



VILLAGE OF CHAMPION  
 October 3, 2016 Regular Council Meeting  
 MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, October 3, 2016, commencing at 7:00 p.m.*

*In attendance were: Mayor Jamie Smith, Deputy Mayor Trevor Wagenvoort, Councillor Aaron Matlock, Councillor Colton Povey and CAO Patrick Bergen.*

*Regrets: Councillor Dick Ellis*

	<u>CALLED TO ORDER</u>	Mayor Jamie Smith called the Special Meeting to order at 7:04 PM
	<u>ADDITIONS TO THE AGENDA</u>	9.4 Discussion of condition of railway crossings.
2016-138	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Matlock to adopt the Agenda for the October 3, 2016 Regular Meeting of Council.  Carried.
2016-139	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Deputy Mayor Trevor Wagenvoort to adopt the Minutes of the September 19, 2016 Regular Council Meeting as presented.  Carried.
2016-139	<u>ADPOTION OF THE MINUTES</u>	4.2 <b>MOVED</b> by Councillor Matlock to adopt the Minutes of the September 22, 2016 Special Meeting of Council as presented.  Carried.
	<u>DELEGATIONS</u>	5.2 Tawnya Sanderson of the Champion Skating Rink Association was present to discuss current and future funding and plans relating to the joint project with the Pool Association and a future rink.  The Champion Skating Rink Association intends to contribute \$30,000 toward the completed renovations of the joint project with the Pool Association.  It was agreed by Ms. Sanderson and Council that a large investment to put sand on the site of the old rink for a winter rink was not appropriate. Public works will assist in a limited way if the Champion Skating Rink Association wishes to build a skating rink



this winter.

The Champion Skating Rink Association would like to gather information to bring back to Council at a future date regarding a future rink as well as year round utilization of the site of the old rink.

5.1 Marilyn Wolfe of the Community in Blooms group presented Council with the Communities in Bloom 1 – 500 Citizen Category Winner with 5 Blooms. The award was the result of an 82% score. Ms. Wolfe also presented the scoring from the Evaluation Form. Council thanked Ms. Wolfe and Communities in Bloom for the efforts to achieve such a great result.

CAO REPORTS

6.1 Financial Report: CAO P. Bergen circulated and reviewed the financial reports.

6.2 CAO Report: CAO P. Bergen reviewed his Report with Council and answered questions.

2016-140

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

COUNCIL REPORTS

7.1 Updated Council on the go forward considerations for the Twin Valley Regional Water Commission and the existing water license.

7.2 Updated Council on meetings with the Waste commission and related staffing policies.

7.3 Regrets.

7.4 Updated Council on the progress of Vulcan FCSS moving to their new building. Also updated Council that VBDS and Vulcan tourism will be sharing staff in an effort to cut costs moving forward.

7.5 Nothing to report.

2016-141

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



**ITEM 4.1**

ITEMS FOR ACTION

2016-142

8.1 CAO P. Bergen discussed with Tawnya Sanderson of the Champion Skating Rink Association their financial commitment to the joint partnership project converting the change rooms from the old rink into the new building it is today. The Champion Skating Rink Association is exploring recreation options moving forward and wanted support from Council.

**MOVED** by Councillor Matlock that the CAO draft a Letter or Intent to support a future rink or recreational asset with an MSI Capital grant of \$30,000.

Carried.

8.2 The joint partnership project converting the change rooms from the old rink into the new building it is today has an outstanding balance of 5,716.46 to pay for the completed work.

2016-143

**MOVED** by Councillor Matlock that Council write a cheque to the Pool Association for \$5,716.46 for completed repairs.

Carried.

ITEMS FOR DISCUSSION

9.1 CAO P. Bergen presented his Work Plan for the remainder of 2016 and 2017. Council discussed the contents of the Work Plan. Councillor Matlock suggested adding overdue tax collection as an extra item.

9.2 Council discussed the existing lawn maintenance provided by Champion Public Works to the Champion Cemetery Maintenance Association. Council agreed that Public Works would not provide any maintenance of the plots themselves.

9.3 Council discussed the commitment of the Village of Champion towards a basic outdoor rink for this winter. Council endorsed small support by Public Works if the Champion Skating Rink Association wanted to build and maintain an outdoor rink this winter.

9.4 Council discussed the feasibility of funding a future rink or multi-sport facility in Champion. A natural ice surface would not provide a full season for hockey or figure skating while a full arena with a chiller would be prohibitively expensive. Council supported the CAO investigating;

- A broad description of the facility
- Some examples of current facilities that operate at break even.



- A broad draft capital budget
- A broad draft operating budget
- A suggested operating structure
- Suggested site(s)
- Funding description
- Any other relevant notes

9.5 Council discussed the condition of the existing railway crossing for vehicle traffic. The surface was considered poor but was not in the control of the Village of Champion. Council questioned the annual cost for the railway crossings.

INFORMATION  
ITEMS

10.1 AUMA has advised us that the nomination period for the Board of Directors has closed with the election of Directors to occur on Friday, October 7, 2016.

10.2 The Roving Gym has now been renamed to the Champion Play Club. The schedule and details will be added to the mail out on the next Champion utility bill.

10.3 The Alberta Municipal Health and Safety Association provided the minutes of their last meeting for information.

**MOVED** by Councillor Povey that the provided be accepted as information.

Carried.

IN-CAMERA

None

LAI D ON THE TABLE

- 12.1 2016-2020 Community Peace Officer Agreement
- 12.2 Fire Hall Historical Designation

NEXT REGULAR  
COUNCIL MEETING


13.1 Regular Meeting, October 17, 2016 at 7:00 PM

ADJOURNMENT

14.1 Mayor Smith adjourned the meeting at 9:26 PM

2016-144

  
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Jamie Smith  
Mayor

  
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Patrick Bergen  
Chief Administrative Officer

