



VILLAGE OF CHAMPION
October 16, 2016 Organizational Council Meeting
MINUTES

The Village of Champion Organizational Council Meeting was held in the Champion Council Chambers on Monday, October 16, 2017, commencing at 7:00 p.m.

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

	<u>CALLED TO ORDER</u>	CAO P.Bergen called the meeting to order at 7:01 PM
	<u>ADDITIONS TO THE OCTOBER 16, 2017 AGENDA</u>	None
2017-131	<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Povey to adopt the Agenda for the October 17, 2016 Organizational Council Meeting as presented. Carried.
2017-132	<u>APPOINTMENT OF MAYOR</u>	MOVED by Councillor Ellis to nominate James F. Smith as Mayor. Carried. Mayor James F. Smith took over the chair of the meeting.
2017-133	<u>APPOINTMENT OF DEPUTY MAYOR</u>	MOVED by Councillor Matlock to nominate Trevor Wagenvoort as Deputy Mayor. Carried.
2017-134	<u>REGULAR COUNCIL MEETING DATES</u>	MOVED by Councillor Ellis that Regular Meetings of Council be held the third Monday of every month commencing at 7:00 p.m. in the Village Administration Building Council Chambers unless called by the Chair. Carried.
2017-135	<u>COMMITTEE APPOINTMENTS</u>	MOVED by Councillor Matlock to approve the attached committee appointments as attached for the 2017/2018 year:
2017-136	<u>FINANCIAL SIGNING AUTHORITY</u>	MOVED by Councillor Wagenvoort that any two of the following three individuals be required to sign cheques and any other

2017-137

**APPOINTMENT OF
AUDITOR**

ADJOURNMENT

documents on behalf of the Village of Champion Recreation Board: Mayor Smith, Deputy Mayor Wagenvoort, and/or Chief Administrative Officer Patrick Bergen.

Carried.

MOVED by Councillor Matlock that the appointment of the auditors be table to a future Council meeting pending the completion of an RFP process.

Carried.

Mayor James F. Smith adjourned the meeting at 7:11 p.m.



James F. Smith
Mayor

Patrick Bergen
Chief Administrative Officer

Village of Champion

2017/2018 Committee Appointments

Compensated Committees				
	Meeting Dates & Times	Contact Number	Current Member (s)	Current Alternate
Champion Library Board	At Call of Chair	(403)897-3099	Wagenvoort	Matlock
Chinook Arch Regional Library Board	3/yr (April, August & December) 1st Thursday	(403)380-1500	Wagenvoort	Matlock
Emergency Management Committee	At Call of Chair		Smith	Wagenvoort
Family & Community Support Services (FCSS)	4th Thursday of the Month @ 7:00pm	(403)485-2192	Povey	Ellis
Marquis Foundation	4th Tuesday of the Month @ 7:00pm	Brenda McDonald - (403)485-2636	Ellis	Povey
Municipal Planning Commission	At Call of Chair		Ellis, Matlock, Smith, Povey	None
Joint Subdivision & Development Appeal Board	At Call of Chair		Wagenvoort	None
Oldman River Regional Services Commission (ORRSC)	March, June, September & December - 1st Thursday @ 7:00pm	(403)329-1344	Smith	Wagenvoort
Physician Recruitment & Retention			Smith	Wagenvoort
Twin Valley Water Commission (TVWC)	4th Monday of the Month @ 9:00am	Cathy Dallman - (403)485-6736	Smith, Matlock	Povey
Vulcan Business Development Society (VBDS)	2nd Thursday of the Month @ 7:00pm	(403)485-4100	CAO Bergen	Povey
Vulcan District Waste Commission (VDWC)	4th Wednesday of the Month @ 7:30pm	Dick Ellis - (403)485-8442	Wagenvoort	Smith
Volunteer Committees				
	Meeting Dates & Times	Contact Number	Current Member (s)	Current Alternate
Communities in Bloom			Smith	Wagenvoort
Champion Swimming Pool Society			Matlock	Povey
Champion Skating Rink Society			Matlock	Povey
Champion Cemetery Maintenance Committee			Matlock	Ellis
Champion and District Recreation Board			Wagenvoort	Ellis
Champion & District Fire Association			Povey	Wagenvoort
Champion Hall Board			Povey	Matlock
Champion School Board		(403)897-3831	Matlock	Povey

