



**TOWNSHIP OF CHAMPLAIN
SPECIAL (BUDGET) MEETING**

**December 14, 2017
TOWNSHIP HALL**

MEMBERS PRESENT: Gary J. Barton, Mayor
Troy Carkner, Councillor
Paul Emile Duval, Councillor
Jacques Lacelle, Councillor
Helen MacLeod, Councillor
Gérard Miner, Councillor
Pierre Perreault, Councillor
Normand Riopel, Councillor
Marc Séguin, Councillor

ALSO PRESENT: Paula Knudsen, CAO-Treasurer
Alison Collard, Clerk
Nathalie Boulerice, Deputy Treasurer
Lisa Burroughs, Director of Parks & Recreation
James McMahon, Director of Public Works
Jacques Gauthier, Chief Building Official
Lynda Poyser, Head Librarian

OPENING - 2:00 P.M.

The meeting was opened at 2:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted for this meeting.

ADOPTION OF AGENDA

It was

Resolution 2017-472

Moved By: Pierre Perreault

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council approve the agenda of the December 14, 2017 Special (Budget) Meeting as presented.

CARRIED

BUDGET 2018

The CAO-Treasurer pointed out some changes in the budget that had been made since the previous day's meeting. The proposed municipal levy now stands at 5.94%.

Council reviewed the Capital Budgets for all departments. Council proposed a change between the Fire Operating budget and the Fire Capital budget.

There were some lengthy discussions regarding the Roads Capital budget. Council reviewed the list of proposed projects. Council directed that the Township adopt a policy that roads projects should be put on the taxes and not be financed through loans. Council agreed that the following projects be included in the 2018 budget: paving on Ritchance Road; urban asphalt on Derby Avenue and Belmont Street; and double surface treatment on Pleasant Corner Road. The Township will tender for a tandem snow plough with the Counties and this will be financed through loans.

(A break was called at 3:20 p.m. Council reconvened at 3:30 p.m.)

Council discussed the proposed Parks and Recreation capital projects. No changes were made. There was also a discussion regarding a community centre at L'Original. In the New Year Council will discuss the possibility of upgrading and enlarging the Chalet Abri.

Council reviewed the Water and Sewer Capital budget project list and retained only the Inflow and Infiltration Study and Reduction Plan that will be financed via an OCIF grant and the water/sewer main upgrade to be undertaken at the same time as the Highway 34 Connecting Link project, and this will be financed through a loan.

At the end of the meeting, the proposed municipal levy was 8.96%.

It was

Resolution 2017-473

Moved By: Gérard Miner

Seconded By: Normand Riopel

BE IT RESOLVED THAT the 2018 Budget, as presented by the Treasurer and as amended by Council, be received and that Council approve an overall increase in the municipal Levy of 8.96%

BE IT FURTHER RESOLVED THAT a By-Law to adopt the Budgetary Estimâtes for 2018 be brought forward at the January 9, 2018 meeting.

Recorded	For	Against
Gary J .Barton	X	
Troy Carkner	X	
Paul Emile Duval	X	
Jacques Lacelle	X	
Helen MacLeod	X	
Gérard Miner	X	
Pierre Perreault	X	
Normand Riopel	X	
Marc Séguin	X	
Results	9	0
		CARRIED (9 to 0)

BY-LAW 2017-71 - Agreement with Upper Canada District School Board

Council reviewed the proposed By-law. It was

Resolution 2017-477

Moved By: Troy Carkner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-71, being a by-law to authorize the entering into an Agreement with the Upper Canada District School Board for the removal of the Cenotaph and flagpole and the reinstatement of the school site.

CARRIED

IN CAMERA

At 4:22 p.m. Council decided to go in camera. It was

Resolution 2017-478

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing a proposed acquisition of land and a potential litigation, as provided under sections 239.(2)(c) and (e) of the *Municipal Act, 2001*.

CARRIED

Potential Litigation

Potential Acquisition of Land

ADJOURNMENT

Following the adjournment of the In Camera portion of the meeting, it was

Resolution 2017-480

Moved By: Pierre Perreault

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the Special (Budget) meeting of December 14, 2017 be adjourned.

CARRIED

The meeting was adjourned at 5:10 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK