



**TOWNSHIP OF CHAMPLAIN  
SPECIAL COUNCIL MEETING**

**March 17, 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

**OPENING - 9:00 A.M.**

The mayor gave a few words of welcome and the meeting was called to order at 9:00 a.m.

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Normand Riopel declared a conflict of interest with agenda item 5. (Action Champlain – request for financial assistance to defend an action before the OMB).

**ADOPTION OF AGENDA**

Item 4. - *Fire Protection and Prevention Act (FPPA) Régulations - Firefighter certification* was added to the agenda by the Mayor. It was

**Resolution:** 2018-118

**Moved By:** Jacques Lacelle

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** Council approve the agenda of the special meeting of March 17, 2018, as amended.

**CARRIED**

**FIRE PROTECTION AND PREVENTION ACT (FPPA) REGULATIONS - Firefighter certification**

The Mayor provided some background information to Council on this point. It was

**Resolution:** 2018-119

**Moved By:** Paul Emile Duval

**Seconded By:** Troy Carkner

**WHEREAS** the Ministry of Community Safety and Correctional Services released draft regulations under the *Fire Protection and Prevention Act (FPPA)* regarding Mandatory

Certification and Training for Firefighters and Community Risk Assessments by municipalities;

**WHEREAS** the draft fire regulations will require, among other measures, that all municipalities train new firefighter recruits and establish community risk assessments for their territories;

**WHEREAS** these measures will require significant financial resources;

**WHEREAS** rural municipalities are currently struggling to finance additional responsibilities imposed by the Provincial government as well as maintaining current service levels and repairing and improving municipal infrastructure;

**BE IT RESOLVED THAT** the Township of Champlain seek support of the United Counties of Prescott Russell and its member municipalities to petition the Ministry of Community Safety and Correctional Services to put in place measures and funding to alleviate the financial burden that the draft fire regulations will create.

**BE IT FURTHER RESOLVED THAT** this Resolution be forward to the local Member of Provincial Parliament (MPP).

**CARRIED**

**ACTION CHAMPLAIN - Request for Financial assistance to defend an action before the OMB**

Having delcared a conflict of interest with this item, Councillor Riopel left the room at 9:08 p.m.

Following a lengthy discussion by Council on this matter, it was

**Resolution:** 2018-120

**Moved By:** Helen MacLeod

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** Council approve a donation of \$50,000.00 to Action Champlain to defend their appeal before the Ontario Municipal Board.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
Gary J .Barton	X	
Troy Carkner	X	
Paul Emile Duval	X	
Jacques Lacelle	X	
Helen MacLeod	X	
Gérard Miner		X
Pierre Perreault		X
Marc Séguin		X
<b>Results</b>	<b>5</b>	<b>3</b>

**CARRIED (5 to 3)**

**ADJOURNMENT**

Having dealt with the matters at hand, it was

**Resolution:** 2018-121

**Moved By:** Helen MacLeod

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** the Special Meeting of March 17, 2018 be adjourned.

**CARRIED**

The meeting was adjourned at 9:28 a.m.

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GARY J. BARTON, MAYOR

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ALISON COLLARD, CLERK