



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

**February 4, 2019
TOWNSHIP HALL**

MEMBERS PRESENT: Normand Riopel, Mayor
Peter Barton, Councillor
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
Kevin Tessier, Treasurer
James McMahon, Director of Public Works
Lisa Burroughs, Director of Parks & Recreation
Jacques Gauthier, Chief Building Official
Marie Pageau Handfield, Daycare Coordinator
Richard Sincennes, Fire Chief, District 2
Cynthia Martin, Head Librarian

OPENING - 4:00 P.M.

The meeting was opened at 3:58 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted for this meeting.

ADOPTION OF AGENDA

It was

Resolution 2019-34

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT Council approve the agenda of the February 4, 2019 Special (Budget) Meeting as presented.

CARRIED

BUDGET 2019

Awarding of Community Grants & Facility Usage Grants

Council reviewed the applications for the 2019 Community and Facility Usage Grants. It was

Resolution 2019-35

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the following Community Grants:

Vankleek Hill Sunshine Euchre Club \$150
Vankleek Hill Skating Club \$500
Ski-Vent-Clic \$500
Arbor Gallery Cultural Centre \$500
Vankleek Hill Curling Club \$500
Vankleek Hill Agricultural Society \$2,000
Vankleek Hill & District Historical Society \$3,000
Higginson Tower Committee \$3,500
Vankleek Hill Business & Merchant Association \$5,000
Community Assistance Fund/FoodBank \$1,000
Banque Alimentaire de L'Original \$1,000
Ancienne Prison de l'Original Old Jail \$4,000
Patrimoine L'Original-Longueuil Heritage \$1,000
Vankleek Hill Sports Club \$500
Eastern Prescott Russell Minor Hockey Association \$500
Vankleek Hill Fiddle & Dance Association \$300
Seniors Christmas Gala \$350

BE IT FURTHER RESOLVED THAT Council approve the Community Facility Usage Grants to the following organizations:

Canadian Cancer Society-Russell Gauley Breakfast
Vankleek Hill & District Horticultural Society
Services communautaires de Prescott et Russell
Club de L'Amicale du Village de L'Original Inc
EPRMHIA
Breakfast with Santa
Vankleek Hill Fiddle & Dance Association
Vankleek Hill Fiddle & Dance Association
Club du Réveil Vankleek Hill
Seniors Christmas Gala
Vankleek Hill Junior C Cougars
L'Original Food Bank

as presented by the Chief Administrative Officer on February 4, 2019.

CARRIED

Operating Budget Review

Council reviewed the proposed operating budgets for the following Departments: Fire Services; and Public Works.

Note: At 5:56 p.m., Council took a break and reconvened at 6:07 p.m.

Council continued its review of the proposed operating budgets for the following Departments: Water and Sewer; Library; Building; By-law Enforcement; Animal Control; Livestock; Daycare; Taxation; Council; and part of the Administration.

Capital Budget Review

This item was not reviewed due to time constraints.

The date and time of the next Special (Budget) Meeting was set for February 11, 2019 at 7:00 p.m.

ADJOURNMENT

Subsequently, it was

Resolution 2019-36

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Special (Budget) meeting of February 4, 2019 be adjourned.

CARRIED

The meeting was adjourned at 7:02 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK