



**TOWNSHIP OF CHAMPLAIN
SPECIAL COUNCIL MEETING**

**January 24, 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
Nathalie Boulerice, Deputy Treasurer
James McMahon, Director of Public Works

OPENING - 3:30 P.M.

The meeting was called to order at 3:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted for this meeting.

ADOPTION OF AGENDA

Item 4.1.3 regarding the 2018 Municipal Elections was added to the agenda. It was

Resolution: 2018-27

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council approve the agenda of the special meeting of January 24, 2018, as amended.

CARRIED

STAFF REPORTS

Administration

Website Redesign Contract Award

Council reviewed this report. It was

Resolution: 2018-28

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT Administration Report No. AD-01-18, dated January 19th, 2018, regarding the awarding of the contract for the website redesign be received and that Council authorize the awarding of the contract for the website redesign to eSolutions at a cost of \$26,000 in accordance with RFP 2017-002.

CARRIED

Cost Recovery for the VankHill Waste Water Treatment Plant upgrades

Council reviewed this report. There was a lengthy discussion. Councillor Duval requested a recorded vote. It was

Resolution: 2018-29

Moved By: Troy Carkner

Seconded By: Gérard Miner

BE IT RESOLVED THAT Administration Report No. AD-02-18, dated January 19, 2018, regarding cost recovery for the Vankleek Hill Waste Water Treatment Plant Upgrades be received and that Council endorse the recommendation to continue cost recovery for all future capital upgrades and the VKH WWTP upgrades from the consolidated sewer user rates.

Recorded	For	Against
Gary J .Barton	X	
Troy Carkner	X	
Paul Emile Duval	X	
Jacques Lacelle	X	
Helen MacLeod	X	
Gérard Miner	X	
Pierre Perreault		X
Normand Riopel	X	
Marc Séguin	X	
Results	8	1

CARRIED (8 to 1)

2018 Municipal Elections - Question on the Ballot

The Mayor informed Council that if they wished to add a question to the ballot for the 2018 municipal elections they should propose it now. The Clerk explained the timelines, that a public meeting would have to be held to discuss the proposed question, and that a by-law would have to be adopted by March 1, 2018.

Council does not have a question for the ballot.

CORRESPONDENCE

Notice of Open House - Proposed Cement Plant, L'Original

The notice was provided for information purposes.

IN CAMERA

At 4:35 p.m. Council decided to go In Camera to discuss human resources matters and a potential litigation. It was

Resolution: 2018-30

Moved By: Jacques Lacelle

Seconded By: Normand Riopel

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing personal matters about identifiable individuals and a potential litigation, as provided under sections 239.(2)(b) and (e) of the *Municipal Act, 2001*.

CARRIED

Human Resources Matters

Potential Litigation

The In Camera meeting was adjourned at 5:24 p.m. and the Special meeting resumed.

Resolution: 2018-32

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT the Township of Champlain advise WSP in writing that the Townships is holding WSP responsible for costs relating to their lack of supervision and duty of care during the Waste Water Treatment Plant upgrades.

CARRIED

NEXT MEETING

- Regular Meeting - February 13, 2018

CONFIRMING BY-LAW

By-Law 2018-05

Resolution: 2018-33

Moved By: Jacques Lacelle

Seconded By: Troy Carkner

BE IT RESOLVED THAT three readings and final passage be given By-Law 2018-05, being a by-law to confirm the proceedings of Council at its meeting of January 24, 2018.

CARRIED

ADJOURNMENT

Having dealt with the matters at hand, it was

Resolution: 2018-34

Moved By: Pierre Perreault

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the Special Meeting of January 24, 2018 be adjourned.

CARRIED

The Special Meeting was adjourned at 5:25 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK