



**The Corporation of the Municipality of
St.-Charles**

**MINUTES
Special Meeting of
Council**

5:30 PM on September 1, 2021
Electronic Meeting (via Zoom)
St-Charles, Ontario

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

MEMBERS ABSENT: Councillor: Paul Branconnier

STAFF PRESENT: Chief Administrative Officer: Denis Turcot
Clerk: Tammy Godden

PUBLIC PRESENT: None

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2021-182

Moved by: Councillor Lafleur

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 5:30 p.m. on September 1, 2021.

Carried

Regrets

Councillor Branconnier sent his regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2021-183

Moved by: Councillor Lemieux

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held September 1, 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 1, 2021)

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

7.1. TRANSPORTATION SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

7.1.1 Report to Council - Transfer Payment Agreement - COVID-19 Resilience Infrastructure Stream (King Street East Sidewalk Rehabilitation)

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to enter into the Transfer Payment Agreement regarding the King Street East Sidewalk Rehabilitation.

8.0 BY-LAWS

8.1 First and second reading

2021-184

Moved by: Councillor Loftus

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-Laws:

- By-Law 2021-21 Being A By-Law To Enter Into A Transfer Payment Agreement With Her Majesty The Queen In Right of Ontario As Represented By The Minister Of Infrastructure

Carried

8.2 Third and final reading

2021-185

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 2021-21.

Carried

9.0 ADDENDUM (if required and by resolution)

Nil.

10.0 ADJOURNMENT

10.1 Resolution to adjourn the meeting

2021-186

Moved by: Councillor Lafleur
Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 5:35 p.m. on September 1, 2021.

Carried


PAUL SCHOPPMANN, MAYOR


TAMMY GODDEN, CLERK