



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

**February 11, 2019  
TOWNSHIP HALL**

**MEMBERS PRESENT:** Normand Riopel, Mayor  
Peter Barton, Councillor  
Troy Carkner, Councillor  
André Roy, Councillor  
Michel Lalonde, Councillor  
Violaine Tittley, Councillor  
Sarah Bigelow, Councillor  
Gérard Miner, Councillor

**MOTIVATED ABSENCE:** Jacques Lacelle, Councillor

**ALSO PRESENT:** Paula Knudsen, CAO  
Alison Collard, Clerk  
Kevin Tessier, Treasurer  
James McMahon, Director of Public Works  
Lisa Burroughs, Director of Parks & Recreation  
Jacques Gauthier, Chief Building Official  
Michel Martin, Fire Chief, District 1  
Richard Sincennes, Fire Chief, District 2

**OPENING - 7:00 P.M.**

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

**DISCLOSURE OF PECUNIARY INTEREST**

None noted for this meeting.

**ADOPTION OF AGENDA**

It was

**Resolution 2019-37**

**Moved By:** Michel Lalonde

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** Council approve the agenda of the February 11, 2019 Special (Budget) Meeting as presented.

**CARRIED**

**BUDGET 2019**

**Operating Budget Review**

The Treasurer highlighted the changes that had been made to the draft Budget at the February 4, 2019 Special (Budget) Meeting.

Council reviewed the proposed operating budgets for the remaining Departments, namely: Administration; Council; Emergency Planning; Policing; Garbage Collection; Recycling; Planning; Economic Development; Events; Municipal Drains; and Tile Drains.

**Capital Budget Review**

Prior to reviewing the proposed capital budgets for the various departments, the Mayor asked the Councillors for an indication of the percentage increase in the Municipal Levy that they would find acceptable for 2019, this ranged from 3% to 8.5%.

*Note: At 8:42 p.m., Council took a break and reconvened at 8:52 p.m.*

Council discussed the possible acquisition and financing of trucks, the Sacha's Park project. Following some discussion, it was

**Resolution 2019-38**

**Moved By:** Sarah Bigelow

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** Council approve the purchase of two pickup trucks and a snowplough, more particularly:

- ¾ dumper truck for the Parks and Recreation;
- ¾ 4 x4 pickup truck with sander for Public Works; and
- a single axle snow plow for Public Works;

all to be financed by loans.

**CARRIED**

**ADJOURNMENT**

The date and time of the next Special (Budget) Meeting is to be determined. Subsequently, it was

**Resolution 2019-39**

**Moved By:** Troy Carkner

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** the Special (Budget) meeting of February 11, 2019 be adjourned.

**CARRIED**

The meeting was adjourned at 10:19 p.m.

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NORMAND RIOPEL, MAYOR

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ALISON COLLARD, CLERK