



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

**MINUTES
Special Meeting of
Council**

6:00 PM on June 29, 2022
Council Chambers (Municipal Office)
St-Charles, Ontario

MEMBERS PRESENT:	Mayor:	Paul Schoppmann
	Councillor:	Monica Loftus
	Councillor:	Paul Branconnier
	Councillor:	Jackie Lafleur
MEMBERS ABSENT:	Councillor:	Richard Lemieux
STAFF PRESENT:	Chief Administrative Officer:	Denis Turcot
	Clerk:	Tammy Godden
	Director of Finance / Treasurer:	Pamela McCracken
	Chief Building Official:	Andrea Tarini
GUESTS:	KPMG LLP	Tiffancy Cecchetto, CPA, CA
PUBLIC PRESENT:	None	

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2022-149

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 June 29, 2022.

Carried

Regrets

Councillor Lemieux sent his regrets.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-150

Moved by: Councillor Lafleur
Seconded by: Councillor Loftus

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held June 29, 2022 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

4.0 PRESENTATIONS AND DELEGATIONS

4.1 KPMG - 2021 Audit and Draft Financial Statements **Presenter: Tiffany Cecchetto, CPA, CA**

Ms. Cecchetto presented Council with the draft 2021 Audited Financial Statement and Year-End Audit Report as provided in the agenda package. Ms. Cecchetto advised that the 2021 Audit resulted in an unqualified or clean audit opinion. Ms. Cecchetto advised that our Taxes Receivable have decreased and are below 10% and commended the Municipality for having the Reserves that it has. Following discussion, Council was satisfied with the presentation of the 2021 Audit results and were prepare to approve same.

5.0 ANNOUNCEMENTS AND INQUIRIES BY COUNCIL AND MEMBERS OF THE GENERAL PUBLIC

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION (if necessary and by resolution)

Nil.

8.0 ADOPTION OF MINUTES

Nil.

9.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

9.1 ENVIRONMENTAL SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

Nil.

9.2 FINANCE COMMITTEE

Chair Councillor Jackie Lafleur / Council

9.2.1 Resolution to approve the Audited Financial Statements

2022-151

Moved by: Councillor Branconnier

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby approves the Audited Financial Statements prepared by KPMG LLP, for the year ending December 31, 2021.

AND BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby receives and accepts the letter prepared by KPMG LLP, dated June 29, 2022.

Carried

9.3 GENERAL GOVERNMENT COMMITTEE

Chair Councillor Paul Branconnier / Council

9.3.1 Report to Council - Request to Park Travel Trailer on Municipal Property During Family Ball Tournament

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed to permit the request on an interim basis. The Chief Administrative Officer will advise the requester and advise that they must sign an agreement agreeing to the Municipality's terms and must obtain the consent of the organizer of the event.

9.4 HEALTH SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux
Nil.

9.5 PARKS & RECREATION SERVICES COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann
Nil.

9.6 PLANNING & DEVELOPMENT COMMITTEE

Chair Councillor Jackie Lafleur / Co-Chair Councillor Paul Branconnier

9.6.1 Report to Council - Subdivision Development - Sewer Hook-up Exemptions

The Chief Building Official presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation to allow an exemption on the five (5) properties from connecting to the municipal sewer system, provided septic systems are approved by the Health Unit.

9.6.2 Report to Council - Cost and Number of Streetlights Recommended for Council to Install in the Subdivision

The Chief Building Official presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation for the Municipality to put six (6) street lights in the south part of the subdivision, being two (2) on Greenwood Drive, two (2) on Parkview Avenue, one (1) on Emily Street, and one (1) on Bedard Road. The Developer will put one (1) at the corner of Greenwood Drive and Parkview Avenue, and one (1) at the corner of Parkview Avenue and Emily Street.

9.7 PROTECTION TO PERSONS & PROPERTY COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann
Nil.

9.8 SOCIAL & FAMILY SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux
Nil.

9.9 TRANSPORTATION SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur
Nil.

10.0 MANITOULIN-SUDBURY DISTRICT SERVICES BOARD (MSDSB)

Mayor Paul Schoppmann
Nil.

11.0 ST.-CHARLES PUBLIC LIBRARY BOARD (SCPLB)

Councillor Monica Loftus
Nil.

12.0 SUDBURY EAST PLANNING BOARD (SEPB)

Councillor Jackie Lafleur / Councillor Paul Branconnier
Nil.

13.0 SUDBURY EAST MUNICIPAL ASSOCIATION (SEMA)

Mayor Paul Schoppmann / Councillor Richard Lemieux
Nil.

14.0 BY-LAWS

Nil.

15.0 ADDENDUM (if required and by resolution)

Nil.

16.0 ADJOURNMENT

16.1 Confirmation By-law

2022-152

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 2022-24 Being A By-Law To Confirm The Proceedings Of Council At Its Special Meeting Of Council Held June 29th, 2022

Carried

2022-153

Moved by: Councillor Branconnier
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 2022-24.

Carried

16.2 Resolution to adjourn the meeting

2022-154

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 7:01 p.m. on June 29, 2022.

Carried



MAYOR



CLERK