



The Corporation of the Municipality of St.-Charles

MINUTES

Regular Meeting of Council

February 17, 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
Chief Building Official:	Andrea Tarini
Fire Chief:	James Bertoia

PUBLIC PRESENT:

2 (electronically)

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2021-36

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 February 17, 2021.
Carried

2.0 ADOPTION OF AGENDA

2.1. Resolution to adopt the agenda

2021-37

Moved by: Councillor Lafleur

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council held February 17, 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 February 17, 2021)

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

7.1. Resolution to enter into closed session

2021-38

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St. - Charles hereby opens a closed session at 6:02 p.m. this 17th day of February, 2021 to discuss:

_____ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, as authorized under Section 239 (2) (e) of the *Municipal Act, 2001*, as amended;

Topic - Update on Ongoing Litigation

_____ advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as authorized under Section 239 (2) (f) of the *Municipal Act, 2001*, as amended;

Topic - Update on Ongong Litigation

Carried

7.3. Resolution to reconvene to open session

2021-39

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT having dealt with all matters pertaining to the closed session, we hereby reconvene to the Regular Meeting of Council at 6:25 p.m.

Carried

Verbal Report from the Mayor following the Closed Session

Upon reconvening to the open session, the Mayor reported the closed session was for information only.

8.0 ADOPTION OF MINUTES

8.1. Resolution to adopt the minutes of meetings

2021-40

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

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

- Committee of the Whole meeting held November 4, 2020
- Regular Meeting of Council held November 18, 2020

Carried

9.0 CORRESPONDENCE FOR INFORMATION

9.1. Resolution to receive correspondence for information

2021-41

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

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

1. Email from Plympton-Wyoming dated January 18, 2021, regarding Support of Resolution re. Grant Application Deadlines;
2. Email from Plympton-Wyoming dated January 18, 2021, regarding Support of Resolution re. Drainage and Railways;
3. Email from Perth County dated January 19, 2021, regarding Letter of Support - Grant Deadlines;
4. Email from Bracebridge dated January 22, 2021, regarding Infrastructure Funding;
5. Email from Asphodel-Norwood dated February 1, 2021, regarding CSWB Plan Extension Request;
6. Letter from Northeastern Ontario Tourism dated February 1, 2021;
7. Email from Perth County dated February 3, 2021, regarding Significant Negative Impacts of Current Value Assessments in Perth County;
8. Email from Baldwin dated February 3, 2021, regarding Ontario Fire College Gravenhurst Closure;
9. Email from Meaford dated February 3, 2021, regarding Support - Township of Matachewan; and,
10. Email from Guelph / Emarosa dated February 8, 2021, regarding Advocacy for MFIPPA Reform.

Carried

10.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

10.1. ENVIRONMENTAL SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

Nil.

10.2. FINANCE COMMITTEE

Chair Councillor Jackie Lafleur / Council

- 10.2.1. Resolution to receive the Cash Disbursement Register for the month of January 2021.**

2021-42

Moved by: Councillor Lemieux

Seconded by: Councillor Branconnier

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

- \$154,924.67

Carried

10.2.2. MPAC Quarterly Update - 2020 - Q4

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

10.2.3. Report to Council - LAS Electricity Procurement Program

The Chief Administrative Officer presented the report as provided in the agenda package. During discussion, Corey Brown and Eleonore Schneider, both on behalf of the LAS Group Purchasing division of AMO were allowed to speak and respond to questions from Councillors. Following discussion, Council was in agreement with the recommendation to participate in the LAS Electricity Procurement Program.

2021-43

Moved by: Councillor Loftus

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby agrees to participate in the LAS Electricity Procurement Program and directs staff to enter into an Agreement for the LAS Hedge program at 50% on all municipal time-of use accounts only.

Carried

10.3. GENERAL GOVERNMENT COMMITTEE

Chair Councillor Paul Branconnier / Council

10.3.1. Resolution stemming from November 18, 2020 Regular Meeting of Council - Correspondence regarding Proposed Changes to the Municipal Elections Act

2021-44

Moved by: Councillor Lemieux

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by The Corporation of the County of Prince Edward on October 29, 2020 regarding Bill 218, Supporting Ontario's Recovery

and Municipal Elections Act, 2020 is proposing changes to the Municipal Elections Act of 1996.

Carried

10.3.2. Resolution stemming from November 18, 2020 Regular Meeting of Council - Correspondence regarding Bill 218

2021-45

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by the Municipality of Meaford on November 2, 2020 regarding Bill 218, Supporting Ontario's Recovery and Municipal Elections Act.

Carried

10.3.3. Resolution stemming from November 18, 2020 Regular Meeting of Council - Correspondence regarding Bill 218

2021-46

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by the City of Belleville on November 9, 2020 regarding Bill 218 - Proposing Changes to the Municipal Elections Act - Extension of Nomination Period.

Carried

10.3.4. Resolution stemming from November 18, 2020 Regular Meeting of Council - Correspondence regarding Bill 218

2021-47

Moved by: Councillor Lemieux

Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by The Corporation of the City of Brantford on November 10, 2020 regarding Bill 218 - Ranked Ballots for Municipal Elections

Carried

10.3.5. Resolution stemming from February 3, 2021 Committee of the Whole Meeting regarding 2021 Census

2021-48

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of The Municipality of St.-Charles supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Carried

10.3.6. Report to Council - COVID Update

The Chief Administrative Officer presented the report as provided in the agenda package. Since preparation of the report, the Government had resumed the use of the colour coded system for identifying Covid-19 cases in the Province. Following discussion, Council was in agreement with the recommendation to keep the Community Centre and Fitness Centre closed.

10.3.7. Report to Council - Lease of Storage Space Follow-Up

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council was in agreement with the recommendation to lease the storage space at the Wellness Centre to the Pharmacy as a cost of \$10/sq. ft.

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
Nil.

10.6. PLANNING & DEVELOPMENT COMMITTEE

Chair Councillor Jackie Lafleur / Co-Chair Councillor Paul Branconnier

10.6.1. Resolution stemming from December 9, 2020 Regular Meeting of Council regarding Travel Trailer Rezoning or Removal from Zoning By-Law

2021-49

Moved by: Councillor Lafleur
Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles agrees to removing the travel trailer restrictions from the current Zoning By-Law and to set up a separate By-Law which would regulate travel trailers within the Municipality.

Carried

10.6.2. Resolution stemming from February 3, 2021 Committee of the Whole Meeting regarding SEBBS Shared Service Agreement

2021-50

Moved by: Councillor Loftus
Seconded by: Councillor Lemieux

WHEREAS Council has received the CBO Report for Building and By-Law Services with the proposed budget for the 2021 – 2025 Agreement.

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles agrees to extend the existing Shared Service Agreement for 1 year with a proposed budget to be provided for 2021.

BE IT FURTHER RESOLVED THAT Council recommends the formation of a Committee to include the CAO's and a Member of Council to develop an agreement for additional years.

Carried

10.7. PROTECTION TO PERSONS & PROPERTY COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

10.7.1. Resolution stemming from February 3, 2021 Committee of the Whole Meeting regarding Appointment of Volunteer Firefighters

2021-51

Moved by: Councillor Loftus
Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members to the St.-Charles Fire Department as a volunteer firefighters:

- Hanah Evans
- Taylor Evans

Carried

10.7.2. Resolution stemming from February 3, 2021 Committee of the Whole Meeting regarding Promotion of Firefighter to Lieutenant

2021-52

Moved by: Councillor Lafleur

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby promotes the following member of the St.-Charles Fire Department to the rank of Lieutenant:

- Amelie Pilote

Carried

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

10.9.1. Resolution stemming from February 3, 2021 Committee of the Whole Meeting regarding Tendering Results of the Resurfacing of Pothier, Carpenter and Marsim in 2021

Council agreed to remove reference to Ed Seguin and Sons in the Resolution as that tender had been disqualified because it did not meet the time requirements to complete the project.

2021-53

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

WHEREAS a Request for Quotation was issued for the laying and spreading of A gravel on Pothier Road, Carpenter Road and Marsim Court to be completed between May 25, 2021 and June 22, 2021;

AND WHEREAS Tenders were received from B. Thomas Bulldozing in the amount of \$232,337.28 + HST; Interpaving Ltd. in the amount of \$429,375.35 + HST; French River Contracting in the amount of \$138,056.00 + HST; Belanger Ltd. in the amount of \$240,432.48 + HST;

BE IS RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles agrees to award the contract for the laying and spreading of A gravel on Pothier Road,

Carpenter Road and Marsim Court to French River Contracting, with the contract being completed between May 25, 2021 and June 11, 2021

Carried

11.0 MANITOULIN-SUDBURY DISTRICT SERVICES BOARD (MSDSB)

Mayor Paul Schoppmann
Nil.

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
Nil.

14.0 SUDBURY EAST MUNICIPAL ASSOCIATION (SEMA)

Mayor Paul Schoppmann / Councillor Richard Lemieux
Nil.

15.0 BY-LAWS

15.1. First and second reading

2021-54

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-Laws:

- By-Law 2021-05 Being A By-Law To Amend Zoning By-Law 2014-26, As Amended (Franklin and Margaret McKay)

Carried

15.2. Third and final reading

2021-55

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2021-05.

Carried

16.0 ADDENDUM (if required and by resolution)

Nil.

17.0 ADJOURNMENT

17.1. Confirmation By-Law

2021-56

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 2021-06, Being A By-Law To Confirm The Proceedings Of Council At Its Special Meeting Of Council Held On February 2nd, 2021, At Its Committee Of The Whole Meeting Held On February 3rd, 2021, At Its Special Meeting Of Council Held February 10th, 2021, At Its Special Meeting Of Council Held February 17th, 2021 And At Its Regular Meeting Of Council Held February 17th, 2021

Carried

2021-57

Moved by: Councillor Lafleur

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 2021-06.

Carried

17.2. Resolution to adjourn the meeting

2021-58

Moved by: Councillor Lafleur

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Regular Meeting of Council at 7:23 p.m. on February 17, 2021.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK