



**VILLAGE OF CHAMPION**  
**December 5, 2016 Regular Council Meeting**  
**MINUTES**

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, December 5, 2016, commencing at 7:00 p.m.*

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

*Regrets: Mayor James F. Smith*

	<u>CALLED TO ORDER</u>	Deputy Mayor Trevor Wagenvoort called the Meeting to order at 7:00 PM	
	<u>ADDITIONS TO THE AGENDA</u>	None.	
2016-186	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councillor Matlock to adopt the Agenda.	Carried.
2016-187	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Matlock to adopt the Minutes of the November 21, 2016 Regular Meeting of Council.	Carried.
	<u>DELEGATIONS</u>	None.	
	<u>CAO REPORTS</u>	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.	
2016-188		<b>MOVED</b> by Councillor Povey to accept the reports as presented.	Carried.
	<u>COUNCIL REPORTS</u>	7.1 Attended a meeting of the Twin Valley Regional Water Commission where they reviewed the 2017 budget. 7.2 Attended a library meeting. There is a March 10 <sup>th</sup> and 11 <sup>th</sup> Casino and they will be looking for volunteers. Also attended a Vulcan County Waste Commission meeting as well. 7.3 No Report 7.4 Attended an FCSS meeting where the budget was passed.	

2016-189

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

Carried.

ITEMS FOR ACTION

8.1 There had been previous discussions to craft the 2017 Strategic Plan.

2016-190

**MOVED** by Councillor Matlock to adopt the 2017 Strategic Plan.

Carried.

8.2 Council discussed the 2017 Interim Operating Budget. It was agreed that CAO Patrick Bergen will provide further more detailed information regarding water, sanitary and garbage utility billing and costs.

2016-191

**MOVED** by Councillor Povey that Council approve the Interim 2017 Operational Budget.

Carried.

8.3 Council had previously discussed the items that should be included and not in the 2017 Capital Budget. It was also noted that the budget should be sparse until the details of the Infrastructure Audit are known.

2016-192

**MOVED** by Councilor Ellis that Council approve the 2017 Capital Plan.

Carried.

8.4 A reserves policy was presented to Council. The policy is designed to provide a mechanism to create reserve funds as required.

2016-193

**MOVED** by Councilor Ellis that Council approve POL-2016-02 Reserve Funds Policy.

Carried.

8.5 Fortis has requested a letter of support for the transition of the Village's lights to an LED Standard.

2016-194

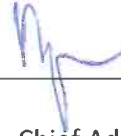
**MOVED** by Councilor Matlock that Council authorize the CAO to sign the Fortis letter of support.

Carried.

2016-195	<u>ITEMS FOR DISCUSSION</u>	8.6 Vulcan County has requested a letter of support for their ACP Grant application to support constructing an Inter-municipal Development Plan.
	<u>INFORMATION ITEMS</u>	<b>MOVED</b> by Councillor Povey to authorize the Mayor to sign the letter of support for the ACP Grant application by Vulcan County. Carried.
		9.1 Council reviewed the items that impacted the 2016 Budget versus Actuals.
		10.1 Council was advised that there is first aid training available for
		10.2 Council was provided the Oldman River Regional Services Commission Executive Committee Meeting minutes for review.
2016-196		Moved by Councillor Povey to accept the Items for Discussion and Information Items as information. Carried.
2016-197	<u>IN-CAMERA</u>	Moved by Councillor Matlock to move in camera at 8:38pm Carried.
2016-198		Moved by Councillor Ellis to move out of camera at 8:50pm Carried.
	<u>LAID ON THE TABLE</u>	12.1 2016-2020 Community Peace Officer Agreement
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting, January 10, 2017 at 7:00 PM
	<u>ADJOURNMENT</u>	14.1 Deputy Mayor Wagenvoort adjourned the meeting at 8:55 PM



Trevor Wagenvoort  
Deputy Mayor



Patrick Bergen  
Chief Administrative Officer