council Held September 15th, 2021

Carried

2021-202

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 2021-23.

Carried

16.2 Resolution to adjourn the meeting

2021-203

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Regular Meeting of Council at 7:48 p.m. on September 15, 2021.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK