



VILLAGE OF CHAMPION
 June 20, 2016 Regular Council Meeting
 MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, June 20, 2016, commencing at 7:00 p.m.

In attendance were: Mayor Jamie Smith, Deputy Mayor Trevor Wagenvoort, Councillor Coltan Povey, Councillor Dick Ellis, Councillor Aaron Matlock and Interim CAO Jeffrey Coffman.

	<u>CALLED TO ORDER</u>	Mayor Jamie Smith called the meeting to order at 7:00 PM
	<u>ADDITIONS TO THE AGENDA</u>	Add 4.2 Approve the Minutes of the June 12, 2016 Special Meeting. Add 8.1 105 th Committee Merchandise purchase
2016-093	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda for the June 20, 2016 Regular Council Meeting, as amended. Carried.
2016-094	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Wagenvoort to adopt the Minutes of the June 2, 2016 Regular Council Meeting as presented. Carried.
2016-095		4.2 MOVED by Councillor Ellis to adopt the Minutes of the June 12, 2016 Special Meeting of Council, as presented. Carried.
	<u>DELEGATION</u>	5.1 Marilyn Wolfe, Communities in Bloom. Ms. Wolfe advised Council that the evaluation will occur on July 28 th and that she would appreciate a Member of Council / Staff to meet with the judges (9:30 at the Drop In Centre). The Committee requires a copy of Village bylaws and policies, especially those focused on waste management, urban forestry, water use, et cetera. The Committee also requires a plot plan for a tree nursery, most likely to be located at the north end of the cemetery. 5.2 Marilyn Wolfe, Heritage Management Plan: Ms. Wolfe advised Council that the Village Hall, fire hall and hotel remain as possible

ITEM 4.1

sites for historic designation. Ms. Wolfe will fill out the necessary application and present it to Council or CAO before submitting it. Councillor Matlock expressed concern about the impact such a designation could have on potential renovations to the Village Hall. Ms. Wolfe identified that while exterior renovations would have to remain in keeping with the architectural style and period of the building, interior renovations are not governed by the designation.

INTERIM CAO REPORT

6.1 Financial Report: Interim CAO J. Coffman circulated financial reports. Councillor Matlock asked if future financial reporting could include a summery of the general ledger and bank reconciliation.

6.2 Interim CAO J. Coffman provided a verbal report regarding
a) depositing a Government of Alberta grant cheque into a 30 day GIC (ATB) to generate interest income until the procurement is awarded;
b) cancellation of the proposed Arboriculture Canada "Technical Tree Falling and Cutting" training session;
c) clarification as to hiring a second Full-Time seasonal employee for Public Works.

2016-096

MOVED by Councillor Povey to accept the reports as presented.

Carried.

COUNCIL REPORTS

- 7.1 Nothing at this time.
- 7.2 Will update Council on SAEWA at the next meeting.
- 7.3 Update on the Marquis Foundation and vacancy.
- 7.4 Will update Council on VBDS activities at the next meeting.
- 7.5 Nothing at this time.

2016-097

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

Carried.

ITEMS FOR ACTION

2016-098

8.1 **MOVED** by Councillor Ellis that Council approve an interest-free loan for \$3,000 to the 105th Committee for the purchase of 105th Celebration merchandise.

Carried.

ITEMS FOR

9.1 Roundtable discussion of priorities for the Interim CAO, over

ITEM 4.1

of the Chief Administrative Officer, Brady Schnell, with the Village of Champion be terminated effective June 20, 2016, without cause, for a change in leadership, AND FURTHER THAT the Mr. Schnell be paid severance pay according to his employment contract with the Village of Champion and in accordance with legal advice.

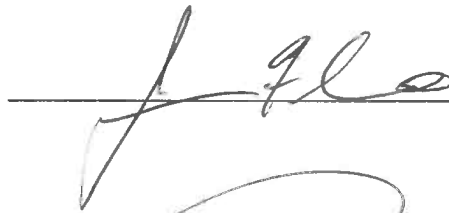
Carried.

NEXT REGULAR
COUNCIL MEETING

12.1 Regular Meeting, July 11, 2016 at 7:00 PM

ADJOURNMENT

13.1 Mayor Smith adjourned the meeting at 9:18 PM



Jamie Smith
Mayor



Jeffrey Coffman
Interim CAO, & Recording Secretary

