



The Corporation of the Municipality of St.-Charles

MINUTES

Regular Meeting of Council

April 19, 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:

9

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2023-75

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

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 April 19, 2023.

Carried

1.2 Indigenous Land Acknowledgement

Mayor Branconnier delivered the prepared Indigenous Land Acknowledgement.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2023-76

Moved by: Councillor Laframboise

Seconded by: Councillor Pothier

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council held April 19, 2023 be adopted as presented.

Carried

3.0 DISCLOSURES OF PECUNIARY INTEREST

None declared.

4.0 PRESENTATIONS AND DELEGATIONS

4.1 Delegation by Ms. Laura Schell - Regarding Community Food Truck

Ms. Schell advised that she is seeking Council's support in bringing a Community Food Truck to the area on the same day as the May Day Celebration. Ms. Schell advised they would like to set up away from the Community Centre so is seeking the use of the arena parking lot and the use of equipment to unload the skids from the truck.

Ms. Schell further went on to advise they are also seeking to be recognized as a non-profit municipal committee. She would like to start a campaign for new tables and chairs for the Community Centre as well as picnic tables and gazebo for the Splash Pad, perhaps through a weekly meal deal.

Following discussion, Council agreed to allow the use of the arena parking lot for the Community Food Truck on May 6, 2023.

4.2 Delegation by Ms. Monique Proulx - Regarding Sidewalk Repairs at Caisse Alliance

Ms. Proulx advised she was there on behalf of the Caisse Alliance. The Caisse Alliance is looking to have some sidewalk work done and they are looking for specifications for the height and how far the Caisse needs to bring their sidewalks.

The Chief Administrative Officer confirmed that we do have a grant to do some sidewalk work, but we require engineering before we can give specifications.

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

5.1 Chief Administrative Officer – Re: Ontario Provincial Police

The Chief Administrative Officer advised that he took part in the delegation to meet with the Solicitor General regarding the pending closure of the French River OPP station. The Minister has agreed to meet with the OPP but advises that they cannot direct them.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION

Nil.

8.0 ADOPTION OF MINUTES

8.1 Resolution to adopt the minutes of meetings

2023-77

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

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

- Regular Meeting of Council held July 20, 2022
- Special Meeting of Council held August 2, 2022

Carried

9.0 CORRESPONDENCE FOR INFORMATION

9.1 Resolution to receive correspondence for information

2023-78

Moved by: Councillor Pothier

Seconded by: Councillor Laframboise

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

1. Letter from Ministry of Seniors and Accessibility dated March 2023;
2. Email from FONOM dated March 12, 2023, regarding Call to Action on Housing and Homelessness;
3. Email from Bill Brazeau dated March 14, 2023, regarding Lake Road Improvements;
4. Copy of letter from Lake of Bays dated March 14, 2023, regarding Resolution of Support for Municipality of Trent Lakes - re: Resolutions regarding an Oath of Office, dated February 28, 2023;
5. Email from Ministry of Natural Resources and Forestry dated March 14, 2023 regarding Inspection of the Sudbury Forest 2023 - 2024 Annual Work Schedule;
6. Copy of letter from Petrolia dated March 14, 2023, regarding a Call to the Provincial Government to End Homelessness in Ontario;
7. Copy of letter from Petrolia dated March 14, 2023, regarding Future Accuracy of the Permanent Register of Electors;
8. Copy of letter from Cambridge dated March 15, 2023, regarding Barriers for Women in Politics;
9. Email from Calvin dated March 17, 2023, regarding English Public School Boards Resolution;
10. Letter from Ministry of Natural Resources and Forestry dated March 17, 2023;
11. Letter from Attorney General dated March 24, 2023;
12. Letter from AORS dated March 27, 2023;
13. Letter from Canadian Heritage dated March 29, 2023, regarding Celebrate Canada Funding Application; and,
14. Email from Shuniah dated April 12, 2023, regarding Support Resolution for Town of Essex re: Retaining Surplus Proceeds from Tax Sales.

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 March 2023

2023-79

Moved by: Councillor Lachance

Seconded by: Councillor Loftus

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

- \$522,590.48

Carried

10.3 GENERAL GOVERNMENT COMMITTEE

Chair Mayor Paul Branconnier / Council

10.3.1 Resolution stemming from April 5, 2023 Committee of the Whole Meeting - Re: Item 8.3.2 - Qualified Organization Request

2023-80

Moved by: Councillor Pothier

Seconded by: Councillor Laframboise

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby agrees to add the Métis Nipissing Families Inc. / Familles Métis du Nipissing Inc. to the list of Qualified Organizations.

Carried

10.4 HEALTH SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Julie Laframboise

Nil.

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 Resolution stemming from April 5, 2023 Committee of the Whole Meeting - Re: Item 8.7.4 - Appointment of Volunteer Firefighter Z Pearce

2023-81

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member to the St.-Charles Fire Department as volunteer firefighter:

- Zachary Pearce

Carried

10.7.2 Report to Council - Appointment of Volunteer Firefighter K. Jean Prepared By: James Bertoia, Fire Chief

The Clerk advised that the Fire Chief sends his regrets but has submitted a report recommending Mr. Jean as a firefighter. Following discussion, Council supported the recommendation to appoint Mr. Jean to the St.-Charles Fire Department.

2023-82

Moved by: Councillor Laframboise

Seconded by: Councillor Loftus

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member to the St.-Charles Fire Department as volunteer firefighter:

- Kyle Jean

Carried

10.7.3 Canine Control Report for the month of March 2023

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

10.8 SOCIAL & FAMILY SERVICES COMMITTEE

Chair Councillor Monica Loftus / Co-Chair Councillor Mathieu Pothier

10.8.1 Resolution stemming from April 5, 2023 Committee of the Whole Meeting - Re: Item 8.8.1 - Age Friendly Committee

2023-83

Moved by: Councillor Loftus

Seconded by: Councillor Laframboise

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the individuals listed below as members of the St.-Charles Age-Friendly Advisory Committee for the 2022-2026 Council term, pursuant to the representation requirements established by the Terms of Reference of the St.-Charles Age-Friendly Advisory Committee:

Group	Appointed Member(s)
Municipal Council or Staff	Denis Turcot (Municipality of St.-Charles)
Health Services / Senior Support Organizations	Gisèle Henderson (Public Health Sudbury & District) Joanne Violette (UNIVI Health Centre) Michelle Bélanger (Sudbury East Seniors Support Inc.) Alternate - Julie Pilon (Sudbury East Seniors Support Inc.)
Senior / Social Clubs	Richard Lafleur (St.-Charles Club Alidor)
Local District Services Boards	Kristian Thorne (Manitoulin-Sudbury District Services Board) Alternate - Rhonda McCauley (Manitoulin-Sudbury District Services Board)
Public at Large	Marijan Mehes Angele Poitras

Carried

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

2023-84

Moved by: Councillor Pothier

Seconded by: Councillor Lachance

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 2023-12 Being a By-Law to Adopt the New Sudbury East Planning Area Official Plan
- By-Law 2023-13 Being a By-Law to Enter Into a Subscription Agreement with eScribe Software Ltd.

Carried

15.2 Third and final reading

2023-85

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2023-12.

Carried

15.3 Third and final reading

2023-86

Moved by: Councillor Loftus

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 2023-13.

Carried

16.0 ADDENDUM (if required and by resolution)

Nil.

17.0 ADJOURNMENT

17.1 Confirmation By-Law

2023-87

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

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 2023-14 Being a By-Law to Confirm the Proceedings of Council at its Committee of the Whole Meeting Held April 5th, 2023, at its Special Meeting of Council Held April 17th, 2023, and at its Regular Meeting of Council Held April 19th, 2023.

Carried

2023-88

Moved by: Councillor Loftus

Seconded by: Councillor Laframboise

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third reading to and finally passes By-Law 2023-14.

Carried

17.2 Resolution to adjourn the meeting

2023-89

Moved by: Councillor Lachance

Seconded by: Councillor Laframboise

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Regular Meeting of Council at 6:48 p.m. on April 19, 2023.

Carried

PAUL BRANCONNIER, MAYOR

TAMMY GODDEN, CLERK
