



**The Corporation of the Municipality of St.-Charles
La Corporation de la Municipalité de St.-Charles**

AGENDA / ORDRE DU JOUR

**INAUGURAL MEETING OF COUNCIL / RÉUNION INAUGURALE DU CONSEIL
2018-2022 TERM OF OFFICE / MANDAT 2018-2022**

Monday, December 3rd, 2018 at 7:00 p.m. / *le lundi 3 décembre 2018 à 19 h*
Location / *Endroit* : St.-Charles Community Centre / *Centre communautaire de St.-Charles*
20, chemin Casimir Road, St.-Charles, ON

- 1.0 Meeting Called to Order / Appel à l'ordre**
- 2.0 Welcome and Opening Remarks / Mot de bienvenue et mot d'ouverture**
- 3.0 Declaration of Office / Déclaration d'entrée en fonction**
Her Worship Diane Lafleur, Justice of the Peace for the Province of Ontario
Madame la juge de paix Diane Lafleur pour la province de l'Ontario
 - 3.1 Councillor / *Conseiller* Paul Branconnier
 - 3.2 Councillor / *Conseillère* Jacqueline Lafleur
 - 3.3 Councillor / *Conseiller* Richard Lemieux
 - 3.4 Councillor / *Conseillère* Monica Loftus
 - 3.5 Mayor / *Maire* Paul Schoppmann
- 4.0 Inaugural Address / Allocution inaugurale**
 - 4.1 Councillor / *Conseiller* Paul Branconnier
 - 4.2 Councillor / *Conseillère* Jacqueline Lafleur
 - 4.3 Councillor / *Conseiller* Richard Lemieux
 - 4.4 Councillor / *Conseillère* Monica Loftus
 - 4.5 Mayor / *Maire* Paul Schoppmann
- 5.0 2018-2022 Council Traditional Smudging Ceremony /
Cérémonie traditionnelle de purification par la fumée du Conseil 2018-2022**
Sharon & Gaetan Gauthier
- 6.0 Disclosure of Pecuniary Interest / Divulgence d'intérêt pécuniaire**
- 7.0 General Government Committee / Comité – gouvernement général**
 - 7.1 Resolution to appoint members of Council to Standing Committees
 - 7.2 Resolution to appoint member of Council to the St.-Charles Public Library Board

**AGENDA – Inaugural Meeting of Council for the 2018-2022 Term of Office /
ORDRE DU JOUR – Réunion inaugurale du Conseil pour le mandat de 2018-2022**

The Corporation of the Municipality of St.-Charles / La Corporation de la Municipalité de St.-Charles

- 7.3 Resolution to appoint member of Council to the Manitoulin-Sudbury District Services Board
- 7.4 Resolution to appoint members of Council to the Sudbury East Planning Board
- 7.5 Resolution to appoint members of Council to the Sudbury East Municipal Association

8.0 By-laws / Arrêtés municipaux

- 8.1 By-law 2018-59 – Appoint banking signing authorities
 - 8.1.1 Resolution – First and second reading to By-law 2018-59
 - 8.1.2 Resolution – Third and final reading to By-law 2018-59
- 8.2 By-law 2018-60 – Appoint signing authorities and to authorize the signing of contracts, documents and any instruments which are required to be under seal
 - 8.2.1 Resolution – First and second reading to By-law 2018-60
 - 8.2.2 Resolution – Third and final reading to By-law 2018-60
- 8.3 By-law 2018-61 – Confirmation By-law
 - 8.3.1 Resolution – First and second reading to By-law 2018-61
 - 8.3.2 Resolution – Third and final reading to By-law 2018-61

9.0 Adjournment / Ajournement

- 9.1 Resolution to adjourn the meeting

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Standing Committees of Council:

ENVRIONMENTAL SERVICES COMMITTEE:

Chair Councillor Paul Branconnier / Co-Chair Councillor Jacqueline Lafleur

FINANCE COMMITTEE: Chair Councillor Jacqueline Lafleur / Council

GENERAL GOVERNMENT COMMITTEE: Chair Councillor Paul Branconnier / Council

HEALTH SERVICES COMMITTEE: Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

PARKS & RECREATION SERVICES COMMITTEE:

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

PLANNING & DEVELOPMENT COMMITTEE:

Chair Councillor Jacqueline Lafleur / Co-Chair Councillor Paul Branconnier

PROTECTION TO PERSONS & PROPERTY COMMITTEE:

Chair Councillor Richard Lemieux / Co-Chair Mayor Paul Schoppmann

SOCIAL & FAMILY SERVICES COMMITTEE:

Chair Councillor Monica Loftus / Co-Chair Councillor Richard Lemieux

TRANSPORTATION SERVICES COMMITTEE:

Chair Councillor Paul Branconnier / Co-Chair Councillor Jacqueline Lafleur

Recorded Vote Requested by:

.....
Yea Nay

Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member of Council to the St.-Charles Public Library Board:

Councillor Monica Loftus

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following member of Council to the Manitoulin-Sudbury District Services Board:

Councillor Monica Loftus

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Sudbury East Planning Board:

Councillor Jacqueline Lafleur

Councillor Paul Branconnier

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby appoints the following members of Council to the Sudbury East Municipal Association:

Mayor Paul Schoppmann

Councillor Richard Lemieux

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred _____ Tabled _____ Lost _____ Carried _____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES

BY-LAW 2018-59

**BEING A BY-LAW TO APPOINT BANKING SIGNING AUTHORITIES FOR
THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES**

WHEREAS Section 10(2) of the Municipal Act, S.O. 2001, c.25, as amended, provides a municipality with authority to pass by-laws regarding the financial management of the municipality;

AND WHEREAS Council of the Corporation of the Municipality of St.-Charles deems it expedient to appoint banking signing authorities for the Corporation;

**NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE
MUNICIPALITY OF ST.-CHARLES HEREBY ENACTS AS FOLLOWS:**

1. THAT Denis Turcot (Chief Administrative Officer) or in his absence Rosa Roussel (Director of Finance / Treasurer) of the Corporation of the Municipality of St.-Charles; and Paul Schoppmann (Mayor) or in his absence, Monica Loftus (Councillor) of the Corporation of the Municipality of St.-Charles, are hereby appointed and authorized to act as banking signing authorities for all cheques issued by the Treasurer to such persons and in such manner as the laws of Ontario and By-laws or resolutions of the Council direct for and in the name of the Corporation of the Municipality of St.-Charles.
2. THAT such signing authority be deemed to include, but not limited to:
 - a. Signing or endorsing any cheques on the bank accounts of the Municipality; and
 - b. Signing documents necessary for banking arrangements with the Caisse populaire Alliance.
3. THAT By-law 2018-08 and all by-laws on the same subject matter which is inconsistent with this By-law are hereby repealed.
4. THAT this By-law shall come into force and take effect on the day it is passed.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED IN OPEN COUNCIL THIS 3RD DAY OF DECEMBER 2018.

MAYOR

CLERK

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

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 2018-59 Appoint Banking Signing Authorities

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third and final reading to the following by-law:

By-law 2018-59

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred _____ Tabled _____ Lost _____ Carried _____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES

BY-LAW 2018-60

**BEING A BY-LAW TO APPOINT SIGNING AUTHORITIES AND TO AUHTORIZE
THE SIGNING OF CONTRACTS, DOCUMENTS AND ANY INSTRUMENTS
WHICH ARE REQUIRED TO BE UNDER SEAL**

WHEREAS pursuant to the Municipal Act, S.O. 2001, c.25, as amended, Section 8 (1) and 9 provide that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues and a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Council of the Corporation of the Municipality of St.-Charles deems it expedient to appoint signing officers and to authorize the signing of contracts, documents and any instruments which are required to be under seal;

**NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE
MUNICIPALITY OF ST.-CHARLES HEREBY ENACTS AS FOLLOWS:**

1. THAT two (2) elected officials and two (2) appointed officials be authorized to sign contracts, documents and any instruments which are required to be under seal.
2. THAT two (2) signatures will be required at all times and that one (1) be by an elected official and one (1) by an appointed official.
3. THAT the following officials be appointed as signing officers and be authorized to sign contracts, documents and any instruments which are required to be under seal:

ELECTED OFFICIALS: Paul Schoppmann
Monica Loftus

APPOINTED OFFICIALS: Denis Turcot
Jérôme Courchesne

4. THAT this authority does not apply as banking signing authority.
5. THAT By-law 2018-09 and all by-laws on the same subject matter which is inconsistent with this By-law are hereby repealed.

6. THAT this by-law shall come into force and take effect on the day it is passed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED IN OPEN
COUNCIL THIS 3RD DAY OF DECEMBER 2018.**

MAYOR

CLERK

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

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 2018-60 Appoint Signing Authorities and to Authorize the Signing of Contracts, Documents and any Instruments which are Required to be Under Seal

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third and final reading to the following by-law:

By-law 2018-60

Recorded Vote Requested by:	Yea	Nay
.....		
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest: Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES

BY-LAW 2018-61

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

WHEREAS the Municipality of St.-Charles deems it desirable to confirm the proceedings of Council at its:

Inaugural Meeting of Council held December 3rd, 2018

and each motion, resolution and other action passed and taken by the Council at its said meeting, is except where their prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

The Mayor of the municipality and the proper officer of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and Clerk are hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED IN OPEN COUNCIL THIS 3RD DAY OF DECEMBER 2018.

MAYOR

CLERK

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

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 2018-61 Confirmation By-law

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third and final reading to the following by-law:

By-law 2018-61

Recorded Vote Requested by:

.....

	Yea	Nay
Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred _____ Tabled _____ Lost _____ Carried _____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

THE MUNICIPALITY OF ST.-CHARLES RESOLUTION

Date: December 3, 2018

No:

Moved By: Moved by: Councillor
Seconded by: Councillor

RESOLUTION:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Inaugural Meeting of Council for the 2018-2022 Term of Office at _____ p.m. on December 3rd, 2018.

Recorded Vote Requested by:

.....
Yea Nay

Branconnier	_____	_____
Lafleur	_____	_____
Lemieux	_____	_____
Loftus	_____	_____
Schoppmann	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

.....
Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote