



VILLAGE OF CHAMPION
February 4, 2016 Budget Council Meeting
MINUTES

The Village of Champion Budget Council Meeting was held in the Champion Council Chambers on Thursday, February 4, 2016, commencing at 7:00 p.m.

In attendance were: Mayor Jamie Smith, Deputy Mayor Trevor Wagenvoort, Councillor Aaron Matlock Councillor Coltan Povey, and CAO Brady Schnell.

Regrets: Councillor Dick Ellis - due to illness

	<u>CALLED TO ORDER</u>	Mayor Jamie Smith called the meeting to order at 7:07 PM
	<u>ADDITIONS TO THE AGENDA</u>	None.
2016-025	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Povey to adopt the Agenda for the February 4, 2016 Regular Council Meeting, as amended. Carried.
2016-026	<u>ADPOTION OF THE MINUTES</u>	MOVED by Councillor Povey to adopt the Minutes of the February 1, 2015 Regular Council Meeting as presented. Carried.
	<u>DELEGATION</u>	None.
	<u>CAO REPORT</u>	None.
	<u>COUNCIL REPORTS</u>	None.
	<u>ITEMS FOR ACTION</u>	8.1 Alberta Community Partnerships – Land Use Bylaw Project <i>CAO B. Schnell explained that this grant application is for 50% matching funds towards the cost of updating the Land Use Bylaw in Champion.</i>
2016-027		MOVED by Councillor Wagenvoort to authorize The Village of Milo to participate in an application for the Land Use Bylaw Project, submitted by the Village of Milo under the Inter-municipal Collaboration component of

**ITEMS FOR ACTION
continued**

the Alberta Community Partnership, and further, that the Village of Milo, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

Carried.

**ITEMS FOR
DISCUSSION**

9.1 Review of 2015 Budget results

CAO B. Schnell presented reports relating to revenues and expenses in 2015.

Discussion took place by Council and CAO.

9.2 Discuss 2015 Operating Budget

CAO B. Schnell presented draft planning for the 2015 Operating Budget

Discussion took place by Council and CAO

**INFORMATION
ITEMS**

None.

IN-CAMERA

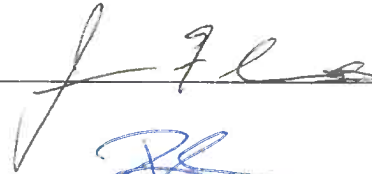
None.

**NEXT REGULAR
COUNCIL MEETING**

Regular Meeting, February 22, 2016 at 7:00 PM

ADJOURNMENT

Mayor Smith adjourned the meeting at 8:48 PM



Jamie Smith
Mayor



Brady Schnell
CAO, & Recording Secretary

