



**TOWNSHIP OF CHAMPLAIN
SPECIAL COUNCIL MEETING**

**May 31, 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 - 9:00 A.M.

The meeting was called to order at 9:00 a.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Riopel declared a conflict with one of the in camera meeting subjects

ADOPTION OF AGENDA

It was

Resolution: 2018-212-4

Moved By: Jacques Lacelle

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Council approve the agenda of the special meeting of May 31, 2018.

CARRIED

STAFF REPORTS

Public Works

Highway 34 Connecting Link - Contract Award

Josh Eamon and Francis Lafleur, engineers from EVB provided Council with the results of the tender submissions for this project, and presented a recommendation for the award of the tender. It was

Resolution: 2018-212-5

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT Council award the Highway 34 South Reconstruction Contract (EVB Tender 17197) to Cornwall Gravel Co. Ltd. for a total contract price of \$3,688,350.00.

BE IT FURTHER RESOLVED THAT Council instruct EVB to talk to the Ministry of Transport (MTO) regarding a realignment of costs.

CARRIED

The Director of Public Works and the EVB engineers left the meeting at 9:27 a.m.

Fire Services

Fire Dispatch

The Mayor provided Council with an update on Fire Dispatch. He reported that the United Counties of Prescott and Russell met with all the fire chiefs in Prescott and Russell to plan the replacement of the fire dispatch hardware. The first step of finding a supplier has been completed; the second step will be to decide who will provide the dispatch service. This will be the same across all the municipalities. UCPR will pay the cost of the dispatch service and will invoice the municipalities accordingly.

IN CAMERA

An in camera meeting was held at 9:28 a.m. to discuss an personnel matter and a litigation.

Resolution: 2018-212-6

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; as well as a litigation as provided under sections 239.(2)(b) and (e) of the *Municipal Act, 2001*.

CARRIED

Personnel Matter

Litigation

Councillors Lacelle and Riopel left the meeting at 10:12 p.m. The in camera meeting was adjourned at 10:18 a.m. and the special meeting resumed.

On resumption of the special meeting, it was

Resolution: 2018-212-9

Moved By: Helen MacLeod

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the Participant Statement for the OMB hearing in case PL170192 Coladem Canada Inc. v. Champlain Township as amended.

CARRIED

NEXT MEETING

- Regular Meeting - June 19, 2018

ADJOURNMENT

Having dealt with the matters at hand, it was

Resolution: 2012-212-10

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Special Meeting of May 31, 2018 be adjourned.

CARRIED

The meeting was adjourned at 10:20 a.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK