



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**November 13, 2018
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
Alison Collard, Clerk
Lisa Burroughs, Director of Parks & Recreation
James McMahon, Director of Public Works
Kevin Tessier, Treasurer

OPENING - 7:00 P.M.

The regular meeting was opened at 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

It was

Resolution 2018-373

Moved By: Jacques Lacelle

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of November 13, 2018, as presented.

CARRIED

PRESENTATION BY COUNCIL

None

PRESENTATION – COMMITTEES / CONSULTANTS

None

DEPUTATION

None

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2018-374

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the on-going planning project list, as updated on November 8, 2018, be received and filed.

CARRIED

ADOPTION OF PLANNING BY-LAWS

None

Administration

Memorandum - Appointment of Auditors

This memorandum was provided for information purposes.

Administration Report ADM-15-18 - Financing of a Tandem Snow Plow

Council reviewed this report. Councillor Macleod requested a recorded vote. It was

Resolution 2018-375

Moved By: Jacques Lacelle

Seconded By: Normand Riopel

BE IT RESOLVED THAT Administration Report No. AD-15-18, dated November 9, 2018, regarding financing of the tandem snow plow be received and that By-Law No. 2018-73 be brought forward for consideration.

BE IT FURTHER RESOLVED that repayment be financed over a ten (10) year term

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)

Administration Report ADM-16-18 - Financing of land purchased for Business Park

Council reviewed this report. It was

Resolution 2018-376

Moved By: Gérard Miner

Seconded By: Troy Carkner

BE IT RESOLVED THAT Administration Report No. AD-16-18, dated November 9, 2018, regarding financing of the land purchased for the expansion of the Business Park be received and that By-Law No. 2018-73 be brought forward for consideration.

BE IT FURTHER RESOLVED that repayment be financed over a ten (10) year term

CARRIED

Finance

Financial Statements

None

Accounts

Council reviewed this document. It was

Resolution 2018-377

Moved By: Jacques Lacelle

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on February 14, 2018, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2018-378

Moved By: Marc Séguin

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the monthly Fire Department Reports for October 2018, as submitted by the District 1 and District 2 Chiefs, be received and filed.

CARRIED

District 1 - Monthly Report - October 2018 (CARRIED)

District 2 - Monthly Report - October 2018 (CARRIED)

Parks & Recreation

REC Monthly Report - October 2018

Council reviewed this report. It was

Resolution 2018-379

Moved By: Pierre Perreault

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the monthly Parks and Recreation Report for October 2018, as submitted by the Director of Parks & Recreation, be received and filed.

CARRIED

Roads Department

PWD Monthly Report - October 2018

Council reviewed this report. It was

Resolution 2018-380

Moved By: Normand Riopel

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Road report for October 2018 as submitted by the Director of Public Works be received and filed.

CARRIED

Building

CBO Monthly Report - October 2018

Council reviewed this report. It was

Resolution 2018-381

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Building Department report for October 2018, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - October 2018

Council reviewed this report. It was

Resolution 2018-382

Moved By: Pierre Perreault

Seconded By: Marc Séguin

BE IT RESOLVED THAT the By-Law Enforcement report for October 2018, as submitted by the By-Law Enforcement Officer, be received and filed.

CARRIED

Day Care Services

DCS Monthly Report - October 2018

Council reviewed this report. It was

Resolution 2018-383

Moved By: Normand Riopel

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Daycare report for October 2018, as submitted by the Daycare Services Coordinator, be received and filed.

CARRIED

Water-Sewer/Ontario Clean Water Agency

OCWA Dashboard - Operational Report - 3rd Quarter

Council reviewed this report. It was

Resolution 2018-384

Moved By: Marc Séguin

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Quarterly Operations Report Card from OCWA for the Township of Champlain Water & Wastewater Treatment Facilities for the third quarter 2018 be received and filed.

CARRIED

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Fire Services

None

Emergency Planning

None

Economic Development and Tourism

None

Drainage

Drainage Monthly Report - October 2018

Council reviewed this report. It was

Resolution 2018-385

Moved By: Gérard Miner

Seconded By: Normand Riopel

BE IT RESOLVED THAT the report for the month of October 2018, as submitted by the Drainage Superintendent be received and filed.

CARRIED

Recycling

Minutes - October 29, 2018 Meeting

Council reviewed these Minutes. It was

Resolution 2018-386

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of October 29, 2018 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2018-387

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for October 2018; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of September 19, 2018

as submitted by the Chairperson and the Head Librarian, be received and filed.

CARRIED

LIB Monthly Report - October 2018 (CARRIED)

Minutes - September 19, 2018 Meeting (CARRIED)

Public Works

None

Waste Management

Ward 4 Garbage and Recycling Pickup - Change of schedule

The CAO informed Council that the contractor will be collecting garbage and recycling in Ward 4, South of Greenlane Road (including Greenlane Road) on Wednesday (rather than Thursday) starting December 5, 2018. Council asked questions about the collection dates during the Holiday period. This is still to be confirmed.

Mayer Landfill Site

None

Recreation

None

Community Policing Advisory Committee (CPAC)

None

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2018-388

Moved By: Normand Riopel

Seconded By: Gérard Miner

BE IT RESOLVED THAT Mayor's United Counties Report dated October 24, 2018 be received and filed.

CARRIED

OTHER BUSINESS

None

ADOPTION OF MINUTES

Minutes - Regular Meeting - October 9, 2018

Council reviewed this set of Minutes. It was

Resolution 2018-389
Moved By: Jacques Lacelle
Seconded By: Marc Séguin

BE IT RESOLVED THAT Council approve the minutes of the Regular meeting of October 9, 2018, as presented.

CARRIED

ADOPTION OF BY-LAWS

By-Law 2018-72 - to appoint Auditors for the Township of Champlain

Council reviewed this proposed by-law. It was

Resolution 2018-390
Moved By: Troy Carkner
Seconded By: Marc Séguin

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-72, being a by-law to appoint the accounting firm of Deloitte LLP as auditors for 2018 fiscal year.

CARRIED

By-Law 2018-73 - to authorize borrowing for Capital Works

Council reviewed this proposed by-law. It was

Resolution 2018-391
Moved By: Jacques Lacelle
Seconded By: Troy Carkner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-73, being a by-law to authorize certain new Capital Works of The Corporation of the Township of Champlain; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such Capital Works; To authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OILC.

CARRIED

CORRESPONDENCE (for action)

Excellent Events - Christmas Parade of Lights Road Closure

Council reviewed this request. It was

Resolution 2018-392
Moved By: Troy Carkner
Seconded By: Marc Séguin

BE IT RESOLVED THAT Excellent Events' request regarding the 2018 Parade of Lights to be held in Vankleek Hill on Friday, November 30, 2018 be received and that Council approve:

- i) The closure of :
- Kirk Lane at Main Street;
 - Home Avenue at Main Street;
 - Union Street at Main Street; and

- Bertha at Main Street

between the hours of 7:00 p.m. and 8:00 p.m. on Friday, November 30, 2018;

ii) the appointment of the Director of Parks and Recreation as the Champlain Township representative on the organizing committee of this event; and

iii) that Council designate this as a community event.

CARRIED

Township of McKellar - Governance Models

It was

Resolution 2018-393

Moved By: Gérard Miner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the Township of McKellar's resolution dated October 1, 2018, requesting that any discussion between AMO and the the Province regarding municipal governance, be preceded by an open meeting between AMO and the Councils of the municipalities whose governance is being reviewed, be filed.

CARRIED

CORRESPONDENCE (for information)

None

QUESTION PERIOD

Louise Sproule, owner of The Review, asked when High Street, Vankleek Hill will be open to traffic. The Township may know following a 2:00 p.m. meeting on Wednesday 14 with the contractor.

Resident and ratepayer, Jim Walsh, thanked all the Council members for their hard work during the current term and wished them well for the future.

IN CAMERA

None

NEXT MEETING

- Inaugural Meeting - December 3, 2018
- Special Meeting - December 5, 2018
- Regular Meeting - December 11, 2018

CONFIRMING BY-LAW

By-Law 2018-74

Having dealt with the matters at hand, it was

Resolution 2018-394

Moved By: Jacques Lacelle

Seconded By: Normand Riopel

BE IT RESOLVED THAT three readings and final passage be given By-Law 2018-74, being a by-law to confirm the proceedings of Council at its meeting of November 13, 2018.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2018-395

Moved By: Gary J .Barton

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Council adjourn until December 3, 2018, at the Champlain Township Hall Council chambers at 7:00 p.m. or at the call of the Mayor or Clerk.

CARRIED

The meeting was adjourned at 7:36 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK