



The Corporation of the Municipality of St.-Charles

MINUTES

Regular Meeting of Council

March 15, 2023 at 6:00 PM

Council Chambers (Municipal Office)

St.-Charles, Ontario

MEMBERS PRESENT:

Mayor:	Paul Branconnier
Councillor:	Julie Laframboise
Councillor:	Monica Loftus
Councillor:	Mathieu Pothier
Councillor:	Joshua Lachance

STAFF PRESENT:

Chief Administrative Officer:	Denis Turcot
Clerk:	Tammy Godden
Director of Finance / Treasurer:	Pamela McCracken

PUBLIC PRESENT: 2

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2023-54

Moved by: Councillor Pothier

Seconded by: Councillor Laframboise

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 15, 2023.

Carried

1.2 Indigenous Land Acknowledgement

Mayor Branconnier delivered the prepared Indigenous Land Acknowledgment.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2023-55

Moved by: Councillor Lachance

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council held March 15, 2023 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

Nil.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

7.1 Resolution to enter into closed session

2023-56

Moved by: Councillor Loftus

Seconded by: Councillor Laframboise

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 6:03 p.m. this 15th day of March, 2023 to discuss:

_____ personal matters about an identifiable individual, including municipal or local board employees, as authorized under Section 239 (2) (b) of the *Municipal Act, 2001*, as amended;

Topic #1 - Employee Reviews

Topic #2 - MSCOR - Staffing Recommendations / Options

_____ labour relations or employee negotiations, as authorized under Section 239 (2) (d) of the *Municipal Act, 2001*, as amended;

Topic #1 - Employee Reviews

Topic #2 - MSCOR - Staffing Recommendations / Options

Carried

7.2 Resolution to reconvene to open session

2023-57

Moved by: Councillor Lachance

Seconded by: Councillor Pothier

BE IT RESOLVED THAT having dealt with all matters pertaining to the closed session, we hereby reconvene to the Regular Meeting of Council at 7:57 p.m.

Carried

7.3 Verbal Report from Mayor Following Closed Session

Upon reconvening to the open session, the Mayor reported that direction was given to the staff on employee reviews and staffing recommendations.

8.0 ADOPTION OF MINUTES

Nil.

9.0 CORRESPONDENCE FOR INFORMATION

9.1 Resolution to receive correspondence for information

2023-58

Moved by: Councillor Laframboise

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 French River Animal Rights Committee dated January 29, 2023 (received March 7, 2023);
2. Copy of letter from Shuniah dated February 10, 2023, regarding Municipal Petition in Opposition to Bill 3;
3. Letter from Ministry of Natural Resources and Forestry dated February 24, 2023;
4. Copy of letter from Public Health Sudbury & Districts dated February 24, 2023, regarding Provincial Funding for Consumption and Treatment Services;
5. Copy of letter from Public Health Sudbury & Districts dated February 24, 2023, regarding Community Engagement to Address Food Insecurity;
6. Email from Office of MPP Mary-Margaret McMahon dated February 28, 2023, regarding MPP McMahon Press Conference Invitation;
7. Copy of letter from Trent Lakes dated February 28, 2023, regarding Oath of Office
8. Resolution from Moonbeam dated March 2, 2023;
9. Letter from Ministry of the Environment, Conservation and Parks dated March 3, 2023;
10. Email from Howick dated March 8, 2023, regarding Resolution Regarding Ontario School Board Elections;
11. Email from Carleton Place dated March 10, 2023, regarding Resolution Declaring Intimate Partner Violence and Violence Against Women an Epidemic; and,
12. Letter from Ministry of the Environment, Conservation and Parks dated March 10, 2023.

Carried

10.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

10.1 ENVIRONMENTAL SERVICES COMMITTEE

Chair Councillor Joshua Lachance / Co-Chair Councillor Mathieu Pothier

Nil.

10.2 FINANCE COMMITTEE

Chair Councillor Julie Laframboise / Council

- 10.2.1 Resolution to receive the Cash Disbursement Register for the month of February 2023**
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2023-59

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

BE IT RESOLVED THAT the Cash Disbursement Register for the month of February 2023 be received in the amount of:

- \$775,529.68

Carried

10.2.2 Report to Council - Council Remunerations 2022

Prepared By: Pamela McCracken, Director of Finance / Treasurer

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

10.3 GENERAL GOVERNMENT COMMITTEE

Chair Mayor Paul Branconnier / Council

10.3.1 Resolution Stemming from March 1, 2023 Committee of the Whole Meeting - Item 8.3.3. Meeting Software

2023-60

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles approves the purchase of eScribe Meeting Software with an initial set up cost of \$2,617.00 plus HST and an annual subscription of \$5,900.00 plus HST.

Carried

10.4 HEALTH SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Julie Laframboise

10.4.1 Public Health Sudbury & Districts unapproved minutes of February 16, 2023

Council received the Public Health Sudbury & Districts unapproved minutes of February 16, 2023.

10.5 PARKS & RECREATION SERVICES COMMITTEE

Chair Councillor Mathieu Pothier / Co-Chair Councillor Joshua Lachance

Nil.

10.6 PLANNING & DEVELOPMENT COMMITTEE

Chair Councillor Joshua Lachance / Co-Chair Mayor Paul Branconnier

Nil.

10.7 PROTECTION TO PERSONS & PROPERTY COMMITTEE

Chair Councillor Mathieu Pothier / Co-Chair Councillor Joshua Lachance

**10.7.1 Canine Control Report for the month of February 2023
Prepared By: Sharon Gauthier & Denis Lefebvre**

Council received the Canine Control Report for the month of February 2023.

10.8 SOCIAL & FAMILY SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Mathieu Pothier

Nil.

10.9 TRANSPORTATION SERVICES COMMITTEE

Chair Councillor Julie Laframboise / Co-Chair Councillor Monica Loftus

Nil.

11.0 MANITOULIN-SUDBURY DISTRICT SERVICES BOARD (MSDSB)

Councillor Monica Loftus (2024) / Mayor Paul Branconnier (2025 - 2026)

Nil.

12.0 ST.-CHARLES PUBLIC LIBRARY BOARD (SCPLB)

Councillor Monica Loftus

Nil.

13.0 SUDBURY EAST PLANNING BOARD (SEPB)

Mayor Paul Branconnier / Councillor Joshua Lachance

Nil.

14.0 SUDBURY EAST MUNICIPAL ASSOCIATION (SEMA)

Mayor Paul Branconnier / Councillor Monica Loftus

Nil.

15.0 BY-LAWS

15.1 First and second reading

2023-61

Moved by: Councillor Loftus

Seconded by: Councillor Laframboise

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 2023-10 Being a By-Law to Establish a Site Plan Control Area Within the Limits of the Corporation of the Municipality of St.-Charles

Carried

15.2 Third and final reading

2023-63

Moved by: Councillor Lachance

Seconded by: Councillor Pothier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2023-10.

Carried

16.0 ADDENDUM (if required and by resolution)

Nil.

17.0 ADJOURNMENT

17.1 Confirmation By-Law

2023-63

Moved by: Councillor Laframboise

Seconded by: Councillor Pothier

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 2023-11, Being a By-Law to Confirm the Proceedings of Council at its Committee of the Whole Meeting Held March 1st, 2023, and at its Regular Meeting of Council Held March 15th, 2023.

Carried

2023-64

Moved by: Councillor Laframboise

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 2023-11.

Carried

17.2 Resolution to adjourn the meeting

2023-65

Moved by: Councillor Loftus

Seconded by: Councillor Pothier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Regular Meeting of Council at 8:21 p.m. on March 15, 2023.

Carried


PAUL BRANCONNIER, MAYOR


TAMMY GODDEN, CLERK
