



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

**January 22, 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 2019-32

Moved By: André Roy

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the agenda of the January 22, 2019 Special (Budget) Meeting as presented.

CARRIED

BUDGET 2019

The CAO provided Council with some background information regarding the Community and Facility Usage Grants and the policy for those grants that was adopted in 2017. The CAO ran through the list of applications for both grants for 2019, indicating

whether an amount had been allocated to the applicants in prior years. Council did not have any questions.

The Treasurer presented the highlights of the Fire Capital budget for 2019 and the Economic Development Capital Budget.

Note: At 6:06 p.m., Council took a break and reconvened at 6:17 p.m.

The Director of Parks and Recreation presented her proposed 2019 Capital Projects and indicated that this department does have some funds in Reserves, and in Parkland Trust Reserves. Council asked a number of questions regarding the proposed projects.

The Director of Public Works then presented his proposed 2019 Capital Projects for the Roads Department and for Water and Sewer.

The Treasurer provided some information on the Reserves listed on the Consolidated Accumulated surplus year ended December 31, 2017 that was provided to Council members.

The date and time of the next Special (Budget) Meeting was set for February 4, 2019 at 4:00 p.m.

ADJOURNMENT

Subsequently, it was

Resolution 2019-33

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Special (Budget) meeting of January 22, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:05 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK