



The Corporation of the Municipality of St.-Charles

MINUTES

Regular Meeting of Council

July 20, 2022 at 6:00 PM

Council Chambers (Municipal Office)

St.-Charles, Ontario

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

ALSO PRESENT:	Chief Administrative Officer:	Denis Turcot
	Clerk:	Tammy Godden
	Chief Building Official:	Andrea Tarini
	Fire Chief:	James Bertoia

GUESTS:	Familles Métis du Nipissing / Metis	Richard Meilleur
	Nipissing Families	
	Familles Métis du Nipissing / Metis	Marc Hébert
	Nipissing Families	

PUBLIC PRESENT: 3

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2022-155

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 Regular Meeting of Council at 6:00 p.m. on July 20, 2022.

Carried

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2022-156

Moved by: Councillor Lafleur Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council held July 20, 2022 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

None declared.

4.0 PRESENTATIONS AND DELEGATIONS

4.1 Familles Métis du Nipissing / Métis Nipissing Families

Presenters - Richard Meilleur, President & Marc Hébert, Secretary

Mr. Meilleur introduced himself and advised that they represent Métis Nipissing Families from River Valley to Bigwood.

Mr. Hébert introduced himself as Secretary of MNF for the last three (3) years. His family originated from here. The Métis Nipissing Families organization several missions, but are looking to partner with municipalities on their visions and projects they may have.

They are currently working on a project with the City of Sudbury to establish an "Abbeyfield" home for the elderly.

Mr. Hébert advised that they have annual "Rendez Vous" which is the Métis version of a "Pow Wow". This year's event is on August 20 - 22 in Chartrand Park in Noelville.

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

5.1 Rob MacNeill - Re: Item 7.0 - Closed Session Topic: Update - Union Negotiations

Mr. MacNeill inquired as to whether Council has done all they can to negotiate to put an end to the labour disruption or will this be an ongoing issue.

5.2 Richard Lemieux - Re: Splash Pad

Councillor Lemieux wished to congratulate the committee on the splash pad. There have been a lot of people there

5.3 Jackie Lafleur - Re: Family Baseball Tournament

Councillor Lafleur advised that next weekend will be the Family Baseball Tournament at the Community Centre on July 29, 30 and 31. Thirty-six (36) teams are registered.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

7.1 Resolution to enter into closed session

2022-157

Moved by: Councillor Loftus Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 6:18 p.m. this 20th day of July, 2022 to discuss:

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

Topic: Update - Union Negotiations

Carried

7.2 Resolution to adopt the minutes of closed session meetings

7.3 Resolution to reconvene to open session

2022-158

Moved by: Councillor Branconnier Seconded by: Councillor Lemieux

BE IT RESOLVED THAT having dealt with all matters pertaining to the closed session, we hereby reconvene to the Regular Meeting of Council at 6:40 p.m.

Carried

7.4 Verbal Report from Mayor Following Closed Session

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

8.0 ADOPTION OF MINUTES

8.1 Resolution to adopt the minutes of meetings

2022-159

Moved by: Councillor Lafleur Seconded by: Councillor Loftus

BE IT RESOLVED THAT the minutes of the following meetings of Council be adopted as presented:

- Committee of the Whole meeting held November 3, 2021
- Regular Meeting of Council held November 17, 2021

Carried

9.0 CORRESPONDENCE FOR INFORMATION

9.1 Resolution to receive correspondence for information

2022-160

Moved by: Councillor Branconnier Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles receives the following correspondence for information:

1. Letter from Municipal Engineers Association dated June 13, 2022, regarding the Retention of Professional Engineers at Ontario Municipalities;
2. Email Northeastern Ontario Tourism dated June 15, 2022, regarding Northeastern Ontario Tourism Partnership 2022/23;
3. Copy of letter from West Lincoln dated June 28, 2022, regarding Summary and Implications of Provincial Bill 109: More Homes for Everyone Act, 2022;
4. Copy of letter from West Lincoln dated June 28, 2022, regarding Funding Support for Infrastructure Projects - Bridge and Culvert Replacements in Rural Municipalities;
5. Copy of letter from Shuniah dated June 30, 2022, regarding Letter of Support - The Corporation of the City of Brantford - 5.1 Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School;
6. Copy of letter from Grey Highlands dated July 6, 2022, regarding Grey Highlands Resolution 2022-421 - Support for the Town of the Blue Mountains motion re: Voter's List Information for Candidates;
7. Email from Mississauga dated July 8, 2022, regarding City of Mississauga Resolution 0144-2022 - Draven Alert;

8. Letter from Ministry of the Environment, Conservation and Parks dated July 12, 2022;
9. Email from Bonfield dated July 13, 2022, regarding City of Mississauga Resolution 0144-2022 - Draven Alert;
10. Copy of letter from Shuniah dated July 13, 2022, regarding Letter of Support - The County of Hastings and The Municipality of Brighton - Expanding the Amber Alert System; and,
11. Letter from North Dumfries dated July 15, 2022, regarding Resolution Received from the City of Cambridge regarding Ontario Must Build it Right the First Time.

and directs staff to:

- draft a report on item 2
- draft a Resolution in support on item 4.

Carried

10.0 STANDING COMMITTEE RECOMMENDATIONS/REPORTS - MOTIONS

10.1 ENVIRONMENTAL SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

Nil.

10.2 FINANCE COMMITTEE

Chair Councillor Jackie Lafleur / Council

10.2.1 Resolution to receive the Cash Disbursement Register for the month of June 2022

2022-161

Moved by: Councillor Loftus Seconded by: Councillor Lemieux

BE IT RESOLVED THAT the Cash Disbursement Register for the month of June 2022 be received in the amount of:

- \$415,471.34

Carried

10.3 GENERAL GOVERNMENT COMMITTEE

Chair Councillor Paul Branconnier / Council

10.3.1 Report to Council - August 2022 Council Meeting

The Clerk presented the report as provided in the agenda package. Following discussion Council agreed with the recommendation to change the date of the August Regular Meeting from August 17, 2022 to August 10, 2022.

10.3.2 Report to Council - Final Report - Sale of Pothier Road Property

2022-162

Moved by: Councillor Loftus Seconded by: Councillor Lemieux

WHEREAS the surplus property on Pothier Road, legally described as Appleby Con 3 Pt Lot 47981 Part 1 53R11298, has been sold;

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles agrees that the net proceeds of sale of \$39,403.29 be deposited into the Contingency Reserve.

Carried

10.3.3 Report to Council - Program - Hot & Cold Meals and Foodbank

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council agreed with the recommendation that the Hot and Cold Free Delivery Meal Program and the Foodbank services be adopted as municipal programs. Further Council supported the recommendation to adopt the expanded Volunteer Policy.

2022-163

Moved by: Councillor Lafleur Seconded by: Councillor Branconnier

WHEREAS Council for the Corporation of the Municipality of St.-Charles has read the proposed Volunteer Policy;

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby repeals Policy P-034 by adopting Policy HR-004 Volunteer Policy as attached.

Carried

10.4 HEALTH SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

10.4.1 Public Health Sudbury & District unapproved minutes of June 16, 2022

Council received the Public Health Sudbury & District unapproved minutes of June 16, 2022.

10.5 PARKS & RECREATION SERVICES COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

Nil.

10.6 PLANNING & DEVELOPMENT COMMITTEE

Chair Councillor Jackie Lafleur / Co-Chair Councillor Paul Branconnier

Nil.

10.7 PROTECTION TO PERSONS & PROPERTY COMMITTEE

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

10.7.1 Canine Control Report for the month of May 2022

Council received the Canine Control Report for the month of May 2022.

10.8 SOCIAL & FAMILY SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

Nil.

10.9 TRANSPORTATION SERVICES COMMITTEE

Chair Councillor Paul Branconnier / Co-Chair Councillor Jackie Lafleur

Nil.

11.0 MANITOULIN-SUDBURY DISTRICT SERVICES BOARD (MSDSB)

Mayor Paul Schoppmann

Nil.

12.0 ST.-CHARLES PUBLIC LIBRARY BOARD (SCPLB)

Councillor Monica Loftus

12.1 St.-Charles Public Library minutes of May 12, 2022

Council received the St.-Charles Public Library minutes of May 12, 2022.

13.0 SUDBURY EAST PLANNING BOARD (SEPB)

Councillor Jackie Lafleur / Councillor Paul Branconnier

Nil.

14.0 SUDBURY EAST MUNICIPAL ASSOCIATION (SEMA)

Mayor Paul Schoppmann / Councillor Richard Lemieux

Nil.

15.0 BY-LAWS

15.1 First and second reading

2022-164

Moved by: Councillor Loftus Seconded by: Councillor Lemieux

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 2022-25 - Being a By-Law to Enter into a Conditional Contribution Agreement with Northern Ontario Heritage Fund Corporation
- By-Law 2022-26 - Being a By-Law to Amend By-Law Number 2018-44 (Fees and Charges By-Law)
- By-Law 2022-27 - Being a By-Law to Implement an Administrative Monetary Penalty System in the Municipality of St.-Charles
- By-Law 2022-28 - Being a By-Law to Appoint Screening Officers Under the AMPS By-Law

Carried

15.2 Third and final reading

2022-165

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 2022-25.

Carried

15.3 Third and final reading

2022-166

Moved by: Councillor Lemieux Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-26.

Carried

15.4 Third and final reading

2022-167

Moved by: Councillor Loftus Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-27.

Carried

15.5 Third and final reading

2022-168

Moved by: Councillor Loftus Seconded by: Councillor Lemieux

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-28.

Carried

16.0 ADDENDUM (if required and by resolution)

Nil.

17.0 ADJOURNMENT

17.1 Confirmation By-Law

2022-169

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 2022-29 - Being A By-Law To Confirm The Proceedings Of Council At Its Regular Meeting of Council Held July 20th, 2022

Carried

2022-170

Moved by: Councillor Loftus Seconded by: Councillor Lafleur

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2022-29.

Carried

17.2 Resolution to adjourn the meeting

2022-171


Moved by: Councillor Lemieux 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 7:01 p.m. on July 20, 2022.

Carried



MAYOR



CLERK