



VILLAGE OF CHAMPION
 August 15, 2016 Regular Council Meeting
 MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, August 15, 2016, commencing at 7:00 p.m.

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

	<u>CALL TO ORDER</u>	Mayor Jamie Smith called the meeting to order at 7:07 PM
	<u>ADDITIONS TO THE AGENDA</u>	None
2016-113	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda for the August 15, 2016 Regular Council Meeting. Carried.
2016-114	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Wagenvoort to adopt the Minutes of the July 11, 2016 Regular Council Meeting as presented. Carried.
	<u>DELEGATION</u>	None
	<u>INTERIM CAO REPORTS</u>	6.1 Financial Report: Interim CAO J. Coffman circulated financial reports and expressed ongoing challenges with WinFin and its inability to generate practical reports. 6.2 Interim CAO Report: J. Coffman reviewed his Report with Council and answered questions.
2016-115		MOVED by Councillor Ellis to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 Nothing to report. 7.2 Updated Council on Waste Commission activities and the most recent meeting. The Waste Commission has granted the Village a

ITEM 4.1

burn permit. The Councillor was unable to attend the last library meeting.

7.3 Updated Council on the Marquis Foundation and that the facility is now fully occupied.

7.4 Regrets.

7.5 Nothing to report.

2016-116

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

Carried.

ITEMS FOR ACTION

8.1 The Champion Fire Department would like to utilize additional space adjacent to the new fire hall, for training and storage. Council discussed the options of providing the adjacent lot to the fire hall property, and possible zoning options and implications.

2016-117

MOVED by Councillor Wagenvoort that Council allocate the adjacent lot east of the fire hall to the Champion Fire Department, and that both the fire hall lot and adjacent lot be consolidated and zoned P (Public).

Carried.

8.2 Council discussed options for connecting the proposed fire hall to water and sewer utilities. The preferred option is to run water and sewer lines from the fire hall lot, east along the northern subdivision road, and connect with existing main lines at 3rd Avenue and 3rd Street. This would meet the need of the fire hall and create future servicing for eight of the (proposed) industrial lots.

2016-118

MOVED by Councillor Matlock that Council approve Industrial Park Subdivision Design #1, incorporating the necessary changes for the Champion Fire Department, and further that the CAO secure funding and initiate the subdivision process.

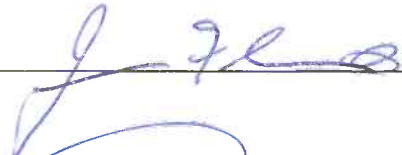
Carried.

8.3 With a Draft Land Use Bylaw now complete, Council discussed the timeline for introduction, community feedback, public hearing and final consideration of the Bylaw (2016-004). Upon the input of Mr. Steve Harty

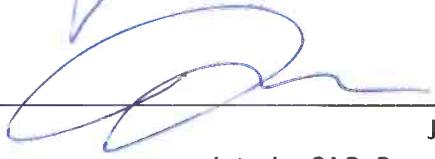
ITEM 4.1

ADJOURNMENT

13.1 Mayor Smith adjourned the meeting at 8:40 PM



Jamie Smith
Mayor



Jeffrey Coffman
Interim CAO, Recording Secretary

