



**VILLAGE OF CHAMPION**  
**October 16, 2017 Regular Council Meeting**  
**MINUTES**

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, October 16, 2017.*

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

*Regrets: None*

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:11 PM
2017-138	<u>ADDITIONS TO THE AGENDA</u>	Moved by Deputy Mayor Wagenvoort to add item 11 In Camera. Carried.
2017-139	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councilor Matlock to adopt the Agenda as amended. Carried.
2017-140	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Deputy Mayor Wagenvoort to adopt the Minutes of the September 18, 2017 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.
2017-141		<b>MOVED</b> by Councillor Povey to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 Attended Twin Valley Regional Water Commission meetings. 7.2 Attended a Vucan District Waste Commission meeting, a Champion Rec Board meeting and a Library Board meeting. 7.3 Attended a Marquis meeting. 7.4 None 7.5 None
2017-142		<b>MOVED</b> by Councilor Matlock to accept the reports as information.

<u>ITEMS FOR ACTION</u>		Carried.
2017-143	<p>8.1 Council reviewed the community outreach role and the potential to transition the Champion FCSS funding to be managed within the community.</p> <p><b>MOVED</b> by Councillor Matlock to support the new role of Community Outreach by becoming the fiscal agent and donation clearing place for the program..</p>	Carried.
2017-144	<p>8.2 Council reviewed the proposed Pocket Neighbourhood concept plan.</p> <p><b>MOVED</b> by Deputy Mayor Wagenvoort to include the proposed concept in the package offered to people seeking lots in Champion.</p>	Carried.
2017-145	<p>8.3 Council reviewed the available funding for the Champion Rec Board as well as proposed plan moving forward for the Community Outreach role.</p> <p><b>MOVED</b> by Councillor Povey to request \$5,000 from the Champion Recreation board to support recreation programming in the Village of Champion.</p>	Carried.
2017-146	<p>8.4 Council reviewed the progress of the new outdoor skating rink and the operational plan moving forward.</p> <p><b>MOVED</b> by Councillor Ellis to direct the CAO to draft a Joint Agreement based on the provided information between the Village of Champion and the Champion Skating Rink Society.</p>	Carried.
2017-147	<p>8.5 Council reviewed the need to put another layer of red shale on the roads in the cemetery and baseball diamonds. It was agreed red shale is becoming very expensive.</p> <p><b>MOVED</b> by Councillor Povey to direct the CAO to investigate alternate road materials for the cemetery.</p>	Carried.
2017-148	<p>8.6 Council acknowledged that the current Assessor contract is coming up and will need to be confirmed moving forward.</p> <p><b>MOVED</b> by Councillor Matlock to go to an RFP process to hire assessors for the Village of Champion.</p>	Carried.

2017-149		<p>8.7 <b>MOVED</b> by Councillor Povey that CAO Patrick Bergen be assigned to the VBDS board.</p> <p style="text-align: right;">Carried.</p>
	<u>ITEMS FOR DISCUSSION</u>	<p>9.1 Council discussed Legacy Corner and the existing building but considered as cold storage for the Village moving forward. CAO Bergen will investigate some potential costs.</p>
		<p>9.2 Council set Monday November 27, 2017 at 7pm as a time to review the Strategic, Operation and Capital Plans.</p>
	<u>INFORMATION ITEMS</u>	<p>10.1 Council reviewed the new Builder Licensing requirements.</p>
		<p>10.2 Council reviewed draft TVRWC budget interim numbers.</p>
		<p>10.3 Council reviewed the MGA SDAB Info Sheet.</p>
		<p>10.4 Council reviewed the VBDS Champion Funding request.</p>
		<p>10.5 Council reviewed VDWC September 27, 2017 minutes.</p>
2017-150		<p><b>MOVED</b> by Councilor Matlock to accept as information.</p> <p style="text-align: right;">Carried.</p>
2017-151	<u>IN-CAMERA</u>	<p>11.1 <b>MOVED</b> by Councilor Ellis to go in camera at 8:47 PM</p> <p style="text-align: right;">Carried.</p>
2017-152		<p><b>MOVED</b> by Councilor Ellis to go out of camera at 8:49PM</p> <p style="text-align: right;">Carried.</p>
	<u>LAID ON THE TABLE</u>	<p>12.1 None.</p>
	<u>NEXT REGULAR COUNCIL MEETING</u>	<p>13.1 Regular Meeting and Organizational Meeting, November 20, 2017 at 7:00 PM</p>
	<u>ADJOURNMENT</u>	<p>14.1 Mayor James F. Smith adjourned the meeting at 8:56 PM</p>

*J F Smith*

James F. Smith  
Mayor

Patrick Bergen  
Chief Administrative Officer