



VILLAGE OF CHAMPION

February 6, 2017 Regular Council Meeting

MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, February 6, 2017, 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>CALLLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 PM
	<u>ADDITIONS TO THE AGENDA</u>	None.
2017-014	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Povey to adopt the Agenda as amended. The In Camera portion was removed. Carried.
2017-015	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Matlock to adopt the Minutes of the January 16, 2017 Regular Meeting of Council as amended. Councilor Wagenvoort did not attend. 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.
2017-016		MOVED by Councillor Matlock to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 Attended a Twin Valley Regional Water Commission meeting. The budget is complete. Kirkaldy will be coming online soon as well. 7.2 No Report. 7.3 Attended a Marquis Foundation meeting. The facility in Champion is full, there are some spaces in Vulcan. 7.4 No Report. 7.5 No Report.

2017-017		<p>MOVED by Councilor Wagenvoort to accept the reports as information.</p> <p style="text-align: right;">Carried.</p>
	<p><u>TEMS FOR ACTION</u></p>	<p>8.1 Council discussed the benefits and issues of providing water to the Little Bow Provincial park.</p>
2017-018		<p>MOVED by Councillor Povey that Council instruct staff to provide information and a proposed framework at a future Council meeting for consideration of a potential water provision agreement for the Little Bow Park.</p> <p style="text-align: right;">Carried.</p>
2017-019		<p>8.2 MOVED by Councillor Matlock that Council direct the CAO to digitize and archive all Agenda packages that are 2 years or older and destroy the physical copies.</p> <p style="text-align: right;">Carried.</p>
2017-020		<p>8.3 MOVED by Councilor Ellis that Council designate Mayor James F. Smith as the primary and Councillor Aaron Matlock as the alternate for the upcoming viability review meetings.</p> <p style="text-align: right;">Carried.</p>
	<p><u>ITEMS FOR DISCUSSION</u></p>	<p>9.1 Council discussed the priorities for this coming summer for capital expenditures. The discussion will assist in drafting the 10 Year Capital Plan.</p> <p>9.2 Council reviewed the recent water line break and what can be improved moving forward.</p>
	<p><u>INFORMATION ITEMS</u></p>	<p>10.1 Council reviewed the Vulcan Business Development Society newsletter.</p> <p>10.2 Council reviewed the South Grow Monthly Report.</p> <p>10.3 Council reviewed the AUMA MGA upcoming revisions update.</p> <p>10.4 Council reviewed the Fortis 2017 approved rates.</p>
2017-021		<p>MOVED by Councillor Povey to accept the Items for Discussion and Information Items as information.</p> <p style="text-align: right;">Carried.</p>

IN-CAMERA

11.1 None

LAI D ON THE TABLE

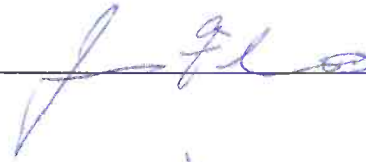
12.1 2016-2020 Community Peace Officer Agreement

NEXT REGULAR
COUNCIL MEETING

13.1 Regular Meeting, February 21, 2017 at 7:00 PM

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 8:12 PM



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer

