



**VILLAGE OF CHAMPION**  
**March 6, 2017 Regular Council Meeting**  
**MINUTES**

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, March 6, 2017, commencing at 7:00 p.m.*

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

*Regrets: Councillor Colton Povey*

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:11 PM
	<u>ADDITIONS TO THE AGENDA</u>	Deputy Mayor Trevor Wagenvoort added an in camera for Land.
2017-029	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Deputy Mayor Wagenvoort to adopt the Agenda as ammended.  Carried.
2017-030	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Deputy Mayor Wagenvoort to adopt the Minutes of the March 6, 2017 Regular Meeting of Council as amended.  Carried.
	<u>DELEGATIONS</u>	Phil McFarland from KPMG walked through the draft audited financial statements from 2016 and answered Councils questions.
	<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.
2017-031		<b>MOVED</b> by Councillor Ellis to accept the reports as presented.  Carried.
	<u>COUNCIL REPORTS</u>	7.1 Provided a presentation as a representative of the Twin Valley Regional Water Commission to the Town of Vulcan Council regarding the most recent TVRWC budget. 7.2 No Report 7.3 Attended a Marquis Foundation meeting. All of the spaces in Champion are full and there are 11 vacancies in Vulcan, 3 in

Carmangay and 1 in Lomond.

7.4 No Report

7.5 Attended with CAO P. Bergen a Viability Review meeting this the CAO and Councilor from Vulcan County, 2 members of Alberta Municipal Affairs as well as representatives from AUMA and AAMDC.

2017-032

**MOVED** by Councilor Matlock to accept the reports as information.  
Carried.

ITEMS FOR ACTION

8.1 CAO Bergen presented the proposed changes to Policy 2013-05 Community Park Reservation and Fee Policy that will see the rate per night moved to \$25 as well as a few adjustments to when the park is over and the process for paying and booking the sites.

2017-033

**MOVED** by Councillor Matlock that Council amend Policy 2013-05 Community Park Reservation and Fee Policy as presented.  
Carried.

8.2 Council reviewed the options provided for sidewalk snow clearing as well as some other public works functions.

2017-034

**MOVED** by Councillor Ellis direct the CAO to apply for an MSI Capital Grant not to exceed \$35,000 for the purchase of a Bobcat S70, Angle Broom, Snow Blower and Sweeper.  
Carried.

8.3 Council had heard from Phil McFarland from KPMG and were able to seek any clarifications regarding the 2016 audited financial statements.

**MOVED** by Councillor Matlock that Council approve the auditors submitted draft financial statements.  
Carried.

ITEMS FOR DISCUSSION

9.1 A draft 10 year capital plan had been provided to Council at the previous meeting but Councilor Ellis and Matlock had been unable to attend. A quick review of the major items was conducted to seek any further input.

9.2 The strategic plan has defined 2 communications per year to citizens to update them about the major events upcoming. Council reviewed items that may be included in an upcoming spring communication to citizens.

INFORMATION  
ITEMS

9.3 Council reviewed the submitted public works services goals.

10.1 There will be a Vulcan County Communications meeting to be held March 30<sup>th</sup> with a to be determined location. It is anticipated that Mayor Smith and CAO P. Bergen will attend.

10.2 Council reviewed the Letter to Mayors re: Loss of Building Canada Fund letter sent out by AUMA.

2017-035

**MOVED** by Councillor Matlock to accept the Items for Discussion and Information Items as information.

Carried.

IN-CAMERA

11.1 In Camera for review of agreements.

2017-036

**MOVED** by Councillor Ellis to move in camera at 8:42.

2017-037

**MOVED** by Councillor Matlock to move out of camera at 9:26.

LAID ON THE TABLE


12.1 2016-2020 Community Peace Officer Agreement

NEXT REGULAR  
COUNCIL MEETING

13.1 Regular Meeting, March 20, 2017 at 7:00 PM

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 9:27 PM

  
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James F. Smith  
Mayor

  
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Patrick Bergen  
Chief Administrative Officer

