



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

**MINUTES  
Special Meeting of  
Council**

6:00 PM on September 23, 2021  
Electronic Meeting (via Zoom)  
St-Charles, Ontario

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

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

**PUBLIC PRESENT:** 1 (electronically)

**1.0 MEETING CALLED TO ORDER & ROLL CALL**

**1.1 Resolution to open the meeting**

**2021-204**

**Moved by: Councillor Loftus**

**Seconded by: Councillor Branconnier**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 6:00 p.m. on September 23, 2021.

Carried

## **2.0 ADOPTION OF AGENDA**

### **2.1 Resolution to adopt the agenda**

**2021-205**

**Moved by: Councillor Lemieux**

**Seconded by: Councillor Lafleur**

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held September 23, 2021 be adopted as presented.

Carried

## **3.0 DISCLOSURES OF PECUNIARY INTEREST**

None declared.

## **4.0 PRESENTATIONS AND DELEGATIONS**

## **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 23, 2021)*

Nil.

## **6.0 NOTICE OF MOTIONS**

Nil.

## **7.0 CLOSED SESSION (if necessary and by resolution)**

### **7.1 Resolution to enter into closed session**

**2021-206**

**Moved by: Councillor Lemieux**

**Seconded by: Councillor Loftus**

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 23rd day of September, 2021 to discuss:

\_\_\_\_\_ a proposed or pending acquisition or disposition of land by the municipality or local board, as authorized under Section 239 (2) (c) of the *Municipal Act, 2001*, as amended;

Topic #1 - Nepewassi Property - Offer to Purchase

Carried

## **7.2 Resolution to reconvene to open session**

**2021-207**

**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 Special Meeting of Council at 6:29 p.m.

Carried

### **Verbal Report from Mayor Following Closed Session**

Upon reconvening to the open session, the Mayor reported that direction was provided to the Chief Administrative Officer regarding the property.

## **8.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS**

### **8.1 PARKS & RECREATION SERVICES COMMITTEE**

**Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann**

#### **8.1.1 Report to Council - Update - 2021 / 2022 Arena Season**

The Chief Administrative Officer presented the report as provided in the agenda package.

At 6:37 p.m. Mayor Schoppmann lost microphone ability and the meeting was paused.

At 6:39 p.m. Mayor Schoppmann resumed the meeting.

Following discussion, Council agreed with the recommendation to cancel the maintenance and start-up currently scheduled for the ice plant equipment. Council further agreed that the arena was not closing but that no ice will be put in at this time. The matter can be revisited at a later date if required.

## **9.0 ADDENDUM (if required and by resolution)**

Nil.

## **10.0 ADJOURNMENT**

**10.1 Confirmation By-law**

**2021-208**

**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-Law:

- By-Law 2021-24 Being A By-Law To Confirm The Proceedings Of Council At Its Special Meeting Of Council Held September 23rd, 2021

Carried

**2021-209**

**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 and final reading to and finally passes By-Law 2021-24.

Carried

**10.2 Resolution to adjourn the meeting**

**2021-210**

**Moved by: Councillor Loftus**

**Seconded by: Councillor Branconnier**

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 6:50 p.m. on September 23, 2021.

Carried

  
\_\_\_\_\_  
PAUL SCHOPPMANN, MAYOR

  
\_\_\_\_\_  
TAMMY GODDEN, CLERK