



**TOWNSHIP OF CHAMPLAIN  
SPECIAL COUNCIL MEETING**

**July 19, 2018  
TOWNSHIP HALL**

**MEMBERS PRESENT:** Gary J. Barton, Mayor  
Troy Carkner, Councillor  
Paul Emile Duval, Councillor  
Jacques Lacelle, Councillor  
Helen MacLeod, Councillor  
Gérard Miner, Councillor  
Pierre Perreault, Councillor  
Normand Riopel, Councillor  
Marc Séguin, Councillor

**ALSO PRESENT:** Paula Knudsen, CAO-Treasurer  
Alison Collard, Clerk  
James McMahon, Director of Public Works

**OPENING - 3:30 P.M.**

The meeting was called to order at 3:31 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Riopel declared a conflict with a subject for discussion during the In Camera session.

**ADOPTION OF AGENDA**

It was

**Resolution:** 2018-260  
**Moved By:** Pierre Perreault  
**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** Council approve the agenda of the special meeting of July 19, 2018.

**CARRIED**

**IN CAMERA**

It was

**Resolution:** 2018-261  
**Moved By:** Jacques Lacelle  
**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** Council go in-camera for the purpose of discussing personal matters about an identifiable individual; a proposed acquisition of land; litigation; as well as negotiations as provided under sections 239.(2)(b), (c), (e) and (k) of the *Municipal Act, 2001*.

CARRIED

*An In Camera meeting was held from 3:33 until 4:41 p.m. following which there was a short pause and the Special Meeting resumed at 4:47 p.m.*

**STAFF REPORTS**

**Fire Dispatch**

Council reviewed this documentation. It was

**Resolution:** 2018-268

**Moved By:** Marc Séguin

**Seconded By:** Jacques Lacelle

**WHEREAS** local municipalities of the United Counties of Prescott and Russell (UCPR) are responsible for fire prevention and protection services pursuant to the *Fire Protection and Prevention Act, 1997*;

**AND WHEREAS** subsection 116(1) of the *Municipal Act, 2001*, allows a municipality to establish, maintain and operate a centralized communication system for emergency response services;

**AND WHEREAS** section 189 of the *Municipal Act, 2001*, authorizes an upper-tier municipality to pass a by-law to provide for the transfer of a lower-tier power from one or more of its lower-tier municipalities to the upper-tier municipality;

**AND WHEREAS** the Council of the UCPR adopted Report DG-012/2018 regarding the replacement of the current Fire Dispatch Communication System;

**AND WHEREAS** the Council of the UCPR also adopted By-law 2018-57 with respect to the transfer of the Fire Dispatch Communication System (including the cost, the network and the user gear) to the UCPR;

**BE IT RESOLVED THAT** the Council of the Township of Champlain hereby consents to the transfer of the Fire Dispatch Communication System to the UCPR as per By-law 2018-57, and accepts to maintain its powers with respect to fire prevention and protection services pursuant to the *Fire Protection and Prevention Act, 1997*.

CARRIED

**Public Works**

**Water tank for truck**

Council reviewed this report. It was

**Resolution:** 2018-269

**Moved By:** Marc Séguin

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** Public Works Report No. **PW-2018-08**, dated July 19<sup>th</sup>, 2018, regarding the purchase of a new plastic Water Tank on an Interchangeable Body System (IBS) for the new approved Tandem Truck be received and that Council approves the recommendation to purchase a new plastic Water Tank at the cost of \$9,375.89.

CARRIED

**Ontario Community Infrastructure Fund (OCIF) - Top-Up Funding**

Council reviewed this memorandum. It was

**Resolution:** 2018-270  
**Moved By:** Jacques Lacelle  
**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** Council authorize the Public Works Department to submit an application for a top-up under the Ontario Community Infrastructure Fund (OCIF) for a maximum amount of \$1,726,953.

**CARRIED**

### **ADOPTION OF BY-LAWS**

#### **By-law-2018-53 - Appointment of a Treasurer**

Council reviewed this proposed by-law. It was

**Resolution:** 2018-271  
**Moved By:** Gérard Miner  
**Seconded By:** Pierre Perreault

**BE IT RESOLVED THAT** three readings and final passage be granted By-law 2018-53, being a by-law to appoint a Treasurer.

**CARRIED**

#### **By-law-2018-54 - Appointment of a Deputy Treasurer**

Council reviewed this proposed by-law. It was

**Resolution:** 2018-272  
**Moved By:** Jacques Lacelle  
**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** three readings and final passage be granted By-law 2018-54 being a by-law to appoint a Deputy Treasurer.

**CARRIED**

#### **By-law-2018-55 - Appointment of an Acting Chief Building Official**

Council reviewed this proposed by-law. It was

**Resolution:** 2018-273  
**Moved By:** Pierre Perreault  
**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** three readings and final passage be granted By-law 2018-55 being a by-law to appoint an acting Chief Building Official.

**CARRIED**

### **NEXT MEETING**

- Regular Meeting - August 7, 2018

### **ADJOURNMENT**

Having dealt with the matters at hand, it was

**Resolution:** 2018-274  
**Moved By:** Jacques Lacelle  
**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** the Special Meeting of July 19, 2018 be adjourned.

**CARRIED**

*The Special Meeting was adjourned at 5:05 p.m.*

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GARY J. BARTON, MAYOR

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ALISON COLLARD, CLERK