



VILLAGE OF CHAMPION

November 21, 2016 Regular Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, November 21, 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 6:57 PM	
	<u>ADDITIONS TO THE AGENDA</u>	None.	
2016-174	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Matlock to adopt the Agenda.	Carried.
2016-175	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Deputy Mayor Wagenvoort to adopt the Minutes of the November 7, 2016 Public Hearing LUB 2016-004 Meeting.	Carried.
2016-176		4.2 MOVED by Councillor Matlock to adopt the Minutes of the November 7, 2016 Regular Council Meeting.	Carried.
	<u>DELEGATIONS</u>	None.	
	<u>CAO REPORTS</u>	6.1 Financial Report: CAO P. Bergen circulated and reviewed the financial reports. CAO P. Bergen will provide a full review of the 2016 budget and overview of the overdue taxes for Council consideration for the December 5, 2016 Regular Meeting of Council. 6.2 CAO Report: CAO P. Bergen reviewed his Report with Council and answered questions.	
2016-177		MOVED by Councillor Matlock to accept the reports as presented.	Carried.
	<u>COUNCIL REPORTS</u>	7.1 No Report 7.2 No Report	

2016-178		<p>7.3 No Report 7.4 Updated Council as to Vulcan Business Development Society meeting. Consideration is being given to reviewing economic development ideas with elected officials. 7.5 No Report</p> <p>MOVED by Deputy Mayor Wagenvoort to adopt the Council Reports as presented.</p> <p style="text-align: right;">Carried.</p>
	<p><u>ITEMS FOR ACTION</u></p>	<p>8.1 Council discussed the Community and Regional Economic Support (CARES) program grant application and how it will be applied to economic development activity supporting marketing the municipally owned industrial and residential land.</p> <p>MOVED by Councillor Ellis that Council approve a Community and Regional Economic Support (CARES) program grant application in the amount of \$10,000 to be drawn from GL Code 2-97-00-00-910 which will be matched with \$10,000 from the grant.</p> <p style="text-align: right;">Carried.</p> <p>8.2 Council reviewed the architectural controls that will be applied to the new Industrial Park Subdivision. The architectural controls had been reviewed as a discussion item at the previous Council meeting.</p> <p>MOVED by Councillor Ellis that Council approve the Industrial Park Architectural Controls that will be added as a restrictive covenant on title for properties sold.</p> <p style="text-align: right;">Carried.</p> <p>8.3 Council discussed setting aside the land just north of the cemetery for use as a tree nursery. Trees grown will provide replacements for old ones in the municipality and a fresh stock for new development.</p> <p>MOVED by Councilor Povey that Council approve the land adjacent to the cemetery identified as Roll 35530 to be used as a tree and hedge nursery under the supervision of the Village of Champion.</p> <p style="text-align: right;">Carried.</p>
2016-181	<p><u>ITEMS FOR DISCUSSION</u></p>	<p>9.1 Council reviewed the draft 2017 Strategic Plan which was based on review of the 2015 Strategic Plan. CAO P. Bergen will</p>

bring the 2017 Strategic Plan to the December 5, 2016 Regular Meeting of Council for consideration.

9.2 Council review items that CAO P. Bergen had asked for direction to be considered for the 2017 Operational Budget. CAO P. Bergen will bring the 2017 Operational Budget to the December 5, 2016 Regular Meeting of Council for consideration.

9.3 Council review items that CAO P. Bergen had asked for direction to be considered for the 2017 Capital Budget. CAO P. Bergen will bring the 2017 Capital budget to the December 5, 2016 Regular Meeting of Council for consideration.

INFORMATION
ITEMS

10.1 Council was advised that there is emergency training available Thursday, January 26 in Lethbridge. CAO P. Bergen will attend the training.

10.2 Council was provided the Oldman River Regional Services Commission Executive Committee Meeting minutes for review.

2016-182

Moved by Councillor Povey to accept the Items for Discussion and Information Items as information.

Carried.

IN-CAMERA

2016-183

Moved by Councillor Ellis to move in camera at 8:23pm

2016-184

Moved by Deputy Mayor Wagenvoort to move out of camera at 8:28pm

Carried.

LAID ON THE TABLE

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

2016-185

Moved by Councillor Matlock to remove item 12.2 from the table.

Carried.

NEXT REGULAR
COUNCIL MEETING

13.1 Regular Meeting, December 5, 2016 at 7:00 PM

ADJOURNMENT

14.1 Mayor Smith adjourned the meeting at 8:31 PM



James F. Smith
D. Smith Mayor



Patrick Bergen
Chief Administrative Officer