



# VILLAGE OF CHAMPION

## May 15, 2017 Regular Council Meeting

### MINUTES

*The Village of Champion Regular Council Meeting was held in the Champion Council Chambers on Monday, May 15, 2017, commencing at 7:00 p.m.*

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

*Regrets: None*

	<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
2017-062	<u>ADOPTION OF AGENDA</u>	<b>MOVED</b> by Councilor Matlock to adopt the Agenda as amended. Carried.
2017-063	<u>ADPOTION OF THE MINUTES</u>	4.1 <b>MOVED</b> by Councillor Povey to adopt the Minutes of the April 17, 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.
2017-064		<b>MOVED</b> by Councillor Ellis to accept the reports as presented. Carried.
	<u>COUNCIL REPORTS</u>	7.1 Attended a Twin Valley Regional Water Commission meeting. The Strategic and Business plan are almost done. 7.2 Attended a Vulcan District Waste Commission meeting. The budget was reviewed. Additionally attended a Chestermere Library board meeting. The Library was the benefactor of \$29,000 from a recent casino. 7.3 Attended a Marquis foundation meeting.
2017-065		7.4 Attended a Vulcan Business Development Society meeting.

Additionally, attended an FCSS meeting. They are considering getting a youth worker.

7.5 Attended the same Twin Valley Regional Water Commission meeting.

2017-066

**MOVED** by Councilor Povey to accept the reports as information.

Carried.

ITEMS FOR ACTION

8.1 Council reviewed the proposed 2017 Operational Budget.

There had not been any changes from the interim budget passed in December of 2016

2017-067

**MOVED** by Councillor Matlock to pass the 2017 Operational Budget.

Carried.

8.2 Council reviewed the proposed 2017 Tax Rate Bylaw. There were no changes to the tax rate since the previous year.

2017-068

**MOVED** by Councillor Ellis to pass first reading of Bylaw 2017-02 2017 Tax Rate Bylaw.

Carried.

2017-069

**MOVED** by Councillor Povey to pass second reading of Bylaw 2017-02 2017 Tax Rate Bylaw.

Carried.

2017-070

**MOVED** by Councillor Wagenvoort to move to third reading of Bylaw 2017-02 2017 Tax Rate Bylaw.

Carried Unanimously.

2017-071

**MOVED** by Councillor Ellis to pass third reading of Bylaw 2017-02 2017 Tax Rate Bylaw.

Carried.

8.3 Council reviewed the plans of the Champion Skating Rink Society to apply for a CFEP grant in the amount of \$125,000 for the construction of an outdoor rink. The CFEP grant requires a matching contribution that can be provided by a municipality with an MSI Capital grant.

2017-072

**MOVED** by Councillor Ellis That Council approves donating up to \$125,000 in funds from an MSI Capital Grant in support of the Champion Skating Rink Society CFEP application in the same amount,  
And,  
That Council authorizes the Mayor and CAO to sign a letter providing the Champion Skating Rink Society a 7 year lease for \$1 per year for use of the land adjacent to the pool building. The letter will also designate the Champion Skating Rink Society as the governing board for the facility.

Carried.

2017-073

8.4 **MOVED** by Councillor Ellis that the cost and plans for the south pond aeration be accepted as information.

Carried.

2017-074

8.5 **MOVED** by Councillor Matlock that The Village pays for the Athletic Awards for the grade 9 grads in the amount of \$25.00 for 1 boy and \$25.00 for 1 girl.

Carried.

ITEMS FOR DISCUSSION

9.1 Council reviewed the proposed Senator awards and offered some suggestions for CAO Bergen to follow up with.

9.2 Council reviewed the LED Lighting grants offered by the province but did not have a fit that would provide a reasonable financial benefit.

9.3 Council reviewed the factors surrounding the upcoming IDP discussion. CAO Bergen will keep Council up to date as to when it will begin. CAO Bergen will also advise as to costs for writing an MDP.

9.4 Council discussed the lots for sale in the north east and agreed that a price of \$8,500 per lot until the end of 2017 would be reasonable to generate some interest. Additionally, a price of approximately \$12,500 per lot in the industrial park seems to be a good starting point. CAO Bergen will follow up further as inquiries are made.

	<u>INFORMATION ITEMS</u>	10.1 None.
	<u>IN-CAMERA</u>	11.1 None.
2017-075	<u>LAID ON THE TABLE</u>	12.1 <b>MOVED</b> by Councillor Ellis that the Community Peace Officer Agreement be removed from the table.  Carried.
	<u>NEXT REGULAR COUNCIL MEETING</u>	13.1 Regular Meeting, June 19, 2017 at 7:00 PM
	<u>ADJOURNMENT</u>	14.1 Mayor James F. Smith adjourned the meeting at 9:15 PM   _____ James F. Smith Mayor   _____ Patrick Bergen Chief Administrative Officer