



**TOWNSHIP OF CHAMPLAIN
SPECIAL COUNCIL MEETING**

**December 5, 2018
TOWNSHIP HALL**

MEMBERS Normand Riopel, Mayor
PRESENT: Peter Barton, Councillor (*arrived 4:19 p.m.*)
Troy Carkner, Councillor
Jacques Lacelle, Councillor
André Roy, Councillor
Michel Lalonde, Councillor
Violaine Tittley, Councillor
Sarah Bigelow, Councillor
Gérard Miner, Councillor

ALSO PRESENT: Paula Knudsen, CAO
Alison Collard, Clerk

OPENING - 4:00 P.M.

The meeting was called to order at 4:09 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted for this meeting.

ADOPTION OF AGENDA

It was

Resolution: 2018-396

Moved By: Troy Carkner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Council approve the agenda of the special meeting of December 5, 2018.

CARRIED

INTRODUCTION OF COUNCIL MEMBERS

The Mayor proposed that each Councillor introduce themselves and provide some brief information regarding themselves and their life experience. The Mayor provided some of his own information and each Councillor followed in turn.

MATTERS FOR DISCUSSION

Priorities & Vision

The Mayor asked each member of Council to state their priorities, including any election promises they may have made and to provide their vision for the Township.

Campaign promises include: the provision of online permit applications; projects in L'Original; a community centre in L'Original; relocating the L'Original skating rink from the

school to the park; a "rest area" on the Bay Road; relocating the Moose statue to County Road 17; bringing the four Township wards together.

Priorities include: development of the newly acquired land for the Business Park; storm sewers on King Street, Marston Street, Peter Street and Riverlane; maintenance of rural roads; sustainable development; Citizen participation in decisions; forestry cover; economic development; the budget; asset management; fiscal responsibility and the creation of volunteer bank (list).

The 5-Year vision includes: water services on County Road 17 (over 4 years); fiscal sustainability of services; extending the sidewalk on Highway 34 (to Foodland); a rest area on Bay Road; and the priorities of the various departments/services.

The 10-year vision includes a 10-year capital projects list and the priorities of the various departments/services.

Strategies

Strategies will start with the Budget process in January 2019 and by asking departments what their needs are so that appropriate decisions can be made.

COMMITTEES OF COUNCIL AND LOCAL BOARDS

Library Board

Council reviewed the current members of the Library Board. The members will be reappointed at the Regular Council meeting of December 11, 2018.

Committee of Adjustment

Council reviewed the current members of the Champlain Committee of Adjustment. The members will be reappointed at the Regular Council meeting of December 11, 2018.

Joint Recycling Committee

Council reviewed the membership of the Joint Recycling Committee. The Maire and the CAO will be appointed to the committee at the Regular Council meeting of December 11, 2018.

Community Control Group for Emergencies

Council discussed who should act as alternate in the event that the Mayor would be unavailable for an emergency situation. Councillor Barton will be nominated as alternate at the Regular Council meeting of December 11, 2018.

Council Meetings - Presiding Officer

The Clerk informed Council that the Procedural By-Law provides for the absence of the Mayor at a Council meeting.

OTHER MATTERS

Cannabis Stores

The Mayor explained that Council has to make a decision by January 22, 2019 as to whether or not it wishes to permit retail cannabis stores to open in the Township. There was some discussion on this. More information will be provided at the December 11, 2018 Regular Meeting.

eSCRIBE TRAINING

The Clerk provided Council with a brief training on the paperless agenda software, "eScribe".

NEXT MEETING

- Regular Meeting - December 11, 2018 - 7:00 p.m.

ADJOURNMENT

Having dealt with the matters at hand, it was

Resolution: 2018-397

Moved By: Jacques Lacelle

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Special Meeting of December 5, 2018 be adjourned.

CARRIED

The meeting was adjourned at 6:44 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK