



VILLAGE OF CHAMPION
April 17, 2017 Regular Council Meeting
MINUTES

The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, April 17, 2017, commencing at 7:00 p.m.

In attendance were: Mayor James F. Smith, Councillor Dick Ellis, Councillor Colton Povey and CAO Patrick Bergen.

Regrets: Councillor Aaron Matlock, Deputy Mayor Trevor Wagenvoort

	<u>CALLED TO ORDER</u>	Mayor James F. Smith called the Meeting to order at 7:00 PM
	<u>ADDITIONS TO THE AGENDA</u>	None
2017-049	<u>ADOPTION OF AGENDA</u>	MOVED by Councilor Povey to adopt the Agenda as amended. Carried.
2017-050	<u>ADPOTION OF THE MINUTES</u>	4.1 MOVED by Councillor Ellis to adopt the Minutes of the March 20, 2017 Regular Meeting of Council. Carried.
	<u>DELEGATIONS</u>	Blake Termeer from Muni Max Consulting took Council through suggested capital infrastructure projects. Council made some choices that informed the motions later in the meeting.
	<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.
2017-051		MOVED by Councillor Povey to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 Absent 7.2 Absent 7.3 No Report 7.4 Attended the Fire hall quarterly meeting. 7.5 Attended the Vulcan County communications meeting. Champion will be hosting the next meeting.

2017-052

MOVED by Councilor Ellis to accept the reports as information.
Carried.

ITEMS FOR ACTION

8.1 Council reviewed Bylaw 2017-01 Municipal Election Act.

2017-053

MOVED by Councillor Povey to pass first reading of Bylaw 2017-01 Municipal Election Bylaw.
Carried.

2017-054

MOVED by Councillor Ellis to pass second reading of Bylaw 2017-01 Municipal Election Bylaw.
Carried.

2017-055

MOVED by Councillor Povey to go to third reading of Bylaw 2017-01 Municipal Election Bylaw.
Carried Unanimously.

2017-056

MOVED by Councillor Ellis to pass third reading of Bylaw 2017-01 Municipal Election Bylaw.
Carried.

8.2 As a follow up on the discussions earlier in the meeting, the following motions were made.

2017-057

MOVED by Councillor Ellis to instruct CAO P. Bergen to apply for an MSI Capital grant not to exceed \$65,000 to replace and repair sidewalks in the Village.
Carried.

2017-058

MOVED by Councillor Povey to instruct CAO P. Bergen to apply for an MSI Capital grant not to exceed \$200,000 to perform sanitary line repairs.
Carried.

2017-059

MOVED by Councillor Ellis to instruct CAO P. Bergen to apply for an MSI Capital grant not to exceed \$30,000 to resurface the area in front of the Community Hall.
Carried.

2017-060

8.3 **MOVED** by Councillor Povey to hire VDWC to offer to pick up items for 2 consecutive Thursdays alongside of the normal garbage pick for yard waste only.

Carried.

ITEMS FOR DISCUSSION

9.1 Council discussed this issues some regional committees are having with not meeting quorum and the need to advise your alternate if you are unable to attend a meeting.

9.2 Council discussed the need to have a review of what anticipated surpluses may be available and how to allocate those to projects and / or reserve funds for required infrastructure. It is anticipated that this discussion will occur in August.

INFORMATION ITEMS

10.1 Council reviewed the CIB judging plans and qualifications for the upcoming Canada Day judging.

10.2 Council reviewed the AUMA Press Release.

2017-061

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

Carried.

IN-CAMERA

11.1 None.

LAID ON THE TABLE

12.1 2016-2020 Community Peace Officer Agreement

NEXT REGULAR COUNCIL MEETING

13.1 Regular Meeting, May 15, 2017 at 7:00 PM

ADJOURNMENT

14.1 Mayor James F. Smith adjourned the meeting at 9:15 PM



James F. Smith
Mayor

Patrick Bergen
Chief Administrative Officer

