



VILLAGE OF CHAMPION
November 7, 2016 Regular Council Meeting
MINUTES

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

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

Regrets: None

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Special Meeting to order at 6:38 PM
	<u>ADDITIONS TO THE AGENDA</u>	Item 6.3 Public Works Report was added.
2016-162	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda as amended for the November 7, 2016 Regular Meeting of Council. Item 6.3 Public Works Report was added and Item 9.1 Industrial Park Subdivision Architectural Controls will be moved to after item 4.2 Carried.
2016-163	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes as amended of the October 17, 2016 Organizational Council Meeting as amended. Carried.
2016-164		4.2 MOVED by Councillor Povey to adopt the Minutes as amended of the October 17, 2016 Regular Council Meeting as amended. Carried.
	<u>DELEGATIONS</u>	Steve Harty from the Oldman River Regional Services Commission attended to respond to questions regarding item 9.1 Industrial Park Subdivision Architectural Controls.
	<u>ITEMS FOR DISCUSSION</u>	9.1 Council and Steve Harty reviewed the draft proposed Industrial Park Subdivision Architectural Controls. CAO Bergen advised that the Architectural Controls will be combined with future review of permitted uses in the new Land Use Bylaw and the buffer zone to address adjacent owners concerns with the Industrial Park.

2016-165	<p><u>CAO REPORTS</u></p>	<p>Steve Harty and Council reviewed the draft proposal and a number of items were adjusted by Council. CAO Bergen and Steve Harty will make the requested changes and bring it to the November 21, 2016 Regular Council Meeting.</p> <p>6.1 Financial Report: CAO P. Bergen circulated and reviewed the financial reports.</p> <p>6.2 CAO Report: CAO P. Bergen reviewed his Report with Council and answered questions.</p> <p>6.3 Council reviewed the submitted Public Works report.</p> <p>MOVED by Councillor Povey to accept the reports as presented. Carried.</p>
2016-166	<p><u>COUNCIL REPORTS</u></p>	<p>7.1 No Report</p> <p>7.2 Updated Council as to meeting with Chinook Arch Library Board.</p> <p>7.3 Updated Council as to a meeting with the Marquis foundation. There are still vacancies in Vulcan.</p> <p>7.4 No Report.</p> <p>7.5 Updated Council regarding the Vulcan County Communications meeting. The Town of Vulcan wants to build a new pool. Vulcan also released a leisure guide which was presented at the meeting. Mayor Kym Nichols wanted to discuss the idea of a buffer zone around each village to stave off issues like feed lot smells.</p> <p>MOVED by Councillor Matlock to adopt the Council Reports as presented. Carried.</p>
2016-167	<p><u>ITEMS FOR ACTION</u></p>	<p>8.1 Council discussed their support to maintain the roof levels of things such as garages at 16 feet instead of the revised 20 foot height.</p> <p>MOVED by Councillor Ellis that Council accept second reading of Bylaw 2016-004 (Land Use Bylaw) as amended. Carried.</p>
2016-168		<p>8.2 MOVED by Councillor Wagenvoort that Council accept second reading of Bylaw 2016-004 (Land Use Bylaw) as amended.</p>

		Carried.
2016-169	<p>8.3 CAO P. Bergen advised that the process of reviewing, scoring and awarding the RFP Proponent is complete. Negotiations are also complete and a contract will be drafted within a few days for signature by the Mayor and CAO.</p> <p>MOVED by Councilor Matlock that Council authorize the Mayor and CAO to sign the ISL contract for the Infrastructure Audit</p>	Carried.
2016-170	<p>8.4 MOVED by Councillor Ellis approve a cheque to provide a petty cash float of \$100 from GL Code 1-12-00-00-234.</p>	Carried.
2016-171	<p>8.5 CAO P. Bergen advised that the original Alberta Community Partnership grant was to be completed by December 31, 2016. A request for an extension has been granted subject to the proposed paperwork being signed and forwarded to Municipal Affairs.</p> <p>MOVED by Councilor Povey that Council authorize the Mayor to sign the Alberta Community Partnership Grant Extension.</p>	Carried.
	<p><u>ITEMS FOR DISCUSSION</u></p> <p>9.2 CAO P. Bergen and Public Works Supervisor Fernando Reis will follow up with Carmangay and Vulcan about their spring clean-up process and create a plan for same in Champion. The spring clean-up has been added to the action list for the weekly staff meetings.</p> <p>9.3 Champion will not be forwarding capital projects for consideration for federal funding at this time as none are in a shovel ready state.</p> <p>9.4 Strategic planning and budgeting discussions will occur November 17th at 6pm.</p>	
	<p><u>INFORMATION ITEMS</u></p> <p>10.1 Council was advised that Carmangay has a Roles and Responsibilities Training available on December 1st.</p>	
2016-172	<p><u>IN-CAMERA</u></p> <p>Moved by Councillor Matlock to move in camera at 8:20pm</p> <p>Advice from Officials – Champion Fire Hall.</p>	

2016-173

Moved by Councillor Wagenvoort to move out of camera at 8:29pm

LAID ON THE TABLE

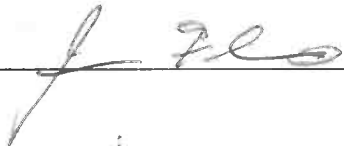
- 12.1 2016-2020 Community Peace Officer Agreement
- 12.2 Fire Hall Historical Designation

NEXT REGULAR COUNCIL MEETING

- 13.1 Regular Meeting, November 21, 2016 at 7:00 PM

ADJOURNMENT

- 14.1 Mayor Smith adjourned the meeting at 8:32 PM



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer