



TOWNSHIP OF CHAMPLAIN

SPECIAL COUNCIL MEETING

June 25, 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
James McMahon, Director of Public Works
Lisa Burroughs, Director of Parks & Recreation
Jennifer Laforest, Senior Planner

OPENING - 6:00 P.M.

The meeting was called to order at 7:18 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted for this meeting.

ADOPTION OF AGENDA

It was

Resolution: 2020-320

Moved By: Michel Lalonde

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the agenda of the special meeting of June 25, 2020.

CARRIED

ADOPTION OF MINUTES

Minutes - Public Meeting - May 28, 2020

Resolution: 2020-321

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the minutes of the Public meeting of May 28, 2020 as presented.

CARRIED

STAFF REPORTS

Planning

Application for approval of Draft Plan of Subdivision - 050-S-20-001

Resolution: 2020-322

Moved By: Troy Carkner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Planning Department report dated June 25, 2020 regarding an application for Draft Plan of Subdivision by Habitation Robert be received and that Council recommend the approval of the Draft Plan of Subdivision File Number 050-S-20-001 subject to the conditions listed in Attachment 4 (D) of the report.

CARRIED

ADOPTION OF BY-LAWS

By-law 2020-42 - to amend the Joint Recycling Committee Agreement

Resolution: 2020-323

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT three readings and final passage be granted By-law 2020-42 to authorize an amendment to the Joint Municipal Agreement for the purpose of operating and sharing the cost of a common recycling program.

CARRIED

CORRESPONDENCE

Letter - L'Original Beach

Council discussed the activities that took place at the L'Original Beach recently which included prohibited behaviours and activities, such as smoking, alcohol consumption, the use of barbecues, and dogs at large, in addition to the lack of physical distancing practised by people attending the beach. Council discussed various options. The Director of Parks and Recreation outlined the measures that are being put in place. Council requested that the situation be monitored.

NEXT MEETING

Regular Meeting - August 13, 2020

CONFIRMING BY-LAW

By-law 2020-45

Having dealt with the matters at hand, it was

Resolution: 2020-324

Moved By: Peter Barton

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be given By-Law 2020-45, being a by-law to confirm the proceedings of Council at its meeting of June 25, 2020.

CARRIED

ADJOURNMENT

Having dealt with the matters at hand, it was

Resolution: 2020-325

Moved By: Violaine Tittley

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Special Meeting of June 25, 2020 be adjourned.

CARRIED

The Special Meeting was adjourned at 8:30 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK