



**VILLAGE OF CHAMPION**  
**May 2, 2016 Regular Council Meeting**  
**MINUTES**

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Thursday, May 2, 2016, commencing at 7:00 p.m.*

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

	<b><u>CALLED TO ORDER</u></b>	Mayor Jamie Smith called the meeting to order at 7:55 PM, noting that the Champion Municipal Planning Commission ran later than expected.
	<b><u>ADDITIONS TO THE AGENDA</u></b>	Add; 8.3 Liquor license for 105 <sup>th</sup> Anniversary Celebration Add; 10.6 Water/garbage rate increase letter of notice
2016-076	<b><u>ADOPTION OF AGENDA</u></b>	<b>MOVED</b> by Councillor Matlock to adopt the Agenda for the May 2, 2016 Regular Council Meeting, as presented.  Carried.
2016-077	<b><u>ADPOTION OF THE MINUTES</u></b>	<b>MOVED</b> by Councillor Povey to adopt the Minutes of the April 18, 2016 Regular Council Meeting as presented.  Carried.
	<b><u>DELEGATION</u></b>	Steve Harty, Senior Planner with the Old Man Regional Service Commission (ORRSC) was on-site to discuss the final details of Champion’s draft Land Use Bylaw 2016-004.
	<b><u>CAO REPORT</u></b>	Steve also spoke about his understanding relating to conflict of interest; he defined monetary and pecuniary interests, as well as reasonable apprehension of biased.  6.1 Financial Report for the month of April 2016 was provided.  6.2 CAO B. Schnell provided a written report and highlighted the following: <ul style="list-style-type: none"> <li>• Conclusion of the 2015 Financial Audit by KMPG</li> <li>• Final changes to the 2016 Operating Budget</li> <li>• KMS Bookkeeping services</li> <li>• Municipal feasibility study; infrastructure audit RFP</li> <li>• Information Services; Hard drive fail and downtime</li> <li>• Lady Bug Arborist tree inventory presentation</li> </ul>



2016-078

**COUNCIL REPORTS**

- Gas Plus Station in Champion
- Bylaw Services; welcoming the new CPO
- Public Works; hiring seasonal staff, WCB Day of Mourning, Water Plant Estimates, Campground open.

6.2 Written Public Works report for April 2016 was provided.

**MOVED** by Councillor Matlock to accept the reports as presented.  
Carried.

- 7.1 Councillor Matlock reported on his attendance at the recent Twin Valley Regional Service Commission meeting; audit passed, single contravention noted - adjustment to debt servicing.
- 7.2 Deputy Mayor Wagenvoort reported on his recent attendance at the Vulcan District Waste Commission; 2015 audit was passed, waste-to-energy plan moving forward, AGM coming up.
- 7.3 Councillor Ellis reported on his attendance at the Marquis Foundation meeting, all 4 units are currently rented.
- 7.4 Councillor Povey reported on his attendance at the recent Vulcan Business Development Society AGM, Audit was passed. Family Community Support Services Audit passed.
- 7.5 Mayor Smith reported on his attendance at the TVRSC, adding he is pleased with the current membership of the board.

2016-079

**ITEMS FOR ACTION**

**MOVED** by Councillor Wagenvoort to adopt the Council Reports as presented.

Carried.

8.1 2016 Capital & Operating Budget

B. Schnell explained the most recent changes made, including but not limited to: fire requisition, step grant removal, seasonal staff changes, insurance credit received, and others.

2016-080

**MOVED** by Councillor Ellis to approve the amended 2016 Capital & Operating Budget, as presented.

Carried.



**ITEMS FOR ACTION**  
**CONTINUED...**

8.2 Bylaw 2013-003 Municipal Planning Commission Bylaw

B. Schnell explained that the Champion MPC would like Council to consider two amendments to Municipal Planning Commission Bylaw 2013-003; those being:

4.1 The Subdivision and Development Authority shall be comprised of not more than 5 members; of which a minimum of three (3) and a maximum of four (4) shall be members of the Champion Village Council; the remaining positions to be occupied by Members at Large.

4.14 In the event that a decision required by the Subdivision and Development Authority cannot be made due to a lack of quorum resulting from conflict of interest matters only; the Village Council may appoint special temporary Members at Large to the Subdivision and Development Authority, to participate in the decision for the matter relating to the conflict of interest only.

2016-081

**MOVED** by Councillor Matlock to approve first reading to amended Bylaw 2013-003; Municipal Planning Commission Bylaw, as presented.

Carried.

2016-082

**MOVED** by Councillor Ellis to approve second reading to amended Bylaw 2013-003; Municipal Planning Commission Bylaw, as presented.

Carried.

2016-083

**MOVED** by Councillor Povey to give unanimous consent to have third and final reading to amended Bylaw 2013-003; Municipal Planning Commission Bylaw, as presented.

Carried.

2016-084

**MOVED** by Deputy Mayor Wagenvoort to approve third and final reading to amended Bylaw 2013-003; Municipal Planning Commission Bylaw, as presented.

Carried.

2016-085

8.3 Champion's 105<sup>th</sup> Celebration; Liquor License

**MOVED** by Councillor Matlock to have the Village of Champion apply for the AB Gaming & Liquor license for the 105<sup>th</sup> Anniversary Celebration this July 1, 2, 3<sup>rd</sup>, 2016.

Carried.



2016-071

**ITEMS FOR DISCUSSION**

- 9.1 Email Council Motion – 2015 Audited Financial Statements Circulated, accepted.
- 9.2 Conditional Grant Agreement – ACP Infrastructure Audit Discussion, accepted.
- 9.3 Complaints regarding the demolition of 220 Main Street Discussion, no action warranted at this time.
- 9.4 Lady Bug Arborists Tree Inventory & site-visit  
B. Schnell summarized the 3 hour debrief, and presented a binder of information, both provided by Lady Bug Arborists as a part of the Tree Inventory Project; also presented was a binder of valuable information relating specifically to the trees in Champion.
- 9.5 Industrial Lot Development & County Fire Hall  
B. Schnell noted that the subdivision plan application was in the hands of ORRSC and that he planned to meet with Vulcan County administration to confirm the lot size and location being offered by Champion.
- 9.6 Utility Bylaw 2015-004, Schedule A changes and wording  
B. Schnell sought Councils interpretation of the wording of the utility fees for multi-unit dwellings, within the Utility Bylaw, 2015-004, Schedule A.

**INFORMATION ITEMS**

- 10.1 Champion 2015 Financial Information Return
- 10.2 STEP Grant letter of decline , 2016
- 10.3 Nominations for Excellence, Municipal Affairs
- 10.4 Linear Assessment Amendment Notices
- 10.5 Village of Lomond Invitation to 100<sup>th</sup> Celebration this July
- 10.6 Water/Garbage rate increase, letter of notice, April 2016

**MOVED** by Councillor Wagenvoort to accept the information items as presented.

Carried.

**IN-CAMERA**

**MOVED** by Councillor Matlock to move in-camera at 9:32 PM

Carried.

**OUT OF IN-CAMERA**

**MOVED** by Councillor Povey to move out of in-camera at 9:39 PM.

Carried.

