



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

MINUTES
**Special Meeting of
Council**

6:00 PM on April 24, 2023
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
Chief Building Official:	Andrea Tarini
Fire Chief	James Bertoia

PUBLIC PRESENT: 6

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

2023-90

Moved by: Councillor Laframboise

Seconded by: Councillor Loftus

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 April 24, 2023.

Carried

1.2 Indigenous Land Acknowledgment

Mayor Branconnier delivered the prepared Indigenous Land Acknowledgment.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

2023-91

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held April 24, 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

5.1 Bill Brazeau – Item 10.2.1 – Draft Budget 2023

Mr. Brazeau inquired about whether the wastewater is part of the overall tax or whether it is user based. If user based that is good and if not user based maybe it can be researched. Mr. Brazeau also inquired about Lake Road and the amounts for culvert replacement and what that amount covers.

6.0 NOTICE OF MOTIONS

Nil.

7.0 CLOSED SESSION (if necessary and by resolution)

Nil.

8.0 ADOPTION OF MINUTES

Nil.

9.0 CORRESPONDENCE FOR INFORMATION

Nil.

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 Report to Council - Draft Budget 2023

Prepared by: Pamela McCracken, Director of Finance / Treasurer

The Treasurer presented the 2023 Draft Budget as provided in the agenda package. Following discussion, Council was generally satisfied with the requirements of each department. Council instructed the Treasurer to make some adjustments to try to get down to a 6.5% tax increase. Council further instructed the staff to see if the ICIP Grant can be switched to the purchase of a fire truck and whether the Grant can be extended past 2024. The Treasurer will make adjustments and report back to Council.

2023-92

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

BE IT RESOLVED THAT the

☐ Committee of the Whole meeting

☐ Regular Meeting of Council

☒ Special Meeting of Council

of April 24, 2023 be extended past the automatic 10:00 p.m. adjournment;

AND BE IT FURTHER RESOLVED THAT the meeting automatic adjournment time be extended to 11:00 p.m.

Carried

10.3 GENERAL GOVERNMENT COMMITTEE

Chair Mayor Paul Branconnier / Council

Nil.

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

Nil.

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

10.9.1 Report to Council - Roads Projects - RFP Results for Engineering Services

Prepared By: Denis Turcot, CAO

The Chief Administrative Officer presented the report as provided in the agenda package. Following discussion, Council provided direction to the Chief Administrative Officer to request a preliminary report or consultation from both Engineering firms on the best approach for Lake Road, and both the East and West sides of the village.

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

2023-93

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 2023-15 Being a By-Law to Adopt the New Sudbury East Planning Area Official Plan

Carried

15.2 Third and final reading

2023-94

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 2023-15.

Carried

16.0 ADDENDUM (if required and by resolution)

Nil.

17.0 ADJOURNMENT

17.1 Resolution to adjourn the meeting

2023-95

Moved by: Councillor Pothier

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 10:12 p.m. on April 24, 2023.

Carried

PAUL BRANCONNIER, MAYOR

TAMMY GODDEN, CLERK