



VILLAGE OF CHAMPION
March 22, 2016 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Thursday, March 22, 2016, commencing at 7:00 p.m.

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

Regrets: Mayor Jamie Smith

<u>CALLED TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the meeting to order at 7:00 PM
<u>ADDITIONS TO THE AGENDA</u>	None.
2016-047	<u>ADOPTION OF AGENDA</u> MOVED by Councillor Matlock to adopt the Agenda for the March 22, 2016 Regular Council Meeting, as amended. <p style="text-align: right;">Carried.</p>
2016-048	<u>ADPOTION OF THE MINUTES</u> MOVED by Councillor Povey to adopt the Minutes of the March 7, 2015 Regular Council Meeting as presented. <p style="text-align: right;">Carried.</p>
<u>DELEGATION</u>	<p>Mr. Ryan Edwards, Municipal Sustainability Advisor with AB Municipal Affairs, and CAO for Champion’s Feasibility Review was present and between 7:05 – 7:48 PM discussed the following:</p> <ul style="list-style-type: none"> • Introductions and recent changes to the process • 4 Components; Self-Assessment, Capacity Building Tool Kit, Viability Review, and 10-Key Measures. • Infrastructure Audit Requirement and Grant • Time line & stakeholder engagement.
<u>CAO REPORT</u>	CAO B. Schnell noted that the bulk of recent operational items would be discussed throughout the agenda.

COUNCIL REPORTS

7.1 Councillor Matlock reported on his attendance at the recent Twin Valley Water Commission Board Meeting, the review of Kirk Caldys application to join, discussion on the debt service level, actions to correct past omissions, and notice for water license renewal.

7.2 Councillor Wagenvoort noted that the Library Board meeting was canceled.

7.3 Councillor Ellis noted the Waste Authority Meeting is coming up this week.

7.4 Councillor Povey reported on his attendance at the recent Vulcan Business Development Society Meeting, at which they finalized the 2016 Budget.

7.5 Regrets.

2016-049

MOVED by Councillor Ellis to adopt the Council Reports as presented.

Carried.

ITEMS FOR ACTION

2016-050

8.1 Champions 105th Anniversary Committee, Funding Request

MOVED by Councillor Ellis to authorize to contribute three thousand (\$3,000.00) to the 105 Anniversary Committee, to be used for Fireworks during the July 2016 celebration.

Carried.

8.2 2015 Operating & Capital Budget
TABLED

8.3 2016 Tax Rate Bylaw
TABLED

8.4 2015-004 Utility Rate Bylaw
TABLED

8.5 Town Of Taber Request – Materials Recovery Facility Study
Discussion regarding the plan, the work involved, and the commitment specifics took place.

2016-051

MOVED by Councillor Ellis to support the Town of Taber's request as presented.

OPPOSED

ITEMS FOR ACTION
continued...

2015-052

8.6 Canadian Fallen Hero's Request for Support

Discussion regarding the plan, the work involved, and the commitment specifics took place. It was noted that other community groups are contributing to this cause, and that the Village should be cautious of using tax dollars to support third party non-profits.

MOVED by Councillor Povey to support the Canadian Fallen Hero's request as presented. **OPPOSED**

ITEMS FOR
DISCUSSION

Discussion on the following items took place; no motions arose as a result.

9.1 Grant Acceptance, ACP Municipal Restructuring, Infrastructure Audit

9.2 AB Recycling Electronics & Paint Round-up Grant Opportunity

9.3 AMSC Invoice Credit & Addition of recent equipment purchases

9.4 Local Government Administration Association, 2016 Conference & Tradeshow

9.5 Ministers Senior Service Awards – Nominations Open

9.6 Land Use Bylaw, Home Occupations – Applications, permits, & compliance

2015-053

MOVED by Councillor Matlock to adopt the discussion items as presented.

Carried.

INFORMATION
ITEMS

10.1 VBDS 2016 Approved Budget

10.2 Summer Employment Ad – In Town
Summer Employment Ad – Vulcan Advocate

10.3 Fortis Alberta; LED Street Lights notification

10.4 Demolition Notice Letter – March 15th, 2016

10.5 ORRSC Board Minutes, December 2, 2015

10.6 AB Health, Review of Rural Physician Action Plan Funding

2015-054

MOVED by Councillor Povey to adopt the discussion items as presented.

Carried.

2015-055

IN-CAMERA

MOVED by Councillor Ellis to move the meeting In-Camera at 8:58 PM

Carried.

2015-056

OUT OF IN-CAMERA

MOVED by Councillor Ellis to move the meeting out of In-Camera at 9:02 PM

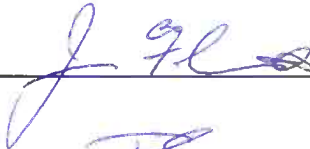
Carried.

NEXT REGULAR COUNCIL MEETING

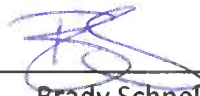
Regular Meeting, April 4, 2016 at 7:00 PM

ADJOURNMENT

Deputy Mayor Wagenvoort adjourned the meeting at 9:03 PM



Jamie Smith
Mayor



Brady Schnell , CAO, & Recording Secretary

