



TOWNSHIP OF CHAMPLAIN

SPECIAL COUNCIL MEETING

July 9, 2020

Electronic Participation

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: Alison Collard, Clerk
Kevin Tessier, Treasurer
Lisa Burroughs, Director of Parks & Recreation

OPENING - 12:00 P.M.

The meeting was called to order at 12:02 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted for this meeting.

ADOPTION OF AGENDA

It was

Resolution: 2020-326

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the agenda of the special meeting of July 9, 2020.

CARRIED

STAFF REPORTS

Parks and Recreation

L'Original Park - Closure of beach and boat launch to non-residents of Champlain Township

Resolution: 2020-327

Moved By: André Roy

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the L'Original Park beach and L'Original Park boat launch be closed to non-residents of Champlain Township (effective immediately) until further notice due to the COVID-19 pandemic.

BE IT FURTHER RESOLVED THAT Council authorize Township of Champlain employees to manage the access to the L'Original Park from 9:00 a.m. until 6:00 p.m. seven (7) days a week until further notice in order to restrict the access of the L'Original Park beach and boat launch, at an approximate cost of \$12,000 to be financed with the accumulated surplus.

BE IT FURTHER RESOLVED THAT all adult Champlain Township residents be required to present identification on site prior to being admitted.

CARRIED

NEXT MEETING

- Regular Meeting - August 13, 2020

CONFIRMING BY-LAW

By-Law 2020-46

Resolution: 2020-328

Moved By: Peter Barton

Seconded By: Michel Lalonde

BE IT RESOLVED THAT three readings and final passage be given By-Law 2020-46, being a by-law to confirm the proceedings of Council at its meeting of July 9, 2020.

CARRIED

ADJOURNMENT

Having dealt with the matters at hand, it was

Resolution: 2020-329

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Special Meeting of July 9, 2020 be adjourned.

CARRIED

The meeting was adjourned at 12:44 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK