



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**November 14, 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
Jennifer Laforest, Senior Planner

OPENING - 7:00 P.M.

The regular meeting was opened at 7:31 p.m. following the adjournment of the public meeting.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

Two items were added to the agenda: 7.4.3. Capital Expenditures - Hawkesbury Water Treatment Plant; and 10.1 Lights for the Moose statue in L'Original. It was

Resolution 2019-454

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of November 14, 2019, as amended.

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 2019-455

Moved By: Sarah Bigelow

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the on-going planning project list, dated November 14, 2019, be received and filed.

CARRIED

Removal of Part Lot Control - 2 & 4 River Lane

Council reviewed the Planner's report. It was

Resolution 2019-456

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Planner's Report dated November 14, 2019 regarding an application for a Part Lot Control By-law under Section 50(5) of the Planning Act for 2-4 River Lane be received and that By-law 2019-64 be presented for adoption.

CARRIED

Land Severance Application B-071-2019 - Howes

Council reviewed the planner's report. It was

Resolution 2019-457

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Planning Report No. B-071-2019, dated November 14 2019, Eric Howes regarding 868 Pleasant Corner Road be received and that the land severance application (file B-071-2019) be granted with the following conditions:

1. That the applicant be required to obtain a zoning by-law amendment, with all possibility of appeal exhausted, in order to address some aspects of the proposed severance, which do not comply with the provisions of the Township of Champlain Zoning By-Law such as:
 - total lot coverage of the existing accessory buildings exceeds the lot coverage of the dwelling on the lot to be severed;
 - the height of the existing accessory buildings exceeds 6.0 meters; and,
 - the interior side yard on Lot (A) and (B) are below the required 6m.
2. The applicant must either:
 - Obtain a demolition permit to remove the silo and that said silo be removed prior to the certificate being issued; or,
 - Obtain a zoning by-law amendment, clear of any appeal to allow the existing silo, grain bin (agricultural use) and hobby farm to remain on severed Lot (A).

3. That the applicant be required to register an easement on Lot (A) in favour of the retained Lot (B) for the purpose of providing vehicle access to Lot (B) on Lot (A) as shown in the applicant's concept sketch. The terms and wording of the easement shall be to the satisfaction of the Township of Champlain.
4. That the applicant be required to pay the balance of any outstanding taxes, including penalties and interest, to the Township of Champlain.
5. Provide to the Township of Champlain, a site survey for severed Lot (A) and retained Lot (B) to be completed by an Ontario Land Surveyor which confirms the lot dimensions and building locations are as proposed.

CARRIED

Land Severance Application B-070-2019 - Anderson

Council reviewed the planner's report. It was

Resolution 2019-458

Moved By: Gérard Miner

Seconded By: Peter Barton

BE IT RESOLVED THAT Planning Report No. B-070-2019, dated November 14 2019, for Bryan and Neil Anderson regarding 107 County Road No. 10 be received and that the land severance application (file B-070-2019) be granted with the following conditions:

1. That the applicant be required to obtain a zoning amendment, with all possibility of appeal exhausted, in order to address some aspects of the proposed severance which do not comply with the provisions of the Township of Champlain Zoning By-Law. As such, a zoning amendment is required to:
 - Prohibit single detached dwelling and home occupations on the farmland being consolidated Lot (A); and
 - Prohibit all agricultural uses on the retained Lot (B).
2. Payment of the balance of any outstanding taxes, including penalties and interest, to the Township of Champlain.
3. The removal of the second driveway entrance for Lot (B) to the satisfaction of the UCPR Public Works Department.

CARRIED

Resolution - Extension of Approval - Cliftdale Subdivision

Resolution 2019-459

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT Council support the extension of the draft approval for the Cliftdale Construction Co. Subdivision on Parts 1 and 2 of Plan 46R-7541 within the Township of Champlain.

CARRIED

ADOPTION OF PLANNING BY-LAWS

By-Law 2019-62 - to amend Zoning By-Law 2000-75 (Larocque)

Council reviewed this proposed by-law. It was

Resolution 2019-460
Moved By: Gérard Miner
Seconded By: Sarah Bigelow

BE IT RESOLVED THAT two readings be granted By-law 2019-62 being a by-law to amend the Zoning By-law 2000-75 for Albert Larocque Lumber Limited.

CARRIED

By-Law 2019-63 - to amend Zoning By-Law 2000-75 (Carrière)

Council reviewed this proposed by-law. It was

Resolution 2019-461
Moved By: Violaine Tittley
Seconded By: Michel Lalonde

BE IT RESOLVED THAT two readings be granted By-law 2019-63 being a by-law to amend the Zoning By-law 2000-75 for Roger and Murielle Carrière.

CARRIED

By-Law 2019-64 - Removal of Part Lot Control - River Lane

Council reviewed this proposed by-law. It was

Resolution 2019-462
Moved By: Michel Lalonde
Seconded By: Violaine Tittley

BE IT RESOLVED THAT three readings and final passage to By-Law 2019-64, being a By-Law to provide that Subsection 50(5) of the *Planning Act* R.S.O. 1990 c. P 13, as amended does not apply to Part of Lot 11, Registered Plan 46M-108, in the Township of Champlain, designated as Part 1, Part 2 and Part 3 on Plan 46R-7969 and that the Clerk be assigned to submit the by-law to the United Counties of Prescott and Russell for final approval.

CARRIED

Administration

Request for Letter of Support - Van Kleek Senior Citizens Manor, Non-Profit Housing Corporation

Resolution 2019-463
Moved By: Troy Carkner
Seconded By: Peter Barton

WHEREAS the Van Kleek Senior Citizens Manor, a non-profit housing corporation, is proposing to erect a 30-unit seniors' residence adjacent to their present building at 71 Derby Avenue in Vankleek Hill; and

WHEREAS studies have shown that there is an urgent need for seniors' housing in our area with a present waiting list of 141 applicants for the Van Kleek Senior Citizens Manor at 71 Derby Avenue; and

WHEREAS the Van Kleek Senior Citizens Manor Board has submitted an application to the Central Mortgage and Housing Corporation (CMHC) for funding to build this facility;

BE IT RESOLVED THAT the Township of Champlain supports the initiative to provide additional seniors' housing for our area and the Township is prepared to work with the Van Kleek Senior Citizens Manor, Non-profit Housing Corporation, to ensure that this project is constructed as soon as possible.

CARRIED

Committee of the Whole Recommendation October 2, 2019 - Municipal property - 79 Derby Avenue

Council considered the recommendation of the Committee of the Whole, however a new resolution was proposed. It was

Resolution 2019-464

Moved By: Peter Barton

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Township of Champlain enter into an agreement with the Van Kleek Senior Citizens Manor, a non-profit housing corporation, to assist them with the development of a residential senior citizen housing complex at 71 Derby Avenue, which would include allowing them access to their property through the municipal property at 79 Derby Avenue during construction; as well as access to the building at 79 Derby Avenue.

Recorded	For	Against
Normand Riopel	X	
Peter Barton	X	
Troy Carkner	X	
Jacques Lacelle	X	
André Roy	X	
Michel Lalonde	X	
Violaine Tittley	X	
Sarah Bigelow	X	
Gérard Miner	X	
Results	9	0

CARRIED (9 to 0)

The was a short break in the meeting from 8:26 p.m. to 8:35 p.m.

Champlain Ambulance Response Times October 2019

This report was provided for information purposes.

Council Meeting Schedule for 2020 - Notice of proposed change to the Procedural By-Law

There was a discussion regarding a change to the date of the regular meetings of Council from the second Tuesday of the month to the second Thursday of the month. An amendment to the Procedural By-law will be presented to Council for consideration on December 10, 2019.

Finance

Accounts

Council reviewed this document. It was

Resolution 2019-466
Moved By: Sarah Bigelow
Seconded By: Troy Carkner

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on November 14, 2019, be received and filed.

CARRIED

Special Meeting Dates - Budget

Special Council meetings for consideration of the 2020 Budget were scheduled for:

- December 11, 2019 - 1:00 - 4:00 p.m.
- December 19, 2019 - 1:00 - 4:00 p.m.

Capital Expenditures - Hawkesbury Water Treatment Plant

Council discussed this item and asked the Director of Public Works to obtain additional information from the Town of Hawkesbury.

Fire Department

Council reviewed these reports. It was

Resolution 2019-466
Moved By: Sarah Bigelow
Seconded By: Troy Carkner

BE IT RESOLVED THAT the monthly Fire Department Reports for October 2019, as submitted by the District 1 and District 2 Chiefs, be received and filed.

CARRIED

District 1 - Monthly Report - October 2019 (CARRIED)

District 2 - Monthly Report - October 2019 (CARRIED)

Parks & Recreation

REC Monthly Report - October 2019

Council reviewed this report. It was

Resolution 2019-467
Moved By: Gérard Miner
Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the monthly Recreation Report for October 2019, as submitted by the Director of Parks & Recreation, be received and filed.

CARRIED

Public Works Department

PWD Monthly Report - October 2019

Council reviewed this report. It was

Resolution 2019-468
Moved By: Sarah Bigelow
Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Public Works Department report for October 2019 as submitted by the Director of Public Works be received and filed.

CARRIED

PWD Memorandum - PWT2019-04 Tender Results for Eldermer Culvert Replacement

This memorandum was provided for information purposes.

PWD Report PW-15-19 - Grass Cutting and Trimming Contract Extension for 2020-2021

Resolution 2019-469

Moved By: Gérard Miner

Seconded By: Troy Carkner

BE IT RESOLVED THAT Public Works Report No. PW-15-19, dated November 14th 2019, regarding the two year contract extension for Gras Cutting and Trimming (PWT2019-02) be received and that Council awards the contract extension to Bob's Lawn Cutting and Trimming as per the following;

Parks and Recreation Department

Season 2020 = \$16,119.06

Season 2021 = \$16,441.48

(All prices are subject to HST)

Public Works Department

Season 2020 = \$19,976.70

Season 2021 = \$20,376.25

(All prices are subject to HST)

BE IT FURTHER RESOLVED THAT all Tender Contract conditions of agreement shall remain in effect for the duration of the contract extension for 2020-2021 and that the Tender Deposit received for the 2019 Contract shall remain with the Township until substantial completion of the 2021 season.

CARRIED

PWD Report PW-16-19 - Tractor Rental Contract Extension 2020

Resolution 2019-470

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT Public Works Report No. PW-16-19, dated November 14th 2019, regarding the one year contract extension for the Tractor Rental (PWQ2019-01) be received and that Council awards the contract extension to Bob's Lawn Cutting and Trimming at a rate of \$35.00/hour excluding HST.

BE IT FURTHER RESOLVED THAT all Contract conditions of agreement shall remain in effect for the duration of the contract extension for 2020.

CARRIED

PWD Report PW-18-19 - Investing in Canada Infrastructure Program (ICIP) Green Infrastructure Stream

Resolution 2019-471

Moved By: Gérard Miner

Seconded By: André Roy

BE IT RESOLVED THAT Public Works Report No. PW-18-19, dated November 14th 2019, regarding the Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure Stream Grant be received and that Council instructs staff to submit an application for the Water, Sanitary Sewer and Storm Sewer Reconstruction – L’Original Project.

CARRIED

PWD Report PW-19-19 - EVB Engineering Services - Asset Management Plan (AMP)

Resolution 2019-472

Moved By: Sarah Bigelow

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Public Works Report No. PW-19-19, dated November 14th 2019, regarding EVB Engineering’s services for the Asset Management Plan be received and that Council appoints EVB Engineering as consulting engineer for the Township of Champlain with respect to the Asset Management Plan through until project completion.

CARRIED

PWD Report PW-20-19 - By-Law 2019-61 - Temporary Closure of Sidewalks

Resolution 2019-473

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Public Works Report N° PW-20-19, dated November 14th, 2019, regarding the temporary closure of sidewalks within Township of Champlain be received and that By-Law 2019-61 be brought forward for consideration.

CARRIED

Building

CBO Monthly Report - October 2019

Council reviewed this report. It was

Resolution 2019-474

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the Building Department report for October 2019, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - October 2019

Council reviewed this report. It was

Resolution 2019-475

Moved By: Sarah Bigelow

Seconded By: Peter Barton

BE IT RESOLVED THAT the By-Law Enforcement report for October 2019, as submitted by the By-Law Enforcement Officer, be received and filed.

CARRIED

Communications and Economic Development

CED Monthly Report - October 2019

Resolution 2019-476

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Communications and Economic Development report for October 2019, as submitted by the Communications and Public Relations Coordinator, be received and filed.

CARRIED

Day Care Services

DCS Monthly Report - October 2019

Council reviewed this report. It was

Resolution 2019-477

Moved By: Troy Carkner

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Daycare report for October 2019, as submitted by the Daycare Services Coordinator, be received and filed.

CARRIED

Drainage

Drainage Monthly Report - October 2019

Council reviewed this report. It was

Resolution 2019-478

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the report for the month of October 2019, as submitted by the Drainage Superintendent be received and filed.

CARRIED

PWD Report PW-17-19 - Leroux Consultant Drainage Superintendent 2020-2022

Resolution 2019-479

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Public Works Report No. PW-17-19, dated November 14th 2019, regarding the proposal for the Drainage Superintendent Consulting Services for 2020-2022 be received and that Council awards this contract to Leroux Consultant as per the following:

Term: 2020, 2021, 2022

Hourly rate: \$50.00/hour

Mileage: \$0.55/km

CARRIED

Water-Sewer/Ontario Clean Water Agency

OCWA Dashboard Operational Report 3Q2019

Resolution 2019-480
Moved By: Sarah Bigelow
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 2019 be received and filed and that staff be directed to respond to the recommendations included in the report.

CARRIED

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Recycling

None

Library Board

Council examined these two documents. It was

Resolution 2019-481
Moved By: Troy Carkner
Seconded By: Sarah Bigelow

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for October 2019; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of September 16, 2019

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

CARRIED

LIB Monthly Report - October 2019 (CARRIED)

Minutes - September 16, 2019 Meeting (CARRIED)

Committee of the Whole

Resolution 2019-482
Moved By: Gérard Miner
Seconded By: Violaine Tittley

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of October 8, 2019, be adopted:

- 8.3.1. Prescott and Russell Waste Management Committee
- 8.3.2. Recreation Report REC-08-2019 - SNC-Champlain 2020 Tree Plant - Update
- 8.3.3. Alzheimer Society - Request to Champlain Township - 2020 Canada Day Activities in Vankleek Hill

CARRIED

Text of the resolutions adopted by consent under Resolution 2019-482:

Prescott and Russell Waste Management Committee

BE IT RESOLVED THAT the Committee recommends that Council appointed the Chief Administrative Officer as Champlain Township representative to the Prescott-Russell Waste Management Committee.

CARRIED

Recreation Report REC-08-2019 - SNC-Champlain 2020 Tree Plant - Update

BE IT RESOLVED THAT Recreation Report No. REC-08-19 dated November 5, 2019 regarding the SNC Champlain 2020 Tree Planting project be received and that the Committee recommends that Arpentages Schultz Barrette be hired to replace the missing pins along the property lines.

CARRIED

Alzheimer Society - Request to Champlain Township - 2020 Canada Day Activities in Vankleek Hill

Having declared a conflict of interest, Councillor Barton left the room during the discussion of this item.

BE IT RESOLVED THAT the Committee of the Whole recommends that Council approve a donation to the Cornwall and District Alzheimer Society for their 2020 fundraising event to be held on a mutually agreeable date in the amount of \$1,500 from the miscellaneous grants budget.

BE IT FURTHER RESOLVED THAT Council waive the ball diamond rental fee and the slab rental fee for the 2020 fundraising event in Vankleek Hill, organized by the Vankleek Hill Softball League and the Cornwall and District Alzheimer Society, and that the Department of Parks and Recreation provide staff as required.

CARRIED

Prescott Russell Recreational Trail Committee

None

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2019-483

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Mayor's United Counties Report dated October 23, 2019 be received and filed.

CARRIED

OTHER BUSINESS

Lights for the Moose statue in L'Orignal

Resolution 2019-484

Moved By: Michel Lalonde

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Council approve the installation of free Christmas lights in the tree beside the moose statue in L'Orignal.

CARRIED

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2019-485

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the minutes of the following meetings:

- Regular meeting – October 8, 2019; and
 - Committee of the Whole meeting – November 5, 2019;
- as presented.

CARRIED

Minutes - Regular Meeting - October 8, 2019 (CARRIED)

Minutes - Committee of the Whole - November 5, 2019 (CARRIED)

ADOPTION OF BY-LAWS

By-Law 2019-61 - Temporary Closure of Sidewalks

Council reviewed this proposed by-law. It was

Resolution 2019-486

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-61, being a by-law to authorize the temporary closure of sidewalks within the Township of Champlain.

CARRIED

CORRESPONDENCE (for action)

Town of Blue Mountain - Integrity Commissioner matters

Resolution 2019-487

Moved By: Gérard Miner

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Town of Blue Mountain's resolution dated September 30, 2019, requesting that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the Province and the resolution of such matters, be endorsed.

CARRIED

Township of Schreiber - Ontario Library Service - North

No action was taken.

Town of Kingsville - Local Health Care Services

No action was taken

Guy Bourgoïn, MPP Mushkegowuk - James Bay - Bill 125 - Making Northern Highways Safer Act

Resolution 2019-488

Moved By: Sarah Bigelow

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Guy Bourgoïn, MPP for Mushkegowuk-James Bay's resolution dated October 15, 2019, requesting support for *Bill 125, Making Northern Ontario Highways Safer Act, 2019*, be endorsed.

CARRIED

Town of Prescott - Building Services in Ontario

Resolution 2019-489

Moved By: Gérard Miner

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Town of Prescott's resolution dated October 28, 2019, requesting that the Ontario government work with the current building sector groups that, for the past 15 years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature, be endorsed.

CARRIED

Township of Stirling Rawdon - Municipal Liability

Resolution 2019-490

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Township of Stirling-Rawdon's resolution dated October 29, 2019, regarding municipal liability and insurance costs and requesting that the Ontario government be requested to conduct a full review of joint and several liability as it affects all municipalities, be endorsed.

CARRIED

Township of Springwater - Conservation Authority Levies

Resolution 2019-491

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Township of Springwater's resolution dated October 16, 2019, supporting the Provincial government's effort to require that municipal levies charged by Conservation Authorities apply only to core mandated programs and services, be endorsed.

CARRIED

Township of Ramara - Conservation Authority Exit Clause

Resolution 2019-492

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Township of Ramara's resolution dated October 28, 2019, supporting the Provincial government determination that the *Conservation Authorities Act, 1990, R.S.O. 1990, c. C27* and its prescribed regulations require review and that any amendment to the *Conservation Authorities Act* provide for an exit clause to permit municipalities that determine the objects of conservation and environmental stewardship can be provided by alternative governance, programs, and/or services to exit costly and unwarranted conservation authority(ies) jurisdiction(s), be endorsed.

CARRIED

Patrimoine L'Original-Longueuil Heritage Request - "Illumination" December 1, 2019

Resolution 2019-493

Moved By: André Roy

Seconded By: Peter Barton

BE IT RESOLVED THAT the request of Patrimoine L'Original-Longueuil Heritage dated November 5, 2019 be received and that Council approve the following:

- a donation of \$125.00 to Patrimoine L'Original-Longueuil Heritage for the purchase of Christmas Tree lights for the tree lighting ceremony "Illumination" to be held on December 1, 2019 in L'Original;
- the loan of the Champlain Township canopy for the event; and
- the partial closure of King Street and Bay Road, as outlined in the request of Patrimoine L'Original Longueuil Heritage, between 4:00 p.m. and 6:00 p.m. on December 1, 2019 for the "Illumination" tree lighting ceremony.

CARRIED

CORRESPONDENCE (for information)

None

QUESTION PERIOD

Council responded to a question regarding the lights for the moose in the L'Original and another regarding the Investing in Canada Infrastructure Program.

IN CAMERA

The In Camera portion of the meeting was held at 4:30 p.m.

Labour Relations

Negotiations with the Town of Hawkesbury

NEXT MEETING

- Committee of the Whole - December 3, 2019
- Public Meeting (Zoning) - December 10, 2019
- Regular Meeting - December 10, 2019
- Special (Budget) Meetings - December 11 & 19, 2019

CONFIRMING BY-LAW

By-Law 2019-65

Having dealt with the matters at hand, it was

Resolution 2019-494

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT three readings and final passage be given By-Law 2019-65, being a by-law to confirm the proceedings of Council at its meeting of November 14, 2019.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2019-495

Moved By: Michel Lalonde

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council adjourn until December 10, 2019, 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 9:56 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK