



The Corporation of the Municipality of St.-Charles

MINUTES

Regular Meeting of Council

**March 17, 2021 at 6:00 PM
Electronic Meeting (via Zoom)
St.-Charles, Ontario**

MEMBERS PRESENT:	Mayor:	Paul Schoppmann
	Councillor:	Monica Loftus
	Councillor:	Richard Lemieux
MEMBERS ABSENT:	Councillor:	Paul Branconnier
	Councillor:	Jackie Lafleur
ALSO PRESENT:	Chief Administrative Officer:	Denis Turcot (audio only)
	Clerk:	Tammy Godden
	Director of Finance / Treasurer:	Pamela McCracken
	Chief Building Official:	Andrea Tarini
PUBLIC PRESENT:	1 (electronically)	

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1. Resolution to open the meeting

2021-64

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

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 March 17, 2021.

Carried

2.0 ADOPTION OF AGENDA

2.1. Resolution to adopt the agenda

2021-65

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

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

Nil.

6.0 NOTICE OF MOTIONS

6.1. Motion by Mayor Paul Schoppmann - Proposed Changes to Land Transfer Tax

This Motion will be placed on the April 7, 2021 Committee of the Whole meeting for discussion.

7.0 CLOSED SESSION

Nil.

8.0 ADOPTION OF MINUTES

8.1. Resolution to adopt the minutes of meetings

2021-66

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

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

- Regular Meeting of Council held December 9, 2020
- Special Meeting of Council held December 21, 2020

Carried

9.0 CORRESPONDENCE FOR INFORMATION

9.1. Resolution to receive correspondence for information

2021-67

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 Ontario Waste Management Association dated February 12, 2021 regarding Development Approval Requirements for Landfills;
2. Email from FONOM dated February 18, 2021 regarding LAS Article on Insurance;
3. Email from AMCTO dated February 18, 2021 regarding An Open Letter to Ontario Municipal Councils;
4. Email from South Glengarry dated February 22, 2021 regarding Automatic Speed Enforcement and MFIPPA Reform;
5. Email from Tiny dated February 23, 2021 regarding Closure of the Ontario Fire College;
6. Email from Strong dated February 25, 2021 regarding Ontario Fire College;
7. Email from West Grey dated February 26, 2021 regarding Municipal Insurance Rates;
8. Email from Halton dated March 2, 2021 regarding Long-Term Care Homes;
9. Email from Howick dated March 3, 2021 regarding Closure of Ontario Fire College Campus;
10. Email from Sarnia dated March 4, 2021 regarding Colour Coded Capacity Limits;
11. Email from Adjala-Tosorontio dated March 5, 2021 regarding Tile Drainage Act;
12. Email from Bracebridge dated March 9, 2021 regarding Request to Reverse Decision to Close the Ontario Fire College;
13. Email from Limerick dated March 9, 2021 regarding Request to Reverse Decision to Close the Ontario Fire College;

14. Email from Morris-Turnberry dated March 11, 2021 regarding Gravenhurst Ontario Fire College

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 approve the 2021 Budget

The Director of Finance presented the 2021 Budget as provided in the agenda package. Following discussion, Council was in agreement with approving the 2021 Budget as presented.

2021-68

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

WHEREAS a balanced budget for 2021 was presented to Council at a Special Council Meeting on February 10, 2021 with total revenue and expenditures of \$4,683,776.57;

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby approves the 2021 Budget.

Carried

10.2.2. Resolution to receive the Cash Disbursement Register for the month of February 2021

2021-69

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

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

- \$456,366.17

Carried

10.2.3. Resolution stemming from March 3, 2021 Committee of the Whole Meeting regarding Reserve Transfers

2021-70

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

WHEREAS Resolution 2018-53 approved the borrowing of reserves to cover the underfunded balance in the amount of \$149,274.87;

AND WHEREAS temporary reserve fund borrowing is permitted to cover a reserve short-term deficit, interim servicing requirements or internal financing is permitted, when justified, adequately supported and authorized by Council;

AND WHEREAS interest, equivalent to a minimum of the Municipality's interest of reserve fund bank accounts, will be applied to outstanding amounts borrowed;

AND WHEREAS a plan to repay the reserve fund's segregated assets with a reasonable timeframe;

AND WHEREAS the Council for the Corporation of the Municipality of St-Charles was made aware at the March 3, 2021 Committee of the Whole meeting that these funds were not previous repaid;

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby approves the transfer from general surplus to the following reserve accounts as outlined below in the 2020 year-end:

	Original Amount	2017	2018	2019	2020	Total
Public Works	\$124,378.49	\$621.89	\$621.89	\$621.89	\$621.89	\$126,866.06
Fire Department	\$24,761.00	\$123.81	\$123.81	\$123.81	\$123.81	\$25,256.22
Elections	\$111.74	\$0.56	\$0.56	\$0.56	\$0.56	\$113.97
Garbage	\$11.12	\$0.06	\$0.06	\$0.06	\$0.06	\$11.34
Parks & Rec	\$12.52	\$0.06	\$0.06	\$0.06	\$0.06	\$12.77
Landfill	\$1.60	\$0.01	\$0.01	\$0.01	\$0.01	\$1.64
Total	\$149,276.47	\$746.38	\$746.38	\$746.38	\$746.38	\$152,262.01

Carried

10.2.4. Resolution stemming from March 3, 2021 Committee of the Whole Meeting regarding Funding of 2020 Ford F250 (Unit 1204)

2021-71

Moved by: Councillor Loftus

Seconded by: Councillor Lemieux

WHEREAS Council for the Corporation of the Municipality of St.-Charles approved the purchase of a 2020 Ford F250 to replace the 2003 Chevrolet Express Rescue Van on September 16, 2020 by Resolution 2020-185;

AND WHEREAS open ended lending terms for financing were sought out and found to be unreasonable due to the 5% interest rate quoted;

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles approves the transfer from the Fire Department Reserve to the general bank account to reimburse the full purchase price of \$51,440.91 for the 2020 Ford F250.

Carried

10.3. GENERAL GOVERNMENT COMMITTEE

Chair Councillor Paul Branconnier / Council

Nil.

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. Report to Council - By-Law Spending 2020 (SEBBS)

The Chief Building Official presented the report as provided in the agenda package. The Chief Building Official further explained that most of the increase in By-Law spending is directly related to COVID-19.

10.7. PROTECTION TO PERSONS & PROPERTY COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

10.7.1. Canine Control Report for the month of February 2021

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

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

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

2021-72

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

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 2021-07 Being A By-Law To Enter Into An Addendum To The Lease Agreement With 2548471 Ontario Inc. O/A Pharmacie St.-Charles Pharmacy
- By-Law 2021-08 Being A By-Law To Set Tax Ratios for Municipal Purposes For The Year 2021
- By-Law 2021-09 Being A By-Law To Provide For The Adoption Of The Current Estimates And Tax Rates, And To Further Provide For Penalty And Interest In Default Of Payment Thereof And For The Levy Of Other Charges For 2021
- By-Law 2021-10 Being A By-Law To Establish Sewage Service Rates For 2021
- By-Law 2021-11 Being A By-Law To Amend By-Law 2011-09 Being A By-Law To Establish And / Or Continue A Fire Department

Carried

15.2. Third and final reading

2021-73

Moved by: Councillor Loftus

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 2021-07.

Carried

15.3. Third and final reading

2021-74

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 2021-08.

Carried

15.4. Third and final reading

2021-75

Moved by: Councillor Loftus

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 2021-09.

Carried

15.5. Third and final reading

2021-76

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 2021-10.

Carried

15.6. Third and final reading

2021-77

Moved by: Councillor Loftus

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 2021-11.

Carried

16.0 ADDENDUM (if required and by resolution)

Nil.

17.0 ADJOURNMENT

17.1. Confirmation By-Law

2021-78

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

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 2021-12 Being A By-Law To Confirm The Proceedings Of Council At Its Committee Of The Whole Meeting Held March 3rd, 2021 And At Its Regular Meeting Of Council Held March 17th, 2021

Carried

2021-79

Moved by: Councillor Loftus

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 2021-12.

Carried

17.2. Resolution to adjourn the meeting

2021-80

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 6:36 p.m. on March 17, 2021.

Carried



PAUL SCHOPPMANN, MAYOR



TAMMY GODDEN, CLERK