



The Corporation of the Municipality of St.-Charles

MINUTES

Regular Meeting of Council

**August 18, 2021 at 6:00 PM
Electronic Meeting (via Zoom)
St.-Charles, Ontario**

MEMBERS PRESENT: Mayor: Paul Schoppmann
Councillor: Monica Loftus
Councillor: Paul Branconnier

MEMBERS ABSENT: Councillor: Richard Lemieux
Councillor: Jackie Lafleur

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

PUBLIC PRESENT: 2 (electronically)

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2021-170

Moved by: Councillor Branconnier

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 August 18, 2021.

Carried

Regrets

Councillor Lemieux and Councillor Lafleur sent their regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-171

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council held August 18, 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 August 18, 2021)

5.1 Mayor Schoppmann - Re: Two (2) Local Events

Mayor Schoppmann advised that there were two (2) local events held recently, a car show and a horse show, which were both very well attended. The car show had over 100 cars participating.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CORRESPONDENCE FOR INFORMATION

7.1 Resolution to receive correspondence for information

2021-172

Moved by: Councillor Branconnier

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. Letter from Niagara on the Lake dated June 24, 2021, regarding Capital Gain Tax on Primary Residence;
2. Letter from Toronto dated June 24, 2021, regarding General Government and Licensing Committee Item 23.3 Report on Bill 177 Stronger Fairer Ontario Act Changes to Provincial Offences Act;
3. Letter from Toronto undated, regarding Member Motion Item 32.12 Building the Early Learning and Child Care System Toronto Needs;
4. Letter from Petrolia dated July 12, 2021;
5. Letter from Sudbury East Planning Board dated July 16, 2021, regarding Consent Application B/31/21/SC;
6. Letter from Sudbury East Planning Board dated July 16, 2021, regarding Consent Application B/32-33/21/SC;
7. Letter from Cobourg dated July 19, 2021, regarding Support for Bill C-6 An Act to amend the Criminal Code;
8. Letter from Shuniah dated July 19, 2021, regarding Municipal Land Transfer Tax;
9. Letter from Shuniah dated July 19, 2021, regarding Capital Gains Tax on Primary Residence;
10. Letter from Shuniah dated July 20, 2021, regarding Lyme Disease Awareness Month;
11. Letter from LaSalle dated July 20, 2021, regarding Capital Gains Tax on Primary Residence;
12. Letter from Sudbury East Planning Board dated July 21, 2021, regarding Consent and Zoning By-Law Amendment Applications B/34-35/21/SC;
13. Letter from North Shore dated July 21, 2021, regarding Municipal Land Transfer Tax;
14. Letter from Sarnia dated July 21, 2021, regarding Capital Gains Tax Exemptions on Primary Residence;
15. Letter from Ombudsman received August 6, 2021;
16. Letter from Oil Springs dated August 11, 2021, regarding Capital Gains Tax Exemption on Primary Residence;
17. Letter from Petrolia dated August 11, 2021, regarding Capital Gains Tax Exemptions on Primary Residence;
18. Letter from Petrolia, dated August 11, 2021, regarding 988 a National three-digit suicide and crisis hotline.

Carried

8.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

8.1 ENVIRONMENTAL SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

8.1.1 Report to Council - Landfill Training Expense

The Director of Operations presented the report as provided in the agenda package. Following discussion, Council supported the recommendation for the Director of Operations and required staff to obtain the required landfill training through Solid Waste Association of North America (SWANA).

2021-173

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby approves the two (2) day training course titled "Canadian Landfill Operations Basics" through SWANA (Solid Waste Association of North America), at a cost of \$2,850.00 plus H.S.T.

Carried

8.2 FINANCE COMMITTEE

Chair Councillor Jackie Lafleur / Council

8.2.1 Resolution to receive the Cash Disbursement Register for the month of July 2021

2021-174

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

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

- \$446,903.18

Carried

8.2.2 Report to Council - Resident Feedback Regarding Tax Due Dates

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

8.2.3 Report to Council - MPAC 2nd Quarter Report

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

8.3 GENERAL GOVERNMENT COMMITTEE

Chair Councillor Paul Branconnier / Council

8.3.1 Report to Council - Real Estate Agent Selection

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to engage the services of Jennifer Stilson as real estate agent for the listing and sale of the Nepewassi Lake Road property with a listing price of \$199,000.00.

2021-175

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

WHEREAS Letters of Interest were requested from real estate agents for the listing and sale of 1093 Nepewassi Lake Road, St.-Charles, Ontario;

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby authorizes the engagement of Jennifer Stilson as real estate agent for the immediate listing for sale of 1093 Nepewassi Lake Road, St.-Charles;

AND BE IT FURTHER RESOLVED that the said 1093 Nepewassi Lake Road be listed with an asking price of \$199,000.00.

Carried

8.3.2 Report to Council - Update - Service Ontario Counter

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to maintain the current staffing levels until the scanning of municipal documents is complete at which time staff will be reduced.

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 Quarter Report to Council - Parks and Recreation

The Director of Operations presented the report as provided in the agenda package. The Chief Administrative Officer added that the vaccination clinics have now ceased and the Community Centre is available for rentals with COVID restrictions in place.

8.5.2 Report to Council - Tender Results - Wellness Centre Roof

The Director of Operations presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to award the contract for the removing and re-shingling of the roof at the Wellness Centre to C&R Roofing.

2021-176

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

WHEREAS a Request for Quotation was issued for the removing and re-shingling of the roof at the Wellness Centre;

AND WHEREAS Tenders were received from Douro Sheet Metal in the amount of \$39,700.00 + HST; C&R Roofing in the amount of \$23,595.00 + HST; and Over the Top Roofing in the amount of \$41,333.39 + HST;

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles agrees to award the contract for the removing and re-shingling of the roof at the Wellness Centre to C&R Roofing in the amount of \$23,595.00 + H.S.T, with the contract being completed between October 11, 2021 and October 15, 2021.

Carried

8.5.3 Report to Council - Arena Rental Rates

The Director of Finance presented the report as provided in the agenda package. Following discussion, Council supported the recommendation increase the arena rental rates to be in line with those of Markstay-Warren.

8.6 PLANNING & DEVELOPMENT COMMITTEE

Chair Councillor Jackie Lafleur / Co-Chair Councillor Paul Branconnier

8.6.1 Report to Council - Economic Development - CIINO Program

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to not participate in the CIINO Program through Economic Partners.

8.7 PROTECTION TO PERSONS & PROPERTY COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

8.7.1 Report to Council - New Detachment Board Framework through the *Community Safety and Policing Act, 2019*

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to adopt the CPAC Resolution for the new Detachment Board Framework.

2021-177

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

WHEREAS the Ontario Provincial Police are seeking proposals for the new Detachment Board Framework through the *Community Safety and Policing Act, 2019*;

AND WHEREAS the Community Policing Advisory Committee (CPAC), a sub-Committee of Sudbury East Municipal Association (SEMA), deems it necessary to make a recommendation regarding the OPP Board framework affecting the Sudbury East Municipalities;

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles supports the Resolution of SEMA regarding the OPP Board framework for Sudbury East.

Carried

8.7.2 Canine Control Report for the month of July 2021

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

8.7.3 Quarter Report to Council - Fire Department

The Fire Chief presented the report as provided in the agenda package.

8.7.4 Report to Council - Fire Hall Water Reservoir Failure

The Fire Chief presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation for staff to look for grants where the replacement of the water tanks would qualify.

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 Quarter Report to Council - Public Works and Environmental Services

The Director of Operations presented the report as provided in the agenda package. In addition to the report, the Director of Operations indicated that there was a complaint relating to street sweeping of sideroad entrances that was not included in the report.

8.9.2 Report to Council - Tender Results - Musky Bay Road Resurfacing (Highway 535 to Casimir Road)

The Director of Operations presented the report as provided in the agenda package. Following discussion, Council supported the recommendation to award the contract for the resurfacing of Musky Bay Road from Highway 535 to Casimir Road to French River Contracting.

2021-178

Moved by: Councillor Loftus

Seconded by: Councillor Branconnier

WHEREAS a Request for Quotation was issued for the laying and spreading of A gravel on Musky Bay Road, from Highway 535 to Casimir Road;

AND WHEREAS Tenders were received from French River Contracting in the amount of \$29,217.40 + HST at a cost per tonne of \$16.34; and Ed Seguin and Sons in the amount of \$26,910.00 + H.S.T at a cost per tonne of \$17.94;

BE IT 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 Musky Bay Road, from Highway 535 to Casimir Road, to French River Contracting, with the contract being completed between September 28, 2021 and October 1, 2021.

Carried

8.9.3 Report to Council - Consolidated Linear Infrastructure Applications - Requirements and Processes

The Director of Operations presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to pursue retaining a firm to map sections of storm and sewer piping within the village.

At 8:34:16 pm the Chief Administrative Officer stepped away from the meeting.

At 8:34:33 pm the Chief Administrative Officer returned to the meeting.

9.0 MANITOULIN-SUDBURY DISTRICT SERVICES BOARD (MSDSB)

Mayor Paul Schoppmann

10.0 ST.-CHARLES PUBLIC LIBRARY BOARD (SCPLB)

Councillor Monica Loftus

10.1 St.-Charles Public Library Board minutes of July 15, 2021

Council received the St.-Charles Public Library Board minutes of July 15, 2021.

11.0 SUDBURY EAST PLANNING BOARD (SEPB)

Councillor Jackie Lafleur / Councillor Paul Branconnier

11.1 For Receipt and / or Discussion - Notice of Application for Consent - SEPB File No. B/31/21/SC

Council received the Notice of Application for Consent on SEPB File No. B/31/21/SC.

11.2 For Receipt and / or Discussion - Notice of Application for Consent - SEPB File No. B/32-33/21/SC

Council received the Notice of Application for Consent on SEPB File No. B/32-33/21/SC.

11.3 For Receipt and / or Discussion - Notice of Application for Consent - SEPB File No. B/34-35/21/SC Note - Zoning Amendment to be addressed at September 15, 2021 Special Meeting of Council

Council received the Notice of Application for Consent on SEPB File No. B/34-35/21/SC.

12.0 SUDBURY EAST MUNICIPAL ASSOCIATION (SEMA)

Mayor Paul Schoppmann / Councillor Richard Lemieux

Nil.

13.0 BY-LAWS

Nil.

14.0 ADDENDUM (if required and by resolution)

Nil.

15.0 ADJOURNMENT

15.1 Confirmation By-Law

2021-179

Moved by: Councillor Branconnier

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 2021-20 Being A By-Law To Confirm The Proceedings Of Council At Its Regular Meeting Of Council Held August 18th, 2021

Carried

2021-180

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 2021-20.

Carried

15.2 Resolution to adjourn the meeting

2021-181

Moved by: Councillor Branconnier

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 8:40 p.m. on August 18, 2021.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK