



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

**January 16, 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  
Marie Pageau Handfield, Daycare Coordinator  
Jacques Gauthier, Chief Building Official  
Michel Martin, Fire Chief, District 1  
Cynthia Martin, Head Librarian

**OPENING - 4:00 P.M.**

The meeting was opened at 4:00 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

None noted for this meeting.

**ADOPTION OF AGENDA**

It was

**Resolution 2019-30**

**Moved By:** Jacques Lacelle

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** Council approve the agenda of the January 15, 2019 Special (Budget) Meeting as presented.

**CARRIED**

**BUDGET 2019**

The Mayor welcomed the new Council to their first Budget meeting. The CAO introduced the Budget and asked the new Treasurer, Kevin Tessier, to present the first draft of the 2019 Budget for Champlain Township. The Treasurer indicated that the documents provided to Council are working documents. He provided an outline of the

budget drafting process which included an overview of the Operations Results and Overview of the 2019 Operating budget highlighting the areas where costs have increased and revenues have decreased. He provided a brief overview of the 2019 Capital budget and some general information regarding the municipal levy and options for reducing the levy.

The Treasurer presented the proposed 2019 Operating budget summary, the 2019 Capital budget summary, the Long Term Debts for 2019; a Schedule of Unfinanced Capital Outlay for 2019; and the Reserves and Reserve Funds for 2019 and provided some explanatory information. The Treasurer then went through the Operating Budget for 2019 by Department comparing it to the 2018 Budget and 2018 Year End Estimate, with explanatory details where required.

*Note: There was a short break in the presentation from 5:30 p.m. to 5:41 p.m.*

Council asked a few questions. The Mayor asked Council members to review the draft documents and bring back their questions to the next budget meeting scheduled for January 22, 2019.

### **ADJOURNMENT**

Subsequently, it was

**Resolution 2019-31**

**Moved By:** Troy Carkner

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** the Special (Budget) meeting of January 16, 2019 be adjourned.

**CARRIED**

The meeting was adjourned at 7:06 p.m.

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NORMAND RIOPEL, MAYOR

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ALISON COLLARD, CLERK