



VILLAGE OF CHAMPION
October 17, 2016 Organizational Council Meeting
MINUTES

The Village of Champion Organizational Council Meeting was held in the Champion Council Chambers on Monday, October 17, 2016, commencing at 6:45 p.m.

In attendance were: Mayor James F. Smith, Deputy Mayor Trevor Wagenvoort, Councillor Aaron Matlock, Councillor Coltan Povey, Councillor Dick Ellis and CAO Patrick Bergen.

	<u>CALLED TO ORDER</u>	CAO P.Bergen called the meeting to order at 6:58 PM				
	<u>ADDITIONS TO THE OCTOBER 17, 2016 AGENDA</u>	None				
2016-145	<u>ADOPTION OF AGENDA</u>	MOVED by Deputy Mayor Wagenvoort to adopt the Agenda for the October 17, 2016 Organizational Council Meeting as presented. Carried.				
2016-146	<u>APPOINTMENT OF MAYOR</u>	MOVED by Councillor Povey to nominate James F. Smith as Mayor. Carried.				
2016-147	<u>APPOINTMENT OF DEPUTY MAYOR</u>	MOVED by Councillor Matlock to nominate Trevor Wagenvoort as Deputy Mayor. Carried.				
2016-148	<u>REGULAR COUNCIL MEETING DATES</u>	MOVED by Councillor Ellis that Regular Meetings of Council be held the first and third Monday of every month, and the third Monday only in the months of January, July and August commencing at 7:00 p.m. in the Village Administration Building Council Chambers. Carried.				
2016-149	<u>COMMITTEE APPOINTMENTS</u>	MOVED by Councillor Povey to approve the following committee appointments for the 2016/2017 year: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Champion Library Board</td> <td style="width: 50%;">Wagenvoort (Matlock)</td> </tr> <tr> <td>Chinook Arch Regional Library Board</td> <td>Wagenvoort (Matlock)</td> </tr> </table>	Champion Library Board	Wagenvoort (Matlock)	Chinook Arch Regional Library Board	Wagenvoort (Matlock)
Champion Library Board	Wagenvoort (Matlock)					
Chinook Arch Regional Library Board	Wagenvoort (Matlock)					

Emergency Management Committee	Smith (Wagenvoort)
Family & Community Support Services (FCSS)	Povey (Ellis)
Marquis Foundation	Ellis (Povey)
Municipal Planning Commission	Ellis, Matlock, Smith, Wagenvoort
Joint Subdivision & Development Appeal Board	Povey
Oldman River Regional Services Commission (ORRSC)	Smith (Wagenvoort)
Physician Recruitment & Retention	Smith (Wagenvoort)
Doctor Retention	Smith (Wagenvoort)
Twin Valley Water Commission (TVWC)	Matlock, Smith
Vulcan Business Development Society (VBDS)	Povey (Matlock)
Vulcan District Waste Commission (VDWC)	Wagenvoort (Matlock)
Communities in Bloom	Smith (Wagenvoort)
Recreational Complex	Matlock (Povey)
Champion Swimming Pool Society	Matlock (Povey)
Champion Skating Rink Society	Matlock (Povey)
Champion Cemetery Maintenance Committee	Matlock (Ellis)
Champion and District Recreation Board	Wagenvoort (Ellis)
Champion & District Fire Association	Povey (Wagenvoort)
Champion Hall Board	Povey (Matlock)
Champion School Board	Matlock (Povey)
*(/) denotes Alternate	

Carried.

2015-150

**FINANCIAL SIGNING
AUTHORITY**

MOVED by Councillor Matlock that any two of the following three individuals be required to sign cheques and any other documents on behalf of the Village of Champion Recreation Board: Mayor Smith, Deputy Mayor Wagenvoort, and/or Chief Administrative Officer Patrick Bergen.

Carried.

2015-151

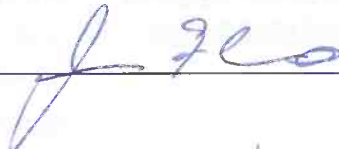
**APPOINTMENT OF
AUDITOR**

MOVED by Councillor Ellis that KPMG LLP be appointed as the auditor for the 2016 Municipal Audit for the Village of Champion.


Carried.

ADJOURNMENT

CAO P. Bergen adjourned the meeting at 7:04 p.m.



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer